

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 Braugher, 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 26th at 8:00 a.m. The committee will discuss rescheduling the December 31st 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.

DRAFT

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
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Fort Atkinson WI 53538
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JEFFERSON COUNTY BOARD MINUTES

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 4.....	Greg David	District 4.....	Augie Tietz
District 5.....	James B. Braughlar	District 6.....	Ron Buchanan
District 7.....	Dwayne C. Morris	District 8.....	Michael Wineke
District 9.....	Al Counsell	District 10.....	Al Counsell
District 11.....	Donald Reese	District 12.....	Peter A. Hertz
District 13.....	Ed Morse	District 14.....	Kirk Lund
District 15.....	Steven J. Nass	District 16.....	Laura Payme
District 17.....	Russell Kulz	District 18.....	Jennifer Hanneman
District 19.....	Jim Schroeder	District 20.....	Jim Moudon
District 21.....	John C. Kannard	District 22.....	Blaine Poulson
District 23.....	George Jaekel	District 24.....	Vacant
District 25.....	Matthew Foelker	District 26.....	Carlton Zouler
District 27.....	Glen D. Borland	District 28.....	Dick Schultz
District 29.....	Paul Babcock	District 30.....	Walt Christensen

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 merit awards (#7a). Also, the retirement recognitions (#8e) will be presented before the presentation of the 2015 Recommended Budget (#7d).

Riisard, 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 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, 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.jeffersoncountywi.gov) to all Community Partners in Health to educate them about the Wisconsin Prescription Drug Monitoring Program. Chris encourages all area providers to make use of these free resources as well as get registered with the PDMP website, and

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

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is currently funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Watertown donated \$20,000 each year since 2010 for the Clean Sweep Program. UW HealthCare has donated \$5,000 for two years and in 2013, \$2,500 for prescription/non-prescription drug collections and disposal. No tax levy dollars are currently used for this program.

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

Reese introduced Resolution No. 2014-46.

WHEREAS, Jefferson County wishes to recognize UW Health Partners Watertown Regional Medical Center for their monetary support and their pharmacists who service the Watertown Regional Community by volunteering their time at Clean Sweep events and drug education efforts, and

WHEREAS, Watertown Regional Medical Center was the first hospital to place a drug take back container in a police station and donate money to the Clean Sweep program for proper drug disposal, and

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

WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milbrath and his office would like to thank UW Health Partners Watertown Regional Medical Center 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 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 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.

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is currently funded by contract fees from Waste Management-Deer Track Park Landfill. 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 2008 for prescription/non-prescription drug collections and disposal. No tax levy dollars are currently used for this program.

Reese moved that Resolution No. 2014-46 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 merit awards to Fort HealthCare, Christopher Barron, R.Ph.; UW Health Partners Watertown Regional Medical Center and John Schloemer, R.Ph. Certificates of merit were presented to the following pharmacists who volunteered their time to the Clean Sweep events: Richard Courtois, R.Ph.; James Brown, R.Ph.; Merin Borchardt, R.Ph.; Thomas Hockmamp, R.Ph.; John Fosal, R.Ph.; Tom Derloth, R.Ph.; Jason Schwaiger, R.Ph.; John Bass, R.Ph.; Jackie Elm, R.Ph.; Grant McCulloch, R.Ph.; Laurie Kiernat, R.Ph.; Dawn Nell, R.Ph.; Abigail Freeman, C.Ph.T.; Kim Galloreto, C.Ph.T.; Deborah Bowen, C.Ph.T.; Hannah Schultz, Pharmacy Student, and Lisa 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 Jeff 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.

Wehmeier 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 recommended 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 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 how the budget works within the County and how resources are allocated. In addition, each department now has summary pages to serve as quick reference points for information while still providing detailed line 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 ultimate goal 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 based budget process which will be crucial to the County's long term success. This includes being open outcomes by business functions which will become more crucial to ensure that staff maximizes opportunities of efficiency to provide the high level of services at the best value possible. This process will enhance funding opportunities at the state and federal level, as performance based management is the new standard.

Key Operational Changes:

Revenue:

The County continues 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 property tax revenue. The County also is seeking a 5% increase in the local state level.

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 the 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.

Expenditures:

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 saving measures. The total projected 2015 County Budget is \$73,316,138.

Some highlights in this year's budget include:

1) Operational Expenditure 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. The 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 \$6.75 million. With health insurance costs increasing significantly 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 exceed \$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 last year with the exception of law enforcement where there is a slight increase due to contractual obligations.

b. Limited increase in employee premium. By switching plans, there are limited impacts to employees' premium cost towards their health insurance versus what the cost would be in maintaining a no-deductible plan. Employees' deductible will be \$500 for single and \$1,000 for family.

c. Cost savings. The cost savings provided by this plan switch allows for three significant items. First, it provides the savings necessary to provide a small cost of living increase of 1%. Second, it allows the County to provide 25% of deductible cost to employees FSA accounts. Third, it provides close to \$100,000 in operational savings.

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 Biennial Budget is effective July 1, 2015. It is unknown as to the impact to the various 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 may occur.

Tax Impacts:

The County has seen an increase of 3% equalized assessed valuation (EAV) within the County. This result puts in the operational mill rate being reduced from 4.2655 in FY 2014 to 4.1962 in FY 2015. With debt being issued, an additional .1955 will be added bringing the total mill rate to 4.3917.

A home valued at \$150,000 would maintain a no increase operational levy of \$629.33 with an additional \$29.33 for debt for a total property tax bill of approximately \$658.76.

The proposed levy is broken down as follows:

- General Levy - \$25,330,795
- County Library - \$1,012,082
- Health Department - \$875,223
- 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 expenditure highlights include:

- Replacement of seven squad vehicles with propane systems - \$202,500
- Replacement of 911 Phone Interface - \$380,000
- Highway Department Vehicles and Equipment - \$1,410,000
- Highway Construction Projects
 - o CTH A - \$3,805,989 (1.25 Miles Construction; 10 Miles Resurfacing)
 - o CTH J - \$697,000 (1 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:

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 mix 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 Budget includes the change to a low deductible plan. The County will need to continue to monitor and review cost balanced with the impacts to employees. This may include looking to providers beyond the state plan to maximize the value.

Salaries - Jefferson County utilizes 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 recruitment and retention 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 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 was not 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, flat 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.

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 significant rate which impacts all departments' 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 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 fiscal years that exceed the 3 month operational fund balance with the exception of the Highway Department. The Highway Department spends approximately a million dollars a year on equipment vehicles 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 provides direct levy to support road projects of approximately \$4 million per year.

The remaining departments share approximately \$1 million a year which covers the purchase of all capital equipment, major maintenance cost for buildings, parks, trails and county wide dispatch. The County has several older facilities that have greater needs. To help look long term and prioritize 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 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 raises for employees. A sincere thanks is in order to all the department heads; the respective financial divisions in Highway, Human Services and Health, the Finance Department, specifically Brian Lamers and Tammy 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

JEFFERSON COUNTY BOARD MINUTES

Continued from page B8

Public Works	11,091,978	11,319,431	227,452	2.05%
Culture, Recreation and Education	3,650,128	3,599,922	(50,206)	-1.38%
Conservation and Development	1,600,378	1,648,392	48,014	3.00%
Capital Items	20,330,845	6,856,870	(13,473,975)	-66.27%
Debt Services	0	1,367,888	1,367,888	%
TOTAL EXPENDITURES	84,508,682	73,316,138	(11,192,544)	-13.24%

Regular Order of Business,

GENERAL FINANCIAL CONDITION, JEFFERSON COUNTY, WISCONSIN OCTOBER 1, 2014

Available Cash on Hand			
September 1, 2014	\$ (324,173.56)		
September Receipts	6,817,097.73		
Total Cash		\$ 6,492,924.17	
Disbursements			
General - September 2014	\$ 5,560,498.49		
Payroll - September 2014	1,249,339.40		
Total Disbursements		\$ 6,809,837.89	
Total Available Cash		\$ (316,913.72)	
Cash on Hand			
(in bank) October 1, 2014	\$ 343,847.21		
Less Outstanding Checks	660,760.93		
Total Available Cash		\$ (316,913.72)	
Local Government Investment Pool - General		\$ 19,452,851.65	
Local Government Investment Pool - Clerk of Courts		16,102,873.62	
Local Government Investment Pool - Farmland Preservation		25,941.73	
227,699.98			
Local Government Investment Pool - Parks/Liddle		87,501.70	
Local Government Investment Pool - Highway Bond		10,533,338.01	
		\$ 46,430,208.95	
2014 Interest - Super N.O.W. Acct.		\$ 1,126.96	
2014 Interest - L.G.I.P. - General Funds		16,768.95	
2014 Interest - ICM		116,154.12	
2014 Interest - L.G.I.P. - Parks/Carol Liddle Fund		50.29	
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		\$ 136,407.05	

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1 Proclamation for Fair Housing Week

PROCLAMATION

WHEREAS, 2014 is the 48th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing 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 marital status, lawful source of income, disability, family status or status 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 opportunity for everyone.

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

w/ Jim Schroeder

Jim Schroeder, County Board Chair

2. Letter dated September 30, 2014, from Supervisor Katherine 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, new Assistant Corporation Counsel, along with her resume which is available at the County Clerk's office upon request or on 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

DISTRICT	TID #	BASE VALUE	CURRENT VALUE	INCREMENT
Aztalan	002	127,655,100	67,557,500	58,178,700
Cold Spring	003	72,438,100	46,533,600	45,832,200
Concord	004	169,109,900	7,948,800	7,518,500
Farmington	005	127,922,500	24,842,200	13,254,300
Hebron	006	53,512,900	30,585,200	2,011,000
Ixonia	007	408,818,400	19,502,500	10,376,600
Jefferson	008	171,928,200	1,110,200	1,110,200
Koshkonong	009	347,217,800	2,384,300	2,384,300
Lake Mills	010	279,859,800	501,500	501,500
Lake Park	011	101,409,000	14,042,400	14,042,400
Oakland	012	331,064,000	8,426,000	8,426,000
Palmyra	013	172,770,800	16,123,300	8,275,100
Sullivan	014	176,814,500	13,125,400	7,163,900
Sumner	015	110,081,300	4,933,900	4,933,900
Waterloo	016	82,040,500	3,213,700	1,630,600
Watertown	017	170,069,300	83,996,700	61,914,900
Town Total		2,951,708,900	167,606,417	15,658,500
Cambridge	018	5,115,900	55,733,100	18,102,100
Johnson Creek	019	192,225,500	2,845,900	2,845,900
Lac La Belle	020	792,100	25,829,100	24,860,000
Palmyra	021	107,369,100	14,500	14,500
Sullivan	022	43,946,200	503,700	503,700
Village Total		349,448,800	523,400	18,700
Fort Atkinson	023	829,199,100		
Jefferson	024	437,874,300		
Lake Mills	025	484,378,200		
Waterloo	026	181,430,800		
Watertown	027	772,347,700		
Whitewater	028	49,640,300		
City Total		2,735,471,400		
County Total		6,036,829,100		

DISTRICT	TID #	BASE VALUE	CURRENT VALUE	INCREMENT
V. Johnson Creek	002	194	1,378,800	67,557,500
V. Johnson Creek	003	1995	701,400	46,533,600
V. Palmyra	004	2006	430,300	7,948,800
C. Fort Atkinson	005	2000	1,135,400	7,535,400
C. Fort Atkinson	007	2000	11,587,900	24,842,200
C. Fort Atkinson	008	2009	28,584,200	30,585,200
C. Jefferson	002	1997	9,125,900	19,502,500
C. Jefferson	004	2000	0	1,110,200
C. Jefferson	005	2001	19,442,200	28,929,400
C. Jefferson	006	2009	0	2,384,300
C. Jefferson	007	2012	0	501,500
C. Lake Mills	002	1998	11,445,700	25,488,100
C. Lake Mills	003	2006	6,993,800	8,426,000
C. Lake Mills	004	2006	7,848,200	16,123,300
C. Waterloo	001	2005	5,981,500	13,125,400
C. Waterloo	002	2011	5,392,600	4,933,900
C. Waterloo	003	2012	1,583,100	3,213,700
C. Watertown	003	1991	2,081,800	83,996,700
C. Watertown	004	2005	1,047,600	16,706,100
C. Watertown	005	2005	39,631,000	55,733,100
C. Watertown	006	2005	225,800	2,845,900
C. Whitewater	004	1990	969,200	25,829,100
C. Whitewater	005	2007	14,500	12,800
C. Whitewater	008	2007	503,700	523,400

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

NET NEW CONSTRUCTION 2014

2013

2014

CODE	MUNICIPALITY	VALUE	CONSTRUCTION	PERCENT
28002	TOWN OF AZTALAN	\$ 125,600,600	\$ 432,500	0.34%
28004	TOWN OF COLD SPRING	69,292,800	573,600	0.83%
28006	TOWN OF CONCORD	163,129,500	458,300	0.28%
28008	TOWN OF FARMINGTON	130,458,800	287,200	0.22%
28010	TOWN OF HEBRON	93,823,900	203,000	0.31%
28012	TOWN OF IXONIA	402,984,100	7,576,700	1.88%
28014	TOWN OF JEFFERSON	171,908,600	929,000	0.54%
28016	TOWN OF KOSHKONONG	334,051,100	1,713,700	0.51%
28018	TOWN OF LAKE MILLS	273,183,400	1,916,200	0.70%
28020	TOWN OF MILFORD	99,510,500	3,909,900	4.02%
28022	TOWN OF OAKLAND	314,320,800	2,134,100	0.68%
28024	TOWN OF PALMYRA	168,512,400	1,674,300	0.98%
28026	TOWN OF SULLIVAN	180,452,500	352,500	0.20%
28028	TOWN OF SUMNER	114,800,300	-126,900	-0.11%
28030	TOWN OF WATERLOO	81,500,600	315,000	0.39%
28032	TOWN OF WATERTOWN	173,206,700	748,700	0.43%
28111	VILLAGE OF CAMBRIDGE*	4,835,200	-16,400	-0.34%
28114	VILLAGE OF JOHNSON CREEK	286,308,900	3,588,600	1.25%
28116	VILLAGE OF LAC LA BELLE*	665,900	2,600	0.39%
28171	VILLAGE OF PALMYRA	111,081,300	247,000	0.22%
28181	VILLAGE OF SULLIVAN	42,889,300	278,100	0.65%
28226	CITY OF FORT ATKINSON	824,011,600	1,728,700	0.21%
28241	CITY OF JEFFERSON	450,975,400	10,106,800	2.24%
28246	CITY OF LAKE MILLS	460,031,600	7,866,200	1.71%
28280	CITY OF WATERLOO	184,140,200	448,800	0.24%
28281	CITY OF WATERTOWN*	849,803,100	4,458,000	0.52%
28282	CITY OF WHITEWATER*	75,509,200	651,100	0.86%
28999	COUNTY OF JEFFERSON	6,186,989,100	52,061,800	0.84%

*Split districts

5. 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 placed on file.

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

Braugher, 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 County. 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 Civil 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.

JEFFERSON COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY OR-

DAIN AS FOLLOWS:

Section 1. 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. Sergeant. To take the examination for promotion to Sergeant, a candidate must have not less than five (5) 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.

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

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

Braugher introduced Resolution No. 2014-47.

Executive Summary

The weighted-average increase of premiums for the County's top three HMO's of the current health plan (Traditional or Full Pay Uniform Benefits Option, or P02 plan) will be 7.75% for 2015. This is an increase of approximately \$542,500, over 1/2 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% 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 (\$1500/\$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 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 125b account (Flexible Spending Plan), contribution equal to 25% of the deductible, the majority of County employees 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 Sheriff'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, P02

2. Deductible HMO-Standard PPO, P04

3. Coinsurance HMO-Standard PPO, P06

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

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, P04 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 later than October 15, 2014, and

WHEREAS, the proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums 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 hereby determines to continue to offer the Group Health Insurance Program, electing the Deductible Uniform Benefits Option, P04 Plan, through the program of the State of Wisconsin Group Insurance 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.

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 \$37,463 by keeping the protective service employees in the current Traditional plan, with no increase anticipated 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 \$520,000 by remaining with the current Traditional plan for all employees and the County contributing the current overall percentage of the total premium.

Braugher moved that Resolution No. 2014-47 be adopted. Seconded and carried. Ayes 25.

Noes 0, Absent 4 (Hartz, Lund, Zentner, Babcock), Vacant 1.

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

Executive Summary

Due to increased compliance requirements, increasing numbers of clients being served, and federal 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 placement 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 team, comprised of Human Services and Management Information staff.

The table below shows the responses in summary form.

JEFFERSON COUNTY BOARD MINUTES

Continued from page B9

Name of vendor	WI County Exp	Number of No's on scoring fees	Cost of implementation	Cost of ongoing annual
Goal				
eClinical 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 consideration. The project team met with both vendors for onsite demonstrations and viewed the products at counties that have implemented them. The table below shows the cost comparison.

Comparison on Pricing of Two Final Vendors

Name of Vendor	Licensing as a Service	Implementation & Conversion	Training	Travel	Customization	Total Implementation Cost	Estimated Annual Recurring Cost (Licensing Subscription Hosting)
ECHO							
Concurrent users	\$70,621	\$67,559	\$28,000	\$20,000	\$175 per hr	\$788,171	\$70,621
e-Prescribing (2)	\$1,200		\$2,450			\$3,650	\$1,200
Lab Interface	\$1,200		\$3,500			\$4,700	\$1,200
Signature Pads/Crystal Report Writing		\$9,222				\$9,222	
ECHO Total	\$73,021	\$76,772	\$31,950	\$20,000	\$100,000	\$903,743	\$73,021
Netsmart							
Assigned users	\$74,500	\$367,035	included	\$20,000	\$200 per hr	\$595,735	\$70,204
e-Prescribing (2)		\$10,800	included			\$10,800	\$3,996
Lab Interface		\$11,000	included			\$11,000	\$7,200
Redundancy \$10.00 per user per month						\$0	\$12,600
Signature Pads/Crystal Report Writing		\$9,222				\$9,222	
Netsmart Total	\$74,500	\$398,057	\$0	\$20,000	\$114,200	\$808,757	\$93,460

The project team recommends Echo as the vendor for the electronic health record system at 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, the Human Services Board recommends Echo as the preferred vendor for the cost of \$303,743 which includes the needed customization which would be required of any vendor, as 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 Services.

Fiscal Note: Funding for this contract will require transferring \$723,022 from Account 5001-552504 and \$180,721 from account 5001-552203-072 for a total of \$303,743 to Account 5210-594820. As a budget amendment, 20 affirmative votes are required.

Mode moved that Resolution No. 2014-48 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 3 (Hartz, Lund, Babcock), Vacant 1.

Jones introduced Resolution No. 2014-49.

Executive Summary

As part of the 2014 Budget, funds had been allocated to run the fiber 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 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 poles that the County utilizes to run fiber optic cable to various county facilities. If the utility poles are removed, 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 achieve an economy of scale.

A total of 10 firms responded. Trace Technologies and Lan-Tel were determined to be the lowest bidders. After conducting a background check, the Infrastructure Committee 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 Leg 1 (Sheriff's Office Communication Tower), Leg 4 (Fair Park) and Leg 5 (New Highway Shop) 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 county will contract for the new Highway Shop to be completed in 2014. The county will contract for the Sheriff's 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

Company	Leg 1	Leg 4	Leg 5	Leg 7	Fair Opt 1	Fair Opt 2	Fair Opt 3	Total
Trace Technologies								
Telco OK	47,100	62,500	25,005	13,995	6,650	7,190	9,050	175,440
Lan-Tel Liberty, MO	57,835	64,168	28,428	150,870	2,718	3,450	8,428	310,892
Central Cable Contractors Wausau, WI	55,049	70,457	33,015	173,449	3,086	6,700	9,250	356,999

Underground Systems, Inc Eau Claire, WI	65,042	87,183	42,478	203,075	4,836	6,445	12,188	422,245
Pro Electric, Inc. Janesville, WI	88,810	97,730	41,958	230,358	5,051	6,126	13,656	485,599
J & K Underground Blomington, WI	64,410	90,698	37,741	258,264	4,263	6,586	12,533	472,467
Prepar Electric Milwaukee, WI	104,030	120,478	46,499	283,050	4,359	6,616	15,801	584,782
Reck's Telecommunications Hustisford, WI	105,831	143,015	59,272	305,690	5,544	9,817	16,197	645,472
Michels Corporation Brownsville, WI	129,089	144,812	62,763	427,355	10,561	14,809	21,782	810,987

Leg 1-Sheriff's Office Communication Tower

Leg 4-Fair Park

Leg 5-New Highway Shop

Leg 7-City Request

Option-Fair Park

WHEREAS, all bids are subject to a 10.5 percent savings from materials to be deducted from the original bid amounts listed above, and

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 (Fair Park) and Leg 5 (New Highway Shop), and

WHEREAS, 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 fiber optic cable installation for the new Highway Shop to be completed in 2014. The County Administrator is further authorized to contract for the Sheriff's Office communication tower and the Fair Park to be completed in 2015 provided that there is adequate funding.

Fiscal Note: The Sheriff's Office Communication tower (Leg 1) cost is \$53,193. The Fair Park (Leg 4) cost is \$74,223. \$40,000 of this amount is included in the 2014 budget. The New Highway Shop (Leg 5) cost is \$32,130 which has already been allocated as part of the construction costs for the new highway shop.

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

Nass, Chair of the Planning & Zoning Committee, introduced the following:

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on September 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 recommendations:

APPROVAL OF PETITIONS R3748A-14, R3749A-14, R3751A-14 AND R3752A-14

DATED THIS TWENTY-NINTH DAY OF SEPTEMBER 2014

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3743A-14, R3744A-14, R3745A-14, R3746A-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.

Nass introduced Ordinance No. 2014-23.

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

WHEREAS, 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

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2,

AGRICULTURAL & RURAL BUSINESS

Rezone 1.7 acres of PIN 008-0715-1011-000 (20.951 acres) on Saucer Drive near W3315 Ranch Road in the Town of Farmington. (R3748A-14 - Frederick Plautz)

FROM A-1, EXCLUSIVE AGRICULTURAL & A-3,

AGRICULTURAL/RURAL RESIDENTIAL

TO A-2, AGRICULTURAL & RURAL BUSINESS

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 Gary & Mary Teller and currently zoned A-3, all W7581 and W7675 USH 12 in the Town of Oakland. (R3749A-14 - Teller Farms LLC and Gary & Mary Teller property)

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3,

AGRICULTURAL/RURAL RESIDENTIAL

Create a 1.29-acre lot around the home at N7261 Caesar Road in the Town of Farmington, on PIN 008-0715-0121-000 (51 acres). This action is conditioned upon receipt and recording of a final certified survey map for the lot. (R3751A-14 - David Christian/David & Karen Christian Farley Farms LLC)

Rezone 2 acres of PIN 008-0715-1321-000 (28.382 acres) for a new residential building site 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 affidavit acknowledging that fact. It is further conditioned upon road 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 Mendenmann/Mendenmann 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.

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.

Braugher 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.jeffco.org/countyinfo.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 9:12 p.m.

WNAKLP

JEFFERSON COUNTY BOARD MINUTES

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

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 merit 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 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 Barton, 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 www.jeffersoncountywa.gov) to all Community Partners in Health to educate them about the Wisconsin Prescription Drug Monitoring Program. Chris encourages all area providers to make use of these free resources as well as get registered with the PDMP website, and

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

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109-451002, which is currently funded by contract fees from Waste Management-Door Track Park Landfill. The City of Watertown donated \$20,000 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 tax levy dollars are currently used for this program.

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

Reese introduced Resolution No. 2014-46.

WHEREAS, Jefferson County wishes to recognize UW Health Partners Watertown Regional Medical Center for their monetary support and their pharmacists who service the Watertown Regional Community by volunteering their time at Clean Sweep events and drug education efforts, and

WHEREAS, Watertown Regional Medical Center was the first hospital to place a drug take back container in a police station and donate money to the Clean Sweep program for proper drug disposal, and

WHEREAS, John Schleemer, Watertown Regional Pharmacist, helped the Solid Waste Committee implement the drug take back program and found volunteer pharmacists to support the program, and

WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milbrath and his office would like to thank UW Health Partners Watertown Regional Medical Center 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 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 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.

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109-451002, which is currently funded by contract fees from Waste Management-Door Track Park Landfill. 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 2008 for prescription-non-prescription drug collections and disposal. No tax levy dollars are currently used for this program.

Reese moved that Resolution No. 2014-46 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 merit awards to Fort HealthCare, Christopher Barton, R.Ph.; UW Health Partners Watertown Regional Medical Center and John Schleemer, R.Ph. Certificates of merit were presented to the following pharmacists who volunteered their time to the Clean Sweep events: Richard Coutois, R.Ph.; James Brown, R.Ph.; Merin Borchardt, R.Ph.; Thomas Borchardt, R.Ph.; John Fossdal, R.Ph.; Tom Derleth, R.Ph.; Jason Schwaeger, R.Ph.; John Bass, R.Ph.; Jackie Ulm, R.Ph.; Grant McCulloch, R.Ph.; Laurie Kiernan, R.Ph.; Dawn Neil, R.Ph.; Abigail Freeman, C.Ph.T.; Kim Galloroto, C.Ph.T.; Deborah Bowen, C.Ph.T.; Hannah Schultz, Pharmacy Student, and Ilsa 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 Jeff End, 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.

Wehmeier 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 recommended 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 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 how the budget works within the County and how resources are allocated. In addition, each department now has summary pages to serve as quick reference points for information while still providing detailed line items. This budget also begins the process to utilize performance measurements to help guide day-to-day decisions. The ultimate goal 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 based budget process which will be crucial to the County's long term success. This will include having proven outcomes by business functions which will become more crucial to ensure that staff maximizes opportunities of efficiency to provide the high level of services at the best value possible. This process will enhance funding opportunities at the state and federal level, as performance based management is the new standard.

Key Operational Changes:

Revenue:

The County continues 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 net new construction levy. The County also is seeing a 5.2% in projected sales tax growth for an increase of \$275,885. 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.

Expenditures:

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 saving measures. The total projected 2015 County Budget is \$73,316,138.

Some highlights in this year's budget include:

1) **Operational Expenditure 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 Personnel Care Program in the Health Department.

2) **Health Insurance:** The budget includes the transition in the plan design for health care. The 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 \$6.75 million. With health insurance costs increasing significantly 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 exceed \$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 last year with the exception of law enforcement where there is a slight increase due to 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 maintaining a no-deductible plan. Employees deductible will be \$500 for single and \$1,000 for family.

c. **Cost savings:** The cost savings provided by this plan switch allows for three significant items. First, it provides the savings necessary to provide a small cost of living increase of 1%. Second, it allows the County to provide 25% of deductible cost to employees FSA accounts. Third, it provides close to \$100,000 in operational savings.

Contingency:

The recommendation for the budget is to increase the contingency fund to \$500,000. 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 Biennial Budget is effective July 1, 2015. It is unknown as to the impact to the various 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 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 mill rate being reduced from 4.2655 in FY 2014 to 4.1982 in FY 2015. With debt being issued, an additional 1955 will be added bringing the total mill rate to 4.317.

A home valued at \$150,000 would maintain a no increase operational levy of \$629.33 with an additional \$29.33 for debt for a total property tax bill of approximately \$658.76.

The proposed levy is broken down as follows:

- General Levy - \$25,330,785
- County Library - \$1,012,092
- Health Department - \$875,223
- 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 expenditure 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:
 - o CTHA - \$3,806,989 (1.25 Miles Construction; 10 Miles Resurfacing)
 - o CTH J - \$697,000 (1 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 out-

look, 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:

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 mix 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 Budget includes the change to a low deductible plan. The County will need to continue to monitor and review cost balanced with the impacts to employees. This may include looking to providers beyond the state plan to maximize the value.

Salaries: Jefferson County utilizes 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 recruitment and retention 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 in 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, flat spending changes need to be balanced versus operational 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.

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 that continue to rise at a significant rate which impacts all departments' 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 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 fiscal years that exceed the 3 month operational fund balance with the exception of the Highway Department. The Highway Department spends approximately a million dollars a year on equipment/vehicles 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 provides direct levy to support road projects of approximately \$4 million per year.

The remaining departments share approximately \$1 million a year which covers the purchase of all capital equipment, major maintenance cost for buildings, parks, trails and county wide disposal. The County has several older facilities that have greater needs. To help look long term and prioritize 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 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 raises for employees. A sincere thanks is in order to all the department heads, the Finance Committee, the County Highway, Human Services and Health, the Finance Department, specifically Brian Lamers and Tammy 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

ADMINISTRATIVE (3 FT)		COUNTY BOARD (30 PT)	
1 County Administrator	10	1 Corporation Counsel	10
1 Administrative Secretary	10	3 Assistant Corporation Counsel	10
1 Management Analyst	10	1 Paralegal II	10
CENTRAL SERVICES (7 FT)		COUNTY CLERK (3 FT, OPTS)	
1 Maintenance Director	10	1 Chief Deputy County Clerk/Election	10
1 Building Maintenance Worker II	10	1 Deputy County Clerk/Election	10
1 Building Maintenance Worker I	10	1 Deputy County Clerk/Election	10
1 Custodian (1 FT funded PT)	10	1 Deputy County Clerk/Election	10
1 Central Services Worker	10	1 Deputy County Clerk/Election	10
CHILD SUPPORT AGENCY (12 FT, 1 student)		DISTRICT ATTORNEY (11 FT, 5.3 SE)	
1 Child Support Director	10	1 District Attorney (SE)	10
2 Enforcement Specialist III	10	4.3 Assistant District Attorney (SE)	10
2 Enforcement Specialist II	10	1 Office Manager	10
2 Financial Support Specialist	10	6 Legal Secretary	10
1 Administrative Assistant II	10	1 Victim Witness Coordinator	10
1 Co-op Student	10	1 Offender Program	10
NOTE: 2 Assistant Corporation Counsel budgeted in CSA, authorized in Corporation County budget.	10		
CLERK OF COURTS (29 FT, 2 SE)			
1 Clerk of Circuit Court, (Also appointed Register in Probate)	10		
1 Chief Deputy Court Clerk	10		
1 Lead Deputy Court Clerk	10		
1 Deputy Clerk	10		
1 Deputy Register in Probate/Lead Juvenile Probate	10		
3 Deputy Court Clerk III	10		
12 FT, 1 PT	10		
1 Deputy Register in Probate/Court Clerk II	10		
3 Judicial Assistant	10		
2 Circuit Court Commis-	10		

Continued on page B8

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JEFFERSON COUNTY BOARD MINUTES

Continued from page B8

Less Outstanding Checks	660,760.93
Total Available Cash	\$ (316,913.72)
Local Government Investment Pool - General	\$ 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 - Fairland 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
2014 Interest - Super N.O.W. Acct.	\$ 1,126.96
2014 Interest - L.G.I.P. - General Funds	16,766.95
2014 Interest - L.G.I.P. - Parks/Carl Liddle Fund	116,154.12
2014 Interest - L.G.I.P. - Fairland Preservation	58.29
2014 Interest - L.G.I.P. - Clerk of Courts	150.30
2014 Interest - L.G.I.P. - Highway Bond	16.89
2014 Interest - L.G.I.P. - Highway Bond	2,135.74
Total 2014 Interest	\$ 136,407.05

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Proclamation for Fair Housing Week

WHEREAS, 2014 is the 46th anniversary of the passage of Title VII of the Civil Rights Act of 1968, known as the Federal Fair Housing Law, and Wisconsin is celebrating the 46th 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 marital status, lawful source of income, disability, family status or status 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 opportunity for everyone.

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

s/Jim Schroeder

Jim Schroeder, County Board Chair

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

3. Corporation Counsel J. Blair Ward introduced Christine L. Hanson, now Assistant Corporation Counsel, along with her resume which is available at the County Clerk's office upon request or on the County's website at www.jeffersoncountyi.gov.

4. Reports from the Wisconsin Department of Revenue.

REPORT USED FOR APPORTIONMENT OF COUNTY LEVY

JEFFERSON COUNTY

2014 COUNTY APPORTIONMENT

DISTRICT	EQUALIZED VALUE	REDUCED BY TID VALUE INCREMENT	% TO TOTAL
Aztalan	127,655,100	0.21146752	
Cold Spring	72,438,100	0.11999760	
Concord	169,109,900	0.28013982	
Farmington	127,912,900	0.21191048	
Hebron	93,512,900	0.15490811	
Ixonia	408,818,400	0.67722961	
Jefferson	171,926,200	0.28480498	
Koshkonong	347,217,800	0.57518492	
Lake Mills	279,859,800	0.46360277	
Milford	101,409,000	0.16798945	
Oakland	331,094,000	0.54842528	
Palmyra	172,770,600	0.28682377	
Sullivan	176,814,500	0.29290271	
Sunnyside	10,081,300	0.18235558	
Waterloo	82,040,500	0.13590449	
Watertown	179,068,300	0.29663625	
Town Total	2,951,708,900	4.88866417	
Cambridge	5,115,900	0.00847476	
Johnson Creek	192,225,500	0.31843185	
Lac La Poudre	792,100	0.00131216	
Palmyra	107,389,100	0.17786268	
Sullivan	43,948,200	0.07279824	
Village Total	349,448,800	0.57488086	
Fort Atkinson	829,199,100	1.37361280	
Jefferson	437,874,300	0.72538227	
Lake Mills	464,979,200	0.77026259	
Waterloo	181,430,800	0.30054985	
Watertown	772,347,700	1.27943541	
Whitewater	49,640,300	0.08223182	
City Total	2,735,471,400	4.53145515	
County Total	6,036,629,100	1.00000000	

DISTRICT	YEAR	BASE VALUE	CURRENT VALUE	INCREMENT
V. Johnson Creek	1994	11,376,800	56,776,700	45,400,000
V. Johnson Creek	1995	701,400	45,032,200	44,330,800
V. Johnson Creek	1996	430,300	7,918,500	7,488,200
V. Johnson Creek	1997	1,135,400	7,535,400	6,400,000
V. Johnson Creek	1998	1,137,800	24,842,200	23,704,400
V. Johnson Creek	1999	28,564,200	30,595,200	2,031,000
V. Johnson Creek	2000	19,125,900	19,125,900	0
V. Johnson Creek	2001	19,442,200	19,442,200	0
V. Johnson Creek	2002	23,488,100	23,488,100	0
V. Johnson Creek	2003	25,488,100	25,488,100	0
V. Johnson Creek	2004	25,488,100	25,488,100	0
V. Johnson Creek	2005	25,488,100	25,488,100	0
V. Johnson Creek	2006	25,488,100	25,488,100	0
V. Johnson Creek	2007	25,488,100	25,488,100	0
V. Johnson Creek	2008	25,488,100	25,488,100	0
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V. Johnson Creek	2016	25,488,100	25,488,100	0
V. Johnson Creek	2017	25,488,100	25,488,100	0
V. Johnson Creek	2018	25,488,100	25,488,100	0
V. Johnson Creek	2019	25,488,100	25,488,100	0
V. Johnson Creek	2020	25,488,100	25,488,100	0
V. Johnson Creek	2021	25,488,100	25,488,100	0
V. Johnson Creek	2022	25,488,100	25,488,100	0
V. Johnson Creek	2023	25,488,100	25,488,100	0
V. Johnson Creek	2024	25,488,100	25,488,100	0
V. Johnson Creek	2025	25,488,100	25,488,100	0
V. Johnson Creek	2026	25,488,100	25,488,100	0
V. Johnson Creek	2027	25,488,100	25,488,100	0
V. Johnson Creek	2028	25,488,100	25,488,100	0
V. Johnson Creek	2029	25,488,100	25,488,100	0
V. Johnson Creek	2030	25,488,100	25,488,100	0
V. Johnson Creek	2031	25,488,100	25,488,100	0
V. Johnson Creek	2032	25,488,100	25,488,100	0
V. Johnson Creek	2033	25,488,100	25,488,100	0
V. Johnson Creek	2034	25,488,100	25,488,100	0
V. Johnson Creek	2035	25,488,100	25,488,100	0
V. Johnson Creek	2036	25,488,100	25,488,100	0
V. Johnson Creek	2037	25,488,100	25,488,100	0
V. Johnson Creek	2038	25,488,100	25,488,100	0
V. Johnson Creek	2039	25,488,100	25,488,100	0
V. Johnson Creek	2040	25,488,100	25,488,100	0
V. Johnson Creek	2041	25,488,100	25,488,100	0
V. Johnson Creek	2042	25,488,100	25,488,100	0
V. Johnson Creek	2043	25,488,100	25,488,100	0
V. Johnson Creek	2044	25,488,100	25,488,100	0
V. Johnson Creek	2045	25,488,100	25,488,100	0
V. Johnson Creek	2046	25,488,100	25,488,100	0
V. Johnson Creek	2047	25,488,100	25,488,100	0
V. Johnson Creek	2048	25,488,100	25,488,100	0
V. Johnson Creek	2049	25,488,100	25,488,100	0
V. Johnson Creek	2050	25,488,100	25,488,100	0
V. Johnson Creek	2051	25,488,100	25,488,100	0
V. Johnson Creek	2052	25,488,100	25,488,100	0
V. Johnson Creek	2053	25,488,100	25,488,100	0
V. Johnson Creek	2054	25,488,100	25,488,100	0
V. Johnson Creek	2055	25,488,100	25,488,100	0
V. Johnson Creek	2056	25,488,100	25,488,100	0
V. Johnson Creek	2057	25,488,100	25,488,100	0
V. Johnson Creek	2058	25,488,100	25,488,100	0
V. Johnson Creek	2059	25,488,100	25,488,100	0
V. Johnson Creek	2060	25,488,100	25,488,100	0
V. Johnson Creek	2061	25,488,100	25,488,100	0
V. Johnson Creek	2062	25,488,100	25,488,100	0
V. Johnson Creek	2063	25,488,100	25,488,100	0
V. Johnson Creek	2064	25,488,100	25,488,100	0
V. Johnson Creek	2065	25,488,100	25,488,100	0
V. Johnson Creek	2066	25,488,100	25,488,100	0
V. Johnson Creek	2067	25,488,100	25,488,100	0
V. Johnson Creek	2068	25,488,100	25,488,100	0
V. Johnson Creek	2069	25,488,100	25,488,100	0
V. Johnson Creek	2070	25,488,100	25,488,100	0
V. Johnson Creek	2071	25,488,100	25,488,100	0
V. Johnson Creek	2072	25,488,100	25,488,100	0
V. Johnson Creek	2073	25,488,100	25,488,100	0
V. Johnson Creek	2074	25,488,100	25,488,100	0
V. Johnson Creek	2075	25,488,100	25,488,100	0
V. Johnson Creek	2076	25,488,100	25,488,100	0
V. Johnson Creek	2077	25,488,100	25,488,100	0
V. Johnson Creek	2078	25,488,100	25,488,100	0
V. Johnson Creek	2079	25,488,100	25,488,100	0
V. Johnson Creek	2080	25,488,100	25,488,100	0
V. Johnson Creek	2081	25,488,100	25,488,100	0
V. Johnson Creek	2082	25,488,100	25,488,100	0
V. Johnson Creek	2083	25,488,100	25,488,100	0
V. Johnson Creek	2084	25,488,100	25,488,100	0
V. Johnson Creek	2085	25,488,100	25,488,100	0
V. Johnson Creek	2086	25,488,100	25,488,100	0
V. Johnson Creek	2087	25,488,100	25,488,100	0
V. Johnson Creek	2088	25,488,100	25,488,100	0
V. Johnson Creek	2089	25,488,100	25,488,100	0
V. Johnson Creek	2090	25,488,100	25,488,100	0
V. Johnson Creek	2091	25,488,100	25,488,100	0
V. Johnson Creek	2092	25,488,100	25,488,100	0
V. Johnson Creek	2093	25,488,100	25,488,100	0
V. Johnson Creek	2094	25,488,100	25,488,100	0
V. Johnson Creek	2095	25,488,100	25,488,100	0
V. Johnson Creek	2096	25,488,100	25,488,100	0
V. Johnson Creek	2097	25,488,100	25,488,100	0
V. Johnson Creek	2098	25,488,100	25,488,100	0
V. Johnson Creek	2099	25,488,100	25,488,100	0
V. Johnson Creek	2100	25,488,100	25,488,100	0

2014 NEW CONSTRUCTION	2013 NEW CONSTRUCTION	2012 NEW CONSTRUCTION	2011 NEW CONSTRUCTION	2010 NEW CONSTRUCTION	2009 NEW CONSTRUCTION	2008 NEW CONSTRUCTION	2007 NEW CONSTRUCTION	2006 NEW CONSTRUCTION	2005 NEW CONSTRUCTION	2004 NEW CONSTRUCTION	2003 NEW CONSTRUCTION	2002 NEW CONSTRUCTION	2001 NEW CONSTRUCTION	2000 NEW CONSTRUCTION	1999 NEW CONSTRUCTION	1998 NEW CONSTRUCTION	1997 NEW CONSTRUCTION	1996 NEW CONSTRUCTION	1995 NEW CONSTRUCTION	1994 NEW CONSTRUCTION	1993 NEW CONSTRUCTION	1992 NEW CONSTRUCTION	1991 NEW CONSTRUCTION	1990 NEW CONSTRUCTION	1989 NEW CONSTRUCTION	1988 NEW CONSTRUCTION	1987 NEW CONSTRUCTION	1986 NEW CONSTRUCTION	1985 NEW CONSTRUCTION	1984 NEW CONSTRUCTION	1983 NEW CONSTRUCTION	1982 NEW CONSTRUCTION	1981 NEW CONSTRUCTION	1980 NEW CONSTRUCTION	1979 NEW CONSTRUCTION	1978 NEW CONSTRUCTION	1977 NEW CONSTRUCTION	1976 NEW CONSTRUCTION	1975 NEW CONSTRUCTION	1974 NEW CONSTRUCTION	1973 NEW CONSTRUCTION	1972 NEW CONSTRUCTION	1971 NEW CONSTRUCTION	1970 NEW CONSTRUCTION	1969 NEW CONSTRUCTION	1968 NEW CONSTRUCTION	1967 NEW CONSTRUCTION	1966 NEW CONSTRUCTION	1965 NEW CONSTRUCTION	1964 NEW CONSTRUCTION	1963 NEW CONSTRUCTION	1962 NEW CONSTRUCTION	1961 NEW CONSTRUCTION	1960 NEW CONSTRUCTION	1959 NEW CONSTRUCTION	1958 NEW CONSTRUCTION	1957 NEW CONSTRUCTION	1956 NEW CONSTRUCTION	1955 NEW CONSTRUCTION	1954 NEW CONSTRUCTION	1953 NEW CONSTRUCTION	1952 NEW CONSTRUCTION	1951 NEW CONSTRUCTION	1950 NEW CONSTRUCTION	1949 NEW CONSTRUCTION	1948 NEW CONSTRUCTION	1947 NEW CONSTRUCTION	1946 NEW CONSTRUCTION	1945 NEW CONSTRUCTION	1944 NEW CONSTRUCTION	1943 NEW CONSTRUCTION	1942 NEW CONSTRUCTION	1941 NEW CONSTRUCTION	1940 NEW CONSTRUCTION	1939 NEW CONSTRUCTION	1938 NEW CONSTRUCTION	1937 NEW CONSTRUCTION	1936 NEW CONSTRUCTION	1935 NEW CONSTRUCTION	1934 NEW CONSTRUCTION	1933 NEW CONSTRUCTION	1932 NEW CONSTRUCTION	1931 NEW CONSTRUCTION	1930 NEW CONSTRUCTION	1929 NEW CONSTRUCTION	1928 NEW CONSTRUCTION	1927 NEW CONSTRUCTION	1926 NEW CONSTRUCTION	1925 NEW CONSTRUCTION	1924 NEW CONSTRUCTION	1923 NEW CONSTRUCTION	1922 NEW CONSTRUCTION	1921 NEW CONSTRUCTION	1920 NEW CONSTRUCTION	1919 NEW CONSTRUCTION	1918 NEW CONSTRUCTION	1917 NEW CONSTRUCTION	1916 NEW CONSTRUCTION	1915 NEW CONSTRUCTION	1914 NEW CONSTRUCTION	1913 NEW CONSTRUCTION	1912 NEW CONSTRUCTION	1911 NEW CONSTRUCTION	1910 NEW CONSTRUCTION	1909 NEW CONSTRUCTION	1908 NEW CONSTRUCTION	1907 NEW CONSTRUCTION	1906 NEW CONSTRUCTION	1905 NEW CONSTRUCTION	1904 NEW CONSTRUCTION	1903 NEW CONSTRUCTION	1902 NEW CONSTRUCTION	1901 NEW CONSTRUCTION	1900 NEW CONSTRUCTION	1899 NEW CONSTRUCTION	1898 NEW CONSTRUCTION	1897 NEW CONSTRUCTION	1896 NEW CONSTRUCTION	1895 NEW CONSTRUCTION	1894 NEW CONSTRUCTION	1893 NEW CONSTRUCTION	1892 NEW CONSTRUCTION	1891 NEW CONSTRUCTION	1890 NEW CONSTRUCTION	1889 NEW CONSTRUCTION	1888 NEW CONSTRUCTION	1887 NEW CONSTRUCTION	1886 NEW CONSTRUCTION	1885 NEW CONSTRUCTION	1884 NEW CONSTRUCTION	1883 NEW CONSTRUCTION	1882 NEW CONSTRUCTION	1881 NEW CONSTRUCTION	1880 NEW CONSTRUCTION	1879 NEW CONSTRUCTION	1878 NEW CONSTRUCTION	1877 NEW CONSTRUCTION	1876 NEW CONSTRUCTION	1875 NEW CONSTRUCTION	1874 NEW CONSTRUCTION	1873 NEW CONSTRUCTION	1872 NEW CONSTRUCTION	1871 NEW CONSTRUCTION	1870 NEW CONSTRUCTION	1869 NEW CONSTRUCTION	1868 NEW CONSTRUCTION	1867 NEW CONSTRUCTION	1866 NEW CONSTRUCTION	1865 NEW CONSTRUCTION	1864 NEW CONSTRUCTION	1863 NEW CONSTRUCTION	1862 NEW CONSTRUCTION	1861 NEW CONSTRUCTION	1860 NEW CONSTRUCTION	1859 NEW CONSTRUCTION	1858 NEW CONSTRUCTION	1857 NEW CONSTRUCTION	1856 NEW CONSTRUCTION	1855 NEW CONSTRUCTION	1854 NEW CONSTRUCTION	1853 NEW CONSTRUCTION	1852 NEW CONSTRUCTION	1851 NEW CONSTRUCTION	1850 NEW CONSTRUCTION	1849 NEW CONSTRUCTION	1848 NEW CONSTRUCTION	1847 NEW CONSTRUCTION	1846 NEW CONSTRUCTION	1845 NEW CONSTRUCTION	1844 NEW CONSTRUCTION	1843 NEW CONSTRUCTION	1842 NEW CONSTRUCTION	1841 NEW CONSTRUCTION	1840 NEW CONSTRUCTION	1839 NEW CONSTRUCTION	1838 NEW CONSTRUCTION	1837 NEW CONSTRUCTION	1836 NEW CONSTRUCTION	1835 NEW CONSTRUCTION	1834 NEW CONSTRUCTION	1833 NEW CONSTRUCTION	1832 NEW CONSTRUCTION	1831 NEW CONSTRUCTION	1830 NEW CONSTRUCTION	1829 NEW CONSTRUCTION	1828 NEW CONSTRUCTION	1827 NEW CONSTRUCTION	1826 NEW CONSTRUCTION	1825 NEW CONSTRUCTION	1824 NEW CONSTRUCTION	1823 NEW CONSTRUCTION	1822 NEW CONSTRUCTION	1821 NEW CONSTRUCTION	1820 NEW CONSTRUCTION	1819 NEW CONSTRUCTION	1818 NEW CONSTRUCTION	1817 NEW CONSTRUCTION	1816 NEW CONSTRUCTION	1815 NEW CONSTRUCTION	1814 NEW CONSTRUCTION	1813 NEW CONSTRUCTION	1812 NEW CONSTRUCTION	1811 NEW CONSTRUCTION	1810 NEW CONSTRUCTION	1809 NEW CONSTRUCTION	1808 NEW CONSTRUCTION	1807 NEW CONSTRUCTION	1806 NEW CONSTRUCTION	1805 NEW CONSTRUCTION	1804 NEW CONSTRUCTION	1803 NEW CONSTRUCTION	1802 NEW CONSTRUCTION	1801 NEW CONSTRUCTION	1800 NEW CONSTRUCTION	1799 NEW CONSTRUCTION	1798 NEW CONSTRUCTION	
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JEFFERSON COUNTY BOARD MINUTES

Continued from page B9
background check, the Infrastructure Committee 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 Leg 1 (Sheriff's Office Communication Tower), Leg 4 (Fair Park) and Leg 5 (New Highway Shop) 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 county will contract for the New Highway Shop to be completed in 2014. The county will contract for the Sheriff's 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

Company	Leg 1	Leg 4	Leg 5	Leg 7	Fair Opt. 1	Fair Opt. 2	Fair Opt. 3	Total
Trace Technologies	47,100	82,500	28,995	13,995	6,650	7,150	9,050	175,440
Liberty MO	52,835	64,166	28,429	150,870	2,716	3,450	8,426	310,892
Central Cable Contractors	55,648	76,457	33,015	173,449	3,086	8,730	9,750	356,596
Underground Systems, Inc	65,042	87,163	42,478	203,075	4,836	6,445	13,185	422,245
Pro Electric, Inc	68,810	97,730	41,958	230,358	5,051	8,136	12,556	465,595
A R Underground	64,410	50,668	37,741	256,264	4,263	6,588	13,553	472,467
Pleier Electric	104,039	120,428	48,499	283,050	4,359	8,616	15,801	584,792
Korth's Telecommunications	105,831	143,015	59,272	303,656	5,644	9,817	18,197	645,472
Michels Corporation	129,086	144,812	89,763	427,355	10,561	14,606	21,782	810,957
Brownsville, WI								

Leg 1-Sheriff's Office Communication Tower

Leg 4-Fair Park

Leg 5-New Highway Shop

Leg 7-City Request

Option-Fair Park

WHEREAS, all bids are subject to a 10.5 percent savings from materials to be deducted from the original bid amounts listed above, and

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 (Fair Park) and Leg 5 (New Highway Shop), and

WHEREAS, 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 fiber optic cable installation for the new Highway Shop to be completed in 2014. The County Administrator is further authorized to contract for the Sheriff's Office communication tower and the Fair Park to be completed in 2015 provided that there is adequate funding.

Fiscal Note: The Sheriff's Office Communication tower (Leg 1) cost is \$53,193. The Fair Park (Leg 4) cost is \$74,223; \$40,000 of this amount is included in the 2014 budget. The New Highway Shop (Leg 5) cost is \$32,130 which has already been allocated as

part of the construction costs for the new highway shop.

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

Nass, Chair of the Planning & Zoning Committee, introduced the following:

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on September 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 recommendations:

APPROVAL OF PETITIONS R3748A-14, R3749A-14, R3751A-14 AND R3752A-14

DATED THIS TWENTY-NINTH DAY OF SEPTEMBER 2014
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3743A-14, R3744A-14, R3745A-14, R3746A-14, R3747A-14, R3748A-14, R3749A-14, R3750A-14, R3751A-14 AND R3752A-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.

Nass introduced Ordinance No. 2014-23.

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

WHEREAS, 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

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS

Rezone 1.7 acres of PIN 008-0715-1011-000 (20.951 acres) on Saucer Drive near W3315 Ranch Road in the Town of Farmington (R3748A-14 - Frederick Plautz)

FROM A-1, EXCLUSIVE AGRICULTURAL & A-3, AGRICULTURAL/RURAL RESIDENTIAL

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 Gary & Mary Teller and currently zoned A-3, at W7591 and W7675 USH 12 in the Town of Oakland. (R3749A-14 - Teller Farms LLC and Gary & Mary Teller property)

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

Create a 1.29-acre lot around the home at N7261 Caesar Road in the Town of Farmington, on PIN 008-0715-0121-000 (51 acres). This action is conditioned upon receipt and recording of a final certified survey map for the lot. (R3751A-14 - David Christian/David & Karen Christian Family Farms LLC)

Rezone 2 acres of PIN 008-0715-1321-000 (28.382 acres) for a new residential building site 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 affidavit acknowledging that fact. It is further conditioned upon road 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 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.

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. Braugher 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.jeffersoncountywi.gov

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 9:12 p.m.

WVAXLP

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 law, 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."

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

12-09-14

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 _____

1
2
3 (ITEM) A resolution by Supervisors Jursik and Borkowski, requesting a response
4 from the Wisconsin Department of Health Services to the questions posed by the
5 Milwaukee County Aging and Disability Resource Center Governing Board on February
6 12, 2014, by recommending adoption of the following:

7
8 **A RESOLUTION**
9

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

16
17 WHEREAS, this special meeting was held on January 22, 2014, and attended by
18 a representative of DHS's Division of Long Term Care; and

19
20 WHEREAS, at the next general meeting of the Board on February 4, 2014, a
21 representative from DHS's Office of Family Care Expansion appeared and requested
22 time to discuss and clear up misinformation presented by DHS and others at the
23 January 22, 2014, board meeting; and

24
25 WHEREAS, it was agreed that DHS Office of Family Care Expansion staff would
26 appear at a future board meeting to present the information and respond to questions;
27 and

28
29 WHEREAS, on February 12, 2014, the Board sent a list of follow-up questions
30 and requests for information regarding administrative review of denials of service and
31 requested that the response to its questions be both in the form of a presentation and in
32 writing; and

33
34 WHEREAS, after requesting additional time, a representative of DHS sent a one-
35 page list of web pages in response to the Board's questions in May 2014; and

36
37 WHEREAS, on June 3, 2014, after representatives of DHS spoke at the regular
38 Board meeting to clarify the misinformation received by the Board in February, many of
39 the Board's questions remained unanswered; and

40
41 WHEREAS, on June 12, 2014, the Board sent a letter to the Representative of
42 the Office of Family Care Expansion and its Director requesting a meeting to discuss a
43 more thorough response to the questions posed by the Board; and
44

45 WHEREAS, a new meeting was scheduled for July 21, 2014, in Madison by DHS
46 to address the Board's questions, but was cancelled by DHS on July 17, 2014, to
47 accommodate additional people wishing to attend the meeting; and
48

49 WHEREAS, to date, no meeting is scheduled to answer the questions posed by
50 the Board; now, therefore,
51

52 BE IT RESOLVED, that the Milwaukee County Board of Supervisors ("County
53 Board") respectfully requests that the Wisconsin Department of Health Services (DHS)
54 respond to the questions posed by the Aging and Disability Resource Center Governing
55 Board in the form of a presentation and in writing; and
56

57 BE IT FURTHER RESOLVED, that the Milwaukee County Administrator of the
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

61 BE IT FURTHER RESOLVED, that the Milwaukee County Clerk is requested to
62 transmit copies of the enacted resolution to the State Assembly and Senate delegations
63 representing the Milwaukee Region of Family Care and the County Clerks of the eight
64 Counties in the Milwaukee Region.
65

66
67 srb
68 09/18/14