

**AGENDA**  
**Administration & Rules Committee**  
**Jefferson County Courthouse**  
**311 S. Center Avenue**  
**Jefferson, WI 53549**

April 30, 2014

Room 112

8:30 a.m.

**Committee Members**

James Braugher – Jennifer Hanneman – Steve Nass – Amy Rinard – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Election of Chair, Vice Chair, Secretary
7. Approval of the March 20, 2014 Administration & Rules Committee meeting minutes
8. Approval of the April 15, 2014 County Board meeting minutes
9. Communications
10. Consideration to insert or delete resolution/ordinance reports from County Board minutes
11. Consider Board Rule Amendments
  - a. 3.02 (6) – Delete meeting fees for the Chair meeting with Staff
  - b. 3.05 (2)(c) - Delete "County Board Chair, Vice Chair designated by the Chair, and three other members"
  - c. Consider repeal of Ordinance 2005-29 making the Board Chair eligible for health and dental insurance on the same terms as eligible non-union employees and elected officials
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Outagamie County Resolution – Oppose lifting the state law limiting non-resident alien land ownership
  - b. Outagamie County Resolution – Support the Department of Corrections developing a system of graduated sanctions"
13. Review Administration and County Board Financial Reports (March & April)
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

April 30

All meetings in Room 112 at 8:30 a.m. unless noted.

17. 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

#7

**March 20, 2014**  
Administration & Rules Committee

**1. Call to Order**

Meeting was called to order by Supervisor Molinaro at 8:30 a.m.

**2. Roll Call**

**Administration and Rules Committee Members**

Members present: John Molinaro, Paul Babcock, James Braughler and Jim Mode.

Others Present: Ben Wehmeier - County Administrator; Connie Freeberg - Paralegal II; Tammie Jaeger - Administrative Secretary; Phil Ristow - Corporation Counsel.

**3. Certification of compliance with Open Meeting Law Requirements**

Staff certified compliance with the open meeting law.

**4. Review of Agenda**

**5. Public Comment**

None

**6. Approval of February 26, 2014 Administration & Rules Committee meeting minutes**

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the February 26, 2014 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.

**7. Approval of March 11, 2014 County Board minutes**

Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Mode to approve the March 11, 2014 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

**8. Communications**

- Administrator's Report
- County Board Minute Corrections

**9. Discussion and possible action on resolutions, letters or reports from other governmental agencies**

- Rock County Resolution "Creation of new nonpartisan procedures for legislative and congressional redistricting supported"

The committee has already discussed this resolution. No action taken.

- Door County Resolution "In support of Senate Bill 566 Statewide 911 Emergency Telecommunications System"

The committee discussed this resolution. The committee will wait and see what happens with this Bill. No action taken.

- Price County Resolution "Addressing LP Crisis in Wisconsin"

The committee discussed this resolution. No action taken.

**10. Review Administration and County Board Financial Report.**

Financial reports were provided for the committee to review. No action taken.

**11. County Administrator's monthly report**

Ben Wehmeier provided a report for the committee to review.

**12. Tentative Future Agenda Items and Meeting Dates**

- Approval of March 20, 2014 Administration & Rules Committee meeting minutes
- Approval of April 15, 2014 County Board meeting minutes

- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator's monthly report
- Discuss renewing the Wisconsin River Rail Transit Commission (WRRTC) membership at the May meeting

13. **Adjourn**

Motion made by Supervisor Babcock; Second by Supervisor Mode to adjourn at 9:06 a.m. (Ayes-All) Motion Carried.

**Future Tentative Meeting Dates**

April 30, 2014
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#11c

**ORDINANCE NO. 2005-29**

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

WHEREAS, Jefferson County is a self-organized county, authorized by law to establish salary and compensation for county board supervisors, and

WHEREAS, in addition to meeting fees, Ordinance No. 2001-20 establishes a salary of \$550 per month for the position of county board chair, together with county payment of required Wisconsin Retirement Fund contribution of the employer and the employee, and the employer's share of the State Life Insurance Plan policy, and

WHEREAS, the Finance and Human Resources Committees have reviewed the compensation for the position of county board chair and recommend in addition to those items approved in Ordinance No. 2001-20, the county board chair shall also be eligible for health and dental insurance upon payment of the contribution required for eligible non-union employees and other elected officials.

Section 1. The county board chair shall be eligible for health and dental insurance upon payment of the contribution required for eligible non-union employees and elected officials.

Section 2. This ordinance shall take effect April 18, 2006.

*Fiscal Note: The County's contribution for family health insurance coverage is \$996 per month. The employee contribution is \$41.62 per month. For family dental coverage the county contribution is \$60 per month. In 2006, eight months of family health and dental insurance will cost \$8,448. In 2007, a full year at current rates would be \$12,672. Such funds will be utilized from the county board budget account.*

Adopted by the Jefferson County Board of Supervisors this 8th day of November, 2005.

s/Sharon L. Schmeling

Sharon L. Schmeling  
Chair

ATTEST:

s/Barbara A. Frank

Barbara A. Frank, County Clerk

Published the 14th day of November, 2005.

**RESOLUTION NO.: 154—2013-14**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Wisconsin State Statute Section 710 has regulated the amount of land that non-resident  
2 aliens can own in the State of Wisconsin for 126 years. The 1887 law limits non-resident  
3 aliens from owning more than 640 acres in the state. Governor Walker's budget proposal  
4 would remove Wisconsin Statute Section 710.02 in its entirety. This change would allow  
5 non-resident aliens and foreign corporations to purchase and hold unlimited amounts of  
6 land within the state. Foreign corporations would continue to be bound by the provisions  
7 of Section 182.001 which limits their ability to own productive farmland. Forests, land,  
8 and water are Wisconsin's most valuable assets. Allowing unrestricted ownership of our  
9 land, forests, and water by non-resident aliens and corporations would erode our  
10 independence and rights granted under the United States and Wisconsin Constitutions.  
11 Adding more foreign competition for land ownership in the state and, in particular, tax-  
12 preferred agricultural land, even when the land is not used for farming, would drive up  
13 land prices and edge some resident landowners out of the market.

14  
15 NOW THEREFORE, the undersigned members of the Legislative/Audit & Human Resources  
16 Committee recommend adoption of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose lifting the  
18 state law limiting non-resident alien land ownership, and

19 BE IT FURTHER RESOLVED, that such action should be considered a policy issue and not one  
20 that should be included in the Budget Bill, and

21 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
22 of this resolution to all Wisconsin Counties, the Governor and the Outagamie County Lobbyist for  
23 distribution to the Legislature.

24 Dated this 25th day of February, 2014

25 Respectfully Submitted,  
26 LEGISLATIVE/AUDIT &  
27 HUMAN RESOURCES COMMITTEE  
28  
29  
30  
31

Jing Mahan  
Jing Mahan

Charles Schmidt  
Charles Schmidt

Shane Griesbach  
Shane Griesbach

Robert "Toby" Paltzer  
Robert "Toby" Paltzer

Duly and officially adopted by the County Board on: February 25, 2014

Signed:

Judith A. Chavette  
Board Chairperson

Lois J. O'Brien  
County Clerk

Approved:

2-26-14

Vetoed:

Signed:

71 Na  
County Executive

**OUTAGAMIE COUNTY BOARD MEETING  
FEBRUARY 25, 2014**

**RESOLUTION NO. 154—2013-14**

Supervisor Mahan moved, seconded by Supervisor Schmidt, for adoption.

RESOLUTION NO. 154—2013-14 IS ADOPTED.

1. RABEC	YES	13. VAN ASTEN	YES	25. NOOYEN	YES
2. NAGLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. SCHMIDT	YES	VANDENHEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. IVERSON	Absent	17. GROAT	YES	29. BUCHMAN	YES
6. MAHAN	YES	18. GOSSE	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. THERN	YES
8. KRUEGER	YES	20. THOMAS	YES	32. RAHMLow	YES
9. TRENTLAGE	YES	21. THYSSEN	YES	33. AUSTIN	YES
10. KARL	YES	22. HAGEN	YES	34. RETTLER	YES
11. VACANT	Absent	23. PALTZER	YES	35. SCHUETTE	YES
12. McDANIEL	Absent	24. PLEUSS	YES	36. ANTHONY	YES
Item 2		Passed (31 Y - 0 N - 0 A - 5 Absent)			Majority Vote >

**RESOLUTION NO.: 160—2013-14**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Under current law, if an individual who is on probation, extended supervision, or parole  
2 violates a condition of that release, the person is subject to sanctions including incarceration.  
3 Legislation has been proposed which would require the Department of Corrections to  
4 develop a system of graduated sanctions for violations of conditions of release and permits  
5 the sanctions to be imposed on the individual. The bill also allows a district attorney to use  
6 the graduated sanctions system for violations of a deferred prosecution agreement.  
7


8 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
9 adoption of the following resolution.

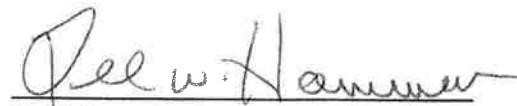
10 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support  
11 legislation which would require the Department of Corrections to develop a system of graduated  
12 sanctions for violations of conditions of release and permits the sanctions to be imposed on the  
13 individual and allows a district attorney to use the graduated sanctions system for violations of a  
14 deferred prosecution agreement, and

15 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
16 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature and all Wisconsin  
17 Counties.

18 Dated this 25th day of February, 2014

19 Respectfully Submitted,  
20 PUBLIC SAFETY COMMITTEE  
21

22  
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25 James Duncan  
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28  
29   
30 Lee Hammen  
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32  
33  
34   
35 Katrin Patience

36  
37  
38   
39 James Pleuss



Tony Krueger  
Tony Krueger

Duly and officially adopted by the County Board on: February 25, 2014

Signed: Guido A. Schlette Dorinda O'Brien  
Board Chairperson County Clerk

Approved: 2 25 14 Vetoed: \_\_\_\_\_

Signed: [Signature]  
County Executive



State of Wisconsin  
2013 - 2014 LEGISLATURE



LRB-4083/1  
CMH:sac&eev:jm

## 2013 BILL

1     **AN ACT** *to renumber and amend 301.03 (3); to amend 301.068 (5); and to*  
2         *create 301.03 (3) (a), (b) and (c), 304.06 (3g), 971.375 and 973.10 (2s) of the*  
3         *statutes; relating to:* development of a system of short-term sanctions for  
4         individuals who violate conditions of extended supervision, parole, probation,  
5         or a deferred prosecution agreement and granting rule-making authority.

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***Analysis by the Legislative Reference Bureau***

Under current law, if an individual who is on probation, extended supervision, or parole (release) violates a condition of that release, the person is subject to sanctions including incarceration. This bill requires the Department of Corrections (DOC) to develop a system of short-term sanctions for violations of conditions of release and permits the sanctions to be imposed on the individual. This bill also allows a district attorney to use the short-term sanctions system for violations of a deferred prosecution agreement. The short-term sanctions system must provide a list of sanctions for the most common violations. In developing the system DOC must account for the objective to be accomplished by imposing the sanction and consider the level of intensity necessary to achieve the objective; protect the public, correct the offender's behavior, and hold the offender accountable; determine when revocation is the required response; provide flexibility in imposing sanctions but also provide offenders with clear and immediate consequences for violations; provide examples of high, medium, and low level sanctions and what factors to consider when determining which level of sanction to apply; determine how to reward compliance;

2013 – 2014 Legislature

- 3 -

LRB-4083/1  
CMH:sac&eev:jm  
**SECTION 2**

**BILL**

1 (b) Ensure that the system of short-term sanctions developed under par. (a)  
2 does all of the following:

3 1. Takes into account the objective to be accomplished by imposing the sanction,  
4 considers the level of intensity necessary to achieve the objective, and considers the  
5 extent to which sanction imposition is likely to accomplish the objective.

6 2. Takes into account the goals of protecting the public, correcting the offender's  
7 behavior, and holding the offender accountable.

8 3. Determines when revocation is the required response to the violation.

9 4. Provides flexibility in imposing sanctions but also provides offenders with  
10 clear and immediate consequences for violations.

11 5. Provides examples of high, medium, and low level sanctions and what factors  
12 to consider when determining which level of sanction to apply.

13 6. Determines how to reward offenders for compliance with conditions of  
14 parole, of probation, of extended supervision, or of the agreement.

15 7. Ensures that efforts to minimize the impact on an offender's employment are  
16 made when applying sanctions.

17 8. Ensures that efforts to minimize the impact on an offender's family are made  
18 when applying the sanctions.

19 (c) Perform reviews of sanctions imposed under the system to assess disparities  
20 among sanctions, to evaluate the effectiveness of sanctions, and to monitor the  
21 impact of sanctions on the number and type of revocations for violations.

22 **SECTION 3.** 301.068 (5) of the statutes is amended to read:

23 301.068 (5) The department shall provide to probation, extended supervision,  
24 and parole agents training and skill development in reducing offenders' risk of  
25 reoffending and intervention techniques and shall by rule set forth requirements for

2013 - 2014 Legislature

- 5 -

LRB-4083/1  
CMH:sac&eev:jm  
**SECTION 6**

**BILL**

1 in a county jail under this subsection, the department shall reimburse the county for  
2 its actual costs in confining the probationer from the appropriations under s. 20.410  
3 (1) (ab) and (b).

4 **SECTION 7. Initial applicability.**

5 (1) This act first applies to violations occurring on the effective date of this  
6 subsection.

7 (END)

**OUTAGAMIE COUNTY BOARD MEETING  
FEBRUARY 25, 2014**

**RESOLUTION NO. 160—2013-14**

Supervisor Duncan moved, seconded by Supervisor Patience, for adoption.

RESOLUTION NO. 160—2013-14 IS ADOPTED.

1. RABEC	YES	13. VAN ASTEN	YES	25. NOOYEN	YES
2. NAGLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. SCHMIDT	YES	VANDENHEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. IVERSON	Absent	17. GROAT	YES	29. BUCHMAN	YES
6. MAHAN	YES	18. GOSSE	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. THERN	YES
8. KRUEGER	YES	20. THOMAS	YES	32. RAHMLow	YES
9. TRENTLAGE	YES	21. THYSSEN	YES	33. AUSTIN	YES
10. KARL	YES	22. HAGEN	YES	34. RETTLER	YES
11. VACANT	Absent	23. PALTZER	YES	35. SCHUETTE	YES
12. McDANIEL	Absent	24. PLEUSS	YES	36. ANTHONY	YES
Item 10		Passed (31 Y - 0 N - 0 A - 5 Absent)			Majority Vote >

County Board  
11

Date Ran 3/21/2014  
Period 2  
Year 2014

## Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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## Totals

## Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
511110	SALARY-PERMANENT REGULAR	2,090.00	2,145.00	4,180.00	4,290.00	(110.00)	25,740.00	21,560.00	16.24%
511240	WAGES-TEMPORARY	225.31	443.00	483.44	886.00	(402.56)	5,316.00	4,832.56	9.09%
512141	SOCIAL SECURITY	649.48	784.50	1,244.94	1,569.00	(324.06)	9,414.00	8,169.06	13.22%
512142	RETIREMENT (EMPLOYER)	117.02	140.50	238.32	281.00	(42.68)	1,686.00	1,447.68	14.14%
512173	DENTAL INSURANCE	83.89	90.00	165.30	180.00	(14.70)	1,080.00	914.70	15.31%
514151	PER DIEM	6,375.00	7,666.67	12,250.00	15,333.33	(3,083.33)	92,000.00	79,750.00	13.32%
531303	COMPUTER EQUIPMT & SOFTWA	-	41.67	535.00	83.33	451.67	500.00	(35.00)	107.00%
531311	POSTAGE & BOX RENT	86.93	83.33	198.10	166.67	31.43	1,000.00	801.90	19.81%
531312	OFFICE SUPPLIES	1.66	125.00	4.51	250.00	(245.49)	1,500.00	1,495.49	0.30%
531313	PRINTING & DUPLICATING	48.58	250.00	164.69	500.00	(335.31)	3,000.00	2,835.31	5.49%
531321	PUBLICATION OF LEGAL NOTICE	-	1,250.00	2,128.74	2,500.00	(371.26)	15,000.00	12,871.26	14.19%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	71.67	860.00	143.33	716.67	860.00	-	100.00%
531324	MEMBERSHIP DUES	-	1,226.00	14,328.55	2,452.00	11,876.55	14,712.00	383.45	97.39%
531326	ADVERTISING	62.80	-	62.80	-	62.80	-	(62.80)	
531333	VIDEO SERVICES	650.00	700.00	1,300.00	1,400.00	(100.00)	8,400.00	7,100.00	15.48%
532325	REGISTRATION	8.91	83.33	8.91	166.67	(157.76)	1,000.00	991.09	0.89%
532332	MILEAGE	1,262.80	1,416.67	2,261.28	2,833.33	(572.05)	17,000.00	14,738.72	13.30%
532335	MEALS	37.07	25.00	37.07	50.00	(12.93)	300.00	262.93	12.36%
532336	LODGING	65.73	62.50	65.73	125.00	(59.27)	750.00	684.27	8.76%
532339	OTHER TRAVEL & TOLLS	-	1.67	-	3.33	(3.33)	20.00	20.00	0.00%
533225	TELEPHONE & FAX	9.98	16.67	9.98	33.33	(23.35)	200.00	190.02	4.99%
533236	WIRELESS INTERNET	40.01	40.00	120.03	80.00	40.03	480.00	359.97	25.01%
535242	MAINTAIN MACHINERY & EQUIP	0.15	-	0.15	-	0.15	-	(0.15)	
571004	IP TELEPHONY ALLOCATION	28.83	28.83	57.66	57.67	(0.01)	346.00	288.34	16.66%
571005	DUPLICATING ALLOCATION	189.92	189.92	379.84	379.83	0.01	2,279.00	1,899.16	16.67%
571009	MIS PC GROUP ALLOCATION	349.17	349.17	698.34	698.33	0.01	4,190.00	3,491.66	16.67%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	1,879.58	1,879.58	3,759.16	3,759.17	(0.01)	22,555.00	18,795.84	16.67%
591519	OTHER INSURANCE	12.72	16.08	25.44	32.17	(6.73)	193.00	167.56	13.18%
594819	CAP OTHER EQUIP	-	208.33	-	416.67	(416.67)	2,500.00	2,500.00	0.00%

Totals	14,275.54	19,335.08	45,567.98	38,670.17	6,897.81	232,021.00	186,453.02	19.64%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals	-	-	-	-	-	-	-	-	-
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Total Business Unit	14,275.54	19,335.08	45,567.98	38,670.17	6,897.81	232,021.00	186,453.02	19.64%
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Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
511110	SALARY-PERMANENT REGULAR	2,090.00	2,145.00	6,270.00	6,435.00	(165.00)	25,740.00	19,470.00	24.36%
511240	WAGES-TEMPORARY	266.89	443.00	750.33	1,329.00	(578.67)	5,316.00	4,565.67	14.11%
512141	SOCIAL SECURITY	664.20	784.50	1,909.14	2,353.50	(444.36)	9,414.00	7,504.86	20.28%
512142	RETIREMENT (EMPLOYER)	123.62	140.50	361.94	421.50	(59.56)	1,686.00	1,324.06	21.47%
512173	DENTAL INSURANCE	84.19	90.00	249.49	270.00	(20.51)	1,080.00	830.51	23.10%
514151	PER DIEM	6,655.00	7,666.67	18,905.00	23,000.00	(4,095.00)	92,000.00	73,095.00	20.55%
531303	COMPUTER EQUIPMT & SOFTW/	-	41.67	535.00	125.00	410.00	500.00	(35.00)	107.00%
531311	POSTAGE & BOX RENT	108.82	83.33	306.92	250.00	56.92	1,000.00	693.08	30.69%
531312	OFFICE SUPPLIES	26.72	125.00	31.23	375.00	(343.77)	1,500.00	1,468.77	2.08%
531313	PRINTING & DUPLICATING	107.26	250.00	271.95	750.00	(478.05)	3,000.00	2,728.05	9.07%
531321	PUBLICATION OF LEGAL NOTICE	1,445.42	1,250.00	3,574.16	3,750.00	(175.84)	15,000.00	11,425.84	23.83%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	71.67	860.00	215.00	645.00	860.00	-	100.00%
531324	MEMBERSHIP DUES	20.00	1,226.00	14,348.55	3,678.00	10,670.55	14,712.00	363.45	97.53%
531326	ADVERTISING	37.12	-	99.92	-	99.92	-	(99.92)	
531333	VIDEO SERVICES	650.00	700.00	1,950.00	2,100.00	(150.00)	8,400.00	6,450.00	23.21%
532325	REGISTRATION	59.95	83.33	68.86	250.00	(181.14)	1,000.00	931.14	6.89%
532332	MILEAGE	1,163.12	1,416.67	3,424.40	4,250.00	(825.60)	17,000.00	13,575.60	20.14%
532335	MEALS	26.19	25.00	63.26	75.00	(11.74)	300.00	236.74	21.09%
532336	LODGING	-	62.50	65.73	187.50	(121.77)	750.00	684.27	8.76%
532339	OTHER TRAVEL & TOLLS	-	1.67	-	5.00	(5.00)	20.00	20.00	0.00%
533225	TELEPHONE & FAX	9.98	16.67	19.96	50.00	(30.04)	200.00	180.04	9.98%
533236	WIRELESS INTERNET	40.01	40.00	160.04	120.00	40.04	480.00	319.96	33.34%
535242	MAINTAIN MACHINERY & EQUIP	-	-	0.15	-	0.15	-	(0.15)	
571004	IP TELEPHONY ALLOCATION	28.83	28.83	86.49	86.50	(0.01)	346.00	259.51	25.00%
571005	DUPLICATING ALLOCATION	189.92	189.92	569.76	569.75	0.01	2,279.00	1,709.24	25.00%
571009	MIS PC GROUP ALLOCATION	349.17	349.17	1,047.51	1,047.50	0.01	4,190.00	3,142.49	25.00%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	1,879.58	1,879.58	5,638.74	5,638.75	(0.01)	22,555.00	16,916.26	25.00%
591519	OTHER INSURANCE	12.72	16.08	38.16	48.25	(10.09)	193.00	154.84	19.77%
594819	CAP OTHER EQUIP	-	208.33	-	625.00	(625.00)	2,500.00	2,500.00	0.00%



Totals	16,038.71	19,335.08	61,606.69	58,005.25	3,601.44	232,021.00	170,414.31	26.55%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals	-	-	-	-	-	-	-	-	-
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Total Business Unit	16,038.71	19,335.08	61,606.69	58,005.25	3,601.44	232,021.00	170,414.31	26.55%
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Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
474023	DEPT VEHICLE CHARGES	(27.76)	(62.50)	(27.76)	(125.00)	97.24	(750.00)	(722.24)	3.70%
Totals		(27.76)	(62.50)	(27.76)	(125.00)	97.24	(750.00)	(722.24)	3.70%

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
511110	SALARY-PERMANENT REGULAR	8,546.74	9,667.92	18,107.88	19,335.83	(1,227.95)	116,015.00	97,907.12	15.61%
511210	WAGES-REGULAR	4,128.40	4,511.08	8,627.62	9,022.17	(394.55)	54,133.00	45,505.38	15.94%
511310	WAGES-SICK LEAVE	78.00	-	186.66	-	186.66	-	(186.66)	
511330	WAGES-LONGEVITY PAY	-	20.75	-	41.50	(41.50)	249.00	249.00	0.00%
511340	WAGES-HOLIDAY PAY	-	-	637.62	-	637.62	-	(637.62)	
511350	WAGES-MISCELLANEOUS(COMP)	275.70	-	275.70	-	275.70	-	(275.70)	
512141	SOCIAL SECURITY	983.04	1,036.42	2,099.92	2,072.83	27.09	12,437.00	10,337.08	16.88%
512142	RETIREMENT (EMPLOYER)	912.01	994.00	1,948.34	1,988.00	(39.66)	11,928.00	9,979.66	16.33%
512144	HEALTH INSURANCE	2,888.31	2,923.58	6,186.20	5,847.17	339.03	35,083.00	28,896.80	17.63%
512145	LIFE INSURANCE	1.27	3.25	2.54	6.50	(3.96)	39.00	36.46	6.51%
512173	DENTAL INSURANCE	181.00	180.00	413.15	360.00	53.15	2,160.00	1,746.85	19.13%
531298	UNITED PARCEL SERVICE UPS	6.90	-	6.90	-	6.90	-	(6.90)	
531311	POSTAGE & BOX RENT	1.40	2.08	1.40	4.17	(2.77)	25.00	23.60	5.60%
531312	OFFICE SUPPLIES	-	66.67	2.25	133.33	(131.08)	800.00	797.75	0.28%
531313	PRINTING & DUPLICATING	48.59	33.33	104.46	66.67	37.79	400.00	295.54	26.12%
531314	SMALL ITEMS OF EQUIP	-	20.83	-	41.67	(41.67)	250.00	250.00	0.00%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	16.67	99.75	33.33	66.42	200.00	100.25	49.88%
531324	MEMBERSHIP DUES	-	152.08	219.50	304.17	(84.67)	1,825.00	1,605.50	12.03%
531351	GAS/DIESEL	27.76	75.00	27.76	150.00	(122.24)	900.00	872.24	3.08%
532325	REGISTRATION	-	58.33	215.00	116.67	98.33	700.00	485.00	30.71%
532332	MILEAGE	-	58.33	-	116.67	(116.67)	700.00	700.00	0.00%
532335	MEALS	-	25.00	-	50.00	(50.00)	300.00	300.00	0.00%
532336	LODGING	-	58.33	-	116.67	(116.67)	700.00	700.00	0.00%
532339	OTHER TRAVEL & TOLLS	16.50	-	16.50	-	16.50	-	(16.50)	
533225	TELEPHONE & FAX	35.07	33.33	54.41	66.67	(12.26)	400.00	345.59	13.60%
535352	VEHICLE PARTS & REPAIRS	-	41.67	-	83.33	(83.33)	500.00	500.00	0.00%
571004	IP TELEPHONY ALLOCATION	43.17	43.17	86.34	86.33	0.01	518.00	431.66	16.67%
571005	DUPLICATING ALLOCATION	0.75	0.75	1.50	1.50	-	9.00	7.50	16.67%
571009	MIS PC GROUP ALLOCATION	392.83	392.83	785.66	785.67	(0.01)	4,714.00	3,928.34	16.67%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	125.33	125.33	250.66	250.67	(0.01)	1,504.00	1,253.34	16.67%

591519 OTHER INSURANCE	71.28	93.75	167.04	187.50	(20.46)	1,125.00	957.96	14.85%
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Totals	18,764.05	20,634.50	40,524.76	41,269.00	(744.24)	247,614.00	207,089.24	16.37%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals	-	-	-	-	-	-	-	-	
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Total Business Unit	18,736.29	20,572.00	40,497.00	41,144.00	(647.00)	246,864.00	206,367.00	16.40%
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County Administrator  
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Date Ran 4/21/2014  
Period 3  
Year 2014

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
474023	DEPT VEHICLE CHARGES	-	(62.50)	(27.76)	(187.50)	159.74	(750.00)	(722.24)	3.70%
Totals		-	(62.50)	(27.76)	(187.50)	159.74	(750.00)	(722.24)	3.70%

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
511110	SALARY-PERMANENT REGULAR	7,085.51	9,667.92	25,193.39	29,003.75	(3,810.36)	116,015.00	90,821.61	21.72%
511210	WAGES-REGULAR	4,309.32	4,511.08	12,936.94	13,533.25	(596.31)	54,133.00	41,196.06	23.90%
511310	WAGES-SICK LEAVE	58.50	-	245.16	-	245.16	-	(245.16)	
511320	WAGES-VACATION PAY	2,205.60	-	2,205.60	-	2,205.60	-	(2,205.60)	
511330	WAGES-LONGEVITY PAY	-	20.75	-	62.25	(62.25)	249.00	249.00	0.00%
511340	WAGES-HOLIDAY PAY	-	-	637.62	-	637.62	-	(637.62)	
511350	WAGES-MISCELLANEOUS(COMP)	-	-	275.70	-	275.70	-	(275.70)	
512141	SOCIAL SECURITY	1,030.54	1,036.42	3,130.46	3,109.25	21.21	12,437.00	9,306.54	25.17%
512142	RETIREMENT (EMPLOYER)	956.15	994.00	2,904.49	2,982.00	(77.51)	11,928.00	9,023.51	24.35%
512144	HEALTH INSURANCE	3,029.08	2,923.58	9,215.28	8,770.75	444.53	35,083.00	25,867.72	26.27%
512145	LIFE INSURANCE	1.27	3.25	3.81	9.75	(5.94)	39.00	35.19	9.77%
512173	DENTAL INSURANCE	198.57	180.00	611.72	540.00	71.72	2,160.00	1,548.28	28.32%
531298	UNITED PARCEL SERVICE UPS	-	-	6.90	-	6.90	-	(6.90)	
531311	POSTAGE & BOX RENT	-	2.08	1.40	6.25	(4.85)	25.00	23.60	5.60%
531312	OFFICE SUPPLIES	2.37	66.67	4.62	200.00	(195.38)	800.00	795.38	0.58%
531313	PRINTING & DUPLICATING	45.67	33.33	150.13	100.00	50.13	400.00	249.87	37.53%
531314	SMALL ITEMS OF EQUIP	-	20.83	-	62.50	(62.50)	250.00	250.00	0.00%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	16.67	99.75	50.00	49.75	200.00	100.25	49.88%
531324	MEMBERSHIP DUES	55.00	152.08	274.50	456.25	(181.75)	1,825.00	1,550.50	15.04%
531351	GAS/DIESEL	-	75.00	27.76	225.00	(197.24)	900.00	872.24	3.08%
532325	REGISTRATION	-	58.33	215.00	175.00	40.00	700.00	485.00	30.71%
532332	MILEAGE	-	58.33	-	175.00	(175.00)	700.00	700.00	0.00%
532335	MEALS	27.53	25.00	27.53	75.00	(47.47)	300.00	272.47	9.18%
532336	LODGING	-	58.33	-	175.00	(175.00)	700.00	700.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	-	16.50	-	16.50	-	(16.50)	
533225	TELEPHONE & FAX	36.25	33.33	90.66	100.00	(9.34)	400.00	309.34	22.67%
535242	MAINTAIN MACHINERY & EQUIP	0.07	-	0.07	-	0.07	-	(0.07)	
535352	VEHICLE PARTS & REPAIRS	-	41.67	-	125.00	(125.00)	500.00	500.00	0.00%
571004	IP TELEPHONY ALLOCATION	43.17	43.17	129.51	129.50	0.01	518.00	388.49	25.00%
571005	DUPLICATING ALLOCATION	0.75	0.75	2.25	2.25	-	9.00	6.75	25.00%

571009	MIS PC GROUP ALLOCATION	392.83	392.83	1,178.49	1,178.50	(0.01)	4,714.00	3,535.51	25.00%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	125.33	125.33	375.99	376.00	(0.01)	1,504.00	1,128.01	25.00%
591519	OTHER INSURANCE	71.28	93.75	238.32	281.25	(42.93)	1,125.00	886.68	21.18%

Totals		19,674.79	20,634.50	60,199.55	61,903.50	(1,703.95)	247,614.00	187,414.45	24.31%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals		-	-	-	-	-	-	-	
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Total Business Unit		19,674.79	20,572.00	60,171.79	61,716.00	(1,544.21)	246,864.00	186,692.21	24.37%
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## YOUR COUNTY GOVERNMENT AT WORK - SCHEDULE OF MEETINGS 2014-2015

COMMITTEE / BOARD	ROOM/TIME	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
Administration & Rules/ICC Committee 8:30 a.m. / 9:00 a.m.	Administrative & Rules Last Wednesday; 8:30 a.m. Rm 112 ICC 3rd Monday	28 19	25 16	30 21	27 18	24 15	29 20	26 17	31 15	28 19	25 16	25 16	29 17
Blue Spring Lake Mgmt District	Called by President												
County Board of Health	Bi Monthly 3rd Wed 1:00 p.m. Conf. Rm	21		16		17		19		21		18	
Economic Development Consortium	2nd Wednesday 8:30 a.m. UWX Rm 12	14	11	9	13	10	8	12	10	14	11	11	8
Fair Park Committee	1st Thursday 8:00 a.m. Conf. Rm	1	5	3	7	4	2	6	4	X	5	5	2
Farmland Conservation Easement	2nd Monday 12:30 p.m. Rm 203	12	9	14	11	9	13	10	8	12	9	9	13
Finance Committee	2nd Thursday 8:30 a.m. Rm 112	8	12	10	14	11	9	13	11	8	12	12	9
Highway Committee	1st Tuesday 8:00 a.m. Hwy Office	6	3	1	5	2	7	4	2	6	3	3	7
Historic Sites Preservation Commission	4th Thursday 6:30 p.m. UWX	22	26	24	28	25	23	27	25	22	26	26	23
Home Consortium Board	3rd Thursday 9:00 a.m. Waukesha	15	19	17	21	18	16	20	18	15	19	19	16
Human Resources Committee	3rd Tuesday 8:30 a.m. Rm 112	20	17	15	19	16	21	18	16	20	17	17	21
Human Services Board	2nd Tuesday 8:30 a.m. Workforce	12	10 PH	8	12	9	14	11	9	13	10	10	14
Infrastructure Committee	1st Wednesday 8:30 a.m. Rm 112	7	4	2	6	3	1	5	3	7	4	4	1
Jefferson County Library Council	7:00 p.m. TBD												
Lake Ripley Management District	3rd Saturday 9:00 a.m. Oakland	17	21	19	16	20	18	15	20	17	21	21	18
Land & Water Conservation Committee	3rd Wednesday 8:30 a.m. Rm 112	21	18	16	20	17	15	19	17	21	18	18	15
Law Enforcement Emergency Mgmt	4th Friday 8:00 a.m. Rm 112	23	27	25	22	26	24	28	26	23	27	27	24
Mid-WI Federated Library Systems Bd	Last Tues 6:00 p.m. Horicon	27	24	29	26	30	28	25	X	27	24	31	28
Parks Committee	1st Monday 1:00 p.m. Rm 202	5	2	7	4	8	6	3	1	5	2	2	6
Planning & Zoning Committee	Last Monday 8:30 a.m. Rm 203	TBD	30	28	25	29	27	24	29	26	23	30	27
Planning & Zoning Public Hearing (PH)	3rd Thursday 7:00 p.m. Rm 205	15	19	17	21	18	16	20	18	15	19	19	16
Planning & Zoning Board of Adjustment (Site Inspections followed by PH)	2nd Thursday 1:00 p.m. Rm 203/205	8	12	10	14	11	9	13	11	8	12	12	9
Planning & Zoning Site Inspections	Mon prior to PH 8:00 a.m. Rm 203	12	16	14	18	15	13	17	15	12	16	16	13
Solid Waste & Air Quality Committee	3rd Friday 8:00 a.m. Rm 203	16	20	18	15	19	17	21	19	16	20	20	17
University Extension Education Committee	2nd Monday 8:30 a.m. UW Rm 12	12	9	14	11	8	13	10	8	12	9	9	13
Utility Tax Association	Quarterly	Called by Chair or the Board											
Veterans Service Commission	Annually 2:30 p.m. Rm 112	Called by Chair											
WI River Rail Transit Commission	1st Friday 10:00 a.m. Dane Cty	9	6	4	1	5	3	7	5	2	6	6	3
COUNTY BOARD	2nd Tuesday 7:00 p.m. *Monday	13	10	8	11 MON	9	14	12 WED	9	X	10	10	21
	7:00 p.m.	Budget Public Hearing						28					

NOTE: AGENDAS ARE DUE TO ADMINISTRATOR'S OFFICE BY 10:00 A.M. ON WEDNESDAYS  
Regular Meeting Dates are Subject to change and must be given to the County Administrator's Office

Elections

August 12, 2014  
November 4, 2014  
February 17, 2015  
April 7, 2015

Board of Canvass

April 14 & 19, 2014  
November 6 & 11, 2014  
February 19 & 24, 2015  
April 9 & 14, 2015

Finance Committee

Budget Hearings  
September 17, 2014  
September 22, 2014  
September 24, 2014  
September 26, 2014

WI Counties

Annual Conference  
September 14-16, 2014

County Fair

July 9-13, 2014

Clean Sweeps

May 17, 2014 Watertown  
September 20, 2014 Fort Atkinson  
October 3, 2014 Whitewater  
April 11, 2015 Fair Park  
May 16, 2015 - Watertown

**HOLIDAY**