

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JUNE 10, 2008, 7:00 P.M.**

Ms. Sharon Schmeling presiding.

Mr. Zastrow led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll, all members being present.

District 1	Richard C. Jones	District 2	Vic Imrie, Jr.
District 3.....	Greg David	District 4.....	Gail Towers MacAskill
District 5.....	Jim Braugher	District 6	Ron Buchanan
District 7.....	Dwayne C. Morris	District 8	Rick L. Kuhlman
District 9	Scott Seefeldt	District 10	Lloyd Zastrow
District 11	Donald Reese	District 12.....	Mike Burow
District 13	Vacant	District 14.....	Pamela Rogers
District 15	Steven J. Nass	District 16.....	John Molinaro
District 17	Carol Ward Knox	District 18	Sharon L. Schmeling
District 19.....	Amy Kramer	District 20	John C. Kannard
District 21.....	Robert G. Yachinich	District 22.....	Blane Poulson
District 23.....	George Jaeckel	District 24.....	Gregory M. Torres
District 25	Walt Christensen	District 26.....	Carlton Zentner
District 27	Glen D. Borland	District 28.....	Julie J. Nelson
District 29	Paul Babcock	District 30.....	Jim Mode

County Administrator Gary Petre informed the Board that it was in compliance with the Open Meetings Law.

The agenda was approved.

Mr. Nass moved that the minutes of the May 13, 2008, meeting be approved as corrected. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
JUNE 1, 2008**

Available Cash on Hand		
May 1, 2008	\$ 174,713.31	
May Receipts	<u>7,202,242.39</u>	
Total Cash		\$ 7,376,955.70
Disbursements		
General - May 2008	\$5,860,438.64	
Payroll - May 2008	<u>1,581,818.39</u>	
Total Disbursements		<u>7,442,257.03</u>
Total Available Cash		\$ (65,301.33)
Cash on Hand (in banks) June 1, 2008	\$ 409,472.27	
Less Outstanding Checks	<u>474,773.60</u>	
Total Available Cash		\$ (65,301.33)
AIM Government & Agency Portfolio		3,939,969.63
Local Govt. Invest. Pool - General		26,907,106.06
Institutional Capital Management		11,421,813.06
Local Government Investment Pool - Clerk of Courts		157,779.12

Local Government Investment Pool - Parks/Liddle Fund	202,414.17
	<u>\$42,629,082.04</u>
2008 Interest - Super N.O.W. Acct.	\$ 1,776.68
2008 Interest - L.G.I.P. - General Funds	342,383.43
2008 Interest - ICM	163,296.43
2008 Interest - AIM	48,343.21
2008 Interest - L.G.I.P. - Parks/Carol Liddle Fund	2,668.98
2008 Interest - L.G.I.P. - Clerk of Courts	<u>3,555.05</u>
Total 2008 Interest	\$ 562,023.99

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara A. Frank read the following communications:

1. County Board members received correspondence dated May 14, 2008, from Trinity Healthcare expressing concerns about the impact of the State's new family care program on existing services. County Board Supervisors received a copy of the County Administrator's response noting that the Human Services Board met with Trinity Chief Executive Officer Steven Appel on May 29, 2008, to address his concerns.

2. Notice of Public Hearing from the Zoning & Planning Committee for a public hearing to be held on June 19, 2008, at 7:00 p.m. in Room 205, Jefferson County Courthouse, Jefferson, Wisconsin.

The communication and notice were received and placed on file.

The floor was opened for public comment. Kent Koebke spoke on his candidacy in District 37 for the Wisconsin State Assembly.

Gail Scott, Director/Health Officer presented her annual report. The annual report was received and placed on file pursuant to Board Rule 3.03(12).

A public hearing commenced at 7:29 p.m. on the Community Development Block Grant for economic development of Nestle Purina PetCare Company, Jefferson, Wisconsin.

Comments were made by Kirk Lawrence, plant manager for Jefferson's Nestle Purina PetCare Company.

There being no further comments from the public, the public hearing was closed at 7:31 p.m.

Ms. Knox read Resolution No. 2008-29. (This resolution was moved up in the agenda and had been previously numbered thereby placing the upcoming resolutions out of order numerically.)

WHEREAS, Nestle Purina PetCare Company is in the process of a \$40 million expansion of its Jefferson production facility, and

WHEREAS, the State of Wisconsin has made available funding in the form of \$100,000 of Enterprise Development Zone tax credits and a \$30,000 Community Development Block Grant for training, which grant will be given to Jefferson County for the purpose of providing the funds to Nestle, and

WHEREAS, the tax credits and grant funds will assist Nestle in retaining 183 existing full time positions in Jefferson, expanding the workforce with the cre-

ation of at least 20 new full time positions earning an average wage of \$17.60 per hour, and helping support the capital investment in Jefferson, and

WHEREAS, the Economic Development Consortium supports the grant application of Nestle Purina PetCare Company and will assist Jefferson County with obtaining the Community Development Block Grant, and administer the program in accordance with state and federal laws,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to execute such documents as may be necessary to obtain the \$30,000 Community Development Block Grant training funds and transfer same to Nestle Purina PetCare Company in accordance with applicable state and federal requirements.

Fiscal Note: The County will obtain \$30,000 in funds from the State of Wisconsin and transfer said amount to Nestle. The State will provide \$500 to offset administrative costs which will go to the Jefferson County Economic Development Consortium for its role in managing this process and the associated paperwork.

Ms. Knox moved that Resolution No. 2008-29 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Tom Schleitwiler, Human Services Director; Cindy Rushbrook, Coordinator for the Workforce Development Center; and Monica Wagner, Director of the Jefferson County Delinquency Prevention Council presented their annual reports. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Mr. Nass presented the following report:

**REPORT
TO THE HONORABLE MEMBERS OF THE
JEFFERSON COUNTY BOARD OF SUPERVISORS**

The Jefferson County Zoning and Planning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on January 17, February 21 and May 15, 2008, 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 3314A-08, 3317A-08, 3322A-08, 3330A-08,
3331A-08, 3332A-08, 2316A-08M, 3333A-08, 3334A-08, and 3329A-08

DENIAL OF PETITIONS 3321A-08 & 2878A-08M

Petitions 3321A-08 & 2878A-08M were filed by Glen Schilder to reconfigure a previously approved A-3 lot. The Committee recommends denial of the request because they felt the revision would not promote clustering, and because placing an agricultural building between two rural residential zones would not be the best use of the agricultural zone.

DATED THIS SECOND DAY OF JUNE 2008

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENT,
PETITIONS 2894A-04 & 2895A-04, IS MAY 20, 2008.

Mr. Nass moved that the report be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2008-10.

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petition 3314A-08 was referred to the Jefferson County Zoning and Planning Committee for public hearing on January 17, Petitions 3317A-08 & 3322A-08 were referred for public hearing on February 21, Petitions 3329A-08, 3330A-08, 3331A-08, 3332A-08, 2316A-08M, 3333A-08 and 3334A-08 were referred for public hearing on May 15, 2008, 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 zoning ordinance of Jefferson County (and official zoning maps) as follows:

FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

Rezone approximately 2.49 acres to sanction use of the property at W5609 and W5615 Star School Road as a town hall, shop and storage structure from PIN 016-0514-2332-001. (3329A-08 – Town of Koshkonong)

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

Create an approximate 1-acre building site and an approximate 2-acre lot around the existing home at N5575 CTH D in the Town of Farmington from PIN 008-0715-2624-000 (20 acres). This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval from the County Highway Department, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lots. (3314A-08 – Pete Gross)

Rezone approximately 4.1592 acres around the existing home at N9537 Peschel Road in the Town of Waterloo from part of PIN 030-0813-0313-000 (37.152 acres). This action is conditioned upon approval and recording of a final certified survey map for the lot. (3330A-08 – Vivian Daye)

Rezone to create an approximate 2.3-acre lot around the home at N6157 Switzke Road in the Town of Farmington from part of PIN 008-0715-1744-000 (27 acres). This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (3331A-08 – Monte Olszewski/Eleanor Hahn property)

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL
AND N, NATURAL RESOURCE**

Rezone to create an approximate 1.9986-acre and an approximate 1.8146-acre building site near N4753 Paradise Road in the Town of Jefferson from part of PIN 014-0615-0413-000 (35.55 acres). Create a 3.0045-acre Natural Resource zone adjoining proposed Lot 1. Rezoning is conditioned upon road access approval for each building site from the Town of Jefferson; upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems; and upon approval and recording of a final certified sur-

vey map, with building area to be shown on the map. (3317A-08 & 3322A-08 – Nathan Holland/Patrick, Linda and Nathan Holland property)

Rezone to create an approximate 1-acre lot and an approximate 2-acre lot on Woodside Lane from part of PIN 008-0714-0142-000 (39.5 acres), and an approximate 16-acre Natural Resource zone from part of PIN's 008-0714-0131-000 (46.7 acres) and 008-0714-0142-000. The sites are near W5115 Woodside Lane in the Town of Farmington. These lots use the last available A-3 zones for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval from the Town of Farmington, upon receipt by Zoning of a soil test for each lot showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified map, including extra-territorial plat review if necessary. (3333A-08 & 3334A-08 – Rock River Farm LLC)

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND
FROM RURAL RESIDENTIAL A-3 TO A-1, AGRICULTURAL**

Rezone approximately 0.638 acre from A-1 to A-3, and the same acreage from A-3 to A 1 to reconfigure the existing 2-acre A-3 zone at W1743 Northside Drive. The site is part of PIN's 006-0716-0511-004 (9.591 acres) and 006-0716-0511-006 (2 acres) in the Town of Concord. This action is conditioned upon approval and recording of a final certified survey map for the lot. All other conditions of the previous approval still apply, including road access approval and receipt by zoning of a soil test showing sites for installation of both initial and replacement private sewage systems. (3332A-08 & 2316A-08M – Gerrit & Judy Peters)

Mr. Nass moved that Ordinance No. 2008-10 be adopted. Seconded and carried with Mr. Kannard abstaining due to possible conflict of interest.

Mr. Nass presented Ordinance No. 2008-11.

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petitions 3321A-08 and 2878A-08M were referred to the Jefferson County Zoning and Planning Committee for public hearing on February 21, 2008, 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 deny Petitions 3321A-08 & 2878A-08M and that no change shall be allowed:

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL
AND FROM A-3 TO A-1**

Rezone a portion of PIN 008-0715-3524-003 (11.61 acres) from A-1 to A-3 and a part of PIN 008-0715-3524-002 (1.06 acres) from A-3 to A-1 in order to reconfigure an A-3 lot and enlarge it from 1.025 acre to approximately 1.076 acre. The site is at N5185 CTH D in the Town of Farmington. (3321A-08 & 2878A-08M – Glen Schilder)

Mr. Nass moved that Ordinance No. 2008-11 be adopted. Seconded and carried with Mr. Kannard abstaining due to possible conflict of interest.

Mr. Nass presented the County Board's Monthly Report and addendum and moved that both be accepted, placed on file and printed in the minutes. Seconded and carried.

**Jefferson County Board
Monthly Report
By Chairman Sharon Schmeling
June 2008**

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees and key issues confronting the County. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (674-7101) or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

Emergency Operations Center: On May 21, the Emergency Management and Health departments conducted an emergency exercise to simulate a disaster in Jefferson County, requiring the opening of our Emergency Operations Center (EOC). This is the first time our newly organized EOC has been tested. The exercise included staff from throughout County government, WI Emergency Management, WE Energies, Fort Health Care, and emergency ham radio operators. The County Board was represented by Second Vice Chair Jim Mode, Finance Committee Chairman Pam Rogers, and me. The simulated emergency was a disastrous snowfall that resulted in collapsing roofs, trapped people and dangerous chemical leaks.

The exercise provided an opportunity for county government to test its ability to respond to a real emergency. We quickly saw the benefits of the County Board's decision to strengthen our emergency management department with a full-time director two years ago and the mandate to develop an EOC at the Workforce Development/UW Extension Building. Supervisors Mode, Rogers and I also learned about our responsibilities for financial decision making under state law and county ordinances.

State officials said we performed well, and offered several suggestions for improvement. One that affects the County Board is a rule change that will allow the Chairman to call an emergency meeting of the County Board. Currently, a special meeting of the County Board can only be called with a petition signed by 16 County Board Supervisors. In a real emergency, gathering such signatures could be a diversion of scarce resources. This proposed rule change will be brought to the Board through the Administration and Rules Committee in the coming months.

Economic Development: Jefferson County's efforts to grow the local economy and foster economic development are more important than ever, given the state imposed tax levy limits and a softening economy. Taxpayers have said they want us to hold the line on taxes. To do that, we have to expand our local economy. In an effort to support that important endeavor, I have attended several meetings with state officials over the past month.

St. Coletta's - At the invitation of St. Coletta's, I met with officials from the

Department of Commerce, the City of Jefferson and state legislators to discuss the non-profit group's long-term plans for their organization and about 150 of the 750 acres they own on Highway 18 in Jefferson. They are one of the state's largest providers of services to developmentally disabled adults, which has a significant ripple effect on county services.

While St. Coletta's is attempting to sell its physical plant, they plan to continue operating in Jefferson County. The City of Jefferson and developers are seeking state aid and other economic development grants to help offset the costs of recycling and renovating the massive physical plant, which has an estimated 500,000 square feet. If such assistance is obtained, County government will be required to sign-off on some of the paperwork. These requests will come through the County's Economic Development office. Stay tuned.

Adult Initiative - At the invitation of Sen. Scott Fitzgerald, I attended a meeting with UW Colleges and Extension Chancellor David Wilson to address the expanding role of the University of Wisconsin in this region of the State. Other officials attending included representatives from Dodge County, the City of Watertown, MATC, and the *Watertown Times*. The UW Board of Regents has a goal of increasing the number of bachelor's degrees in Wisconsin to make us more economically competitive with neighboring states. This effort, called the Adult Initiative, aims to collaborate with MATC and county government to increase access to higher education where people already live and work.

The City of Watertown appears eager to accommodate the UW's interest in providing services in their locale. MATC, on the other hand, expressed concerns about using limited state resources to duplicate already existing programs in Jefferson County. It was noted that MATC already provides distance learning at its Fort Atkinson and Watertown campuses. In addition, students can transfer credits from MATC to any of the UW campuses, including UW-Whitewater, which is located in Jefferson County.

For the County's part, I noted that we would be hard-pressed to provide financing for any new initiatives given the state-imposed tax levy limits. Already, the County spends over \$450,000 of property tax levy annually in UW Extension programming, which provides non-credit educational services to people of all ages. The Chancellor said he was not requesting additional funding from County government, just a different approach. He suggested Extension staff might play a new role in the Adult Initiative, such as counseling or assisting adults who want to finish a two-year or four-year degree. This concept is in its infancy. It will be a long-term discussion that will involve many more meetings with many more stakeholders. I will keep you posted as I learn more. Don't hesitate to share your thoughts with me in the meantime.

ADDENDUM

State of Emergency Declaration: On June 9, at the request of Emergency Management Director Donna Haugom, I declared a state of emergency for Jefferson County, given the flooding of rivers and lakes throughout the County. The declaration of emergency is a formality that allows Jefferson County to get access to existing state and federal funds designated for mitigating natural disasters.

It allows the County access to extra dollars that are not funded by local prop-

erty taxes. It's a way to keep the burden of these unforeseen expenses off the local property taxpayers, and bring some of our state and federal tax dollars back into the County. Because these natural events are impossible to predict, and the cost of their severity difficult to measure in advance, it is something we can't annually budget for with precision. That is why the state and federal governments have funds from which local governments can seek assistance.

Emergency Purchase: On June 9, Emergency Management Director Donna Haugom requested authorization to purchase 30,000 additional sand bags to help citizens manage flooding throughout the County.

As you know, the County Purchasing Ordinance authorizes the Board Chairman to make purchases over \$5,000 and under \$25,000 with the approval of two board members who the Chairman appoints to meet and consider such requests. The ordinance further requires the Chairman to notify the Board of any action taken as a result of such a meeting. This report serves that requirement.

On June 9, I met with Finance Committee Chairman Pam Rogers and Finance Committee member John Molinaro at 11:30 a.m. to review the request and cost estimates for repair. We voted unanimously to waive the county bidding requirements and authorized replacement of sandbags for \$7,600. The Finance Committee meets Thursday, June 12 and will determine which part of the budget will be used to pay for the purchase.

Board recessed at 8:07 p.m. and resumed at 8:15 p.m.

Ms. Nelson read Resolution No. 2008-28.

WHEREAS, Countryside Home requested proposals for provision of physical, speech and occupational therapy services for residents at Countryside Home, and

WHEREAS, the current vendor, Team Rehab, Inc., was the sole bidder, and

WHEREAS, Team Rehab has provided good quality services over the past five years it has contracted with Countryside for these services, and

WHEREAS, space charges to Team Rehab for providing services on site and the difference between Medicare Reimbursement Rates and Team Rehab's charges generate a net positive cash flow to Countryside Home of approximately \$40,000 per year, and

WHEREAS, the Countryside Home Board of Trustees recommends contracting with Team Rehab for therapy services,

NOW, THEREFORE, BE IT RESOLVED that the Countryside Home Administrator is authorized to contract with Team Rehab, Inc. for therapy services in accordance with the request for proposals and Team Rehab's response.

Fiscal Note: As set forth above, Countryside nets approximately \$40,000 based on reimbursement for therapy services and space charges to Team Rehab.

Ms. Nelson moved that Resolution No. 2008-28 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented the Finance Committee report.

FINANCE COMMITTEE REPORT

As part of codification of existing county ordinances and policies together

with the recent recommendations in the Administrative Services Operational Audit, the Finance Committee has reviewed its prior policy with regard to bill approval authority and payment procedure. The ordinance that follows this report parallels the prior policy adopted by the Finance Committee some years ago with a few updates. Essentially, as a general rule, bills will be approved by the oversight committee or board before payment. However, there are a number of exceptions set forth in the ordinance allowing payment prior to an upcoming meeting of the oversight committee or board so as to capture discounts, prevent late payment charges, etc. When payments are made in advance of actual committee or board approval, such payments shall be reported to the committee or board for review after the fact.

The Finance Committee anticipates that following the procedure as set forth will continue the general practice of board or committee review and approval prior to bill payment, and subsequent review of bills paid in advance when necessary based on the scheduling of the board or committee's meeting. It is possible that after completion of implementation of the Administrative Services Operational Audit recommendations that some adjustments will need to be made with regard to the terminology in this ordinance. In the interim, the Finance Committee requests Board approval of this ordinance.

Dated: June 3, 2008

FINANCE COMMITTEE

By:

Pamela Rogers, Chair

Rick L. Kuhlman

Jim Mode

John Molinaro

Sharon L. Schmeling

Ms. Rogers moved that the Finance Committee report be accepted. The report will be placed on file. Seconded and carried.

Ms. Rogers read Ordinance No. 2008-12.

WHEREAS, the Administrative Services Operational Audit recommended review of the bill approval process, and

WHEREAS, after consideration, the Finance Committee recommends the following:

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

Section 1. The Finance Committee, the Human Services Personnel & Finance Committee, the Highway Committee and the Countryside Board of Trustees shall be authorized to approve vouchers in the amounts budgeted for the affected departments. The County Clerk shall make payment upon approval by said committees or boards. Each of the named committees or boards may delegate authority to staff to approve particular types of payments by filing a list thereof with the Clerk who is authorized to make payments of such items without further approval. Staff shall report all such authorized payments to the respective committee or board at its next meeting.

Section 2. Notwithstanding the foregoing, the County Clerk is authorized to pay the following charges before committee approval:

ed to: A. Court ordered payments. These may include, but are not limited to:

- (1) Birth record requests
- (2) Juror and witness payments
- (3) Attorney billings

counts B. Payments to vendors early to capture any early payment discounts

C. Payments to vendors to avoid late and/or interest charges. These typically include, but are not limited to:

- (1) Repetitive monthly lease payments
- (2) Overnight delivery services
- (3) Credit card issuers

D. Fiduciary funds held in trust for others. These may include, but are not limited to:

- (1) Drainage Board
- (2) Monthly/quarterly/annual amounts due to the State of Wisconsin

E. Self-funded insurance payments to claim administrators

- (1) Workers compensation
- (2) Unemployment compensation
- (3) Health/dental claims

service F. Billings from internet applications to avoid interruption in

G. Payments contractually required for immediate payment. These are typically medical and construction contracts.

H. Postage meter replenishment

I. Utility billings

- (1) Telephone
- (2) Electric
- (3) Natural gas

J. Payroll deduction and payroll tax items

K. For items not listed above, the County Clerk or Accounting Manager may authorize payment based on the circumstances. In the event a question exists concerning the propriety of early payment, the issue shall be decided by the County Administrator.

L. The County Clerk's office shall submit a payment register to each approving board or committee monthly, showing payments made under this policy.

Section 3. This ordinance shall be effective upon passage and publication as permitted by law.

Ms. Rogers moved that Ordinance No. 2008-12 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Ms. Rogers presented Resolution No. 2008-30.

WHEREAS, Jefferson County has self-funded employee dental benefits since

the 1980's, and

WHEREAS, benefit consultant Diversified Insurance Services has reviewed the county dental plan and potential vendors for third-party administration of the dental program, and

WHEREAS, five different administrators provided quotes for administrative services ranging from \$2.80 per month to \$4.03 per month per employee, and

WHEREAS, Delta Dental, the county's administrator for many years will perform administration services for \$3.86 per month and lock that amount in through December 31, 2010, and

WHEREAS, Delta Dental has a much broader network wherein the actual costs of dental services provided to county employees are discounted generating savings to the County, and

WHEREAS, Diversified recommends renewal of the contract with Delta even though the administrative cost is higher than some of the other providers, because Diversified feels that savings from the broader network as well as Delta's good service over the years make Delta the best choice for Jefferson County, and

WHEREAS, the Human Resources Committee recommends adjustments to coverage based on Delta's Evidence-Based Integrated Care Plan which enhances coverage for sealants, implants and other preventive care while reducing x-ray frequency to limit the associated health risk based on recommendations of the American Dental Association, and

WHEREAS, the Finance and Human Resources Committees recommend approval of the Delta administration contract with the enhanced benefits,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a contract for Delta Dental's administrative services at the rate of \$3.86 per employee per month through December 31, 2010.

Fiscal Note: The County is currently paying Delta \$4.03 per month for administrative services. The administration expense will be reduced by about \$1,000 per year from its current rate through 2010. The cost of benefit enhancements will be offset by network savings and fewer x-ray charges.

Ms. Rogers moved that Resolution No. 2008-30 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Buchanan read Resolution No. 2008-31.

WHEREAS, the Jefferson County Highway Committee, to whom was referred the petitions of the following towns, villages and cities for the construction and repair of roads and streets with county aid as provided by Wisconsin Statute Sections 83.14 and 83.03(1), reports that the following municipalities have complied with the law,

NOW, THEREFORE BE IT RESOLVED that their requests be granted as follows:

<u>TOWN</u>	<u>NAMES OF ROADS OR STREETS</u>	<u>AMOUNT</u>
Aztalan	Various Town Roads	\$ 3,364.00
Cold Spring	Various Town Roads	2,461.00

Concord	Various Town Roads	5,063.00
Farmington	Various Town Roads	5,438.00
Hebron	Various Town Roads	3,699.00
Ixonia	Various Town Roads	6,625.00
Jefferson	Various Town Roads	4,450.00
Koshkonong	Various Town Roads	6,931.00
Lake Mills	Various Town Roads	3,816.00
Milford	Various Town Roads	4,256.00
Oakland	Various Town Roads	5,012.00
Palmyra	Various Town Roads	3,825.00
Sullivan	Various Town Roads	3,952.00
Sumner	Various Town Roads	2,530.00
Waterloo	Various Town Roads	3,923.00
Watertown	Various Town Roads	5,611.00

VILLAGES

Johnson Creek	Various Village Streets	2,039.00
Palmyra	Various Village Streets	2,000.00
Sullivan	Various Village Streets	2,000.00

CITIES

Fort Atkinson	Various City Streets	0.00
Jefferson	Various City Streets	4,196.00
Lake Mills	Various City Streets	2,984.00
Waterloo	Various City Streets	2,000.00
Watertown	Various City Streets	0.00

TOTAL \$ 86,175.00

In order to receive the aid set forth above, funds for the entire cost of the improvements must be advanced to the County Highway Department before any work can commence. The full deposit or advance must be in the Highway Office no later than June 1, 2008, by order of the Highway Committee. If the full deposit or advance is not in the Highway Office by June 1, 2008, the municipality will forfeit its monies for the year.

BE IT FURTHER RESOLVED that the County Clerk be instructed to levy the sum of Eighty Six Thousand One Hundred Seventy-Five Dollars (\$86,175.00) on all taxable property, the County's share of the cost for such construction and repair work to be collected on the tax roll for 2008.

Fiscal Note: Sections 83.03, 83.14, Wisconsin Statutes, and prior county board resolutions set forth the requirements for funding the petitions. The funds will be included in the 2009 Highway Department budget.

Mr. Buchanan moved that Resolution No. 2008-31 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Nelson read Resolution No. 2008-32.

WHEREAS, the Health Department continues to prepare for Long Term Care reform and Family Care expansion in Wisconsin, and

WHEREAS, the County Health Officer has reviewed the following staff changes with the Board of Health and recommends the following changes to support the goals of Long Term Care programs:

- Creation of two full-time, represented Long Term Care RN's
- Elimination of one vacant, full-time, represented Home Health Billing Clerk, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Board of Health.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Health Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Maximum cost expected for 2008 is \$58,139, and is anticipated to be offset 100% by federal, state, Medicaid and other funding. As a budget amendment, 20 affirmative votes are required for passage.

Ms. Nelson moved that Resolution No. 2008-32 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Nelson read Resolution No. 2008-33.

WHEREAS, the Highway Department continues to review opportunities to meet the goals of improving efficiencies, increasing revenues and decreasing costs, and

WHEREAS, the Highway Commissioner has reviewed the following staff changes with the Highway Committee and recommends the following changes to assist achieving these goals:

- Creation of one full-time, exempt Highway Operations Manager
- Creation of one full-time, exempt Highway Fleet Manager
- Elimination of one vacant full-time Heavy Maintenance Superintendent
- Elimination of one full-time Shop Superintendent, effective upon its vacancy, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Highway Committee.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Highway Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Anticipated total maximum cost for 2008 of \$3360.33, expected to be off-set by revenues by 42.36%, or net cost of \$1936.89. Due to the overlapping in pay grades, a gross annual savings of \$14,565.75 is anticipated, with an expected net savings of \$8395.70. As a budget amendment, 20 affirmative votes are required for passage.

Ms. Nelson moved that Resolution No. 2008-33 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Nelson read Resolution No. 2008-34.

WHEREAS, the Human Services Department continues to prepare for Long Term Care reform and Family Care expansion in Wisconsin, and

WHEREAS, the Human Services Director recommends the following staffing change to support the goals of Long Term Care programs:

- Creation of one full-time, represented Human Services Professional I
- Elimination of full-time, represented Human Services Professional II

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Director.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: No additional cost or savings is expected, as both positions are anticipated to be offset 100% by federal, state, Medicaid and other funding. As a budget amendment, 20 affirmative votes are required for passage.

Ms. Nelson moved that Resolution No. 2008-34 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Kannard read Resolution No. 2008-35.

WHEREAS, the (Supreme Court created) Courthouse Security and Facilities Committee and the Board's Law Enforcement Committee and the Infrastructure Committee have, over the past several years, worked on issues of courthouse security including the creation of a secure single entry point to the Courthouse, and

WHEREAS, the Finance Committee has authorized funds for architectural services in connection with such construction, and

WHEREAS, sufficient funds are designated in the 2008 budget to create a secure single entry point to the Courthouse, and

WHEREAS, additional work has been done to consider methods of decommissioning the Main Street entrance so as not to confuse the public in the future after construction of the single entry point, and

WHEREAS, the architect has considered recommendations from the Committees, the Sheriff's staff, maintenance and court personnel to develop a proper design for the entry addition, which design has been approved by the Infrastructure Committee, and

WHEREAS, the Infrastructure Committee recommends receiving bids for this project to determine the cost of proceeding with this construction,

NOW, THEREFORE, BE IT RESOLVED that the Infrastructure Committee is authorized to receive bids for a secure entrance in accordance with the approved design and report its recommendations to the County Board.

Fiscal Note: The architect has a not to exceed contract in the amount of \$8,000 for design through construction. The County Board will determine the next step after receipt of the bids.

Mr. Kannard moved that Resolution No. 2008-35 be adopted. Seconded.

Mr. Yachinich moved that Resolution No. 2008-35 be amended as follows:

NOW, THEREFORE, BE IT RESOLVED that the Infrastructure Committee

is authorized to receive bids for a secure entrance in accordance with the approved design, require a staffing plan when bids are reviewed, and report its recommendations to the County Board.

The amendment to Resolution No. 2008-35 was adopted: Seconded and carried: Ayes 16, Noes 13 (Jones, Braughler, Morris, Kuhlman, Reese, Schmeling, Poulson, Jaeckel, Christensen, Zentner, Borland, Nelson, Mode), Vacant 1.

Resolution No. 2008-35 as amended was adopted: Ayes 26, Noes 3 (Imrie, Jaeckel, Zentner), Vacant 1.

Mr. Borland read Resolution No. 2008-36.

WHEREAS, in 1951, Jefferson County received from the Town of Sumner property adjacent to the Town Hall which has been maintained by the County as Busseyville Park, and

WHEREAS, it is consistent with the County Parks' Recreation & Open Space Plan previously approved by the County Board to transfer neighborhood parks like Busseyville Park to the local unit of government, and

WHEREAS, the Town Board of the Town of Sumner has approved reacquiring Busseyville Park from Jefferson County, and

WHEREAS, the Parks Committee recommends transferring Busseyville Park back to the Town of Sumner so that efficiencies may be gained by having the closest unit of government take care of the property,

NOW, THEREFORE, BE IT RESOLVED that the Clerk is authorized to execute a quit claim deed to the Town of Sumner for the property described in the original deed from the Town to the County recorded in Volume 276 of Records at page 144.

Fiscal Note: There is no revenue involved in this conveyance. However, the Parks Department will recognize savings in maintenance costs and travel costs to and from Busseyville Park which is a significant distance from the Parks building.

Mr. Borland moved that Resolution No. 2008-36 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

County Administrator Gary Petre read the following appointment:

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request your confirmation of the following individual as a member of the designated board or commission:

Zoning Board of Adjustment

Dale Weis, Town of Jefferson, reappointed to a three-year term ending July 1, 2011.

Mr. Buchanan moved that the appointment be confirmed. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 8:56 p.m.