AGENDA

Administration & Rules Committee

Jefferson County Courthouse 311 S. Center Avenue Jefferson, WI 53549

November 26, 2014, Room 112, 8:00 a.m.

Committee Members

James Braughler, Vice Chair - Jennifer Hanneman - Steve Nass, Secretary, Amy Rinard, Chair - 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. Approval of the October 29, 2014 Administration & Rules Committee meeting minutes
- 7. Approval of the October 28, 2014 and November 12, 2014 County Board meeting minutes
- 8. Discussion and possible action on newspaper cost and formatting for October 14, 2014 County Board Minutes
- 9. Communications
- 10. Update Task Force on County Government Organization and Operations
- 11. Discussion and possible action on Ordinance "In regard to County committees, boards, commissions or other bodies, (1) amend Board rules regarding procedure for election of officers and (2) create section allowing chair to maintain reasonable control of public comment"
- 12. Discussion and possible action on of Ordinance "Create Board Rule on vacancies on the County Board"
- 13. Discussion of policy for "naming rights" of county facilities
- 14. Discussion and possible action on records retention and social media
- 15. Discussion and possible action on reducing the number of members that serve on the Solid Waste/Air Quality Committee and also reduce the number of times that they meet.
- 16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Milwaukee County Resolution "Requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board"
- 17. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
- 18. County Administrator's monthly report
- 19. Discuss December meeting date Scheduled for December 31, 2014
- 20. Tentative Future Meeting and Agenda Items
 All meetings in Room 112 at 8:30 a.m. unless noted
- 21. 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.

#6

JEFFERSON COUNTY BOARD COMMITTEE MINUTES

October 29, 2014

Administration & Rules Committee

1. Call to Order

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

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Braughler, Jennifer Hanneman, Steve Nass, Amy Rinard and Jim Schroeder.

Others Present: Ben Wehmeier - County Administrator; Connie Freeberg, Paralegal; Brian Lamers - Finance Director; Amy Smith, Reporter - Jefferson Daily Union; Stacie Hoffman - Register of Deeds; Carla Robinson - Clerk of Courts and J. Blair Ward - Corporation Counsel.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the open meeting law.

4. Review of Agenda

Item 14 was moved up after Item 7 to accommodate staff.

5. Public Comment

6. **Approval of September 24, 2014 Administration & Rules Committee meeting minutes**Motion made by Schroeder; Second by Hanneman to approve the September 24, 2014 Administration & Rules Committee meeting minutes as presented. (Ayes-All) Motion carried.

7. Approval of October 14, 2014 County Board minutes

Corrections were distributed for the committee members to review.

Motion made by Braughler; Second by Hanneman to approve the October 14, 2014 County Board meeting minutes as corrected. (Ayes-All). Motion carried.

8. Communications

- a. Corrections for October 14, 2014 County Board minutes
- b. 2015-2016 Legislative Agenda

9. Update on appointment of District 24 supervisor

Schroeder informed the committee that they have one candidate interested in being appointed as Supervisor for District 24. Her name is Kelly Edwards from UW Whitewater. He and Supervisor Foelker will be interviewing her. Schroeder hopes to bring a recommendation to the November County Board. No action taken.

10. Discussion and possible action on Resolution "Establishing Task Force on County Government Organization and Operations"

Ward provided a final draft of the resolution for the committee to review. The committee supports the changes to this resolution. The intent is to appoint 4-5 supervisors. The fiscal note will show an amount under \$3,000 to cover the meeting fees for the supervisors.

Motion by Nass; Second by Braughler to approve the resolution with an added fiscal note not to exceed \$3,000 and forward to the County Board for their consideration. (Ayes-All) Motion Carried.

11. Discussion and possible decision on the Election of Council Chairperson, Vice Chairperson and Secretary of other Boards, Commissions, Councils and Committees that are not specified in the County Board Rules

Wehmeier explained that this item brought forward by the Land Information Council. Ward provided some language options for the Committee to consider. The Committee approved the language suggested in Option 2.

Motion by Schroeder; Second by Hanneman to approve the language in Option 2 and forward to the County Board for their consideration. (Ayes-All) Motion Carried.

12. Review and discuss WCA Budget priorities and legislative initiatives

Information on the WCA Budget priorities and legislative initiatives was provided for the committee to review. Wehmeier highlighted various budget initiatives for the committee. No action taken.

13. Discussion of Committee Rules

Wehmeier explained that he has received questions from committee chairs regarding public comment in terms of what can be discussed and the time limits imposed. Wehmeier asked that the committee start to think about other issues in the committee rules that the Committee may want to address. It was suggested that a statement be put in the rules stating that the chair has authority to limit public comment to a reasonable amount of time. Education on handling these types of situations could also be discussed at a future committee chair meeting. Ward will revise the committee rules and bring them back to the committee for review at their next meeting. No action taken.

14. Reconsideration and possible action on inserting resolutions, ordinances and reports in the County Board minutes

In April the committee decided to include the executive summaries in the minutes on a trial basis. Schroeder informed the committee that the budget for printing will be over budget this year. The committee's goal was to make the minutes more informative to the public. The committee agreed to continue the inclusion of the resolutions, ordinances and reports in the minutes and review it again in April. No action taken.

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

a. Walworth Resolution "Supporting a Full Environmental Impact Statement for Enbridge Energy Line 61 Expansion and Needed Public Input"

The committee reviewed the resolution. No action taken.

16. Review Financial Reports

- a. County Administrator
- b. Clerk of Courts
- c. Corporation Counsel
- d. County Board
- e. Register of Deeds

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

17. County Administrator's monthly reports

Wehmeier gave an oral report for the committee to review. There was a lot of work done on the 2015 Budget. He is currently working with Departments to wrap up the 2014 budget. Sales tax has increased. There has been a lot of work on the Highway Facility. If anyone wants to tour the new highway facility they can join the Infrastructure Committee at the end of their meetings or arrange a time with Wehmeier. The 140 Outbrief for the Health department went very well. No budget amendments have been submitted. Wehmeier addressed questions and comments from the committee. No action taken.

18. Set next meeting date

November 26^{th} at 8:00 a.m. The committee will discuss rescheduling the December 31^{st} date at their next meeting.

19. Tentative Future Agenda Items and Meeting Dates

- Approval of October 29, 2014 Administration & Rules Committee meeting minutes
- Approval of October 28 and November 12, 2014 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- Discussion and possible action on changes to the County Board Rules
- Discussion and possible action on reducing the number of members that serve on the Solid Waste/Air Quality Committee and also reduce the number of times that they meet

20. Adjourn

Motion made by Nass; Second by Hanneman to adjourn at 9:41 a.m. (Ayes-All) Motion Carried.



Connie Freeberg

From:

Robb Grindstaff < rgrindstaff@dailyunion.com>

Sent:

Tuesday, November 18, 2014 10:07 AM

To:

Connie Freeberg; Amy Rinard

Subject:

County board - two newspaper formats

Attachments:

Jeff Cty Board 10-14 02.pdf; Jeff Cty Board 10-14 01.pdf

Amy and Connie,

Attached are two differently formatted versions of the October 14 County Board Minutes.

One is set up the standard way, which has the wider charts turned sideways to fit with the column formatting.

The second version switches the layout to a two-column grid instead of a three-column grid. This means each column of text is 33 picas wide instead of 21.75 picas. It allows for the wider charts to be presented horizontally for easier reading.

As you can see, the revised format takes up more total space. How much additional space would fluctuate each month depending on how many charts are used.

This particular set of minutes takes up 3.44 pages in the standard format, but 3.71 pages in the new format. This increases the cost to the county for the space -- approximately \$100 more in this instance (estimate \$1523 versus \$1412).

In addition, our bid calculation took into consideration the time and effort to create the minutes each month. We build it in booklet format first, then, once approved, we take the booklet format and convert it to newspaper format, which normally takes one of our graphics/production staff about 30 minutes or so to convert.

To go through and remove the charts from the booklet version, re-format all of the text to the different column widths, then place the charts back into the minutes in horizontal position requires considerably more time. This added time/labor was not taken into consideration for our bid for the county minutes, so we would need to add a surcharge for this additional labor that is outside the scope of the original contract.

The surcharge for the conversion and re-formatting would entail one hour additional labor at \$30/hour.

I'll hold off scheduling these minutes until you have had a chance to review and discuss these options.

To publish by December 12 at the latest, I would need to know not later than Dec. 9. Just let me know which version you would like published.

Thank you, and if anyone has any questions or suggestions, don't hesitate to contact me any time.

Robb Grindstaff
Advertising/Business Manager
Daily Jefferson County Union
28 Milwaukee Ave W
Fort Atkinson WI 53538
920-563-5553
www.dailyunion.com

Chair Jim Schroeder presiding

County Clerk Barbara A. Frank called the roll with all members being present except Supervisors Hartz, Lund and Babcock who gave prior notice of their inability to attend. District 24 is vacant

	Richard C. Jones		Mike Kelly	
District 3	Greg David	District 4	Augie Tietz	
District 5	James B. Braughler	District 6	Ron Buchanan	
District 7		District 8	Michael Wineke	
District 9	Arry Rinard	District 10	Al C. Counsell	
District 11	Donald Reese	District 12	Peter A. Hartz	
District 13	Ed Morse	District 14	Kirk Lund	
	Steven J. Nass		Laura Payrie	
District 17	Russell Kulz	District 18	Jennifer Hanneman	
District 19	Jim Schroeder	District 20	Ilm Mode	
District 21	John C. Kannard	District 22	Blane Poulson	
District 23	George Jaeckel		Vacani	
District 25	Matthew Foelker	District 26	Carlton Zentner	
District 27	Glen D. Borland	District 28	Dick Schultz	
District 29	Paul Babcock	District 30	Walt Christensen	
	Wellers William			

County Administrator Wehmeier certified compliance with the Open Meetings Law

Wehmeier led the Pledge of Allegiance. A moment of silence was observed.

There being no objection, the recognition resolutions (#7b and c on the agenda) will be introduced before the presentation of the Clean Sweep Program ment awards (#7a). Also, the retirement recognitions (#8e) will be presented before the presentation of the 2015 Recommended Budget (#7d).

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the September 9, 2014, meeting be approved as presented. Seconded and carried.

Special Order of Business

Reese, Chair of the Solid Waste/Air Quality Committee, introduced Resolution No. 2014-45. WHEREAS, Jefferson Counly wishes to recognize Fort HealthCare for their monetary support and their pharmacists who service the Fort HealthCare Community by obuniteening their line at Clean Sweop events and drug education efforts, and WHEREAS, Fort HealthCare's mission is to improve the health and well-being of the communi-

io WHEREAS, Chris Barron, Pharmacy Director at Fort HealthCare, has made it his mission along

WHEREAS, Chris Barron, Pharmacy Director at Fort HealthCare, has made it his mission along with his fellow pharmacists to do their part by taking on prescription drug abuse in the communities served by Fort HealthCare, and WHEREAS, Chris has sent a letter (said letter is available at the County Clerk's office upon request or on the County's website at www.jefferson.countywi.goy) to all Community Partners in Health to educate them about the Wisconsin Prescription Drug Monitoring Program. Chris encourages all an providers to make use of these free resources as well as get registered with the PDMP website.

WHEREAS, the letter addresses the methods for funding and participating in the drug disposal

WHEREAS, the letter addresses the methods for funding and participating in the drug displaces offorts which include the Clean Sweep programs and secure drug drop off sites, and WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milbrath and his office would like to thank Fort HealthCare and their pharmacists for the education they give to the community and for volunteering at the Clean Sweep program events, and WHEREAS, we recognize that, without their support, our Clean Sweep program and drug collection sites would

lection sites would not be successful. NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors gratefully accepts and appreciates the donations, volunteers and partners of the Sold Waste/Air Quality Committee's Clean Sweep and Recycling Programs

BE IT PURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page. Fiscal Note: Jefferson County expenditues for Clean Sweeps are covered by the Solid March Air Quality Account 7109.451009, which is currently funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Waterlown donated \$5,000 each year since 2010 for the Clean Sweep Program. Fort HealthCare has donated \$5,000 for two years and in 2013, \$2,500 for prescription/non-prescription drug collections and disposal. No tex levy dollars are currently used for this program. this program.

Reese moved that Resolution No. 2014-45 be adopted. Seconded and carried.

Reese introduced Resolution No. 2014-46.
WHEREAS, Joferson County wishes to recognize UW Health Partners Walertown Regional Medical Center for their monetary support and their pharmacists who service the Walertown Regional Community by volunteering their time at Clean Sweep events and drug education efforts, and WHEREAS, Watertown Regional Medical Centor was the first hospital to place a drug take back container in a police station and donate trionery to the Clean Sweep program for proper drug disposal,

where S, John Schloemer, Watertown Regional Pharmacist, helped the Solid Waste Committee implement the drug take back program and found volunteer pharmacists to support the pro-

gram, and WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milibralli and his office would like to thank UW Health Parlnors Watertown Regional Medical Center and their pharmacists for the education they give to the community and for volunteering at the Clean Sweep program

cists for the education they give to the community and for volunteering at the Clean Sweep program events, and WHEREAS, we recognize that, without their support, our Clean Sweep program and drug collection sites would not be successful. NOW, THEREFORE, BE IT FESOLVED that the Jefforson County Board of Supervisors gratefully accepts and appreciates the donations, volunteers and partners of the Solid Waste/Air Quality Committee's Clean Sweep and Recycling Programs. BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page. Priscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Accounts 7109 461009, which is currently funded by contract fees from Waste Management-Deer Track Park Landill. The City of Watertown donated \$20.000 each year since 2010 for the Clean Sweep Program. Whether Partners Watertown Regional Macfacial Center has donated \$250 every year since 2008 for prescription/hon-prescription drug collections and disposal. No tax levy dollars are currently used for this programs. Reese moved that Resolution No. 2014-46 be adopted. Seconded and carried.

neese moved that resolution No. 2014-45 be adopted. Seconded and carried. In recognition of the monetary support, time and drug education efforts regarding the Clean Sweep program for proper drug disposal, Reese presented ment awards to Fort Health Care, Christopher Barron, R.Ph.; UW Health Partners Weletrown Regional Medical Center and John Schloerner, R.Ph., Cordicates of ment were presented to the following pharmacists who volunteored their time to the Clean Sweep events. Richard Courtois, R.Ph. James Brown, R.Ph.; Meris Borchardt, R.Ph.; Thomas Hockonkamp, R.Ph.; John Fosdal, R.Ph.; Tohn Bass, R.Ph.; Jason Schwager, R.Ph.; John Bass, R.Ph.; Laurie Kiernat, R.Ph., Dawn Neil, R.Ph., Abgail Freeman, C.Ph.; Kim Gailloreto, C.Ph. T., Deborah Bowen, C.Ph. T., Hannah Schultz, Pharmacy Student, and Ilse Fritz, Pharmacy Student.

Terri Palm-Kostroski, Human Resources Director, recognized the following retirees: Martha Parker, Human Services, 9 years 4 months; Clayton Lester, Highway, 28 years 2 months; and Jeft Endl. Central Services, 7 years 11 months. Kathy Cauley, Human Services Director, recognized E. Scott Scheibel, Assistant Corporation Counsel, for his 10 years of service to the County.

Senator Scott Fitzgerald presented a Wisconsin Legislative Citation to Fort HealthCare and UW Health Partners Watertown Regional Medical Center for their support to the Clean Sweep Program drug disposal.

Wehmeler presented the 2015 Recommended Budget.

Wehmeler presented the 2015 Recommended Budget.

To The Honorable Morrbors of the Jefferson County Board of Supervisors:

I am pleased to present the 2015 Budget for your review and consideration, as recommend by the Finance Committee. As you will see significant work has gone into its preparation with a focus on transforming the budget process, signing the budgetary document itself with operational principles and placing the County in the position for its financial future. I would like to thank the Finance Committee for the time and feedback provided in this process.

This year's budget is new in its physical form. The new format works to provide greater narrative presentation with graphical enhancement to provide a transparent document to help explain help representation with graphical enhancement to provide a transparent document to help explain how the budget works within the County and how resources are allocated. In addition, each department now has summary pages to serve as quelk reference points for information while still providing additional provider major outcomes by department If or operations done on a day-to-day basis. The utilismate goals is for the Public and County Board to see policy guidance and priorities transcend both into the budgetary process and department annual reports.

The budget will continue to be an evolving document with changes predicated on strategic goal setting and the impact to services provided by the County. This will be part of an on-going analysis into 2015 in reviewing the operation and organization. As this process proceeds and the County continues to face competing interest with limited resources, the need to enhance a priority basis into 2015 in reviewing the operation and organization. As this process proceeds and the County continues to tace competing interest with limited resources, the need to enhance a priority basis into 2015 in reviewing the operation and organization. As this process which will the corner by business functions which will become more cucial t

Key Operational Changes:

The County continues to examine various revenue streams to maintain its day-to-day opera-tions. With operating under the levy tax cap, the County may capture up to an additional \$218,000

an increase of \$275,665. At the same time, the County is seeing reduced revenue from interest, investments and land related fees. Several departments have received new or increased grants and donations to help provide increased services. One example of this is Human Services where several new positions will be created in the FY 2015 Budget that will provide services needed with no direct levy impact due to these grants.

donations to help provide increased services. One example of this is Human Services where several new positions will be created in the FY 2015 Budget thal will provide services needed with no direct slevy impact due to these grants. Expanditures:

As part of preparation for this coming year budget, the focus was looking all current challenges and looking forward to the future years in preparing cost saving measures. The total projected 2015 County Budget is \$73,316,138.

Some highlights in this year's budget include:

1) Operational Expanditure Reductions: As part of the current year budget, all departments were asked to provide 2% operational reduction. This achieved over \$500,000 in savings. This will include transitioning away from administering the Personal Care Program in the Health Department.

2) Health Insurance: The budget includes the transition in the plan design for health care. He County has been on a no-deductible plan offered by the State Employee Trust Fund since 2009 where it moved from being self-funded. In FY 2014, health insurance costs are about \$7 million a year with the County picking up \$8.75 million. With health insurance costs increasing significently beyond the cost of inflation it became necessary to look at the long term projections and the direction the County should head. As a result, it was determined that the best solution was to move to the low deductible plan offered through the statewide plan. This change had the following results:

a. Stabilization of Cost. If the County remained status quo in health insurance offering, the cost to the County would veceed \$500,000 a year with projections on an annual basis of 7.10%. This plan change allows the County to pay what it has for all employees lat year with the exception of law enforcement where there is a slight increase the contractual obligations.

b. Limited increase to employees' premium. By switching plans, there are limited impacts to employees' premium cost towards their health insurance versus what the cost would be in min

Debt - \$1,180,096

Applied Projects:
The Coultily continues to utilize savings from previous fiscal years and direct levy dollars to invest in the infrastructure, feelilies and equipment to perform the key day-to-day functions for various County activities. Some key capital expenditure highlights include:

Replacement of seven squad vehicles with propane systems - \$262,500.

Replacement of 911 Prince interface - \$350,000.

Highway Department Vehicles and Equipment - \$1,410,000.

Highway Construction Projects

O CTH A - \$3,805,998 (1.25 Miles Construction; 10 Miles Resurfacing).

O TH J - \$877,000 (Mile Construction).

Main Highway Facility Construction and Satellite Facility Construction - \$4,4 million.

Facility Improvements - \$250,000.

• Technology - \$186,500
Long Term Outlook;
As the County begins to look at the long term financial outlook, the County is in a very favorable financial position. We have a full three months operational reserve with liabilities fully funded; limited debt projected to be 3% of full evaluation, well below the maximum allowed by state statute; and a very positive bond rating of Aa2. To preserve this position, the County will need to look long term at several key areas to ensure it remains in a financial position that balances projected revenue streams with expenditures while still providing the level services as needed. Below are some key long term areas that are crucial as we move forward.
Personnel:

areas that are crucial as we move forward.

Personnel:
As in most organizations, a significant portion of County's expenditures are tied to the cost of its employees composed of salary, health insurance and pension contributions. The County needs to determine long term what the proper trix of the compensation package is, specifically as it relates to salaries, health insurance, participation in the Wisconsin Retirement System and other benefits. But on-going considerations need to be reviewed:
Health Insurance — One of the biggest cost considerations is the County's Health Insurance. Approximately 10% of the total operational budget (\$7 million) pays for health insurance. The 2015 Budgot includes the change to a low deductible plan. The County will need to continue to monitor and review cost belanced with the impacts to employees. This may include looking to providers beyond the state plan to maximize the value.

Salarias – Jefferson County utilizes a classification program for all employees except swon representative team enforcement. The County will need to confunct to monitor the validity of this study to ensure it is in range with internal and retention of our employees. The County is beginning to see greater impacts of market pressures in this area.

competitive in the recruitment and retention of our employees. The County is beginning to see greater impacts of market pressures in this area.

Department Budgets:
In preparation for the 2015 budget, all departments were directed to find 2% in operational reductions. The majority of departments met this direction. This was accomplished despite several departments seeing an increase in costs for things such as contractual services, market impacts of commodities and energy costs. Although these changes helped towards a savings of a half million dollars, this will not be the ultimate answer for budgetary constraints for all departments. Several of the smaller departments will not be able to answer this direction in future years without seeing specific changes to operations. Further, flet spending changes need to be balanced versus operation priorities for programs. This will be impacted as well due to state priorities and the direct and indirect funding to specified programs. This will be a key component for analysis in future years.

billoing to specified programs. In the work of the most of the program of the most of the

projects with impacts to infrastructure. Capital:

Currently, Jefferson County does not have a designated funding source for capital projects and expenditures. The past several years, the majority of capital has been paid through savings on previous facal years that exceed the 3 month operational fund balance with the exception of the Highway. Department. The Highway Department, The Highway Department spends approximately a million dolains a year on equipment velticles through a depreciation account. The depreciation account is established by charging an outly rate for work done on behalf of the County, State and other local government entities. In addition, the County provides direct levy to support road projects of approximately \$4 million per year. The remaining departments share approximately \$1 million or year which covers the purchase of all capital equipment, major maintenance cost for buildings, parks, traits and county wide dispatch. The County has several older facilities that have greater needs. To the plook long term and poncitize projects, the County will be conducting a facility audit. The goal is to develop a plan to determine if we can maintain a "pay-as-you-go" process for the buildings we have versus having to look at other expenditure options. There will be a challenge to develop dedicated revenues towards these expenditures, but is achievable through these conversations.

The staff of Jefferson County deserves a lot of credit in the development of the budget. A significant amount of work went into the FY 2015 Budget from the development of a new format and houghtful quantifiable outcomes, which are key to providing an educational component for the relum on investment made by the taxpayers at the local and state level. Significant time also was devoted to achieve excess assings to help support current staffing levels and facilitating raises for anjolyces.

on investment made by the taxpayers at the local and state level. Significant time also was devoted to achieve cost savings to help support current staffing levels and facilitating raises for employees. A sincere thanks is in order to all the department hoods; the respective financial divisions in Highway, Human Services and Health, the Finance Department, specifically Brian Lumers and Tarmy Worzalla; the Human Resources Department, especially Terri Palm; Kathy Hart from Duplicating and Tammie Jaeger, my Administrative Assistant. They all put tremendous time and effort into the development of this budget.

Respectfully submitted, Benjamin Wehmeier, County Administrator

CLASSIFICATION OF AUTHORIZED POSITIONS

DMINISTRATION (3 FT) County Administrator Administrative Secretary " 1 Management Analyst CENTRAL SERVICES (7 FT) CENTRAL SERVICES (7FT)

1 Maintenanco Director

1 Bulding Maintenance Worker II

Bulding Maintenance Worker II

3 Custodian (1 FT lunded PT)

1 Centrel Services Worker

CHILD SUPPORT AGENCY (12 FT, 1 student)

1 Child Support Director

6 Enforcement Specialist IM

2 Legal Assistant

2 Financial Support Specialist

1 Administrative Assistant II

1 Co-op Student

NOTE: 2 Assistant Corporation Counsel budgeted in

ed in CSA, but authorized in Corporation Counsel

CSA, bitt autonized in Co. per CSA, bitt autonized in Co. per Court. (Also appointed Register in Probate).

1. Clerk of Circuit Court. (Also appointed Register in Probate).

1. Chief Depuly Court Clerk.

1. Lead Depuly Court Clerk.

1. Lead Depuly Clerk.

1. Depuly Register in Probate/Lead Juvenile Clerk.

3. Depuly Register in Probate/Lead Juvenile Clerk.

3. Depuly Court Clerk III.

3 Deputy Court Clerk III 13 Deputy Court Cl

Deputy Court Clerk (II Deputy Register in Probate/Court Clerk II Judicial Assistant Circuit Court Commissioners (1 FT also sm. claims/other circuit court

2 Mediator/Custody and Placement Evalua-

tor
1 Legal Secretary
2 Administrative Assistant I (FCC) (PT)
3 Judge (SE)
4 Circuit Court Reporter

4 Circuit Court Reporter
(SE)

SE)

Eliminate 1 Lead Deputy

COUN Clork

CORPORATION COUNSEL (5 FT)

1 Corporation Counsel

3 Assistant Corporation Counsel

1 Paralegal ||

COUNTY BOARD (30 PT)

Seliminate 1 Communications Intern

COUNTY CLERK (3 FT, OPTs)

1 County Clerk

1 Chief Deputy County Clerk/Election

Software Programmer

1 Administrative Ass't || Deputy Elections

Clerk (Funded PT)

Election Pool Assistance (OPT)

DISTRICT ATTORNEY (11 FT, 5.3 SE)

1 Distaict Attorney (SE)

4.3 Assistant District Attorney (SE)

1 Office Manager

6 Legal Secretary

1 Victim Witness Coordinator

1 First Offender Program Director

1 Justice Computer Specialist

1 Paralegal ||

ECONOMIC DEVELOPMENT (1 FT, 1 PT)

1 Paralegal II ECONOMIC DEVELOPMENT (1 FT, 1 PT)

Economic Development Directo " 1 Program Assistant (PT) EMERGENCY MANAGEMENT (1.6 FT)

Emergency Management Director
 Program Assistant (Shared FT with Shere)

FAIR PARK (5 FT, 3 OPT, 4 Seasonal, 15-20

FAIR PARK (5 FT, 3 OPT, 4 Seasonal, 15-20
Fair Week staff)
1 Fair Park Director
1 Fair Park Director
1 Fair Park Director
2 Administrative Assistant ||
1 Office Assistant (Seasonal)
1 Maintenance Worker ||
1 Laborer (Seasonal)
3 Grounds Worker (OPT, 1000 hours)
2 On-site Caretaker (6 mo.)
Fair Time Staff (15-20)
FINANCE DEPARTMENT (4FT, 1PT)
1 Finance Director
1 Assistant Finance Director
1 Assistant Finance Director
1 Accounting Specialist || (PT)
2 Accounting Specialist || (PT)
2 Accounting Specialist || (PT)
1 Elensed Practical Nurse (5 FT, 2 PT)
1 Licensed Practical Nurse (5 FT, 2 PT)
1 Licensed Practical Nurse - Clinic
1 WC Project Director Supervisor
2 Administrative Assistant ||
1 Accounting Specialist |
2 Licensed Practical Nurse - Joil (1FT & 1PT)
1 WC Registered Dietetic Technician (PT)
1 WC Registered Dietetic Technician (PT)

1PT)
1PT)
1WC Registered Dietetic Technician (PT)
Occasional PT RNs, Public Health Nurses, Jail
Nurse, Public Health Technicians and Mic Peer

Occasional PT RNs, Public Health Nurses, Januse, Public Health Technicians and WIC Ped Counselors, as needed

Eliminate 1 WIC Registered Dietelic Technician (PT), proviously unfunded in Eliminate 1 Audit Health Technician effective 5/1/15

Eliminate 1 Administrative Assistant II effective 3/1/15

Highway Counsissioner

Operations Manager

1 Feet Manager

1 Accounting Manager

1 Patrol Superintendent

1 Operations Superintendent

2 Accounting Specialist I Bridge Crow Foreman

1 Highway Foreman

1 Grade Crow Foreman

1 Grade Crow Foreman

1 Grade Crow Foreman

1 Grade Crow Foreman

1 Equipment Mechanic II

1 Equipment Parts Person

Wider Fabrication

30 Highway Worker

7 Equipment Operator

Vertier Paricular
30 Highway Worker
7 Equipment Operator
1 GIS/Engineering Technician Seasonal
Positions (2,800 hrs).
HUMAN RESOURCES (4,5 FT)

Human Resources Director
Benefits Administrator
Human Resources Specialst
Safety Coordinator
(shared FT with Wallworth County)
Human Resources Associate
Eliminate 1 Volunteer Services Coordination

previously unfunded
HUMAN SERVICES (155 FT, 17 PT, pool
ADMINISTRATUE SERVICES DAYISION
1 Director of Human Services
1 Office Manager
1 Office Manager
1 Maintenance Supervisor
3 Accounting Specialist II
1 Accountant I
1 Accountant

Advanced Accountant Administrative Assistant II Lead Custodian Custodian (PT) IT Specialist/Compliance Officer

, i i specialist/Compliance Officer

1 Protective Payee

2 Building Maintenance Worke i

3 Administrative Assistant

1 Medical Office Assistant

1 Financial Intake Worke

ARCA AND AGING SERVICES DIVISION

1 Aging and Darability Resources Division Manager

1 ADRC Supervisor

2 Elder Benefits Specialist (1FT, 1PT)

2 Desabaty Benefits Specialist (1FT, 1PT)

1 Home Delivered Mocil Assossor (PT)

5 Nutrition Site Manager (PT)

1 Nutrition Site Manager (PT)

1 Nutrition Site Manager (PT)

2 Nutrition Site Manager (PT)

2 Note Protective Services Case Manager

1 Aging A Disability Resource Specialist (1 Aging & Disability Resource Specialist (1 Community Supervisor (1 Community Supervisor (1 Comprehensive Community Services Supervisor (2 Relativoral Health Specialist (2 Relativoral Health Specialist (3 Relativoral Health Specialist (3 Relativoral Health Specialist (3 Relativoral Health Specialist (4 Relativoral He

Facilitator
Group Home Supervisor
Mental Health Technician
Community Outreach Worker
Group Home Worker (4 FT, 2 PT and

pool) Administrative Assistant II Jail Case Manager/Behavioral Health

Specialist
11 Community Support Program Profession-Alternale Care Coordinator
Human Services Professional I/Counsel-

ager Child Protective Services Supervisor Inlake Supervisor
Briti-to-Three/Preschool Supervisor
Briti-to-Three/Preschool Supervisor
Javorso Justice Supervisor
Community Services Winparound Coordi-

3 Community Services Wingeround Coordinator
5 Community Outreach Worker (4 FT, 1 PT)
2 Family Development Worker (17, 1 PT)
6 Child Protective Services Ongoing Prof 1
1 Intaker-On-Call Worker
2 Early Intervention Service Coordinator
3 Early Intervention Teacher
1 Foster Care Coordinator
2 Personal Assistance
Case Menager/Family
Support Coordinator
1 Human Sorvices Professional I/II
5 Juvenile Justice Workers
1 Juden & Watter Conservationist Director
2 Resource Conservationist Director
3 Kartin Resource Management Specialist
1 Administrative Specialist 1
1 GIS & Land Use Technician 1
1 Student Intern
LAND INFORMATION OFFICE (4.4 FT, Intern)

LAND INFORMATION OFFICE (4.4 FT, Intern)

1 Land Information Director

Land Information Director
 Surveyor
 Cartegrapher
 Roal Property Lister
 Administrative Specialist I/Deputy Treasurer (FT shared with Treasurer)
 Student Intern MANAGEMENT INFORMATION SYSTEMS

MANAGEMENT INFORMATION SYSTEM:
(MIS) (9FT, 2 PT, 1 Student)
Systems and Applications Manager
Information Technology Manager
Systems Analyst
Programmer Analyst
Semos Systems Analyst
Semos Systems Analyst
Semos Mystems Analyst
Centre of Microcomputer Specialist
Microcomputer Technician
Central Duplicating Clerk (PT)
Student Hardware
Technician
MEDICAL EXAMINER DEFICE (4 ET + DT

MEDICAL EXAMINER OFFICE (1 FT, 1 PT,

OPTs)

1 Medical Exeminer (funded PT)

1 Chief Deputy Medical Exeminer (PT)

1 Pool of Occasional part-time Deputy

Medical Examiners, as needed

PARKS DEPARTMENT (5 FT, 5 PT, 7 seasonal/

OPT)

1 Parks Director

Parks Construction & Maintenance Lead

r Parks Construction & Maintenance Lead Worker
Worker
Building & Graunds Maintenance Worker
Parks Maintenance Worker (PT)
Program Assistant
Administrative Assistant II (PT)
Seasonal Worker
Grounds Worker (PT)
Grounds Worker (PT)
Volunteer Coordinator (PT)
Op Park Attendant (OPT)
Register of Deeds
Chef Doputy Register of Deeds
Deputy Register of Deeds
Administrative Assistant
Administrative Assistant
Administrative Assistant
Register (1,6
Administrative Assistant)
Register of Deeds (1,6)
Administrative Assistant (1,6)
Register of Deeds (1,6)
Administrative Assistant (1,6)
Register of Deeds (1,6)
Register of Register of Deeds (1,6)
Register of Regi

" 1 Deputy Register of Deeds I SHERIFF (125.4 FT, 5 PT, 1 LTE, 2 OPT, pool positions) ADMINISTRATIVE/DETECTIVE DIVISION

Sheriff Chief Deputy Undersheriff (OPT) Captain
Captain
Administrative Specialist II
Accounting Specialist I
Sergeant
Administrative Assistant II

2 Serpent
8 Detective
5.4 Administrative Assistant II (1 shared FT will Emergency Management)
1.1 Grant Funded LTE
PATROL DIVISION
1 Captain
6 Sergeant
3 Deputy
1 Administrative Assistant II
1 Mechanic
SUPPORT SERVICES
1 Sergeant
5 Deputy
1 Administrative Assistant II
Pool of part-time deputies, as needed
COMMUNICATION DIVISION
9 Communication Operator I/I
1 Communication Operator Pool of part-time Communication Opera-

477 482.5

17.3 17.3

581.3 590.8

22

0.0

0,0

19.0 18.0 (1.0) Unfunded Positions

35 39

30 30

22

564 573.5

ALL DIVISION
1 Caplain
6 Sergeant
30 Deputy
1 2 Accounting Assistant I (1 FT funded PT)
1 Just Food Service Supervisor
5 Cook (1 FT, 3 PT, 1 OPT)
2 Custodian (PT)
1 County (1 FT, 1 PT)
1 County (1 F intern)

1 Agricultural Agent (SE)
1 Family Living Agent (SE)
1 Community Development Agent (SE)
1 Youth Development Agent (SE)
1 HH Summer Intern
2 Administrative Specialist I
Eliminate Clerical Pool hours
VETERANS SERVICE (3 FT, Pool)
1 Veterans Service Officer
1 Deputy Veteran Services Officer
1 Veteran Benefits Specialist
1 Veterans Service Clerk (Pool – 1039 hours) ZONING (8 FT) VG (8 FT)
Planning and Zoning Director
Zoning/Onsite Waste Systems Technician
Zoning/Onsite Waste Systems Technician
Onsite Waste Systems Technician
Onsite Waste Systems Technician
Solid Waste/Clean Sweep Specialist
Program Assistant
Administrative Specialist | New Positions
Reclassified/New Job Title Positions
Unfunded Positions
Eliminated Positions
SE = STATE EMPLOYEE

2014 2015 Change Type 5.5 Full Time Position 4.0 Part Time Position County Board Supervisor (PT) Seasonal/Occasional/ LTE Position Total County Positions

Note: The PT WIC Dietetic Technician was inadvertently missed on the 2014 position listing. Since the 2014 budget was adopted, County Board approved creating a net total of 4.5 full time positions, 3 part time positions and 1 pool position.

0.0 State Positions

9.5 Total Positions

10.5 Total funded Positions

Prepar Laured	Perjoins This	Arthun		Times Times	4	477	Comments
Creat Satura	(See a netto	Shriend Pythine	*	Ун	TH		Presidently Special Solitories - Discourse Smoot Draw 44 to 1 Supervised: Secretary of \$36.214 applied to be deep
i fork all	I Look Deputy that of Courts (1 o FTE)	three	No ilia amend is Unfanti	Yes	Yes		Elemention of Lend Deputy projects is continued in an along the Over Deputy projects. Increase of additional
	413mil Daying Chat of Contrat of FE	thee	You	Yes	Bu		S Lieve p mulbig
Crest had	(Compressor SuppleMPTS)	firms	Yes	Yes	Tie		20 Sprit 11,733
Fleski	i we topositions follows w	Chross	1	Yes	344		T WILL Regulate oil Detects Teal (money (PT) in outrookly record and unfunded. No tax levy impact.
Elepatricus	1 Mate than Telepowers 1775	Chrono	701	Yes	You		Disputation NAME Sample SALSE
	LABOURTON ANNAUGUSTES	Corner	Yes	Ver	Yes .		Charges offense \$5107, Springs of \$17,764
Heren Emperer	Characteristic Continue (1777)	Distance	Yes	Ye.	The :		Previously unlanded. No tex long impact.
	A 1-showered Health Specialist (1 o PTE)	Her	Tree	Tre	Ter		Total con of position is \$75,167. However, to tak feey expect as position is fully funded.
	(Comment) Outred Walt of Sag	Circule	Yes	Ter:	Tee		Total cost of position is \$80,733, which is flanded John and Medical Associative and \$44% or \$33 034 with tax John
Fary ICE) Ansanie Assure Warker () II FTE)	Create	- Ne	Vec	Ver-		Total cost of producing is \$72,140, which \$41,840 is covered with visious deciding sources to \$10,200 with tax levy
	i Kommu Depai Ammer (III 1971)	tiewar	**	Ym	vii.		Postlem is currently succest. Total manage of perginary 136:132
	Frigues Continue (LATES	Dige	1994	2000	NA		Total cost of position to \$60,377. However, on tax, hery stricts to position to field, familed
to ten	l Congrationare Communey Service Facilizator/Tymeirion Special (1 0 PTE)	Desta	***	Y	NΑ		Total cert of pursion is \$76.4(K. Unwyra: no tackey migrat as position in fully familed
Cortavadi	Youth Committy I have be Wart of 10	Crosse	Ter	Ter	N/A		Total son of perdecrise \$17,521. However, no use keys step act on prostom or fully danded
. 1		- 12.00	-	-			
	these been depleted in	Own	Ter	Tee	Yes		Test of p-en-m = \$11.700
Addison States States	Maind Games of SPTE)	House, dead PT	Yes	7m	111		For Resolution 2013-21, the utility of elected Cotons was abulished and the effice of Medical Engineer was crossed
	(Cod () millio	Done	Yes	Yes	74	- 1	Previously infused Negata law arount
and Letter	l According Amend 1 (1 0 FFE)	UnlintP1	Yes	Yes	.34		Fueded free Full-time to Part-take all nature P31/15 Cont anymen of \$19 974
demandy demand	Tarx of Foot House	Directo	Ma I	Tee	Yes		Cor see up at \$1 me

1017,7271

2016 JEFFERSON COUNTY RECOMMENDED BUDGET (ALL FUNDS)

REVENUES	2014 Adopted Budget	2015 Proposed Budget	Increase (Decrease)	Percent Change
Property Tax Levy Taxes Intergovernmental Revenues Licenses and Permits Fines. Forfieltures and Penaltics Public Charges for Services Intergovernmental Charges Miscellaneous Revenues Fund Batence Applied Restlicted Funds Applied Non-Impring (discretionary) Funds Applied Other Sources TOTAL REVENUES	27,004,367 6,162,477 14,119,628 168,330 446,664 7,237,943 6,306,198 1,552,561 1,536,119 1,640,703 433,691 17,890,000 84,508,681	28,398,206 6,384,131 14,761,900 174,395 399,700 6,913,361 6,483,456 1,578,708 1,311,723 6,122,119 788,439 0	1,393,839 221,654 642,272 6,065 (46,964) (324,582) 177,258 26,147 (224,396) 4,481,416 344,748 (17,890,000) (11,192,543)	5.16% 3.60% 4.55% 3.60% -10.51% -4.48% 2.81% 1.68% -14.61% 273.14% 77.70% -100.00% -13.24%
EXPENDITURES General Government Public Safety Health and Human Services	9,919,144 13,879,058 24,037,150	10,028,192 13,835,773 24,659,872	109,048 (43,285) 622,722	1.10% -0.31% 2.59%

Continued from page B8		CODE	MUNICIPALITY	VALUE C	ONSTRUCTION	PERCENT
Public Works 11,091,979 11,319,431	227,452 2,05%	28002	TOWN OF AZTALAN	\$ 125,600,600	\$ 432,500	0.34%
Culture, Recreation and Education 3,650,128 3,599,922	(50,206) -1.38%	28004	TOWN OF COLD SPRING	69,292,800	573,600	0.83%
Conservation and Development 1,600,378 1,648,392	48,014 3,00%	28006	TOWN OF CONCORD	163,129,500	459,300	0.28%
Capital Items 20,330,845 6,856,870	(13,473,975) -66,27%	28008	TOWN OF FARMINGTON	130,458,600	-287,200	-0.22%
Debt Services 0 1.367,886	1.367.686 -%	28010	TOWN OF HEBRON	93,823,900	293,000	0.31%
TOTAL EXPENDITURES 64.508.682 73.316.138	(11.192.544) -13.24%	28012	TOWN OF IXONIA	402,984,100	7_576,700	1.88%
Regular Order of Business.		28014	TOWN OF JEFFERSON	171,908,600	929,000	0.54%
		28016	TOWN OF KOSHKONONG	334,051,100	1,713,700	0.51%
GENERAL FINANCIAL CONDITION,		28018	TOWN OF LAKE MILLS	273,183,400	1,916,200	0.70%
JEFFERSON COUNTY, WISCONSIN		28020	TOWN OF MILFORD	99,510,500	3,909,900	4.02%
OCTOBER 1, 2014		28022	TOWN OF OAKLAND	314,320_800	2,134,100	0.68%
Available Cash on Hand		26024	TOWN OF PALMYRA	168,513,400	1,674,300	0.99%
September 1, 2014 \$ (324,173,56)	28026	TOWN OF SULLIVAN	180,452,500	352,500	0.20%
September Receipts 6.817.097.73		2802B	TOWN OF SUMNER	114,800,300	-126,900	-0.11%
Total Cash	\$ 6,492,924,17	28030	TOWN OF WATERLOO	81,500,600	315,000	0.39%
Disbursements		28032	TOWN OF WATERTOWN	173,206,700	748,700	0.43%
General - September 2014 \$ 5,560,498,49		28111	VILLAGE OF CAMBRIDGE*	4,835,200	-16,400	-0.34%
Payroli - September 2014		28141	VILLAGE OF JOHNSON CREEK	286,308,900	3,588,600	1,25%
Total Disbursements	6.809.837.89	28146	VILLAGE OF LAC LA BELLE'	665,900	2,600	0.39%
Total Aveilable Cash	\$ (316,913.72)	28171	VILLAGE OF PALMYRA	111,081,300	247,000	0.22%
Cash on Hand	(20181	VILLAGE OF SULLIVAN	42,889,300	278 100	0.65%
(in bank) October 1, 2014 \$ 343,847,21		28226	CITY OF FORT ATKINSON	824,011,600	1,728,700	0.21%
Less Oulslanding Checks 660,760.93		28241	CITY OF JEFFERSON	450,975,400	10,106,800	2,24%
Total Available Cash	\$ (316.913.72)	28246	CITY OF LAKE MILLS	460,031,600	7,866,200	1.71%
	,	28290	CITY OF WATERLOO	184,140,200	446,800	0.24%
Local Government Investment Pool - General	\$ 19,452,851.65	28291	CITY OF WATERTOWN*	849,803,100	4,458,000	0.52%
Institutional Capital Management	16,102,873,82	26292	CITY OF WHITEWATER*	75,509,200	651,100	0.86%
Local Government Investment Pool - Clerk of Courts	25,941,79	28999	COUNTY OF JEFFERSON	6,186,989,100	52,061,900	0.84%
Local Government Investment Pool - Farmland Preservation			*Split districts			
227,699,98	-	E ALUE	- C Dubit - Useria - Grow the Bloomin		30 Z 1	
Local Government Investment Pool - Parks/Liddle	87,501,70		e of Public Hearing from the Plannin			
Local Government Investment Pool - Highway Bond	10.533,338.01		6, 2014, at 7:00 p.m, in Room 205 of			nerson

2014 Interest - Supor N.O.W. Acct, 2014 Interest - L.G.I.P. - General Funds 2014 Interest - L.G.I.P. - Parks/Carol Liddle Fund 2014 Interest - L.G.I.P. - Farmland Preservation 2014 Interest - L.G.I.P. - Clerk of Courts 2014 Interest - L.G.I.P. - Highway Bond Total 2014 Interest JOHN E JENSEN, JEFFERSON COUNTY TREASURER

10.533,338,01 \$ 46,430,206,95 1,126,96 16,766,95 116,154,12 56,29

150.30 2.135.74 136.407.05

2014 Interest - Super N.O.W. Acct. 2014 Interest - L.G.I.P. - General Funds

JOHN E, JENSEN, JEFFERSON COUNTY TREASURER Frank presented the following communications:

1. Proclamation for Fair Housing Week:

PROCLAMATION

WHEREAS, 2014 is the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1958, known as the Federal Fair Housing Law, and Wisconsin is celebrating the 49th anniversary of the Wisconsin Open Housing Law. and WHEREAS, fair housing Law and WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of isace, color, sex, sexual orientation, refigion, nalional origin, ancestry, age marital status, lawful source of income, disability, family status or slatus as a victim of domestic abuse, sexual abuse or stalking, NOW, THEREFORE, BE IT HEREBY RESOLVED that I. Jim Schroeder, Jefferson County Board Chair, do hereby proclaim the week of October 20th, 2014 to be FAIR HOUSING WEEK in Jefferson County and commend all those who have been involved with the struggle for fair housing. I wish continued success in breaking the barriers that limit the realization of equal housing apportunity for everyone.

for everyone.

IN TESTIMONY WHEREOF, I Jim Schroeder Jefferson County Board Cheis, hereby sign the commendation and affix the seal of Jefferson County on the 24th day of September in the year two thousand and fourteen.

thousand and fourteen.

Jim Schroeder, County Board Chair

Letter dated September 30, 2014, from Supervisor Katherine R, Vance, District 24, submitting her resignation from the County Board effective October 5, 2014,

Coiporation Counsel, Blair Whart introduced Christine L. Hansen, new Assistant Corporation Counsel, along with her resume which is available at the County Clerk's office upon request or on the Currib's website at two weighter supportations.

the County's website at www.jeffersoncountywi.gov.

4 Reports from the Wisconsin Department of Revenue:

REPORT USED FOR APPORTIONMENT OF COUNTY LEVY JEFFERSON COUNTY 2014 COUNTY APPORTIONMENT

	EQUALIZED VALUE REDUCED	
DISTRICT	BY TID VALUE INCREMENT	% TO TOTAL
Aztalan	127,655,100	021146752
Cold Spring	72,438,100	011999760
Concord	169,109,900	028013962
Farmington	127,922,500	021191048
Hebron	93,512,900	D15490914
Ixonia	408,818,400	.067722961
Jelferson	171,926,200	028480498
Koshkonong	347,217,800	057518492
Lake Mills	279,859,800	045360277
Milford	101,409,000	016798945
Oakland	331,064,000	_054842528
Palmyra	172,770,600	028620377
Sultivan	176,814,500	029290271
Sumner	110,081,300	018235558
Waterloo	82,040,500	013590449
Watertown	179,068,300	029663625
Town Total	2,951,708,900	.488966417
Cambridge	5.115.900	.000847476
Johnson Creek	192,225,500	031843185
Lac La Belle	792,100	000131218
Palmyra	107,369,100	017786268
Sullivan	43,946,200	007279924
Village Total	349,448,800	.057888069
Fort Atkinson	829,199,100	137361280
Jefferson	437,874,300	072536227
Lake Mills	464,979,200	077026299
Waterloo	181,430,800	030054985
Walerlown	772,347,700	127943541
Whitewater	49,640,300	008223182
City Total	2,735,471,400	.453145616
County Total	6,036,829,100	1.00000000
Tourist Touris	0100010201100	1.0000000

TID VALUE INCREMENTS

DISTRICT	TID#	YEAR	BASE VALUE	CURRENT VALUE	INCREMENT		
V. Johnson Creek	002	1994	11,378,800	67,557,500	56,178,700		
V. Johnson Creek	003	1995	701_400	46,533,600	45,832,200		
V. Palmyra	003	2006	430,300	7,948,800	7,518,500		
C. Fort Atkinson	006	2000	1,135,400	7,535,400	6,400,000		
C. Fort Atkinson	007	2000	11,587,900	24,842,200	13,254,300		
C. Fort Atkinson	800	2009	28,584,200	30,595,200	2,011,000		
C. Jefferson	002	1997	9,125,900	19,502,500	10,376,600		
C. Jefferson	004	2000	0	1,110,200	1,110,200		
C. Jefferson	005	2001	19,442,200	28,929,400	9,487,200		
C. Jefferson	006	2009	0	2,384,300	2,384,300		
C. Jefferson	007	2012	0	501,500	501,500		
C. Lake Mills	002	1998	11,445,700	25,488,100	14,042,400		
C. Lake Mills	003	2006	6,993,800	8,426,000	1,432,200		
C. Lake Mills	004	2006	7,848,200	16,123,300	8,275,100		
C. Waterloo	001	2005	5,961,500	13,125,400	7,163,900		
C. Waterloo	002	2011	5,302,600	4,933,900			
C. Waterloo	003	2012	1,583,100	3,213,700	1,630,600		
C Watertown	003	1991	2,081,800	63,996,700	61,914,900		
C. Watertown	D04	2005	1,047,600	16,706,100	15,658,500		
C. Waterlown	D05	2005	39,631,000	55,733,100	16,102,100		
C. Waterlown	006	2005	225,800	2,845,900	2,620,100		
C. Whitewater	004	1990	968,200	25,829,100	24,860,900		
C. Whitewater	005	2007	14,500	12,900			
C. Whitewater	800	2007	503,700	523,400	19,700		
*This district has a zero or negative increment, no increment shown							

NET NEW CONSTRUCTION 2014

2013

2014

Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on October 16, 2014, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, The communications, reports and notice were received and pleced on file.

Public Comment. Yvonne Duesterheeft, Veterans Service Officer, spoke on the need for volunteer VA Hospital van drivers and the 100th Anniversary of the American Field Service organization.

VA Hospital van drivers and the 100th Anniversary of the American Field Service organization.

Braughler, Chair of the Human Resources Committee, introduced Ordinance No., 2014-22, Executive Summary

Currently, to lake the examination for promotion to Sergeant, a candidate must have not less than five (5) years of service with the Sheriff's Office. Over the last 30 years, individuals were promoted to Sergeant with an average of 12 years of service with the County and in only one case was an individual promoted with only the five years of experience that is required. In addition, many other comparable supervisory positions within Jefferson County require experience beyond five years. In consideration of past promotional practices, and in consideration of the internal review of comparable positions, the CiVII Service Commission, the Law Enforcement/Emergency Management Committee and the Human Resources Committee recommend requiring at least one additional year of service in order to be promoted to Sergeant.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY OR-DAINAS FOLLOWS:

Section 1. Section 6.A.3 of the CiVII Service Ordinance shall be amended as follows:

Section 6, Section 6, A.3 of the Civil Service Ordinance shall be amended as follows: SECTION 6, PROMOTIONS, Promotions and divisional reassignment shall be made according to

this ordinance:

A. Promotion Eligibility. Those eligible for promotion shall be limited as follows:

3. Serguani, To take the examination for promotion to Sergoani, a candidate must have not less than five (5) skr. (6) years of service with the Sheriff's Office.

Section 2, This ordinance shall be effective after passage and publication as provided by law.

Braughler moved that Ordinance No. 2014-22 be adopted. Seconded and carried.

Braughler introduced Resolution No. 2014-47.

Brauginer introduced Resolution No. 2014-97.

Executive Summary

The weighted-average increase of premiums for the County's top three HIMO's of the current heelth plan (Traditional on Full Pay Uniform Benefits Option, or P02 plan) will be 7,75% for 2015. This is an increase of approximately \$542,500, over ½ million dollars, in total premiums

The Wisconsin Public Employers' Group Health Insurance Program offers other options to plan design that could save both the employee and the County increased premium contributions. These

heelth plan (Traditional on Full Pay Uniform Benefits Option, or P02 plan) will be 7,75% fol 2015. This is an increase of approximately \$24,250, over V million dollars, in total premiums
The Wisconsin Public Employers' Group Heelth Insurance Program offers other options to plan design that could save both the employee and the County increased premium contributions. These plans are:

1. Coinsurance Uniform Benefits Option, P06 Plan (90/10% copay until a maximum out-ol-pocket of \$500/\$1000 is med) approximately 4.7% lower than the County's current premiums
2. Deductible Uniform Benefits Option, P04 Plan (\$500/\$1000 deductible) approximately 7.87% lower than the County's current premiums
3. High Deductible Plan, P07 Plan, new in 2015 (\$1500/\$3000 deductible) approximately 12.3% lower than the County's current premiums
If the County's current contribution to employee health insurance premiums remains the same for 2015, and the County changes to a \$500/\$1000 deductible plan with a Section 125h account (Flexible Spending Plan), contribution equal to 25% of the deductible, the majority of County employ-ees will spend less in health care costs than under the current Traditional (no-deductible) plan.

This change in employee health plans and FSA contribution would also apply to all sworn represented and nonrepresented Sheiff'S Deputies.

WHEREAS, all participants in the WPE Group Health Insurance program are required to be enrolled in a program option. Jefferson County is currently enrolled in program option one below which does not have an employee deductible or copay requirement. Each program option may be offered to different employee classifications, but not to individual employees.

WHEREAS, the options available through the WPE Group Health Insurance program are:

1. Traditional HMO-Standard PPO, PO2

2. Deductible HMO-Standard PPO, PO2

3. Coinsurance MMO-Standard PPO, PO3

WHEREAS,

Jones, Chair of the Infrastructure Committee, yielded to Mode, Chair of the Human Services Board, who introduced Resolution No. 2014-48. Executive Summary

Executive Summany

Due to increased compliance requirements, increasing numbers of clients being served, and lederal regulations, the Jefferson County Human Services Department is in need of an electronic health record system. This system will provide all the software for clinical documentation, billing, scheduling, and data related to consumer services. The system will be paid for by savings the department has realized in hospital and out of home placoment expenses this year.

On August 13, 2014. A Request for Qualifications and Cost Proposal was published. Nine vendors expressed interest and five responded. All responses were reviewed and scored using the same tool by the project learn, comprised of Human Services and Management Information staff. The table below shows the responses in summary form

		Continued from	om page B9	
Name of vendor	Wi County Exp	Number of No's on scoring fees	Cost of insplementation	Cost of ongoing annual
eClinincal Works	No	5	868,000	868,000
NextGen	No	6	329 914	54,947
GE Healthcare	No	3	488,886	112,232
Echo	1	0	170,798	73,021
Netsmart	19	0	500,000	93,460

From these responses, Echo and Netsmart were chosen as the preferred vendors for further onsideration. The project learn met with both vendors for onsite demonstrations and viewed the roducts at countles that have implemented them. The table below shows the cost comparison. Comparison on Pricing of Two Final Vendors

nplementation & Conversion	Training	Travel	Customization	Tetal Implementation Cost	Estimated Annual Recurring Cost (Licensing Subscription Hosting)
CENTER	638.000	. ¢20.000	\$175 per hr	£344.534	670.631

59,722

\$93,400

Concurrent users	\$30,621	\$67,550	\$28,000	\$20,000	\$100,000	\$286,171	\$70,621
e-Prescribing (2)	\$1,200		\$2,450	- THE STATE OF		\$3,650	\$1,200
Lub interface	\$1,200		53,500			54,700	\$1,200
Signature Pada/Crystial Report Writing		\$9,222				59,222	
ECHO Total	\$73,021	\$76,772	\$33,950	\$20,000	\$100,000	\$303,741	573,021
Netimart							
Assigned users	\$74_500	\$367,035	meluded	\$20,000	\$200 per hr \$114,200	\$595,735	\$70,204
e-Prescribing (2)		\$10,000	included			\$10,800	\$3,996
lab Interface		\$11,000	included			\$13,000	\$7,200
Redundancy \$10.00 per user per manth						so	\$12,600
Signature							

The project team recommends Echo as the vendor for the electronic health record system at the Hu-man Services Department. WHEREAS, a Request for Proposals was published seeking an electronic health record sys-

50 \$20,000 \$114,200 \$526,757

59.222

Netsmart Total \$74,500 \$398,057

As a Service

Name of Vende

Report Writing

(Hairz, Lund, Babcock), Vacani 1.

Jones introduced Resolution No. 2014-49.

Executive Summery

As part of the 2014 Budget, funds had been allocated to run the fiber optic backbone to the Fair

Park and to the revertigation of the Sheriff's Office communication tower with fiber optic cable. In

addition, the City of Jefferson has plans over the course of the past year, it was determined
that it was necessary to apprade the Sheriff's Office communication tower with fiber optic cable. In

addition, the City of Jefferson has plans over the course of the next few years to remove utility potes
that the County would be required to run the fiber optic cable underground. As a result, the County

bundled these projects to determine if it could active an economy of scale.

Anotal of 10 times responded. Trace Technologies and Lan-Tel were determined to be the lowest

budders. After conducting a background check, the Infrastructure Committee determined that neither

of these law bidders was a responsible bidder. The next lowest bid was from Central Cable Contractors

which the Infrastructure Committee determined to be the lowest responsible bidder. The Infra
directors which the Infrastructure Committee determined to be the lowest responsible bidder. The Infra
directors which the Infrastructure Committee determined to be the lowest responsible bidder. The Infra
directors of the Infrastructure Committee determined to be the lowest responsible bidder. The Infra
director committee is recommending that at the present time fiber optic cable installation be first on purchase the materials directly instead of through the contractor which would reduce the total cost

to the three legs to \$15.95.46 by accepting the bid from Central Cable Contractors. The county will

contract for the new Highway Shop to be completed in 2015 provided that there is adequate

funding.

MAEREAS a Request for Proposals was published sestion installation of fiber optic cable for

funding.
WHEREAS, a Request for Proposals was published seeking installation of fiber optic cable for multiple independent projects with the bids being presented in the table below, and

Campany	1.eg 1	Leg4	Legis	teg 7	Fair Opt 1	Fair Opt 7	Fair Opt 3	Total
Trace Technologies Tulse OK	47,100	62.500	28.995	13,905	6.650	7.150	W.050	175.440
Lan-Tel Liberty, MO	57,635	64,166	28,429	150.870	2,710	3,450	9,426	310.892
Central Caple Contractors Waypun, Wil	55,049	70,457	23.015	173,449	3,086	5.700		350,590

Underground Systems, Inc	65.042	87,183	42,478	203.075	4.836	0,445	12,186	427,245
Pro Electric, Inc.								
Janusville, Wi	66,810	97,730	41,95#	230,350	5,051	0.136	13,556	465,599
JAR Undergraund		Season 1		euro com	10000	in a second		
Disregardville, VVI	64,410	90.668	37,741	256.264	4,263	0,588	12,533	472,467
Piepai Elacine		1000000		AND SACE	-	-		11-10-1
Mihwaukee_WI	104,039	120,426	46,499	283,050	4,359	8,616	15:801	584,792
Koch's Telecommunications	T							
Huefleford WI	105,831	143,015	59,272	303,606	5,544	0.817	10,107	045,472
Michela Corporation	129 088	144612	62.763	422 355	10.561	14 808	21 762	810 987

Leg 1-Sherlif's Office Communication Tower Leg 4-Fair Park Leg 5-New Highway Shop Leg 7-City Request Option-Fair Park

Option-Fair Pairs

WH-EREAS, all bids are subject to a 10.5 percent savings from materials to be deducted from the original bid amounts listed above, and WH-EREAS, all bids were reviewed by county staff and the Infrastructure Committee, and WH-EREAS, the Infrastructure Committee recommends proceeding with Leg 1 (Sheriff's Office Communication Tower), Leg 4 (Fair Park) and Leg 5 (Now Highway Shop), and WH-EREAS, the Infrastructure Committee approved the bid with Central Cable Contractors as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Central Cable Contractors for liber optic cable installation for the new Highway Shop to be completed in 2014. The County Administrator is further authorized to contract for this Sheriff's Office communication tower and the Fair Pair to be completed in 2015 provided that there is adequate funding. Fixcal Note: The Shariff's Office Communication tower and the Fair Pair to be completed in 2015 provided that there is adequate funding. Fixcal Note: The Shariff's Office Communication tower (Leg 1) cost is \$53,193. The Fair Pair (Leg 4) cost is \$74,223, \$40,000 or this amount is included in the 2014 budget. The New Highway Shap (Leg 5) cost is \$33,2130 which has already been allocated as part of the construction costs for the new Highway Shap.

The new ringhway shop.

Jones moved that Resolution No. 2014-49 be adopted. Seconded and carried: Ayes 25, Noes 1 (Zenther), Absent 3 (Hartz, Lund, Babcock). Vacant 1.

(Zentiner), Absent 3 (Hartz, Lund, Babcock), Vacant 1.

Nass, Chair of the Planning & Zening Committee, introduced the following:
REPORT TO THE HONORABLE MEMBERS OF THE
JEFFERSON COUNTY BOARD OF SUPERVISORS
The Jefferson County Planning and Zering Committee, having considered petitions to amend
the official zoning map of Jefferson County, filed for public hearing held on September 18. 2014, as
required by law pursuant to Wacconsin 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 R3748A-14, R3749A-14, R3751A-14 AND R3752A-14
DATED THIS TWENTY-MINTH DAY OF SEPTEMBER 2014
Donald Reses, Secretary
THE PRIOR MONTH'S AMENDMENTS R3743A-14, R3744A-14, R3745A-14, R3746A-14,
R3633A-13 AND R3747A-14 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD,
SUBJECT TO WIS. STATS, 58.56(5).

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

Nass introduced Ordinance No. 2014-23.

WHER&AS, the Jefferson County Board of Supervisors has heretofore been petitioned to armed the official zoning map of Jefferson County, and WHER&AS, Petitions R374BA-14, R374BA-14, R3751A-14 and R3752A-14 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 18, 2014, and WHER&AS, the proposed amendments have been given due consideration by the Board of Supervisors in open session, NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

LLC)

Rezone 2 acres of PIN 008-0715-1321-000 (28,362 acres) for a new residential building site on CTH B in the Town of Farnington. This utilizes the last available A-3 zone for the property, therefore, approval is conditioned upon recording of an attilidavit acknowledging that fact. It is further conditioned upon road access approval by the County Highway Department, upon recept by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon recept and recording of a final certified survey map for the lot. (R3752A-14 – Andrew Mindemann/Mindemann Trust property)

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

Nass moved that Ordinance No. 2014-23 be adopted. Seconded and carried

Nass moved that Ordinance No. 2014-23 be adopted. Seconded and carried
Schroeder, County Board Chair, made the following appointment:
By virtue of the authority vested in me I do hereby appoint and request the County Board's confirmation of the following individual as a member of the designated commission:
Wisconsin River Rail Transit Commission: John David, Watertown, Wisconsin, to fill an unexpired term ending April 30, 2017
Braughler moved that the appointment be confirmed. Seconded and carried.
Supplemental information presented at the October 14, 2014, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.iefforsoncountywi.gov. soncountywi.gov. There being no further business, Buchenan moved that the Board adjourn. Seconded and carried at 9/12 p.m.

JEFFERSON COUNTY BOARD MINUTES TUESDAY, OCTOBER 14, 2014, 7:00 P.M.

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all members being present except Supervisors Hartz, Lund and Babcock who gave prior notice of their inability to attend District 24 is vacant.

District 1 Richard C. Jones	District 2 Mike Kelly
District 3 Greg David	District 4 Augie Tietz
District 5 James B. Braughler	District 6 Ron Buchanan
District 7 Dwayne C Morris	District 8 Michael Wineke
District 9 Army Rinard	District 10 Al C Counsell
District 11 Donald Reese	District 12 Peter A. Hartz
District 13 Ed Morse	District 14 Kirk Lund
District 15 Sleven J. Nass	District 16 Laura Payne
District 17 Russell Kutz	District 18 Jennifer Hanneman
District 19 Jim Schroeder	District 20 Jim Mode
District 21 John C. Kannard	District 22 Blane Poulson
District 23 George Jaeckel	District 24 Vacant
District 25 Matthew Foelker	District 26 Carlton Zentner
District 27 Glen D. Borland	District 28 Dick Schultz
District 29 Paul Babcock	District 30 Walt Christensen

County Administrator Wehmeler certified compliance with the Open Meetings Law.

Wehmeier led the Pledge of Allegiance. A moment of silence was

there being no objection, the recognition resolutions (#7b and c on the agenda) will be introduced before the presentation of the Clean Sweep Program ment awards (#7a). Also, the retirement recognitions (#8e) will be presented before the presentation of the 2015 Recommended Budget (#7d).

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the September 9, 2014, meeting be approved as presented. Seconded and carried.

Special Order of Business.

Special Order of Business.

Reese, Chair of the Solid Waste/Air Quality Committee, introduced Resolution No. 2014.45.

WHEREAS, Jefferson County wishes to recognize Fort HealthCare for their monetary support and their pharmacists who service the Fort HealthCare Community by volunteering their time at Clean Sweep events and drug education efforts, and WHEREAS. Fort HealthCare's mission is to improve the health and well-being of the community, and WHEREAS, Chris Barron, Pharmacy Director at Fort HealthCare, had been added to the communities of the well-being of the communities of the service of their part by taking on prescription drug abuse in the communities served by Fort HealthCare, and WHEREAS, Chris has sent a letter (said telter is available at the County Clerk's office upon request or on the County's website at www.lefferson.county.ed.gov) to all Community Partners in Health to educate them about the Wisconsin Prescription Drug Monitoring Program. Chris encountages all area providers to make use of these free resources as well as get registered with the PDMP website, and

iffee incorrenatives were recommended in the mothods for funding and participating in the drug disposal efforts which include the Clean Sweep programs and secure drug drop off sites, and WH-EREAS. Jefferson County, its Solid Waste Committee and Sheriff Paul Millerath and his office would like to thank Fort HealthCare and their pharmacists for the education they give to the community and for volunteering at the Clean Sweep programments and

disposal, and WriEREAS, John Schloemer, Watertown Regional Pharma-cist, helped the Solid Waste Committee implement the drug take back program and found volunteer pharmacists to support the pro-

back program and found volunteer pharmacists to support the program, and support the program, and the program is the program of the community and for volunteering at the Clean Sweep program and drug collection sides would not be successful.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors gratefully accepts and appreciates the donations, volunteers and partners of the Sold Waste/Air Quality Committee's Clean Sweep and Recycling Programs BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page.

the Jeffortion County weeds and his Sentiator Scoring i account page. Its call Note. Jefforson County expenditures for Clean Sweeps are covered by the Solid Wastefake Quality Account 7108-451009, which is currently funded by contract fees from Waste Manage-ment-Dear Track Park Landill. The City of Watertown donated \$20,000 each year since 2010 for the Clean Sweep Program. UW Health Partners Watertown Regional Medical Center has donated \$250 every year since 208 for prescription/inter-prescription drug collections and disposal. No tax levy dollars are currently used for this processing.

Reese moved that Resolution No. 2014-46 be adopted. Sec-

erided and curried.

In recognition of the monetary support, time and drug edu-cation offorts regarding the Clean Sweep program for proper drug disposal, Reese presented ment awards to Fort HealthCare. Christopher Barron, R.Ph.; UW Health Partners Wheterown Region-al Modical Center and John Schloemer, R.Pb. Cerificates of ment were presented to the following pharmacists who volunteered their time to the Clean Sweep events: Richard Countois, R.Ph.; James Brown, R.Ph., Merila Borchardt, R.Ph.; Thomas Heckenkamp, R.Ph.; John Fesdal, R.Ph.; Tam Defelfit, R.Ph.; Jason Schwager, R.Ph.; Javine Kiernat, R.Ph.; Dawn Nell, R.Ph. Gantl McWilbotth, R.Ph.; Laurie Kiernat, R.Ph.; Dawn Nell, R.Ph. Abigail Freeman, C.Ph.T.; Kim Galliototo, C.Ph.T.; Deboral Bowen, C.Ph.T.; Hannah Schultz, Pharmacy Student, and Ilso Fridz, Pharmacy Student.

Terri Palm-Kostroski, Human Resources Director, recognized the following retirees: Martha Parker, Human Services 9 years

To The Honorable Members of the Jefferson County Board of

Wehmeler presented the 2015 Recommended Budget.

To The Honorable Members of the Jefferson County Board of Supervisors:

I am pleased to present the 2015 Budget for your review and consideration, as recommend by the Finance Committee. As you will see significant work has gone into its preparation with a focus on transforming the budget process; aligning the budgetary document itself with operational priorities and placing the County in the position for its financial flutic. I would like to thank the Finance Committee for the time and feedback provided in this process.

This year is budget is new in its physical form. The new formal works to provide greater narrative presentation with graphical enhancement to provide a transparent document to their explains how the budget works within the County and how resources are allocated. In addition, each department now has summary pages to serve as quick rotel ence points for information while still providing detailed hine items. This budget also begins the process to utilize performance measurements to help provide major outcomes by department for operations done on a day-to-day basis. The utility and application of the provide major and to see policy guidance and priorities transcend both into the budgetary process and department annual reports.

The budget will continue to be an evolving document with changes predicated on strategic goal setting and the impact to services provided by the County. This will be part of an on-going analysis into 2015 in reviewing the operation and organization. As the process process which will be crucial to the County story of the county continues to face compelling interest with limited resources, the need to enhance a priority based budget process which will be crucial to the County as a the best value possible. This process will enhance funding opportunities at the state and federal level, as performance based managements is the new standard.

Key Operational Changes;

Kev Operational Changes; Revonue:

The County confinues to examine various revenue streams to maintain its day-to-day operations. With operating under the levy tax cap, the County may capture up to an additional \$218,000 in not now construction levy. The County also is seeing a 5.2% in projected sales tax growth for an increase of \$275,685. At the same time, the County is seeing reduced revenue from interest, investments and land related fees. Several departments have received new or increased grants and donations to tell provide increased services. One example of this is Human Services where several new positions will be created in the FY 2015 Budget that will provide sorvices needed with no direct levy impact due to those grants.

exponentures:
As part of preparation for this coming year budget, the focus was looking at current challenges and looking forward to the future years in preparing cost awing measures. The total projected 2015 County Budget is \$73,316,138.
Some highlights in this year's budget inclinate.

and Sheriff Paul Milbrath and his office would like to thank For HealthCare and their pharmacists for the education likey give to the community and for volunteering at the Clean Sweep program events, and WHEREAS, we recognize that, without their support, our Clean Sweep program and drug coblection sites would not be successful, NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisions gratefully accepts and approximate the denations, volunteers and partners of the Sold Wester/Air Quality Committee's Clean Sweep and Recycling Programs.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page.

Fiscal Note Jefferson County expenditures for Clean Sweeps are covered by the Sold Wester/Air Quality Committee's Clean Sweep are covered by the Sold Wester/Air Quality Committee's Clean Sweeps are covered by the Sold Wester/Air Quality Committee's Clean Sweeps and recovered by the Sold Wester/Air Quality Committee's Clean Sweeps and Research County Expenditure for Clean Sweeps and Research County Expenditures for Clean Sweeps and Research County Expenditure for Clean Sweeps and Research County Expenditure for Clean Sweeps and Research County Expenditure for Clean Sweeps and Research Clean Sweeps and Res

operational say Contingency: The recor

Contingency:

The recommendation for the budget is to increase the contingency fund to \$560,000. There are two primary purposes for this. First, staff has worked to reduce expenditures from their budgets that do not routinely occur. However, there are cases where these expenditures may still arise causing a greater need for contingency than in the past. In addition, the state 2015-2017 Blennium Budget is effective July 1, 2015. It is unknown as to the impact to the vanous County programs that could arise during this process. As a result, this will help create a buffer in a proactive measure versus being reactive to any impacts that have used. ng reactive to any impacts that may occur

being reactive to any impacts that may occur.

Tax impacts

The County has seen an increase of 3% equalized assessed valuation (EAV) within the County. This impact results in the operational mili rate being reduced from 4.2655 in FV 2014 to 4.1962 in FV 2015. With debt being issued, an additional 1955 will be added bringing the total mili rate to 4.39 and additional 1955 will be added bringing the total mili rate to 4.39 and additional 1959 33 for debt for a total property tax till of approximately \$559.76 and \$500 and \$500

Debt - \$1.180.096
Capital Projects:
The County continues to utilize savings from previous fiscal years and direct levy dollars to invest in the infrastructure, facilities and equipment to perform the key day-to-day functions for various County activities. Some key capital expenduture highlights include:
Replacement of seven squad vehicles with propane systems - \$262,500
Replacement of 911 Phone Interface - \$380,000
Highway Department Vehicles and Equipment - \$1.410,000
Highway Construction Projects.

- - \$1,410,000
 Highway Construction Projects
 CTHA \$3,806,988 (1,25 Miles Construction; 10 Miles Rossurfacing)
 CTH J \$697,000 (1 Mile Construction)
 Main Fighway Facility Construction and Satellite Facility Construction \$4.4 million
 Facility Improvements \$250,000
 Technology \$186,500
 Outlook:

a Term Outlook: As the County begins to look at the long term financial out-

4 months; Claylon Lester, Highway, 28 years 2 months; and Jeff look, the County is in a very favorable financial position. We have Endl, Central Services 7 years 11 months. Kathy Cauley, Human a full three months operational reserve with liabilities fully funded. Services Director, recognized E. Scott Scheibel, Assistant Corpolities of the County of

while still providing the level services as needed. Below are some key long term areas that are crucial as we move forward.

Personnel:

As in most organizations, a significant potion of County's expenditures are tied to the cost of its employees composed of salary, health insurance and pension contributions. The County needs to determine long term what the proper mix of the compensation package is, specifically as it rolates to salaries, health insurance, participation in the Wisconsin Rolliement System and other benefits. But on-poing considerations need to be reviewed.

Health Insurance — One of the biggest cost considerations is the County's Health Insurance. Approximately 10% of the total operational budget (S7 million) pays for health insurance. The 2015 Budget includes the change to a low deductible plan. The County will need to continue to makinize the value.

Salaries — Jefferson County tiltizes a classification program for all employees except sworn representative law enforcement. The County will need to continue to monitor the validity of this study to ensure it is in range with internal and external comparison. This is necessary to ensure we are competitive in the recurification and tretuntion of our employees. The County is beginning to see greater impacts of market pressures in this area.

Operational Budgets:

In preparation for the 2015 budget, all departments were directed to find 2% in operational reductions. The majority of departments seeing an increase in costs for things such as contractual services, market impacts of commodities and energy constraints seeing an increase in costs for things such as contractual services, market impacts of commodities and energy constraints for all departments. Several of the smaller departments wend to be able to a naswer this direction in future years without seeing specific changes helped towards a savings of a half million dollars, this will not be the uttimate answer to budgetary constraints for all departments. Several of the smaller departments are no

component for analysis in future years Technology. With the ever changing world of technology, there needs to be a long term discussion as the costs to maintain and operate these systems along with capital costs continue to rise at a sgnif-icant rate which impacts all depurtments' operational budgets. At the same time, investments in new systems may assist in greater efficiency. Primary areas to review for future consideration will be reviewing the current budgetary process for funding technology and further enhancement of long term projects with impacts to in-frestructure.

Carpital:

Currently, Jefferson County does not have a designated funding source for capital projects and expenditures. The past several years, the majority of capital has been paid through savings on previous fiscal years that exceed the 3 month operational fund belance with the exception of the Highway Department. The Highway Department spends approximately a million dollars a year on equipment/wholices through a depreciation account. The depreciation account is established by charging an hourly rate for work done on behalf of the County, State and other local government entities. In addition, the County, State and other local government entities. In addition, the County, State and other local government entities. In addition, the County, State and ether local government entitles. In addition, the County, State and other local government open naintenance cost for buildings, parks, trails and county wide displacit. The County has several older lacibilities that have greater needs. To help look long term and prioritize projects, the County will be conducting a facility audit. The poal is to develop a plan to determine if we can maintain a "pay-as-you-go" process for the buildings we have versus having to look at other expenditure options. There will be a challenge to develop dedicated revenues towards these expenditures, but is achievable through these conversations.

The staff of Jefferson County despoyers a lot of credit in these Currently, Jefferson County does not have a designated fund-

towards these expenditures, but is achievable through these conversations.

The staff of Jefferson County deserves a lot of credit in the
development of the budget. A significant amount of work went into
the FY 2015 Budget from the development of a new format and
thoughtful quantifiable outcomes, which are key to providing an
educational component for the return on investment made by the
taxpayers at the local and state level. Significant time also was
devoted to achieve cost savings to help support current staffing
levels and facilitating risses for employees. A sincere thanks is in
order to all the department heads, the respective financial divisions
in Highway, Human Servicius and Health, the Finance Department,
specifically Brian Larners and Tainrity Worzalia, the Human Resources Department, especially Terri Polin, Kathy Hart Kom Dupicaling and Tainrine Jaeger, my Administrative Assistant. They all
put tremendous time and effort into the development of this budget.

Respectfully submitted,

istrator
HORIZED POSITIONS
aioners
(1 FT also sm. clair

- 1 Administrative Secretary
 1 Management Analyst
 CENTRAL SERVICES (7 FT) Maintenance Director
 Building Maintenance
 - Worker II Building Maintenance Worker I
- 3 Custodian (1 FT funded
- 1 Central Services Worker CHILD SUPPORT AGENCY
- (12 Ft, 1 student)
 1 Child Support Director
 6 Enforcement Specialist I/II
 2 Legal Assistant
 2 Financial Support Spe-

Clerk of Chroat Court,
(Also appointed Register
in Probate)
Chief Deputy Court Clerk
Lead Deputy Court Clerk
Lead Deputy Clerk
Deputy Register in
Probate/Lead Juvenile

Clerk Deputy Court Clerk III 3 Deputy Court Clerk III
(12 FT, 1 PT)
1 Opputy Register in Probate/Court Clerk III
2 Circuit Court CommisContinued on order R8

WNAXI F

(1 FT also sm. claims/ other circuit court duties 2 Mediator/Custody and Plucement Evaluator 1 Legal Secretary 1 Administrative Assistar (FCC) (PT) trative Assistant I 4 Judge (SE) 4 Circuit Court Reporter (SE) Eliminate 1 Lead Deputy Court Clerk
CORPORATION COUNSEL (5 FT) Corporation Counsel
 Assistant Corporation

Counsel
1 Paralogal II
COUNTY BOARD (30 PT)

2 Financial Support Specialist
1 Administrative Assistant III
2 Co-op Student
NOTE: 2 Assistant Corporation
Counsel budgeted in
CSA, but authorazed in Corporation
Counsel budgete CLERK of COURTS (29 FT, 2
FT, 8 SE)
1 Clerk of Circust Court,
(Also appointed Register
in Probate)
1 Chief Deputy Court Clerk
1 Lead Deputy Court Clerk
1 Lead Deputy Court Clerk
1 Lead Deputy Clerk
1 Clerk of Clerk
1 Lead Deputy Court Clerk
1 Lead Deputy Clerk
2 Lead Deputy Clerk
2 Lead Deputy Clerk
3 Lead Deputy Clerk
4 Lead Deputy Clerk
5 Lead Deputy Clerk
6 Lead Deputy Clerk
6 Lead Deputy Clerk
7 Lead Deputy Clerk
8 Lead Deputy Clerk
8 Lead Deputy Clerk
8 Lead Deputy Clerk
8 Lead Deputy Clerk
9 Lead

(OPT)
DISTRICT ATTORNEY (11 FT, 5.3 SE)
1 District Attorney (SE)
4.3 Assistant District Attor

Director 1 Sign Foreman
4 Equipment Mechanic II
1 Equipment Parts Person
1 Wekfer Fabricator
30 Highway Worker
7 Equipment Operator
1 GIS/Engineering Technician Seasonal Positions
(2,800 hrs)
HUMAN RESOURCES (4,5 FT)
1 Human Resources Director
1 Benefits Administrator
1 Human Resources Specialist
5 Safety Coordinator
(shared FT with Walworth County)
11 Human Resources Associate
1 Eliminate 1 Volunteer
Sovices Coordinator
previously unfunded
HUMAN SERVICES (155 FT,
17 PT, pool)
ADMINISTRATIVE SERVICES

TUESDAY, OCTOBER 28, 2014 Justice Computer Specialist
 Paralegal II

ECONOMIC DEVELOPMENT (PT) Nutrition Program Coor-(1 FT, 1 PT)

1 Economic Development
Director

1 Program Assistant (PT)
EMERGENCY MANAGEMENT I Aging & Disability Resource Specialist II
4 Aging & Disability Resource Specialist I (3 FT, 19T)
1 Dementia Care Specialist
EHAVIORAL HEALTH DIVI-EMERGENCY MANAGEMEI (1,6 FT) 1 Ernergency Manage-ment Director 6 Program Assistant (Shared FT with Shon FAIR PARK (5 FT, 3 OPT, 4 Seasonal, 15-20 Fair Week staff) Fair Park Director Fair Park Supervisor Administrative Assistant II Office Assistant (Sea-Mental Health/AODA Tomce Assistant (Seet-sonal)

Maintenance Worker II
Laboror (Seasonal)
Grounds Worker (OPT, 1000 hours)
On-site Carelaker (6 mo)
Fair Time Staff (15-20)
FINANCE DEPARTMENT (4FT, 1PT) Crisis Services Supervi-sor
Behavioral Health Spe-cialist
Behavioral Health Spe-cialist
Comprehensive Commu-nity Services
Facilitator
Group Home Supervisor
Mental Health Technician
Community Outreach
Worker
Group Home Worker (4 Finance Director
Assistant Finance Director
Accounting Specialist It
(PT)
Accounting Specialist I 2 Accounting Specialist J HEALTH DEPARTMENT (14 FT, 4 PT, OPTs) 1 Director/Health Officer 1 Public Health Program Manager

8 Public Health Nurse (6
FT, 2 PT)

1 Licensed Practical Nurse havioral Health Specialist

Community Support

Program Professional I/II

Alternate Care Coordinator

Human Services Professional I/Counselor/

AODA Assessor

Empirique designance - Clinic 1 WIC Project Director Supervisor Administrative Assistant II Supervisor

2 Administrative Assistant II

1 Accounting Specialist II

2 Licensed Practical Nurse

Jail (1FT & 1PT)

1 WIC Registered Diotelic

Technician (PT)

Occasional PT RNs, Public
Health Technicians and WIC

Peer Counselors, as needed

Eliminate 1 WC Registered Diotelic

Technician (PT), previously unfunded

Eliminate Public Health SICN

Technician effective

SI/1/15

Eliminate I Administrative Assistant II effective
3/3/1/15

HIGHWAY (57 FT, pool of sea-Worker
1 Intake/On-Call Worker
1 Community On the Worker/Group Home
Worker
1 Project Coordinator
1 Comprehensive Community Services Facilitator/
Transition Specialist
1 Youth Community Outreach Worker (PT)
ECONOMIC SUPPORT DIVI-Economic Support Division Manager
Economic Support Supervisor
Economic Support Specialist I'll
Financial Planner HIGHWAY (57 FT, pool of sea-IWAY (67 FT, pool of sea-tworkers)
Highway Commissioner
Operations Manager
Fleet Manager
Accounting Manager
Patiol Superintendent
Heavy Maintenance
Superintendent 4 Financial Planner
2 Administrative Assistant I
1 Community Outreach
Workerfinterpreter
Eliminate 1 Economic
Support Assistant II
CHILD AND FAMILY RESOURCES DIVISION
1 Child and Family Resources Division Manager
1 Child Protective Services
Supervisor Operations Superinten-Accounting Specialist I Bridge Crew Foreman Supervisor Highway Foreman Grado Crew Foreman Sign Foreman Equipment Mechanic II 3 Community Services
Wraparound Coordinator
5 Community Outreach
Worker (4 FT 1 FT)
2 Family Development
Worker (1 FT 1 FT)
8 Child Protective Services
Origoing Prof 1
1 Intaker/On-Call Worker
2 Early Intervention Services
Coordinator
3 Early Intervention Services
Coordinator
4 Forster Care Goordinator
5 Porter Care Goordinator
7 Personal Assistance
Case Menager/Family
Support Coordinator
1 Human Services Professional I/I)
5 Jovenile Justice Worker
1 Juvenile Justice Worker
1 AND & WATER CONSERVATION (6FT, Intern)
1 Land & Water Conservationist Director
2 Resource Conservationist
1 Water Resource Managerment Specialist
1 GIS & Land Use Technician
11 Student Intern
11 Student Intern

 Intake Supervisor
 Birth-to-Three/Preschool Supervisor

Waparound/Youth Services Supervisor

Juvenile Justice Supervisor Community Services Wraparound Coordinator

17 PT, pool) ADMINISTRATIVE SERVICES

DIVISION 1 Director of Human Ser-

vices
1 Administrative Services Manager Office Manager

Office Managei
Maintenance Supervisor
Accounifant I
Accounifant I
Accounifant I
Advanced Accountant I
Administrative Assistant II
Lead Custodian
Custodian (PT)
IT Specialist/Compliance
Officer
Protective Payee
Building Maintenance
Worker I
Administrative Assistant I
Financial Intake Worker
Labon AcidNo SERVICES PT,

IVISION
1 Aging and Disability
Resources Division Manager ADRC Supervisor

ADRC Supervisor
Elder Benefits Specialist
(1FT, 1PT)
Disability Bonefit Specialist (1FT, 1PT)
Home Delivered Meal

Nutrition Site Manage

ADRC Paraprofessional Transportation Coordina tor/Van Driver Van Driver (PT) Adult Protective Services

Case Manager Aging & Disability Re-

Supervisor
Community Support
Program Supervisor
Comprehensive Community Services Supervisor
Crisis Services Supervisor

Worker
6 Group Home Worker (4
FT, 2 PT and pool)
2 Administrative Assistant II
1 Jail Case Manager/Behavioral Health Specialist

Community Outreach Worker/Group Home

cian

cian

1 Student Intern
LAND INFORMATION OFFICE
(4.4 FT, Intern)
1 Land Information Direc-

Advarreed Accomman Administrative Assistant II Land Information Director for I Surveyor IT Specialist/Compliance Officer Protective Payee Uniformation Director I Surveyor I Surveyor I Surveyor I Surveyor I Surveyor I Real Property Lister I Real Propert

I Information Technology Manager

1 Systems Analyst

1 Programmer Analyst

2 Senior Systems Analyst

1 Senior Systems Analyst

1 Senior Microcomputer Specialist

Microcomputer Techni-

cian
Central Duplicating Clerk
(PT)
Student Hardware Communication Opera-tor I/II Communication Supervi MEDICAL EXAMINER OFFICE

(1 FT, 1 PT, OPTs)

1 Medical Examiner (funded PT)

1 Chief Deputy Medical
Examiner (PT)
Pool of Occasional parttime Deputy Medical Examiners, as

needed PARKS DEPARTMENT (5 FT, 5 PT. 7 seasonal/OPT)

Parks Director
Parks Supervisor
Parks Construction &
Maintenance Lead Worker 1 Building & Grounds

Maintenance Worker
3 Parks Maintenance
Worker (PT)
1 Program Assistant
1 Administrative Assistant ll (PT) Seasonal Worker

Grounds Worker (OPT) Volunteer Coordinator (PT)

"" 1 Volunteer Coordinator
(PT)
1 Dog Park Attendant
(OPT)
1 RegistTeR OF DEEDS (5 FT)
1 Register of Deeds
1 Chief Deputy Register of Deeds
1 Deputy Register of Deeds
1 Administrative Assistant I
1 Deputy Register of Deeds
1 SHERIFF (125.4 FT. 5 PT. 1

SHERIFF (125,4 FT, 5 PT, 1

SHERIFF (126.4 F1, 5 F1, 1 LTE, 2 OPT, pool positions) ADMINISTRATIVE/DETECTIVE DIVISION 1 Sheriff 1 Chief Deputy Undersheriff (OPT) Captain Administrative Specialist II

Accounting Specialist I Sergeant Detective Administrative Assistant II (1 shared FT with Emergency Manage-

ment) Grant Funded LTE

" 1 Grant Funded LTE
PATROL DIVISION
1 Captain
6 Sergeant
9 Doputy
1 Administrative Assistant II
1 Mechanic
SUPPORT SERVICES
1 Sergeant
5 Doputy
1 Administrative Assistant II
1 Administrative Assistant II

Pool of part-time depu-ties, as needed

sor Pool of part-time Com-munication Operators, as needed

as needed
JAIL DIVISION
1 Captain
6 Sergeant
30 Deputy
1 2 Accounling Assistant I (1
FT funded PT)
1 Jail Food Service Supervices

COUNTY ET (ALL FUNDS)

Juli Food Service Supervision
Cook (1 FT. 3 PT. 1
OPT)
Liminate I Cook (provious)
Eliminate I Cook (provious)
TREASURER (1,6 FT, 1 PT)
County Treasure
6 Administrative Specialist I/Deputy Treasuror
(shared with Land Information Office)
1 Assistant Deputy Treasurer
(PT)

1 Assistant Deputy Treasurer (PT)
UNIVERSITY EXTENSION (2
FT, 4 SE, 1 intern)
1 Agricultural Agent (SE)
1 Family Living Agent (SE)
1 Community Development Agent (SE)
1 Youth Dovelopment Agent (SE)
1 H-M Summer Intern
2 Administrative Specialist I Eliminate Clerical Pool hours

hours VETERANS SERVICE (3 FT,

Veterans Service Officer

Deputy Veteran Services
 Officer
 Veteran Benefits Specialist

cialist
1 Velerans Service Clerk
(Pool – 1039 hours)

ZONING (8 FT)
1 Planning and Zoning
Director

Director
1 Zoning/Onsile Waste
Systems Technician
2 Zoning/Onsile Waste
Systems Technician
1 Onsile Waste Systems

Technician

Solid Waste/Clean
Sweep Specialist
Program Assistant
Administrative Specialist

New Positions
Reclassified/New Job
Title Positions
Infunded Positions
Eliminated Positions
SE = STATE EMPLOYEE

2014	2015	Change	Type
477	482.5	5,5	Full Time Position
35	39	4.0	Part Time Position
30	30	0,0	County Board Supervisors (PT)
22	22	0.0	Seasonal/Occasional/ LTE Position
564	573.5	9.5	Total County Positions
173	17.3	0.0	State Positions
581.3	590.8	9.5	Total Positions
19.0	18.0	(1.0)	Unfunded Positions
562 3	572.8	10.5	Total funded Positions

The PT WIC Dietetic Technician was inadvertently Note: The PT WIC Dietetic Technician was inadvertently rose of the 2014 postlon listing. Since the 2014 budget was adopted, County Board approved creating a net total of 4.5 full time positions, 3 part time positions.

Comments	Presidenty funded full-time. Ducrase hours from 40 to 19 hourst-work. Seconds of \$32.116 applied to uncless	Edinemation of Lead Departy position in consugers on execute the Chef Departy position. Foremer of selectional	STATE TOTAL STATE	Memps of \$5,723	1 SAC Regarded Distance Technotran (PT) is chromity visions and unfarted at No tax-beey sequent	Disman effection Villa Security of Salami	Deman effectiv 2011/5 Serge of 547,366	Previously traffactod. No las-levy impact	Total can of parallers in \$75,549. However, no exclusivy organic as positives of fully familied.	Total crei of position is 540 (35), which is forced (NS with Neshon) Neshoni Americance and APNs, or 551 (035 with backers)	Took cast of postton is \$72, bits why \$4 (set) is covered with varients franking sources and \$10,259 with tap-key.	The state of the state of the state of the state of
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ij	Y de	ļ	į.	ı		,	Yes	Yes	ie.	Yes	P,	Į,
	2	No (Recommend	2	ı	1	Vée	Yes	ŗ,	2,0	Yes	į	1
Action	Parind Perind	Simente	*	Dimeter	Dispute	Cleyens	Chemite	Chicarula	Ĭ	ii o	ğ	Diraver
٦	П		a	П		П	П	ê		П		5

			2.39)	Total FTEs Funded Total FTEs Funded Net Charge (in FTEs)	Tool PTE Frank Tool PTE Franker Net Charge (In FTEA)	
		. 10 0 0 0 0 0 0 0 0 0 0	(4g) (4g)	Total FES Emenated Sub-Total (in FTEs)	Hear Figure 1	
Cost and port 52,000	ž	j.	1	Elbrande	Descri Perkinen	Diemon
Forded from Fall-tone to Peri dame effectives 3/7 (/15 servage of 319.974	ig.	Ϋ́ο	Į,	Vindand PT	Carried Special (1) 1075.	AND III
Personal administration in property		ż	3.00	Design	1 Countrie PRE	1
Per Resolution 2019.21. the office of sheard Corona absoluted and the inflice of Meekini Examinary will cor	5,	2	è	Chaule.	Make Energy (107T)	Exercen
Total cost of position is \$11.74a	Yes	2	No.	8	1 Server Symetric Analyse (0.5 FTE)	MIL
Total cost of protein a \$11,711 However, to back or present a present a fully forded	A.V.	,	'n	Change	13 outh Commany Onesoch Worker (45 FTE)	(Contamped)
Total con of position in \$75,438. Howeve, no list-h	×.%	1	1	Chaste	1 Comprehensive Community Services Facilities (Thrantice Spacedon (1.0 FTE)	Hones
Total cost of passion is 590,577. However, go tap-l- ompact or prospert is fully funded.	N/A	į	į	Odele	1 Preplan Condomor (10 FTE)	

	2014 Adopted Budget	2015 Proposed Budget	Increase (Decrease)	Percent Change	
REVENUES Property Tax Levy	27,004,367	28,398,206	1,393,839	5.16%	
Intergovernmental Revenues Licenses and Permits	14,119.628	14,761,900	642.272	4 55% 8 55%	
Fines, Forfeitures and Penaities Public Charges for Services	446,664	399,700	(46,964)	-10 51%	
Intergovermmental Charges Miscellaneous Revenue	1,552,561	6,483,456	26.147	2 81%	
Fund Balance Applied Restricted Funds Applied	1,536,119	1,311,723	(224,396)	-14 61% 273 14%	
Non-lapsing (discretionary) Funds Applied Other Sources	433,691	788,439	344,748	77.70%	
TOTAL REVENUES	84,508.681	73,316.138	(11,192,543)	-13 24%	
EXPENDITURES General Government	9.919.144	10,028,192	109.048	1 10%	
Public Safety	13.879.058	13,835,773	(43,285)	0.31%	
Public Works	11 091 979	11,319,431	227,452	2 05%	

		,870 (13,473.9	_	티	
3,599,92	1,648,39	6,856,8	1,367,68	73,316,13	
3 650 128	1,600,378	20,330,845	0	84,508,682	
Education	pment				ess.

Culture, Recreation and Ed Conservation and Developt Capital Items Debt Services TOTAL EXPENDITURES Regular Order of Busines

Hroam

Available Cash on Hand September 1, 2014 September Receipts Total Cash

JEFFERSON	100	UNTY, WISCONS ER 1, 2014	
sh on Hand 1 2014	\$	(324 173 56)	

\$ (324,173,56) _6.817,097.73 \$ 6,492,924.17

Continued as poss 90

Disbursements
General – Soptomber 2014 \$ 5,560,498.49
Payroll – September 2014
Total Disbursements
Total Available Cash

Cash on Hand (in bank) October 1, 2014 \$ 343,847 21

Continued from page B8		
Less Outstanding Checks Total Available Cash	\$	(316,913,72)
Local Government Investment Pool -		
	\$	19,452,851,65
Institutional Capital Management		16,102,873,82
Local Government Investment Pool -		
Clerk of Courts		25,941,79
Local Government Investment Pool -		
Farmland Preservation		227,699,98
Local Government Investment Pool -		
Parks/Liddle		87,501.70
Local Government Investment Pool -		
Highway Bond		10.533,338,01
	\$	46,430,206.95
	\$	1,126.96
2014 Interest - L.G.I.P General Funds		16,766,95
2014 Interest - ICM		116,154.12
2014 Interest - L.G.I.P Parks/Carol Liddle Fun		56.29
2014 Interest - L.G.I.P Farmland Preservation		150.30
2014 Interest - L G I P Clerk of Courts		16.69
2014 Interest - L.G.I.P Highway Bond		2,135.74
Total 2014 Interest	Б	136,407.05
JOHN E. JENSEN JEFFERSON COUN	Т	Y TREASURER

JOHN E, JENSEN, JEFFERSON COUNTY TREASURER Frank presented the following communications:

1. Proclamation for Fair Housing Week:
PROCLAMATION
WHEREAS, 2014 is the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1988, known as the Federal Fair flousing Law, and Wisconsin is celebrating the 49th anniversary of the Wisconsin Open Housing Law; and WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age martial status, lawful source of income, disability, family status or stations Sexual abuse of stationg NOW, THEREFORE, BE IT HEREBY RESOLVED that I, Jim

Schroeder, Jefferson County Board Chair, do hereby proclaim the week of October 20th, 2014 to he FAIR HOUSING WEEK in Jefferson County and commend all those who have been involved with the struggle for fair housing. I wish continued success in breaking the barriers that limit the realization of equal housing

opportunity for everyone.

IN TESTIMONY WHEREOF, I Jim Schroeder Jefferson
County Board Chair, hereby sign he commendation and affix the
seal of Jefferson County on the 24th day of September in the year
two thousand and fourteen.

two thousand and fourteen.

s/Ilm Schroeder

Jim Schroeder County Board Chair

2. Letter dated September 30, 2014, from Supervisor Kathenine R. Vance, District 24, submitting her resignation from the County Board effective October 5, 2014.

3. Corporation Counsel J. Blair Ward introduced Christine L. Hansen, now Assistant Corporation Counsel, along with her resume which is available at the County Clerk's office upon request on the County's website at https://www.inferspersonshyvingov.4

Reports from the Wisconsin Department of Revonue

1. Proport Litera Per A proportion Meet To County Levy

1. Proportion of the Proportion of the County Levy

1. Proportion of the Proportion of the County Levy

1. Proportion of the Proportion of

REPORT USED FOR APPORTIONMENT OF COUNTY LEVY
JEFFERSON COUNTY

	2014 COUNTY APPORTIONMENT	
	EQUALIZED VALUE REDUCED	
STRICT	BY TID VALUE INCREMENT	% TO TOTAL
talan	127,655,100	.021146752
ld Spring	72,438,100	011999760
ncord	169,109,900	028013962

DISTRICT	BY TID VALUE INCREMENT	% TO TOTA
Aztalan	127,655,100	.021146752
Cold Spring	72,438,100	011999760
Concord	169,109,900	028013962
Farmington	127,922,500	.021191048
Hebron	93,512,900	015490914
Ixonia	408,818,400	067722961
Jefferson	171,926,200	028480498
Kashkanang	347,217,800	057518492
Lake Mills	279,859,800	046360277
Milford	101,409,000	016798945
Oakland	331,064,000	054842528
Palmyra	172,770,600	028620377
Sullivan	176,814,500	029290271
Surmor	110,081,300	018235558
Waterloo	82,040,500	.013590449
Watertown	179,068,300	029663625
Town Total	2,951,708,900	.488966417
Cambridge	5,115,900	.000847476
Johnson Creek	192,225,500	.031843185
Lac La Belle	792,100	000131216
Palmyra	107,369,100	017786268
Sullivan	43,946,200	007279924
Village Total	349,448,800	.057888069
Fort Atkinson	829,199,100	137361280
Jefferson	437.874.300	072536227
Lake Mills	464,979,200	077026299
Walerloo	181,430,800	030054985
Watertown	772,347,700	127943541
Whitewater	49,640,300	008223182
City Total	2,735,471,400	.453145515
County Total	6,036,629,100	1.00000000

3	ty	To	tal							2			47												515	
2	our	ity	T	ota	al					6	,0:	36	62	9,	10	0					1.	00	00	00	000	1
	INCREMENT	56,178,700	45,832,200	7.518.500	6.400,000	13,254,300	2 011 000	10,376,600	1,110,200	9,487,200	2,384,300	501,500	14,042,400	1,432,200	8.275.100	7.163.900		1.630.600	61,914,900	15,658,500	16.102.100				19,700	
	CURRENT VALUE	67 557 500	46,533,600	7,948,800	7,535,400	24,842,200	30.595.200	19,502,500	1,110,200	28,929,400	2.384.300	501,500	25,488,100	8,426,000	16,123,300	13 125 400	4 933 900	3,213,700	63,996,700	16,706,100	55,733,100	2.845.900	25.829.100	12.900	523 400	ent shawn
		11,378,800	701,400	430,300	1,135,400	11,587,900	28,584,200	9,125,900	0	19,442,200	0	0	11,445,700	6,993,800	7,848,200	5.961.500	5,302,600	1,583,100	2,081,800	1.047,600	39,631,000	225,800	968,200	14,500	503,700	ative increment, no increment shown
	YEAR	1894	1995	2006	2000	2000	2009	1997	2000	2001	2009	2012	1998	2006	2006	2005	2011	2012	1991	2005	2005	2005	1990	2007	2007	jative incr

VALUE

DSTRICT
A Johnson Creek
C Johnson Creek
C Johnson Creek
C Fort Afkinson
C Fort

0.083% 0.212% 0.312% 0.514% 0.514% 0.020% 0.039% 0.039% 0.039% 0.039% 0.039% 0.039% 0.039% 0.039% LITRUCTION | CITRUCTION | CITRU 2014 CONSTRUCTION 286, 111, 42, 824, 450, CONCESSION
CONCESSION COMM 28002 28004 28004 28006 28010 28010 28016 28020 28020 28020 28020 28020 28020 28030 2

lee for a hearing to be held on October 16, 2014, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.
The communications, reports and notice were received and placed on title.

placed on file.

Public Comment. Yvonne Dueslerhoeft, Veterans Service Officer, spoke on the need for volunteer VA Hospital van drivers and the 100th Anniversary of the American Field Service organization.

tel. Spoke of the reset of volunteer Var Rospiral van univers and the 10th Anniversary of the American Field Service organization.

Braughler, Chair of the Human Resources Committee, introduced Ordinance No. 2014-22.

Executive Summary

Currently, to take the examination for promotion to Sergeant, a candidate must have not less than five (5) years of service with the Shoriff's Office. Over the last 30 years, individuals were promoted to Sergeant with an average of 12 years of service with the Obborn's Office. Over the last 30 years, individuals were promoted to Sergeant with an average of 12 years of service with the County and in only one case was an individual promoted with only the five years of experience that is required. In addition, many other comparable supervisory positions within Jefferson County require experience beyond five years.

In consideration of the internal review of comparable positions, the Civil Service Commission, the Luw Enforcement/Emergency Management requiring at least one additional year of service in order to be promoted to Sergeant.

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

Section 1. Section 6.4.3 of the Civil Service Ordinance shall be anneaded as follows.

amended as follows: SECTION 6. PROMOTIONS. Promotions and divisional reassignment shall be made according to this ordinance:

A. Promotion Eligibility. Those eligible for promotion shall

be limited as follows: nited as follows:

3 Sergeant. To take the examination for promotion to Sergeant, a candidate must have not less than five (6) six.(6) years of service with the Shoriff's Office.
Section 2. This ordinance shall be effective after passage

and publication as provided by law Braughter moved that Ordinance No. 2014-22 be adopted. Seconded and carned

Braughler introduced Resolution No. 2014-47.

Braughler introduced resolution No. 2019-17.

Executive Summary

The weighted-average increase of premiums for the County's The weighted-average increase of premiums for the County to pthree HMO's of the current health plan (Traditional or Full Pay Uniform Benefits Option, or PO2 plan) will be 7.75% for 2015. This is an increase of approximately \$542.500, over X million dollars, in total premiums.

The Wisconsin Public Employers' Group Health Insurance Program offers other options to plan design that could save both the employee and the County increased premium contributions.

These plans are:

1. Coinsurance Uniform Benefits Option, P06.Plan (90/10%)

These plans are:

These plans are:

1. Coinsurance Uniform Benefits Option, P06 Plan (90/10% copay until a maximum out-of-pocket of \$500/\$1000 is met) approximately 4.7% lower than the County's current premiums

2. Deductible Uniform Benefits Option, P04 Plan (\$500/\$1000 deductible) approximately 7.87% lower than the County's current premiums

3. High Deductible Plan, P07 Plan, new in 2015 (\$500/\$3000 deductible) followed with a 90/10% copay until a maximum out-of-pocket of \$2500/\$5000 is met) approximately 12.3% lower than the County's current contribution to employee health insurance performers remains the same for 2015, and the County changes to a \$500/\$1000 deductible plan with a \$6ction 125b account (Flexible Spending Plan), contribution equal to 25% of the deductible, the majority of County employees will spend loss in health care costs than under the current Traditional (no-deductible) plan.

in health care costs than under the current Traditional (no-deductible) plan, change in employee health plans and FSA contribution would also apply to all sworm represented and nonrepresented Sherit Deputies.

Sherit Deputies.

Sherit Deputies and participants in the WPE Group Health Insurance required to be enrolled in a program option, and the state of the control of the program option one below which does a currently enrolled in program option one below which does a currently enrolled in program option one below which does a currently enrolled in program option one below which does a currently enrolled in program option one below which does a currently enrolled the program option may be offered to different employee classifications are only to the different employee classifications are only to the different employee.

WHEREAS, the option to individual employees.

WHEREAS, the option to individual employees.

1. Traditional HMO-Standard PPO, P02

2. Deductible HMO-Standard PPO, P04

3. Colonsurance HMO-Standard PPO, P04

3. Colonsurance HMO-Standard PPO, P08

4. High Deductible Health Plan HMO-Standard HDHP PPO, P07

WHEREAS, the group Health Insurance Board allows local

WHEREAS, the Group Health Insurance Board allows local employers to select a different plan option for each classification of employees annually, and WHEREAS, electing to change from the current Traditional (no-deductible) plan to the \$500/\$1000 Deductible HMO-Standard PPO, PO4 plan with a Section 125b account (Flexible Spending Plan), contribution equal to 25% of the deductible for all Jefferson County employees who participate in the WPE Group Health Insurance Program will reduce health insurance costs for the County and for the majority of its employees in 2015, and WHEREAS, the Department of Employee Trust Funds (ETF) has agreed to allow a change in plan options provided this resolution is passed by the Jefferson County Board of Supervisors and received by the ETF no latter than October 15, 2014, and WHEREAS, the proper officers are herewith euthorized and

directed to take all actions and make salary deductions for pro-miums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jefferson County that pursuant to the provisions of § 40.51(7) of the Wisconsin Statutes, Jefferson County here-by determines to continue to offer the Group Health Insurance Program electing the Deductible Uniform Benefits Option, P04 Plain, through the program of the State of Wisconsin Group Insur-ance Board, effective on January 1, 2015, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

the Group insurance Board and the participating health insurance providers.

BE IT FURTHER RESOLVED that the County Clerk shall execute the Certification for the Employer Option Selection and submit to the Wisconsin Department of Employee Trust Funds on behalf of Jefferson County reflecting this action taken by the Jefferson County Board of Supervisors.

Fiscal Note: It is anticipated that the County's contribution to health insurance will increase by 537, 433 cools contribution to

Fiscal Note: It is anticipated that the County's contribution to health insurance will increase by \$37.498 by assigning the protective service employees to the Declucible Standard Plan, with no increase enlicipated for other non-represented employees. This is compared to an increase of \$119.343 by keeping the protective service employees in the current Traditional plan, with no increase of contributions to other non-represented employees and compared to an increase of approximately \$550,000 by remaining with the current Traditional plan for all employees and the County contributing the current overall percentage of the total premium Braughler moved that Resolution No. 2014-47 be adopted. Seconded and carried: Ayes 25, Nose 0, Absent 4 (Hartz, Lund, Zentine, Babcock), Vacant 1

Zentiner, Babcock), Vacant 1
Jones, Chair of the Infrastructure Committee, yielded to
Mode, Chair of the Human Services Board, who introduced
Resolution No. 2014-48,
Esculius Summary
Due to increased compliance requirements, increasing numbers of clents being served, and federal regulations, the Jefferson
County Human Sorvices Department is in need of an electronic
health record system. This system will be provide all the software
for clinical documentation, billing, scheduling, and data related to
consumer sorvices. The system will be paid for by savings the
department has realized in hospital and out of home placement
experses this year

department has realized in hospital and out of home placement expenses this year.

On August 13, 2014, a Request for Qualifications and Cost Proposal was published. Nine vendors expressed interest and live responded. All responses were reviewed and scored using the same tool by the project learn, comprised of Human Services and Management Information staff. The table below shows the responses in summary form.

Name of vendor	WI County Exp	Number of No's on scoring tool	Cost of implementation	Cost of ongoing annual fees
eClinincal Works	No	5	868,000	868,000
NextGen	No	6	329,914	54,947
GE Healthcare	No	J	488,886	112,232
Echo	1_	0	170,798	73,021
Netsmart	19	0	500,000	93,460

From these responses, Echo and Netsmart were chosen as the preferred vendors for further consideration. The project team met with both vendors for onside demonstrations and viowed the products at counties that have implemented them. The table below shows the cost comparison.

		Company	son on Pric	ing of Two	Companion on Pricing of Two Final Vendors	u	
Name of Vendor	Licenting As a Service	A Constitute	Į.)	Ottomistic	Total	Epilmated Annua Recurring Cost (Ucensing
001							The same of the same
Concerned were	\$70.671	\$85.05	238,000	200.003	\$175 per for	53 963	420134
(2) heaponacy-s	\$1,700		\$2,450			\$100	51 100
Lat. intertace	11,100		\$1500			54.300	000 13
Ngmeture Pads/Crystbl Report Writing		25,222				urss	
FO-O Tertal	573,022	SN,777	533,950	220,000	\$100,000	5303,743	571.021
Metaman							
Assigned users	93,515	\$82,035	notated	000 065	5200 per far \$114,200	1591,725	570.304
* Prescribling (2)		\$10,600	includes			536,800	\$1995
Lab Interface		911,000	Indialed			111,000	G 300
Kedundancy \$10.00 per uter per month.						. 5	200
Tignature Pads/Crystlai Report Melting		WN s				18733	
Metsmant Total	574.500	73458ES	ş	\$30,000	\$114.200	\$626,757	288,400
		P					

The project leam recommends Echo as the vendor for the electronic health record system all the Human Services Department. WHEREAS a Request for Proposals was published seeking an electronic health record system, and WHEREAS, all responses were thoroughly reviewed, and WHEREAS, all responses were thoroughly reviewed, and as the preferred vendor for the cost of \$303,743 which includes the noeded customization which would be required of any vendor, as well as the training, fravel, and implementation costs.

well as the training, travel, and implementation costs. NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Echo up to the amount of \$303,743 for an electronic health record system at Human Ser-

vices.
Fiscal Note: Funding for this contract will require transfering \$123,022 from Account \$001-552504 and \$180,721 from account \$001-552504 and \$180,721 from account \$001-552504 Account \$210-504820 As a budget omendment, 20 effirmative votes are required. Mode moved that Resolution No. 2014-48 be adopted. Soconded and carried: Ayes 26. Noes 0, Absent 3 (Haitz, Lund, Babbook), Vacant 1

Jones introduced Resolution No. 2014-49.

Jones introduced Resolution No. 2014-49.
Executive Summity
As part of the 2014 Budget, funds had been allocated to run
the faber optic backbone to the Fair Park and to the new Highway Facility location. During the course of the past year, it was
determined that it was necessary to upgrade the Sheriffs Office
communication tower with liber optic cabbe. In addition, the City of
Jefferson has plans over the course of the next few years to remove utility poles that the County utilizes to run filter optic cable to
various county facilities. If the utility poles are removed, the Couny would be required to run the filter optic cabbe underground. As
a result, the County budded these projects to determine if it could
achieve an economy of scale.

A total of 10 firms responded. Trace Technologies and LanTel were determined to be the lowest bidders. After conducting a

Conlinued from page B9 background check, the Infrastructure Commiltee determined that neither of these two bidders was a responsible bidder. The next lowest bid was from Central Cable Contractors which the Infrastructure Committee determined to be the lowest responsible bidder. The infrastructure Committee is recommending that at the present time fiber optic cable installation be limited to Lep1 (Sher-diffs Office Communication Tower). Leg 4 (Fair Park) and Leg1 (Sher-diffs Office Communication Tower). Leg 4 (Fair Park) and Leg1 (Sher-diffs Office Communication Tower). Leg 5 (Fair Park) and Leg1 (Sher-diffs Office Communication Tower). Leg5 4 (Fair Park) and Leg1 (Sher-diffs Office) with the other legs being completed at a later time. Staff determined that there would be savings to purchase the materials directly instead of through the contractor which would reduce the total cost for the three legs to \$159,546 by accepting the bid from Central Cable Contractors. The country will contract for the Sheriffs Office communication tower and the Fair Park to be completed in 2015 provided that there is adequate funding. WHEREAS, a Request for Proposals was published seeking installation of fiber optic cable for multiple independent projects with the bids being presented in the table below, and

A COLUMN	175 440	310.892	356 596	422 245	465 599	472 467	584 792	645 472	810,967		THE PRIOR MONTH'S AMENOMENTS R3743A-14, R3744A-14, R3768A-14, R376BA-14, R376BA-14, R3683A-13 AND R3747A-14 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS, STATS, 59,69(5). Nass moved that the report be adopted. Seconded and carried
The Owe of Case Own of Face Own will	9.050	8 426	9.750	13,186	13.556	12.533	15.801	18.197	21,782		Nass introduced Ordinance No. 2014-23. WHEREAS, the Jefferson County Board of Supervisors has heretofore been pelitioned to amend the official zoning map of Jeferson County, and
C PO C POR	7.150	3.450	5.790	6,445	8 136	6.588	8.616	9.817	14,606		WHERÉAS. Petitions R3748A-14, R3749A-14, R3751A-14 and R3752A-14 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 18, 2014, and
t and day	6.650	2.716	3.086	4,836	5 051	4 263	4.359	5.644	10,561		WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session, NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map
1007	96	150,870	173,449	203,075	230.358	256.264	283.050	303.696	427,355		of Jefferson County as follows: FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS Rezone 1.7, acres of Pin Voo-0715-1011-000 (20 951 acres) on Saucer Drive near W3315 Ranch Road in the Town of Farming-
2001	28,995	28,429	33,015	42,478	41.958	37.741	48.499	59.272	62,763		ton (R3749A-14 – Frederick Plautz) FROM A-1, EXCLUSIVE AGRICULTURAL & A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL & RURAL BUSINESS
200	62,500	64,166	76,457	87,163	97.730	90.668	120,428	143,015	144,812		Rezone to A-2, PIN 022-0613-2433-000 (31.78 acres) owned by Teller Farms LLC and currently zoned A-1, and PIN 022-0613- 2432-001 (4.032 acres) owned by Gay & Mary Teller and currently zoned A-3, at W7591 and W7675 USH 12 in the Town of Oakland.
1001	47,100	52,835	55,049	65,042	68,810	64.410	104.039	105.831	129,088	cation Tower	(R3749A-14-Teller Farms LLC and Gary & Mary Teller property) FROM A-1, EXCLUSIVE AGRICULTURÂL TO A-3, AGRICULTURALURURAL RESIDENTIAL Croatle a 1.28-ace tol around the home at N7261 Ceasar Road in the Town of Farmington, on PIN 008-0715-0121-000 (51 acres). This action is conditioned upon receipt and recording of a
Company	Trace Ted Tulsa, OK	Lan-Tel Liberty, MO		Underground Systems, Inc Eau Claire WI		J & R Underground Blancgardville, WI		Kech's Telecommunications Hustisford, WI	Michels Corporation Brownsville, WI	Leg 1-Sheriff office Communication Tower Leg 4-Fair Park Leg 5-New Highway Shop Leg 7-City Request Option-Fair Park	final certified survey map for the lot. (R3751A-14 – David Činis-tan/David & Karen Christian Family Farms LLC) Rezone 2 acres of PIN 008-0715-1321-000 (28.382 acres) for a new residential building side on CTH B in the Town of Farmington. This utilizes the last available A-3 zone for the property: therefore, approval is conditioned upon recording of an afficiarti acknowledging that fact. It is further conditioned upon read access approval by 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 receipt and recording of a final certified survey map for the lot. (R3752A-14 – Andrew Mindermann/Mindemann Trust property)
eria Ind	ls to t WHE struct	REA ure C	ducti S, al	are s ed fro ll bids nittee	om the	ct to i ie ori re re	ginal view	bid a	cou	avings from ma- nts listed above. nty staff and the	The above approvals shall be null and void and of no effect one year from the date of County Board approval unless all appli- cable conditions have been completed by that date. Nass moved that Ordinance No. 2014-23 be adopted. Second- ed and carried.
eed	WHE ling w	ith L	eg 1	(Shei	iff's	Office	e Cor	nmu	nicalio	commends pro- in Tower), Leg 4	Schroeder, County Board Chair, made the following appointment:

WHEREAS, all bids were reviewed by county staff and the Infrastructure Committee, and WHEREAS, the Infrastructure Committee recommends proceeding with Leg 1 (Sheriff's Office Communication Tower), Leg 4 (Sheriff's Office Communication Tower), Leg 5 (Sheriff's Office Communication Tower), Leg 6 (Sheriff's Office Communication Tower), Leg 7 (Leg 5), 193, 17th Fair Park (Leg 4) cost is \$74,223, \$40,000 (Sheriff's Office Communication Tower), Leg 6 (Sheriff's Office Communication Tower), Leg 7 (Leg 5), 193, 17th Fair Park (Leg 4) cost is \$74,223, \$40,000 (Sheriff's Office Communication Tower), Leg 7 (Leg 5), 193, 17th Fair Park (Leg 4) cost is \$74,223, \$40,000 (Sheriff's Office Communication Tower), Leg 8 (Sheriff's Office Communication Tower), Leg 8 (Sheriff's Office Communication Tower), Leg 9 (

pair of the construction costs for the new highway shop Jones moved that Resolution No. 2014-49 be adopted. Sec-onded and carried. Ayes 25. Nees 1 (Zentner), Absent 3 (Hartz, Lund. Babcock), Vacant 1.

Nass, Chair of the Planning & Zoning Committee, introduced

DIOWING: REPORT TO THE HONORABLE MEMBERS OF THE

REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS The Jefferson County Planning and Zoning Committee, have gronsidered petitions to amend the official zoning map of Jeffer-son County, filed for public hearing held on September 18, 2014, 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 secont productions:

town boards and persons in the ariess affected, hereby makes the following recommendations:

APPROVAL OF PETITIONS R3748A-14, R3749A-14, R3749A

MANAYIE

ORDINANCE NO. 2014-____

In regard to County committees, boards, commissions or other bodies, (1) amend Board Rules regarding procedure for election of officers and (2) create section allowing chair to maintain reasonable control of public comment

Executive Summary

The Jefferson County Board of Supervisors Rules of Order 2014 – 2016 do not set forth the procedure for electing officers for Jefferson County governing bodies unless the governing bodies are designated as a Committee, Board or Commission. The amendment to section 3.07(1) to the Rules of Order would establish a procedure for the election of officers for all County governing bodies such as the Land Information Council which is not regulated by the current Jefferson County Board of Supervisors Rules of Order.

There is no language in the Jefferson County Board of Supervisors Rules of Order 2014 – 2016 that addresses the public's ability to give public comment at meetings of County Committees, Boards, Commissions, or other bodies or addressing the Committee Chair's ability to regulate public comment. Creating section 3.07(9) would require all meetings of County Committees, Boards, Commissions, or other bodies to allow public comment and give the Chair the ability to maintain reasonable control of public comments.

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

Section 1. Section 3.07(1) of the Board of Supervisors Rules of Order 2014 - 2016 is amended as follows:

3.07 RULES OF COMMITTEES, BOARDS, AND COMMISSIONS, AND OTHER BODIES.

(1) The committee, board, or commission or other body shall select its Chairperson, Vice-Chairperson and Secretary, except where committee organization is otherwise governed by law₃-after the County Board organizational meeting in April of even-numbered years. A Chairperson, Vice-Chairperson or Secretary may be removed by majority vote of the committee, board, or commission, or other body. [am. 03/11/08, Ord. 2007-43].

Section 2. Section 3.07 (9) of the Board of Supervisors Rules of Order 2014 – 2016 is created as follows:

(9) All agendas of County committees, boards, commissions and other bodies shall include the following language: "Members of the public who wish to address the (committee) (board) (commission) (other body) on specific agenda items must register their request at this

time. The Committee Chair has the right to maintain reasonable control and impose reasonable time limitations on all public comments as set forth in Robert's Rules of Order."

time limitations on all public comments as set forth in Robert's Rules of Order."
Section 3. These ordinances shall be effective after passage and publication as provided by law.
Ayes Noes Abstain Absent Vacant
NOTE: Section 3.09 of the County Board rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.
Requested by Administration & Rules Committee
J. Blair Ward: 11-04-14; 11-05-14 APPROVED: Administrator ; Corp. Counsel ; Finance Director

ORDINANCE NO. 2014-

Create Board Rule on vacancies on the County Board

Executive Summary

Jefferson County currently does not have a formal written procedure or rule for filling a vacancy on the County Board of Supervisors. Because Jefferson County has been declared as a self-organized county, section 59.10 of the Wisconsin Statutes gives the Jefferson County Board the authority to determine the procedure for filling a vacancy in the event of the death, removal or resignation of a county board supervisor.

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

Section 1. Section 3.02(8) of the Board of Supervisors Rules of Order 2014-2016 is created as follows:

3.02(8). Vacancies. If a vacancy occurs on the board, (the County Board Chairperson) (the Administration and Rules Committee), shall appoint a person who is a qualified elector and resident of the supervisory district to fill the vacancy subject to confirmation by majority vote of the County Board of Supervisors. The successor shall serve for the unexpired portion of the term to which the person is appointed, unless the board orders a special election to fill the vacancy, in which case the person appointed shall serve until his or her successor is elected and qualified. The board may, if a vacancy occurs before June 1 in the year preceding expiration of the term of office, order a special election to fill the vacancy. If the board orders a special election during the period beginning on June 1 and ending on November 30 of any year, the special election shall be held concurrently with the succeeding spring election. If the board orders a special election during the period beginning on December 1 and ending on May 31 of the succeeding year, the special election shall be held on the Tuesday after the first Monday in November following the date of the order. A person so elected shall serve for the residue of the unexpired term.

Section 2. This ordinance shall be effective after passage and publication as provided by law.

Ayes____Noes___Abstain____Absent___Vacant____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Requested by ______ Date of County Board Meeting Administration & Rules Committee

J. Blair Ward: 11-14-14; 11-17-14 APPROVED: Administrator____; Corp. Counsel____; Finance Director_____

File No. 14-669

(ITEM) A resolution by Supervisors Jursik and Borkowski, requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014, by recommending adoption of the following:

A RESOLUTION

 WHEREAS, in December of 2013, the Aging and Disability Resource Center Governing Board ("Board") invited officials from the Wisconsin Department of Health Services (DHS) to attend a special meeting of the Board in January 2014 to discuss, among other things, consumer problem areas in long-term care programs and the Board's statutory responsibility to seek out information from the Managed Care Organizations; and

WHEREAS, this special meeting was held on January 22, 2014, and attended by a representative of DHS's Division of Long Term Care; and

WHEREAS, at the next general meeting of the Board on February 4, 2014, a representative from DHS's Office of Family Care Expansion appeared and requested time to discuss and clear up misinformation presented by DHS and others at the January 22, 2014, board meeting; and

WHEREAS, it was agreed that DHS Office of Family Care Expansion staff would appear at a future board meeting to present the information and respond to questions; and

WHEREAS, on February 12, 2014, the Board sent a list of follow-up questions and requests for information regarding administrative review of denials of service and requested that the response to its questions be both in the form of a presentation and in writing; and

> WHEREAS, after requesting additional time, a representative of DHS sent a onepage list of web pages in response to the Board's questions in May 2014; and

WHEREAS, on June 3, 2014, after representatives of DHS spoke at the regular Board meeting to clarify the misinformation received by the Board in February, many of the Board's questions remained unanswered; and

WHEREAS, on June 12, 2014, the Board sent a letter to the Representative of the Office of Family Care Expansion and its Director requesting a meeting to discuss a more thorough response to the questions posed by the Board; and

WHEREAS, a new meeting was scheduled for July 21, 2014, in Madison by DHS 45 to address the Board's questions, but was cancelled by DHS on July 17, 2014, to 46 47 accommodate additional people wishing to attend the meeting; and 48 WHEREAS, to date, no meeting is scheduled to answer the questions posed by 49 50 the Board; now, therefore, 51 BE IT RESOLVED, that the Milwaukee County Board of Supervisors ("County 52 Board") respectfully requests that the Wisconsin Department of Health Services (DHS) 53 respond to the questions posed by the Aging and Disability Resource Center Governing 54 Board in the form of a presentation and in writing; and 55 56 BE IT FURTHER RESOLVED, that the Milwaukee County Administrator of the 57 58 Disability Services Division and the Director of the Milwaukee County Department on 59 Aging shall transmit this resolution to DHS on behalf of the County Board; and 60 BE IT FURTHER RESOLVED, that the Milwaukee County Clerk is requested to 61 62 transmit copies of the enacted resolution to the State Assembly and Senate delegations representing the Milwaukee Region of Family Care and the County Clerks of the eight 63 64 Counties in the Milwaukee Region. 65 66 67 srb 68 09/18/14