

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, OCTOBER 9, 2018, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all members being present except Hartz and Nelan 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	Dan Herbst
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	Brandon White
District 19	Jim Schroeder	District 20	Jim Mode
District 21	John C. Kannard	District 22	Blane Poulson
District 23	George Jaeckel	District 24	Roger Lindl
District 25	Matthew Foelker	District 26	Gregg Patrick
District 27	Conor Nelan	District 28	Dick Schultz
District 29	Mary K. Roberts	District 30	Walt Christensen

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. Schroeder requested moving the Planning & Zoning Committee Report and Ordinances after the Public Comment. There being no objection, the agenda will otherwise proceed as printed.

Rinard, Chair of the Executive Committee, moved that the minutes of the September 11, 2018, meeting be approved as presented. Seconded and passed.

Frank presented the following communications:

(1) Apportionment Report from the Wisconsin Department of Revenue:

**REPORT USED FOR APPORTIONMENT OF COUNTY LEVY
JEFFERSON COUNTY
2018 COUNTY APPORTIONMENT**

EQUALIZED VALUE REDUCED		
<u>DISTRICT</u>	<u>BY TID VALUE INCREMENT</u>	<u>% TO TOTAL</u>
Aztalan	141,649,900	.020458162
Cold Spring	77,293,300	.011163290
Concord	190,784,800	.027554600
Farmington	138,182,600	.019957388
Hebron	107,093,300	.015467234
Ixonia	488,916,100	.070613003
Jefferson	199,741,700	.028848224
Koshkonong	399,888,900	.057755014

Lake Mills	339,075,700	.048971906
Milford	110,856,000	.016010671
Oakland	380,193,500	.054910453
Palmyra	205,497,900	.029679579
Sullivan	203,176,600	.029344319
Sumner	123,257,000	.017801719
Waterloo	92,649,100	.013381092
Watertown	194,042,900	.028025160
Town Total	3,392,299,300	.489941813
Cambridge	6,374,700	.000920683
Johnson Creek	227,706,900	.032887172
Lac La Belle	414,100	.000059807
Palmyra	117,436,900	.016961135
Sullivan	47,138,200	.006808059
Village Total	399,070,800	.057636857
Fort Atkinson	898,039,900	.129701792
Jefferson	505,577,300	.073019341
Lake Mills	528,266,700	.076296318
Waterloo	210,867,800	.030455141
Watertown	937,391,500	.135385251
Whitewater	52,368,700	.007563488
City Total	3,132,511,900	.452421330
County Total	6,923,882,000	1.00000000

TID VALUE INCREMENTS

DISTRICT	TID #	YEAR	BASE VALUE	CURRENT VALUE	INCREMENT
V. Johnson Creek	002	1994	11,378,800	74,675,400	63,296,600
V. Johnson Creek	003	1995	701,400	62,209,100	61,507,700
V. Palmyra	003	2006	430,300	9,784,900	9,354,600
C. Fort Atkinson	006	2000	1,135,400	5,647,000	4,511,600
C. Fort Atkinson	007	2000	11,587,900	27,687,300	16,099,400
C. Fort Atkinson	008	2009	28,584,200	46,159,700	17,575,500
C. Jefferson	004	2000	0	1,609,700	1,609,700
C. Jefferson	005	2001	21,437,300	31,118,000	9,680,700
C. Jefferson	006	2009	0	7,670,300	7,670,300
C. Jefferson	007	2012	18,200	9,961,000	9,942,800
C. Jefferson	008	2015	873,200	1,706,500	833,300
C. Lake Mills	002	1998	11,445,700	28,267,600	16,821,900
C. Lake Mills	003	2006	6,993,800	9,673,900	2,680,100
C. Lake Mills	004	2006	8,565,400	26,104,100	17,538,700
C. Lake Mills	005	2014	5,932,900	4,429,100	*
C. Lake Mills	006	2014	3,312,200	3,214,800	*
C. Waterloo	001	2005	5,961,500	15,188,100	9,226,600
C. Waterloo	002	2011	7,158,000	8,933,800	1,775,800
C. Waterloo	003	2012	1,583,100	2,360,200	777,100
C. Waterloo	004	2014	2,320,100	3,187,200	867,100
C. Watertown	004	2005	1,047,600	33,858,000	32,810,400
C. Watertown	005	2005	39,631,000	59,460,900	19,829,900
C. Watertown	006	2005	225,800	3,283,000	3,057,200
C. Watertown	007	2016	42,443,600	44,184,400	1,740,800
C. Whitewater	004	1990	968,200	28,062,500	27,094,300

C. Whitewater 005 2007 14,500 13,300 *

C. Whitewater 008 2007 503,700 527,300 23,600

***This district has a zero or negative increment, no increment shown**

(2) Net New Construction Report from the Wisconsin Department of Revenue:

NET NEW CONSTRUCTION 2018

COMMUNITY CODE	MUNICIPALITY	2017		2018		PERCENT
		EQUALIZED VALUE	CONSTRUCTION	NET NEW CONSTRUCTION	PERCENT	
28002	TOWN OF AZTALAN	\$ 134,325,300	\$ 2,568,700	1.91%		
28004	TOWN OF COLD SPRING	76,485,000	745,800	0.98%		
28006	TOWN OF CONCORD	181,500,900	2,071,500	1.14%		
28008	TOWN OF FARMINGTON	140,197,500	1,338,900	0.96%		
28010	TOWN OF HEBRON	103,657,900	803,000	0.77%		
28012	TOWN OF IXONIA	448,047,800	7,573,500	1.65%		
28014	TOWN OF JEFFERSON	201,971,300	2,076,300	1.03%		
28016	TOWN OF KOSHKONONG	383,412,200	3,864,600	1.01%		
28018	TOWN OF LAKE MILLS	316,743,400	6,456,600	2.04%		
28020	TOWN OF MILFORD	106,224,900	1,048,900	0.99%		
28022	TOWN OF OAKLAND	351,832,500	3,975,600	1.13%		
28024	TOWN OF PALMYRA	196,030,600	5,311,800	2.71%		
28026	TOWN OF SULLIVAN	198,516,600	2,005,200	1.01%		
28028	TOWN OF SUMMER	112,287,500	2,443,900	2.18%		
28030	TOWN OF WATERLOO	89,599,100	811,100	0.91%		
28032	TOWN OF WATERTOWN	196,874,200	2,874,400	1.46%		
28111	VILLAGE OF CAMBRIDGE*	5,970,900	0	0.00%		
28141	VILLAGE OF JOHNSON CREEK	334,970,500	5,886,300	1.76%		
28146	VILLAGE OF LAC LA BELLE*	468,500	0	0.00%		

28171	VILLAGE OF PALMYRA	126,000,100	-50,100	-0.04%
28181	VILLAGE OF SULLIVAN	46,721,900	-106,600	-0.23%
28226	CITY OF FORT ATKINSON	903,920,400	5,394,100	0.60%
28241	CITY OF JEFFERSON	521,951,000	4,211,100	0.81%
28246	CITY OF LAKE MILLS	543,381,000	4,278,200	0.79%
28290	CITY OF WATERLOO	213,813,800	596,400	0.28%
28291	CITY OF WATERTOWN*	924,995,500	12,675,300	1.37%
28292	CITY OF WHITEWATER*	78,933,500	1,510,600	1.91%
28999	COUNTY OF JEFFERSON	6,948,833,800	80,365,100	1.16%

*Split districts

(3) Retirement Recognitions. Human Resources Director Terri Palm-Kostroski recognized the following retirees: Sandy Free*, Human Services, 18 years 2 months; and Jean Camacho, District Attorney, 32 years. (*Denotes retiree not in attendance.)

(4) Nass introduced Resolution No. 2018-49.

WHEREAS, Leon Zimdars of Palmyra was born on April 29, 1921, and died on September 30, 2018, and

WHEREAS, Leon Zimdars had served on the Jefferson County Board of Supervisors from April 1988 to April 2000, and

WHEREAS, as a County Board Supervisor, Leon Zimdars served on the Agriculture Committee, Board of Health, Countryside Farm Board, Health, Land Conservation Committee, Planning & Zoning Committee, and UW Extension Education Committee.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this 9th day of October 2018, extends its sincere sympathy to Leon's family with this acknowledgement of his dedication to the citizens of the County of Jefferson.

Nass moved for the adoption of Resolution No. 2018-49. Seconded and passed.

(5) Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on October 18, 2018, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

(6) Treasurer's Report:

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

Available Cash on Hand			
September 1, 2018	\$	57,226.98	
September Receipts		<u>6,364,426.54</u>	
Total Cash			\$ 6,421,653.52
Disbursements			
General – September 2018	\$	5,167,424.26	
Payroll – September 2018		<u>1,413,826.87</u>	
Total Disbursements			<u>6,581,251.13</u>
Total Available Cash			\$ (159,597.61)
Cash on Hand (in banks)			
October 1, 2018	\$	931,804.65	
Less Outstanding Checks		<u>1,091,402.26</u>	
Total Available Cash			\$ (159,597.61)
Local Government Investment Pool – General	\$	9,069,873.57	
DANA Investments			28,636,630.96
Local Government Investment Pool – Clerk of Courts			26,673.02
Local Government Investment Pool – Farmland Preservation			174,204.90
Local Government Investment Pool – Parks/Liddle			83,748.63
Local Government Investment Pool – Highway Bond			<u>1,917,520.73</u>

	\$ 39,908,651.81
2018 Interest – Super N.O.W. Account	\$ 1,093.70
2018 Interest – L.G.I.P. – General Funds	203,274.08
2018 Interest – DANA Investments	514,109.50
2018 Interest – L.G.I.P. – Parks/Carol Liddle Fund	1,087.38
2018 Interest – L.G.I.P. – Farmland Preservation	2,261.84
2018 Interest – L.G.I.P. – Clerk of Courts	346.34
2018 Interest – L.G.I.P. – Highway Bond	<u>24,896.70</u>
Total 2018 Interest	\$ 747,069.54

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

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

Public Comment (agenda items). None.

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 September 20, 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 R4091A-18, R4092A-18, R4093A-18, R4094A-18, R4098A-18 and R4099A-18.

Dated this 24th day of September 2018. Donald Reese, Secretary.

The prior month's amendments R4080A-18, R4081A-18, R4082A-18, R4083A-18, R4084A-18, R4085A-18, R4087A-18, R4089A-18 and R4090A-18 are effective upon passage by County Board, subject to Wis. Stats 59.69(5).

Nass introduced Ordinance No. 2018-15.

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

WHEREAS, Petitions R4091A-18, R4092A-18, R4093A-18, R4094A-18, R4098A-18 and R4099A-18 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 20, 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 RESIDENTIAL R-1 TO COMMUNITY

Rezone all of PIN 032-0815-1733-000 (11.1 acres) on Jefferson Road in the Town of Watertown. The request is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certi-

fied survey map, including extraterritorial plat review if necessary.
R4091A-18 – Brenda Spies/Paul & Pamela Neis property

**FROM A-T, AGRICULTURAL TRANSITION TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Request to create a 5-acre lot around the home at W5738 Edgewater Road in the Town of Koshkonong from parts of PINS 016-0514-0311-002 (4.61 acres), 016-0614-3443-014 (33.738 acres), 016-0614-3444-000 (3.9 acres) and 016-0614-3444-001 (4 acres). The request is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4092A-18 – George Jaeckel/Jaeckel Land LLC property

**FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2,
AGRICULTURAL AND RURAL BUSINESS TO A-2**

Rezone 7 acres of PIN 010-0615-3331-000 (21.765 acres) near W3930 State Road 106 in the Town of Hebron. The request is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map showing both the A-2 and A-3 zones on a one-lot CSM. R4093A-18 – Samuel Meyers

**FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2,
AGRICULTURAL AND RURAL BUSINESS TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Create a 2-acre A-3 zone around the home at W3930 State Road 106, part of PINs 010-0615-3331-000 (21.765 acres) and 010-0615-3334-002 (10.986 acres) in the Town of Hebron. The request is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. This transfer of development rights 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 showing both the A-2 and A-3 zones on a one-lot CSM. R4094A-18 – Samuel Meyers

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

Rezone approximately 0.5 acre of PIN 018-0713-0344-027 (2 acres) for it to be absorbed into adjoining A-1 zoned property under the same ownership. The property is at W8132 County Road B in the Town of Lake Mills. The request is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. This action is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4098A-18 – John R. Schultz

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

Rezone 1.935 acres of PIN 016-0514-1511-025 (2.5 acres) at N1611 US Highway 12 in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map, includ-

ing extraterritorial plat review if necessary. R4099A-18 – Robert Pizur/AA Fundraiser LLC 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. 2018-15 be adopted as printed. Seconded and passed with White and Jaeckel abstaining.

Nass introduced Ordinance No. 2018-16.

Executive Summary

The Jefferson County Planning and Zoning Department recommended amending the shoreland provisions of the Jefferson County Zoning Ordinance stated in section 11.10 as a result of Wisconsin Acts 167 and 391, which made changes to State Administrative Rule - Natural Resources Chapter 115 (NR 115). Section 11.10 of the Jefferson County Zoning Ordinance was repealed and recreated by the Jefferson County Board of Supervisors by Ordinance No. 2017-09 on August 8, 2017. The Zoning Ordinance was then sent to the Wisconsin Department of Natural Resources (DNR) for certification. Since the adoption of Ordinance No. 2017-09, Wisconsin Act 68 was enacted which made minor changes to NR 115.

On July 16, 2018, the DNR conditionally approved Jefferson County's amendments to the shoreland provisions of the Jefferson County Zoning Ordinance (section 11.10) and found them to be in substantial compliance with the requirements of NR 115 and Wisconsin Statute 59.692. The approval was conditioned upon the following amendment being adopted within three months of the DNR approval.

A public hearing was held on the text amendment on September 20, 2018. The Planning and Zoning Committee met on September 24, 2018 and recommended forwarding this ordinance to the County Board for adoption.

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

Section 1. Section 11.10(k)7, of the Jefferson County Zoning Ordinance, *SHORELAND PROVISIONS, Nonconforming Uses and Structures - Maintenance, Repair, Replacement of Buildings or Structures Which are in Violation of a Shoreland Zoning Standard or the Jefferson County Zoning Ordinance*, is created as follows:

7. MAINTENANCE, REPAIR, REPLACEMENT OF BUILDINGS OR STRUCTURES WHICH ARE IN VIOLATION OF A SHORELAND ZONING STANDARD OR THE JEFFERSON COUNTY ZONING ORDINANCE AND HAVE BEEN IN PLACE FOR MORE THAN 10 YEARS [s. 59.692(1k)(a)2.c. Wis. Stats.] A structure that is in violation of a shoreland zoning standard or the Jefferson County Zoning Ordinance and has been in place for more than ten years may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the structure vertically or laterally.

Nass moved that Ordinance No. 2018-16 be adopted. Second-

ed and passed.

Special Order of Business. Wehmeier presented the 2019 Recommended Budget.

BUDGET SUMMARY (Mill Rate Levy Limits)					
	Estimated Expenditures	Estimated Revenues	Net Expenses	Other Finance Sources	County Tax Levy
GOVERNMENTAL FUNDS					
General Fund	\$ 38,011,432	\$ 20,236,164	\$ 17,775,268	\$ 4,686,712	\$ 13,088,556
Health Department	1,592,576	570,442	1,022,134	158,723	863,411
Human Services	25,478,262	16,163,000	9,315,262	342,658	8,972,604
Debt Service Fund	1,133,342	-	1,133,342	-	1,133,342
Capital Projects Fund	750,000	-	750,000	750,000	-
MIS Department	1,654,776	1,377,930	276,846	253,000	23,846
PROPRIETARY FUNDS					
Highway Department	12,460,188	5,820,093	6,640,095	1,071,020	5,569,075
TOTAL	\$ 81,080,576	\$ 44,167,629	\$ 36,912,947	\$ 7,262,113	29,650,834
TOTAL TAX LEVY					(863,411)
Less Non-Countywide Levy:					(1,151,101)
Health Department					\$ 27,636,322
County Library System					
PROPOSED COUNTYWIDE TAX LEVY					
(as defined by statutes implemented in 1992)					

Hartz present.

Jones, Chair of the Finance Committee, introduced Resolution No. 2018-50.

Executive Summary

The Jefferson County Highway Satellite Shop located at N7008 Rock Lake Road in Lake Mills has been used by the Jefferson County Highway Department as a satellite shop for over 50 years. Due to the construction of new highway satellite shops, the Highway Department no longer requires the use of the satellite shop in Lake Mills. The Lake Mills satellite shop was noticed for public sale by publishing a Class 3 notice in the *Daily Jefferson County Union*, *Lake Mills Leader* and *Watertown Daily Times* as well as posted on the County website offering sale of the satellite shop to the highest bidder. Jefferson County received three bids which are listed below. On June 12, 2018, the Finance Committee reviewed the bids and recommended that this property be sold to the highest bidder, Chandler White, for \$140,000 and the County Board accepted this bid by formal action on June 12, 2018. After accepting this bid, the County was informed by the high bidder that he was rescinding his bid of \$140,000 because he mistakenly believed that the property consisted of 3 acres, not 1.5 acres as was listed in the published Notice of Sealed Bid Sale. The high bidder claims that the basis for this misunderstanding is due to the public county land records website incorrectly describing this property as having 3 acres which the high bidder relied on to obtain information about the property before submitting his bid. The high bidder, Chandler White, has offered to purchase this property for \$60,000 which is consistent with its estimated fair market value. On October 2, 2018, the Finance Committee considered this resolution along with the arguments made by the high bidder, and recommended forwarding this resolution to the Jefferson County Board of Supervisors to accept the offer of Chandler White, doing business as CRW Company, LLC for \$60,000.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Highway Department no longer requires the use of the Highway Department satellite shop in Lake Mills, and

WHEREAS, bids were solicited for the sale of the Lake Mills satellite shop to the highest bidder, and

WHEREAS, three bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Benjamin and Stacy Schweighardt	\$ 41,520
Robert Griggas	\$ 50,123
Chandler White	\$ 140,000

WHEREAS, the high bidder rescinded his bid of \$140,000 after determining that the property only consisted of 1.5 acres, and not 3 acres as indicated by the county land records website, and

WHEREAS, the estimated fair market value of this property is between \$60,000 and \$70,000.

NOW, THEREFORE, BE IT RESOLVED that all bids for the

Lake Mills Highway Satellite Shop are hereby rejected and this property be sold to Chandler White, doing business as CRW Company, LLC, a Wisconsin Limited Liability Company, in the amount of \$60,000 and the Jefferson County Clerk execute the deed and any other required documents to complete the sale.

BE IT FURTHER RESOLVED that Resolution No. 2018-25 is hereby rescinded.

Fiscal Note: The funds derived from this sale will be deposited in the capital projects fund to offset the expenses associated with the new highway satellite shops.

Jones moved for the adoption of Resolution No. 2018-50. Seconded and passed: Ayes 29 (Jones, Kelly, David, Tietz, Braugher, Herbst, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Lindl, Foelker, Patrick, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Nelan).

Jones introduced Resolution No. 2018-51.

Executive Summary

A claim has been made against Jefferson County seeking a refund for the cost of admission to the Jefferson County Fair and for reserved seating tickets to see Travis Tritt at the Jefferson County Fair due to inclement weather. The claim has been reviewed by the County's insurance carrier, Wisconsin Municipal Mutual Insurance Company (WMMIC), and was recommended for disallowance based on the finding that the County is not legally responsible to refund the cost of admission or tickets. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. The Finance Committee met on October 2, 2018, and recommended forwarding this resolution to the County Board to disallow the claim.

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

WHEREAS, the following claims were filed against Jefferson County as follows:

Claimant: Jeanne Vonachen

Date of Loss: 07/13/18

Claim Filed: 09/10/18

Description: Claimant alleges that the Jefferson County Fair failed to refund claimant for two tickets for Travis Tritt concert due to inclement weather.

Alleged Damages: \$96.40

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim because the County is not legally responsible for refunding the cost of admission or reserved seating based on the disclaimer printed on all admission tickets and Wisconsin law.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows the claim of Jeanne Vonachen and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: Denial of this claim will have no fiscal impact. This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved that Resolution No. 2018-51 be adopted.
Seconded and passed.

Jones introduced Resolution No. 2018-52.

Executive Summary

The Finance Department periodically reviews policies and proposes changes where clarification on certain items is considered necessary. The Finance Department, along with the Finance Committee, has reviewed the Fund Balance Policy and has determined that certain language clarifying the Committee's responsibilities for establishing and maintaining the Health Department's fund balance during the budget process is necessary. This clarifying language gives the Finance Committee the option to not only increase tax levy when the Health Department's budgeted fund balance does not meet the requirements of the Fund Balance Policy, but also the option to authorize fee increases and/or expenditure reductions in order to meet the fund balance requirements. This amendment to the Fund Balance Policy also requires any fund balance relating to the Jefferson County Economic Development Consortium to be automatically retained within the General Fund such as restricted contributions and vested employee benefits. The Finance Committee considered this resolution at its October 2, 2018 meeting and recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, the Jefferson County Fund Balance Policy requires two (2) months of budgeted expenditures for working capital in the Health Department, with the Finance Committee striving to maintain three (3) months of budgeted expenditures, and

WHEREAS, the Finance Committee, through its review of the Health Department's annual budget, determines the appropriate fund balance and recommends certain actions to establish and maintain the required balance, and

WHEREAS, the Jefferson County Economic Development Consortium receives contributions that are restricted for the purposes of economic development within Jefferson County and the proposed amendments establish a formal process for retaining these funds as well as vested Economic Development Consortium employee benefits in the General Fund as a restricted account, and

WHEREAS, the recommendation from the Finance Committee and Administration is to amend the Fund Balance Policy to add specific language addressing these circumstances.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby amends the Jefferson County Fund Balance Policy by adopting the attached amendments. [Amended Fund Balance Policy is available at the County

Clerk's office upon request or on the County's website at www.jeffersoncountyiwi.gov.]

Fiscal Note: No Fiscal Impact.

Jones moved for the adoption of Resolution No. 2018-52. Seconded and passed: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Lindl, Foelker, Patrick, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Nelan).

Reese, Chair of the Highway Department, introduced Resolution No. 2018-53.

Executive Summary

The Highway Department is replacing and upgrading its heavy trucks used for construction work, winter maintenance and plowing. Twelve new quad-axle trucks will replace twelve existing tri-axle trucks in the fleet. The Highway Department is converting to quad-axle trucks with large liquid salt brine tanks and spray equipment that will allow all trucks to directly spray liquid salt on the highway with the goal to reduce the amount of rock salt used in winter operations. The bids prices for the trucks are summarized below along with the bid prices for truck equipment and set-up. The Highway Committee met on September 25, 2018, and recommended forwarding this resolution to the County Board to accept the bids from Lakeside International for \$887,234.84 and Monroe Truck Equipment for \$1,187,520 as the lowest responsible bidders.

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

WHEREAS, the Jefferson County Highway Department is replacing and upgrading its winter maintenance and summer maintenance trucks and equipment, and

WHEREAS, bids were solicited for twelve (12) 2019-20 model quad axle-trucks, truck equipment and set-up, and such bids were received and opened on September 19, 2018, with the following results:

Truck Vendors

Company:	Lakeside International
Make & Model:	2020 International HV613
Net Bid (12 Trucks):	<u>\$887,234.84</u>
Company:	Truck Country Freightliner
Make & Model:	2020 Freightliner 114SD
Net Bid (12 Trucks):	\$1,254,940.00
Company:	V & H/Western Star
Make & Model:	2020 Western Star 4700SB
Net Bid (12 Trucks):	\$1,321,308.00
Company:	Kriete Truck/Mack
Make & Model:	2020 Mack GR64BR
Net Bid (12 Trucks):	\$1,390,000.00

Truck Equipment Vendor

[Truck box, plow, wing, spreader, hydraulic controls, pre-wet tank,

lights, set-up]

Equipment Company: Casper Truck Equipment

Make & Model: All equipment bid

Total Bid (12): \$1,105,856.00

Equipment Company: Wausau Truck Equipment

Make & Model: All equipment bid

Total Bid (12): \$1,127,040.00

Equipment Company: Monroe Truck Equipment

Make & Model: All equipment bid

Total Bid (12): **\$1,187,520.00**

WHEREAS, the Highway Department staff reviewed bids for the equipment and set-up and determined that Casper Truck and Wausau Truck Equipment did not meet the county specifications, and

WHEREAS, Monroe Truck Equipment was the only equipment vendor that could meet all specifications, provide previous work references, and comply with a reasonable timeframe for truck equipment set-up, and

WHEREAS, the Highway Committee has reviewed the bids and determined that Lakeside International and Monroe Truck Equipment are the lowest responsible bidders that meet county specifications, and

WHEREAS, the Highway Committee recommends accepting the bids from Lakeside International for \$887,234.84 and Monroe Truck Equipment for \$1,187,520.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase twelve (12) 2019-20 Model International HV613 quad-axle trucks from Lakeside International for the bid price of \$887,234.84 and to purchase truck equipment and set-up for twelve (12) trucks from Monroe Truck Equipment for the bid price of \$1,187,520 contingent upon the proposed 2019 Highway Department budget appropriating sufficient funds for such purchases upon adoption by the County Board.

Fiscal Note: Funds have been budgeted in the 2018 adopted and 2019 proposed Highway Department budgets and will be paid from the Highway Department Equipment Operations Cost Center, account number 53241. Purchase of trucks and equipment for amounts exceeding appropriations currently authorized by the Board in the 2018 budget shall be contingent upon the adoption of the proposed 2019 Highway Department budget.

Reese moved that Resolution No. 2018-53 be adopted. Seconded and passed: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Lindl, Foelker, Patrick, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Nelán).

Zastrow, Chair of the University Extension Education Committee, introduced the following proclaiming National 4-H Week in Jefferson County:

WHEREAS, October 7 through October 13, 2018, 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 710 youth in Jefferson County are active in 4-H Club programs which are supported by over 280 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 September 10, 2018 meeting, approved a motion recommending that the Jefferson County Board of Supervisors proclaim October 7 through October 13, 2018, as National 4-H Week in Jefferson County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims October 7 through October 13, 2018, as National 4-H Week in Jefferson County, Wisconsin.

Fiscal Note: This proclamation will have no fiscal impact.

Zastrow moved for the adoption of the above Proclamation. Seconded and passed.

Public Comment (General). None.

Supplemental information presented at the October 9, 2018, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountymi.gov.

There being no further business, Jaeckel moved that the Board adjourn. Seconded and passed at 8:10 p.m.