

AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

**Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549**

November 4, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the October 7, 2013 Meeting Minutes
7. Communications
 - a. Primitive Campsites OK'd at Carnes Park – Daily Union
 - b. Carnes Park Campsites – Daily Union
 - c. County Dog Park Set to host Howl'o'ween Party – Daily Union
 - d. Howl'o'ween Party to aid the Dog Park – Daily Union
 - e. New Shelter at Pohlmann Park – Daily Union
 - f. Looking Down Memory Lane October 2003 – Daily Union
 - g. Jefferson County Variance – Mary Rothenmaier
 - h. Howl'O'Wen Success! – Daily Union
8. Discussion and possible decision on Camping Policy and Fees for Primitive Camping Sites at Dorothy Carnes Park
9. Discussion and possible decision on 2014 budget
10. Discussion and possible decision on Special Dog Park Usage
11. Discussion and possible decision on revision of Dog Park Rules
12. Watertown Outboarders Club \$25,000 Donation to the Jefferson County Parks
13. Update on Fox Lane Paving
14. Update on 2013 Parks Department Budget
15. Update on Glacial Heritage Area (GHA) Project
16. Update on Korth Park Playground Project
17. Set Tentative Meeting Dates/Times for: December 2, 2013 at 1:00 pm
18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made

#6

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES
JEFFERSON COUNTY COURTHOUSE
320 S Main Street, Rm 202
Jefferson WI 53549**

October 7, 2013 @1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order - The meeting was called to order by Chairman Borland at 1:03 p.m.
2. Committee members present: Borland, Kelly, Morse, Nass and Tietz. **Others present:** Joe Nehmer, Kevin Wiesmann, Kim Buchholz, Ben Wehmeier, John Molinaro, Lydia Statz.
3. Certification of Compliance with the Open Meetings Law – In compliance
4. Review of the Agenda – No changes to the agenda.
5. Public Comment - None
6. Approval of the September 3, 2013 Meeting Minutes
Date on September Minutes is incorrect change to September 3, 2013.
Motion to approve the September 3, 2013 meeting minutes by Kelly, seconded by Tietz. Motion carried, 4-0, Morse abstained.
7. Communications
 - a. Group Permits issued for Tyranena Octoberfest Bike Ride on the Glacial River Bike Trail (1750 participants), October 5, 2013, Tyranena Beer Run (1100 participants), November 2, 2013
 - b. Eagle Scout Project completed by Nick Peters
 - c. Ceremony Opens Rock River Trail – Watertown Daily Times
 - d. Parks Department Will Apply for State Grant to Fund Trail – Watertown Daily Times
 - e. Top Dogs Recognized by Jefferson Park, Rec – Daily Jefferson County Union, September 5, 2013
 - f. Mason Log Home Dates Back Century-and-a-Half – Daily Jefferson County Union, September 6-8, 2013
 - g. Mason Jar Jamboree – Daily Jefferson County Union, September 9, 2013Not Listed Items: Howl"O" Ween event at the Dog Park October 20, 2013
8. Discussion and possible decision on Waterloo-Watertown Recreational Trail Plan
Nehmer discussed the two different phases that were developed for the trail plan for the purpose of grant writing for route construction and implementation. A discussion occurred.

Motion by Nass, seconded by Kelly to make phase one priority, City of Waterloo to Island Road to Peschel Road, on the Waterloo-Watertown Recreational Trail Plan. Motion carried 5-0.

9. Discussion and possible decision on Camping Policy and Fees for Primitive Camping Sites at Dorothy Carnes Park

Nehmer: Congratulated the Parks staff on the completion of the Primitive Camping sites at Dorothy Carnes Park East. Wiesmann discussed the Camping Policy and fees that have been developed.

Motion by Nass, seconded by Tietz to amend "Camping Reservations" to read "Season campsite reservations can be made starting May 1st - October 1st of each year. Off-Season requests by special permit" and approve these Primitive Camping Rules and Regulations as amended. Motion carried 5-0.

10. Discussion and possible decision regarding the Watertown Outboarders GHA acquisition
Nehmer updated the committee on the acquisition the Wisconsin DNR is attempting to purchase as part of the Glacial Heritage. Part of the closing calls for the clubhouse to be raised. Currently the DNR is giving the Watertown Outboarders a one year lease and then raising it. A discussion occurred regarding different options for the clubhouse.

Motion by Nass, seconded by Morse to continue to keep communication open regarding reuse of the clubhouse building on the property. Motion carried 5-0.

11. Discussion and possible decision on Conservation Aids Grant Resolution on
The Conservation Aids Grant Resolution was discussed.

Motion by Tietz, seconded by Nass to move the resolution to the County Board. Motion Carried 5-0

12. Discussion and possible decision on 2014 budget

Nehmer discussed and answered questions regarding the 2014 budget.

13. Discussion and possible decision on Special Dog Park Usage

Nehmer discussed an email received by the Parks Department inquiring about the possibility of closing a portion of the Dog Park for private rental. The committee discussed the request and discussed fee structure for an hourly or daily use permit. Nass requested the parks department look further into the request and report back to the committee when more information is obtained.

14. Update on 2013 Parks Department Budget

Nehmer reported we are about 75% through the year and our budget looks good. A larger expense will be coming up with Jefferson County Highway Department for paving at the Dog Park, \$25,000 to complete as much as the entrance road and parking lot will be done. Other than that it is pretty much standard.

15. Update on Glacial Heritage Area (GHA) Project

Molinaro reported on meetings in Watertown and an acquisition meeting in Cambridge. Tietz commented on the Mission of the GHA and feels it is not getting support from the DNR such as developing horse trails. The support seems to be in different areas now. Tietz reported at the Watertown meeting it was announced that WE Energies and the DNR have come to an agreement on a lease arrangement and are trying to move that forward and get something started.

16. Set Tentative Meeting Dates/Times for: November 4, 2013 at 1:00 p.m.

17. Adjourn – **Motion by Tietz, seconded by Nass to adjourn meeting at 2:35 p.m., Motion carried 5-0.**

Primitive campsites OK'd at Carnes Park

7a

By Lydia Statz, Union staff writer | Posted: Tuesday, October 8, 2013 10:37 am

JEFFERSON — Outdoor enthusiasts won't have far to travel for overnight stays after the Jefferson County Parks Committee approved two new campsites at Dorothy Carnes County Park Monday.

The primitive, walk-in sites, located in Dorothy Carnes Park East off Banker Road in the Town of Jefferson, are the first campsites provided by the Jefferson County parks system. They will fill a somewhat unique niche that has previously been missing among area camping opportunities.

Jefferson County Supervisor Walt Christensen, who tested one of the sites recently as the park's first overnight guest, explained what makes the opportunity unique.

"What we did like about it, it's a great viewing opportunity from the top of the hill; it's quiet. And what (camping partner) Craig Ficenec said he liked about it, it's close to the city for him and his kids to bike out there sometime and yet far enough from the trailhead and the parking that you don't have people driving by," Christensen said.

The sites are located approximately a quarter-mile down the trail from the parking area and trailhead, giving them a remote feel without making them isolated. Both sites are outfitted with a picnic table and firepit and served by a hand pump for water and a single vault toilet.

"You have to go a long ways to get to a state park where there's not someone constantly coming by and noise," said Christensen. "That's really appealing to be able to get away from the busy-ness of your life and just be able to enjoy a relaxed time overnight or two, and Jefferson County is now providing that."

Though the campsites have been in active development for sometime, Kevin Weismann, parks operations supervisor, said the sites were part of the park's master plan drawn up in 2008. He noted that there might be plans to add additional sites in the future, but the department will wait to gauge interest in these two first.

"There are just two right now, with the possibility to do more, but I didn't want to get in to maintaining a bunch of campsites if we didn't have all the interest," he said.

With the sites structurally complete, the Jefferson County Parks Department needed an approval from the county board of supervisors for the sites' governing policies and fee structure.

"In general, this was boiled down to introduce people to the camping that we're offering, to the amenities that we're offering, to the procedure to reserve a campsite, how refunds would be given, site occupancy, etc." said Weismann, noting that much of the policy was based on how area parks and the state Department of Natural Resources govern their camping areas.

At this point, the parks department will charge \$15 per night for each site, in hopes that fee will be enough to cover the cost of maintenance.

"It's yet to be seen," said Weismann. "At \$15 a night, we have to see how far that goes and how much interest we drum up. I know everyone I talk to seems really excited about having a camping opportunity like that so close to our communities."

Campsite reservations may be made one week in advance for May 1 through Oct. 31, beginning on Jan. 1 of the calendar year in which one wishes to camp.

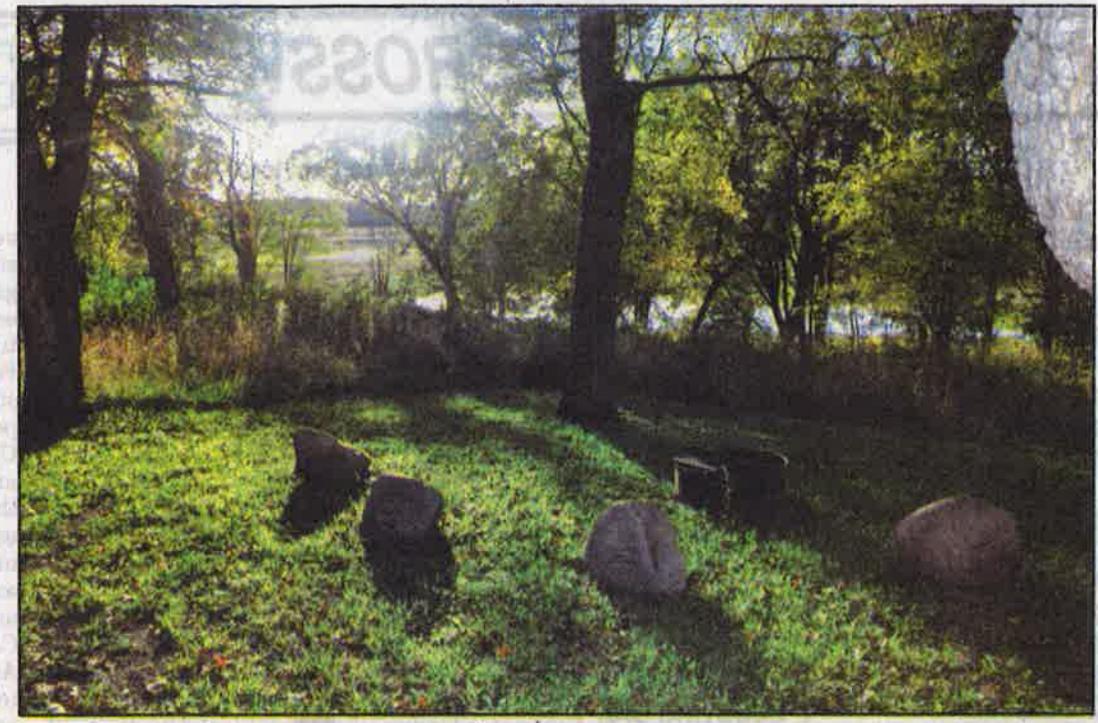
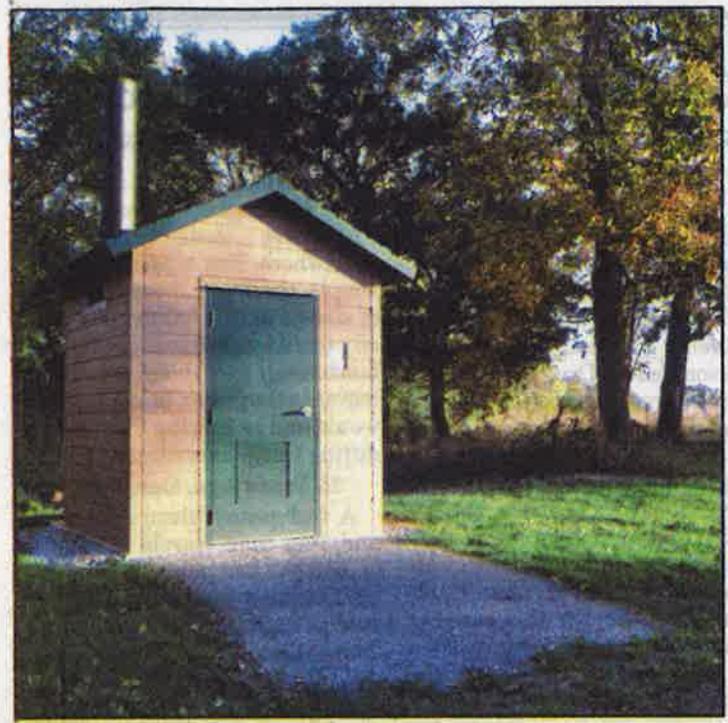
Off-season reservations will be considered on a case-by-case basis. This was one amendment the Parks Committee requested be made to the policy to be more accommodating. The department had originally intended to close the sites completely during the off-season.

"I think what we could do is if we get requests for winter camping, we could take them on a case-by-case basis," suggested Supervisor Steve Nass. "If we have, say, a Boy Scout group that wants to try a winter campout, let Kevin decide if he feels that they can handle it."

Regardless of the time of year, all campers will be required to display an overnight permit both at the site and in their vehicle window. Jefferson County Parks close at sunset, and the permit will allow campers to remain on site after closing hours.

Although some limited firewood is available on the site, the Parks Department might explore options to solicit donations for cut wood. Since Jefferson County is under quarantine for the Emerald Ash Borer, firewood must be brought in from no more than 25 miles away and from property within the quarantined zone.

For more information about the campsites, contact the Jefferson County Parks Department at (920) 674-7260 or visit jeffersoncountywi.gov/parks.



CARNES PARK CAMPSITES — Two new campsites approved this week — the first in the Jefferson County Parks system — will offer residents the chance to spend the night in Dorothy Carnes Park East in the Town of Jefferson. The walk-in sites are situated atop a hill approximately one-quarter-mile from the parking area and trailhead. The location was identified as a place for future campsites in the park's master plan in 2008, but intensive work on the sites just began this year. Permits to camp at the sites overnight will cost \$15 per night. More sites might follow in the future if demand for these two pilot sites is high. Shown here are photos of the two sites. Row One — A single vault toilet services both sites and a nearby hiking trail that runs through the campsites; A handpump brings easy access to potable water; One of the sites provides a lookout view of the park's marshland, complete with primitive seating around the campfire. Row Two — Each campsite comes complete with picnic table, seating and a firepit; One of the campsites provides a view of the Mason Farm, one of the county's historic sites. — Daily Union photos by Lydia Statz.



7c

County Dog Park set to host Howl'o'ween Party

On Sunday, Oct. 20, from noon to 3 p.m., the Friends of the Jefferson County Dog Park will host a Howl'o'ween Party at the Jefferson County Dog Park for our canine friends and their owners.

Enter the costume contest and parade! Registration begins at noon; the parade will kick off at 1 p.m.

The top three finishers for Best Dog Costume and Best Dog with Owner Costume will receive prizes. All dogs must be leashed and under control of their owner during the costume contest. A \$5 suggested donation is appreciated.

The event also will feature Autumn Portraits by Julie Anderson. Take a dog and/or family portrait with your dog or dogs!

The cost is \$20 for the first dog and \$3 for each additional dog in the picture. There is no charge for people in the photo.

All dogs participating in the day's event must have a current 2013 Jefferson County Dog Park tag or day pass. All proceeds benefit the Jefferson County Dog Park.

All dogs — large or small — are welcome. Don't miss this howling good time!

7d

Howl'o'ween Party to aid the Dog Park

On Sunday, Oct. 20, from noon to 3 p.m., the Friends of the Jefferson County Dog Park will host a Howl'o'ween Party at the Jefferson County Dog Park for our canine friends and their owners.

Enter the costume contest and parade! Registration begins at noon; the parade will kick off at 1 p.m.

The top three finishers for Best Dog Costume and Best Dog with Owner Costume will receive prizes. All dogs must be leashed and under control of their owner during the costume contest. A \$5 suggested donation is appreciated.

The event also will feature Autumn Portraits by Julie Anderson. Take a dog and/or family portrait with your dog or dogs!

The cost is \$20 for the first dog and \$3 for each additional dog in the picture. There is no charge for people in the photo.

All dogs participating in the day's event must have a current 2013 Jefferson County Dog Park tag or day pass. All proceeds benefit the Jefferson County Dog Park.

All dogs — large or small — are welcome. Don't miss this howling good time!

10/16/13

Daily
Union

7e

New shelter at Pohlmann Park

By Pam Chickering Wilson
Union staff writer

JEFFERSON — Motorists who regularly pass by Pohlmann County Park along U.S. Highway 18 between Jefferson and Sullivan might have noticed some upgrades recently, with more on the horizon.

Kevin Wiesmann, parks operator for Jefferson County, said that the Town of Jefferson park got a new sign in 2012. Then this past summer, a shelter went up in wood matching the sign and the outdoor restroom facilities.

Recently, workers installed new playground borders/edging and a new playground surface around the existing swingset to improve safety, and a picnic table is also on site, welcoming visitors to the small county park.

In addition, the historic silo that remains at the site, which until recently was covered with an old, worn mural, was pressure-washed and painted white, awaiting a new mural at some time in the future.

Wiesmann said that he has been working with a local community service group to create a new mural for the silo, which originally was supposed to be done this fall.

However, the process has gotten pushed back and now planners are looking at doing a new mural in the spring.

"We wanted to do a mural depicting the rural Jefferson County landscape, with some bicyclists in the foreground," he said.

Incorporating the bikes into the scene seemed natural, Wiesmann said, as the Glacial Drumlin State Trail runs so close to the park.

Tying into the bicycling theme, three area loop rides for bikers have been identified, and officials are working on a map which would identify them all.

The bike maps would then be available for riders at the Pohlmann Park information kiosk.

"We hope this will become a destination for bicyclists," he said.



PARK UPGRADES — Jefferson County's Pohlmann Park in the Town of Jefferson has undergone some upgrades during the past year. A new shelter, new signage and additional upgrades to playground areas were completed. Also, the historic silo at the park was pressure-washed and painted. Pictured above is the updated shelter at the park that was built to match the sign, pictured at right. Below is a view of the wooded area within the park. View all photos at www.dailyunion.com. — Daily Union photos by Pam Wilson.



7f

**From the
Daily Union Files... Looking Down Memory Lane**

10 Years Ago, Oct. 2003

The legacy of a Fort Atkinson woman and her daughter who shared a passion for nature has been preserved in a county park and shelter that bears their names. The ribbon was cut Friday on the award-winning Carol Liddle Pavilion at Jefferson County's Dorothy Carnes Park. More than 100 Jefferson County officials and residents enjoyed cake and beverages after the shelter was dedicated in memory of Liddle. Liddle donated a total of \$290,000 between the original acquisition of the parkland and half of the \$180,000 that bought another 20 acres in 2001. Thanks to Liddle's generosity, Jefferson County taxpayers contributed less than \$3,000 to the purchase of the original 58-acre park.

DNR, WE Energies strike deal on bike path access

79

By David Brazy davidb@wdtimes.com | Posted: Wednesday, October 30, 2013 11:25 am

After almost four years of negotiations, the Wisconsin Department of Natural Resources and We Energies have struck a deal which will allow a proposed bike path from Watertown to Oconomowoc to move forward.

The proposed trail would run from the corner of Humboldt and Clark streets to Oconomowoc. Once the trail hits Oconomowoc, it would hook up with the Lake County Trail and continue to run east through Waukesha County.

The trail would cross 12 roads, have two bridges over the Rock River and would cost between \$5 million and \$6 million. The path would run along a strip of land owned by We Energies, known as a right of way, through Jefferson and into Waukesha counties.

Jefferson County officials hope to pay for the project through grant funding from the Wisconsin Department of Natural Resources Stewardship grant and from a Wisconsin Department of Transportation T-Grant.

However, the bike path hit a road block with the application for the stewardship grant. The DNR has requested a 25-year license agreement for the right of way, but We Energies policy is to offer a five-year renewable license to municipalities to allow them to use the utility corridor for recreational purposes.

Jefferson County Parks Director Joe Nehmer said through negotiations We Energies and the DNR agreed to a 15-year lease agreement to use the right of way for the trail.

“We were elated when we got the news. We’ve spent about four years trying to work through this issue. We are very thankful,” Nehmer said. “It was awfully nice for We Energies to extend their right of way for us ... it’s all about compromise.”

Augie Tietz, Jefferson County supervisor and Glacial Heritage Area Trails leader, said he was happy the bike trail project could finally move forward.

“It held us up from working on it for a while. It didn’t seem like there was any hope for a while there, but somehow the door opened up and it happened,” Tietz said.

Now that the 15-year agreement is in place, Nehmer said, the county will be able to apply for the grant funds. The agreement only allows officials to apply for the grant funding Nehmer said, it does not guarantee the grants will be awarded for the bike trail.

He added, he expected there will be lots of applicants vying for the grant funds.

Officials will also have to wait for the American Transmission Company to complete construction work along the right of way corridor. ATC officials had previously requested work on the bike trail be held off until after their project is complete because the construction equipment used to replace the power lines would destroy the bike trail. The ATC project is estimated to be completed by 2016.

If the grant funding comes through, the bike line from Watertown to Oconomowoc would be a key link in the plan to allow bicyclists to travel from Madison to Lake Michigan on one continuous trail.

Tietz said they are also working on creating a bike trail running west out of Watertown to Waterloo.

“We still have a lot of work to do, but we will just continue to be persistent and hopefully things will come our way,” Tietz said.

79

CORRESPONDENCE/MEMORANDUM

DATE: October 24, 2013

TO: Steve Miller, Lavane Hessler

FROM: Mary Rothenmaier MR

SUBJECT: Jefferson County variance to 25 year lease

Jefferson County is requesting a variance to NR 51.904(2)(b), which states that the department may award grants under this subchapter for development projects on property not owned by the sponsor, provided the sponsor has a lease of at least 25 years, and oversight and control of the property for at least 25 years.

As you are both aware, the Inter-Urban trail will run from Watertown to Oconomowoc on a utility corridor owned by WE Energies. All of the communities along the route are willing and anxious partners, as this trail is the missing link in a bike trail stretching from Lake Michigan to Waterloo.

A 15 year lease agreement has been reached between the Department via the Secretary's office and WE Energies. Please sign this variance request below. If you have any questions, please contact me at 608-275-3322 or Mary.Rothenmaier@Wisconsin.gov.


 Lavane Hessler, Local Government Grants Manager


 Steve Miller, Bureau Director, Facilities and Lands





Jefferson County Parks Department

320 South Main Street, Rm. 204

Jefferson, WI 53549

(920) 674-7260

RECEIVED
OCT 08 2013
SCR - DNR GRANTS

October 4, 2013

Mary Rothenmaier
Stewardship Grants Specialist
South Central Region
3911 Fish Hatchery Rd
Fitchburg, WI 53711

Dear Mary,

You are aware that Jefferson County has desired to construct a bike trail on a WE Energies owned utility corridor that connects the City of Watertown and Oconomowoc. We have had communications with the City of Watertown, the City of Oconomowoc, and the County of Waukesha, and believe that they are all anxious to partner with us in this undertaking.

We expect that Wisconsin DNR Stewardship funding will be necessary to build the trail. Wisconsin NR 51.904 requires a minimum 25 year lease agreement in situations such as ours. We have been informed that the Wisconsin Department of Natural Resources and WE Energies have reached an agreement whereby a 15 year license agreement would be acceptable to both parties for the purpose of building and maintaining a bike trail on this corridor. This is great news for Jefferson County. We commend the hard work and compromise of both parties to reach an agreement that will benefit so many Wisconsin residents.

With this communication, Jefferson County is officially requesting that the Wisconsin Department of Natural Resources grant a variance to the 25 year lease provisions of Wisconsin NR 51.904(2)(b) for the purpose of establishing and maintaining the above referenced bike trail.

Sincerely,

Joe Nehmer, Director
Jefferson County Parks Department

Cc: M. Aquino
P. Zajackowski

D. Borsecnik
G. Matthews
D. White-Quam
M. Brokaw
S. Miller
T. Checkai
J. Kelliher
M. Hansen
B. Wehmeier
A. Rinard
A. Tietz
G. Borland
K. Wiesmann
K. Buchholz

7/6



HOWL'O'WEEN SUCCESS! — On Sunday, Oct. 20, the Friends of the Jefferson County Dog Park hosted its Howl'o'ween Party at the Jefferson County Dog Park. Twenty-five dogs participated in the Costume Contest and eight dogs with their owners entered the Best Dog with Owner Contest. Winners of the Costume Contest were: First place — Bear (Bloodhound) dressed as Fred Flintstone; Second — Hannah (Boston Terrier) dressed as Wilma Flintstone; Third — Tie between Carley and Dory (Greyhounds) carrying jockeys. Winners of the Best Dog with Owner Costume Contest were: First — Mia (Boxer) dressed as a pirate, owned by Casey Bauer; Second — Daly (Old English Bulldog) dressed as a superhero, owned by Mike Foster; Third — Pepper (Pomeranian) dressed as Tiger, owned by Saydi Bauer. The following businesses donated prizes and treats: Astell's Best Little Hairhouse, Blodgett Garden Center, Leroy's Auto Repair, Me & My Pets, Nestle Purina Petcare, O'Reilly Auto Parts and Wal-Mart in Jefferson. Judges were Greg Jansen, Jefferson County Sheriff deputy; Dr. Brad Luebbe, of the Jefferson Veterinary Clinic; and Ben Wehmeier, Jefferson County administrator.



#9

2014 Budget
Jefferson County
Proposed Supervisor Amendment

By Supervisor(s) George Jaeckel

Amendment # 3

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Eliminate the Parks capital equipment of \$40,000 for the Groomer/Drag and \$15,000 for the UTV.
Utilize the \$55,000 to purchase Sheriff Capital Items. (Replace 2 detective squads and/or other unmarked squads)

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0.

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Equipment	1801	594810	\$ (55,000)	\$ -	\$ -	\$ (55,000)
Capital Auto	2001	594811	\$ 55,000	\$ -	\$ -	\$ 55,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -

Totals	\$ -	\$ -	\$ -	\$ -
---------------	------	------	------	------

Finance Member	Aye	Noe
Braughler, Jim		
Hannemann, Jennifer		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Result	0	0

Fiscal note: No Levy impact, the \$55,000 was use of carryover fund balance.

County Board voting record:

Ayes	
Noes	
Abstain	
Absent	

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 5

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

That \$10,000 be eliminated from the Parks Department budget for the capital item, "Install 9 hole disc gold course at Carlin Weld Park."

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Imp Land	1809	594821	\$ (10,000)	\$ -	\$ -	\$ (10,000)
Fund Balance	9801	699900	\$ -	\$ -	\$ (10,000)	\$ 10,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (10,000)	\$ -	\$ (10,000)	\$ -

Finance Member	Aye	Noe
Braughler, Jim		
Hannemann, Jennifer		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Result	0	0

*Fiscal note:
The amendment was intended that the \$10,000 would go back into the fund balance. This would require the fund balance policy to be revised.*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Jim Schroeder

Amendment # 2

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Adding \$3,000,000 in bonding authority to be used if and only if needed to complete bike trail between Waterloo and Oconomowoc.

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy
by \$0 for 2014.

I (we) also propose offsetting any tax levy increase / decrease (circle one) with
a tax levy increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Proceeds of Bond	8156	631100	\$ -	\$ -	\$ 3,000,000	\$(3,000,000)
Capital Imp Land	8156	594821	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ 3,000,000	\$ -	\$ 3,000,000	\$ -

Finance Member	Aye	Noe
Braugher, Jim		
Hannemann, Jennifer		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Result	0	0

*Fiscal note:
There would be no levy impact in 2014, however the bonding would be for 20 years at an approx. mill rate of .039 per thousand (approx .013 for every million borrowed).*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 6

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

That \$45,000 be eliminated from the Parks Department budget for the capital item, "Recreational Equipment."

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy
by \$0

I (we) also propose offsetting any tax levy increase / decrease (circle one) with
a tax levy increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Other	1801	594820	\$ (45,000)	\$ -	\$ -	\$ (45,000)
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (45,000)	\$ -	\$ -	\$ (45,000)

Finance Member	Aye	Noe
Braughler, Jim		
Hannemann, Jennifer		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Result	0	0

*Fiscal note:
The amendment was intended that the \$45,000 would go back into the fund balance. This would require the fund balance policy to be revised.*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>

#12

October 16, 2013

TO: Jefferson County Parks Commission
% Augie Tietz

The Watertown Outboarders Club would like to make a donation of \$25,000.00 to the Jefferson County Parks.

The purpose of this donation would be to install a handicapped launching and docking facilities at Highway B, Johnson Creek location in the 2014 Season.

If all of this funding is not used at the completion of this project, then we would like the balance of the funds to be used at this site for further maintenance or enhancements projects.

Thank you,



Keith Kuerschner
Watertown Outboarders Club
Commodor