

**JEFFERSON COUNTY BOARD MINUTES
WEDNESDAY, NOVEMBER 12, 2014, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll, all members being present except Supervisor Morris who gave prior notice of his absence.

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

Wehmeier, County Administrator, certified compliance with the Open Meetings Law.

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

Agenda was approved as printed.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the October 14, 2014, meeting be approved as presented. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION,
JEFFERSON COUNTY, WISCONSIN
November 1, 2014**

Available Cash on Hand			
October 1, 2014	\$	(316,913.72)	
October Receipts		<u>7,530,188.14</u>	
Total Cash	\$		7,213,274.42
Disbursements			
General – October 2014	\$	5,267,694.49	
Payroll – October 2014		<u>1,852,152.31</u>	
Total Disbursements			<u>7,119,846.80</u>
Total Available Cash	\$		93,427.62
Cash on Hand			
(in bank) November 1, 2014	\$	713,893.10	
Less Outstanding Checks		<u>620,465.48</u>	
Total Available Cash	\$		93,427.62

Local Government Investment Pool - General	\$ 18,523,018.98
Institutional Capital Management	16,152,131.23
Local Government Investment Pool - Clerk of Courts	25,943.47
Local Government Investment Pool - Farmland Preservation	227,714.75
Local Government Investment Pool - Parks/Liddle	87,507.38
Local Government Investment Pool - Highway Bond	<u>7,928,158.13</u>
	\$ 42,944,473.94
2014 Interest - Super N.O.W. Acct.	\$ 1,186.18
2014 Interest - L.G.I.P. - General Funds	18,011.52
2014 Interest - ICM	132,195.67
2014 Interest - L.G.I.P. - Parks/Carol Liddle Fund	61.97
2014 Interest - L.G.I.P. - Farmland Preservation	165.07
2014 Interest - L.G.I.P. - Clerk of Courts	18.37
2014 Interest - L.G.I.P. - Highway Bond	<u>2,685.99</u>
Total 2014 Interest	\$ 154,324.77

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Notice of Injuries/Intent: (a) Received October 15, 2014, from Shalesa Davis who was injured in a car accident involving a Jefferson County employee; (b) Received October 15, 2014, from Britton McKenzie who claims the Sheriff's Department was unusually cruel, excessively harsh, physically abusive and medically negligent; and (c) Received October 9, 2014, from Britton McKenzie as a matter of employment discrimination.
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee on November 20, 2014, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse to solicit comments on repealing and recreating the floodplain ordinance with flood storage and revised FIRM maps and flood storage maps.
3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 20, 2014, at 7:30 p.m. in Room 205 of the Jefferson County Courthouse.

The communication and notices were received and placed on file.

Public Comment. Parks Director Joseph Nehmer thanked the Parks Committee and other partnerships for their support on numerous Parks' projects.

Special Order of Business.

County Board Chair Schroeder introduced Callie Edwards as the candidate for the District 24 County Board supervisory seat to fill the unexpired term of Kate Vance who resigned.

Buchanan moved to confirm the appointment of Callie Edwards to fill the vacancy in Supervisory District 24 ending

April 19, 2016. Seconded and carried.
Frank administered the oath of office to Callie Edwards.

Frank introduced Resolution No. 2014-50.

WHEREAS, Kate Vance served as the County Board Supervisor for District 24 from April of 2014 to October 2014, and

WHEREAS, Supervisor Kate Vance served on the Solid Waste/Air Quality and UW Extension Education Committees, and

WHEREAS, the Jefferson County Board of Supervisors recognizes Kate for her public service which will be missed and her ability to balance her education and family in Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12th day of November 2014 does hereby honor Kate Vance and wish her happiness and good health in the years ahead.

Braugler moved that Resolution No. 2014-50 be adopted.
Seconded and carried.

Buchanan introduced Resolution No. 2014-51.

WHEREAS, Susan L. Lidholm was born on September 12, 1944, and died on October 24, 2014, and

WHEREAS, Susan L. Lidholm had served on the Jefferson County Board of Supervisors from April 1996 until April 2000, and

WHEREAS, as a County Board Supervisor, Susan Lidholm served on the Building and Insurance/Veterans, Legislation and Rules and Budget Committees.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this 12th day of November 2014, extends its sincere sympathy to Susan's family with this acknowledgement of her dedication to the citizens of the County of Jefferson, Wisconsin.

Buchanan moved that Resolution No. 2014-51 be adopted.
Seconded and carried.

Rinard introduced Resolution No. 2014-52.

Executive Summary

Operational costs for Jefferson County government are rising at a faster rate than revenues. One method to address these rising operational costs is to determine how county government can be operated more efficiently without reducing or eliminating services to the citizens of Jefferson County. This can be accomplished by creating a Task Force on County Government Organization and Operations which will work with the County Administrator and staff of county departments. This task force will be charged with conducting research and making policy recommendations to the Board that would reduce operational costs and enhance the ability of county government to provide and sustain delivery of quality services to its citizens as mandated and/or desired by the citizens of Jefferson County.

WHEREAS, Jefferson County government is operating in a fiscal environment where operational costs rise at a faster rate than revenues, and

WHEREAS, Jefferson County government provides services

that are mandated by the State of Wisconsin and/or desired by its citizens, and

WHEREAS, the best way to address the rising operational costs is to determine how county government can be operated more efficiently without reducing or eliminating services to the citizens of Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby establishes the Task Force on County Government Organization and Operations, with support from the County Administrator and respective staff, which is charged with conducting research and making policy recommendations to the Board that would reduce operational costs and enhance the ability of county government to provide and sustain delivery of quality services to its citizens as mandated and/or desired by the citizens of Jefferson County.

BE IT FURTHER RESOLVED that the Task Force shall be comprised of between 7 and 9 members appointed by the County Board Chair consisting of county board supervisors, county employees, elected officials and/or other interested participants. The Task Force may assemble advisory groups and/or working groups to address specific issues and/or functional areas of County Government.

BE IT FURTHER RESOLVED that the Task Force shall report its findings and recommendations to the County Board no later than May 12, 2015, at which time the Task Force shall be dissolved, or if additional research is needed, continued until its mission is complete.

Fiscal Note: Estimated expenses for per diems and mileage will be approximately \$3,000. The actual amount will be determined by the number of Task Force meetings and the number of County Board members appointed to the Task Force. Expenses will be paid using budgeted funds.

Rinard moved for the adoption of Resolution No. 2014-52.
Seconded and carried.

Jones, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2015 Recommended Budget. Seconded. No budget amendments were introduced.

Jones moved to divide the question of the general levy budget and the limited levy budget. Seconded and carried.

Jones introduced Resolution No. 2014-53.

WHEREAS, the proposed 2015 County Budget was submitted to the Board by the County Administrator on October 14, 2014, and

WHEREAS, the proposed 2015 County Budget was the subject of a public hearing on October 28, 2014, and

WHEREAS, the Board has considered all amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department, Fund Balance application and assignments in the Recommended Budget book, and the levy

contained in the countywide portion of the 2015 Budget, as amended, be adopted and the sum of \$26,510,891 be levied as a county tax to be raised on the 2014 tax roll, and

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved. (Fee Schedule is available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.)

Fiscal Note: As presented, the countywide levy is proposed at \$26,510,891, which is a mill rate of \$4.1962 for general operations and \$.1955 for debt service fund for a total of \$4.3917 per \$1,000 of equalized value. In 2014 the general operations mill rate was \$4.2655 for a reduction of \$.0693 per \$1,000 from the 2015 general operations.

Jones moved that Resolution No. 2014-53 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Borland, Schultz, Babcock, Christensen), Noes 1 (Zentner), Abstain 1 (Edwards), Absent 1 (Morris).

Jones introduced Resolution No. 2014-54.

WHEREAS, the non-countywide budget for 2015 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished.

NOW, THEREFORE, BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$	875,223
Library Services	\$	1,012,092

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: Health mill rate is \$.1663; library mill rate is \$.3378 per \$1,000 of equalized value.

Jones moved that Resolution No. 2014-54 be adopted. Seconded and carried: Ayes 28 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Abstain 1 (Edwards), Absent 1 (Morris).

Braughler, Chair of the Human Resources Committee, introduced Ordinance No. 2014-24.

Executive Summary

New 9-1-1 Communications Operators receive over 560 hours of training before they are able to work on their own. An additional year of necessary experience is then required before they are allowed to work with a part-time Communications Operator.

During new Communications Operator training, an experienced Communications Operator is assigned the role of training officer. The Training Officer is required to document all of the activities the new Communications Operator has performed and was trained on. This important documentation is required so that Jefferson County and the Training Officer are both protected against any possible liability claims. The Training Officer is continuously documenting during the shift along with watching and assisting the new 9-1-1 Communications Operator so that no call is missed and officer safety is maintained. Almost all of the training is conducted at the work station where it is real time radio traffic, actual 9-1-1 calls and actual Sheriff's Department phone calls. All of these extra responsibilities are placed upon the Training Officer. The Training Officer is held responsible for the complete and accurate training of a new 9-1-1 Communications Operator. The Training Officer is also looked at by their peers within the division as being the person with the answers because of their training.

Currently, Communications Operators are compensated an additional \$.35/hour when they assume the duties of Training Officer. This is compared to an additional \$2.00/hour that deputies receive when they assume similar responsibilities. Therefore, the Human Resources Committee recommends increasing the Field Training Officer (FTO) pay for Communications Operators to an additional \$2.00/hour, effective January 1, 2015. This would equate to an additional \$1,053.36 for each new Communications Operator hired. The County has hired an average of 1.5 Communication Operators per year over the past 11 years.

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

Section 1. Section HR0360(B)(8)(a), Hours of Work, Overtime and Compensatory Time shall be amended as follows:

HR0360 HOURS OF WORK, OVERTIME AND COMPENSATORY TIME.

B. Non-exempt Employees

8. Shift Differentials and Premium Pay: [cr. 12/13/11, ord. 2011-21; am. 04/16/2013, ord. 2013-02; am. 06/11/2013, ord. 2013-07]
 - a. Communications Operators working the second shift shall receive ten cents (\$.10) per hour in addition to their regular rate of pay; employees working the third shift shall receive twenty (\$.20) cents per hour in addition to their regular rate of pay; employees working a swing shift shall receive twenty-five (\$.25) cents per hour in addition to their regular rate of pay. Dispatchers Communications Operators working in a Field Training Officer (FTO) capacity for four (4) hours or more will receive a thirty-five (\$.35) cents per hour shift differential for those hours. Effective January 1, 2015, Communications Operators working in a Field Training Officer (FTO)

capacity for four (4) hours or more will receive two (\$2.00) dollars per hour shift differential for those hours. [cr. 12/13/11, ord. 2011-21]

Section 2. This ordinance shall be effective January 1, 2015.

Fiscal Note: The total cost will vary on the number of new Communications Operators hired each year.

Braugler moved to adopt Ordinance No. 2014-24. Ayes 29 (Jones, Kelly, David, Tietz, Braugler, Buchanan, Wineke, Rinnard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morris).

Braugler introduced Ordinance No. 2014-25.

Executive Summary

Historically, sergeants at the Sheriff's Department have been promoted from a deputy or detective position. The current language in the County Personnel Ordinance states that following a promotion, an employee will be placed in the corresponding pay grade and step that provides a minimum of a 5% increase. Over time, the following inequities have occurred:

First, during the last 15 years, promotions have been implemented differently. Before 2003 and between 2004 and 2011, employees receiving a promotion would be placed into the appropriate pay grade and step that provided a pay increase, but not the minimum 5 percent. This increase could be as little as \$.01/hour. Between 2003 and 2004, and beginning in early in 2012, employees received the minimum of a 5% increase.

Second, because the rate of pay for a deputy and a detective is significantly different, there is internal inequity when a newly promoted detective starts out making more than an experienced sergeant (who was promoted from a deputy position).

Therefore, the Human Resources Committee recommends the following changes to address the current internal pay inequity issue when a deputy or detective is promoted to a Sergeant position and to prevent this from recurring in the future.

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

Section 1. Section HR0120, Differences for Sworn, Non-Represented Law Enforcement Employees shall be amended to create Section C as follows:

HR0120 DIFFERENCES FOR SWORN, NON-REPRESENTED LAW ENFORCEMENT EMPLOYEES.

- A. All sworn, non-represented law enforcement employees will be subject to the policies in the Personnel Ordinance, except as it relates to employee contribution to WRS, health insurance premium contributions in the State Health plan, and accruals for vacation, sick, holiday, shift differentials and hazardous pay, to which the current LAW contract language shall apply.

In addition, longevity pay and sick leave payout shall be converted into a Health Insurance benefit for retirees and shall be paid by the County to the Administrator of the Health Insurance Benefit Trust, with longevity being paid on the first business day after December 1st of each year and the sick leave payout being paid on the first pay period following the employees retirement date. Sergeants shall be granted compensatory time and receive uniform allowance as set forth in the current LAW union contract. [am. ord. 2006-35, 2/14/06; am. ord. 2008-24, 11/10/08; am. ord. 2008-33, 01/13/09; 3/13/12, ord. 2011-31]

- B. Notwithstanding any other provision of this ordinance, effective January 2, 2011, patrol sergeants shall be scheduled for 10.5 hour shifts in a 7 days on, 7 days off pattern. 6.5 hours of accrued vacation and holiday time will be used to supplement hours worked in a 14-day work cycle. [am. ord. 2010-22, 12/14/10; 3/13/12, ord. 2011-31; am. ord. 2012-21, 12/11/12]
- C. Notwithstanding any other provision of this ordinance, in the case of the promotion to Sergeant, such employee shall receive the rate of compensation into the next higher step that provides a minimum of a 5% increase above the top step of the Detective position. In no case will a pay adjustment allow an employee's pay to exceed the established range maximum for the Sergeant position.

Section 2. This ordinance shall be effective January 1, 2015, after passage and publication as provided by law.

Braugler moved for the adoption of Ordinance No. 2014-25.
Seconded and carried.

Rinard, Chair of the Law Enforcement & Emergency Management Committee, introduced Ordinance No. 2014-26.

Executive Summary

The original Boating Ordinance used a gage located 80 feet east of Pottawatomi Trail Bridge at Bingham's Point Estates on Lake Koshkonong. This covered the entire Rock River within Jefferson County. Water levels experienced in Watertown did not support a slow-no wake versus the water levels further downstream. The second half of the revised ordinance brings Jefferson County in line with the slow-no wake levels identified for the Rock River in Rock County.

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

Section 1. Amend Section 4 of the Boating Ordinance as follows:

SECTION 4. SLOW - NO WAKE AREA. The term "Slow - No Wake Area" shall mean that area within which boats and/or watercraft shall be operated at the slowest speed at which said boat and/or watercraft can be operated and still maintain forward motion and steering control. Slow - No Wake Areas shall be so designated by notices posted at points of public access, and buoys. ~~Such posting and buoys shall be made when the water level is 779.5 feet above sea level at Jefferson County Hydrologic Unit 07090001 which is located 80 feet east of Pottawatomoni Trail Bridge at Bingham Point Estates on Lake Koshkonong. No person shall operate a power-driven boat faster than a "Slow - No Wake" speed in an area so marked.~~

No person shall operate a boat and/or watercraft at greater than Slow-No-Wake speed on any portion of the Rock River downstream from the Dodge/Jefferson County lines to the West Milwaukee Street Bridge when the water level at the USGS gauge 0542550 (Rock River @ Watertown) is 3.5 feet above Datum gauge height of 792.38; and

No person shall operate a boat and/or watercraft at greater than Slow-No-Wake speed on any portion of the Rock River downstream from the West Milwaukee Street Bridge (Watertown) to Lake Koshkonong when the water level at the USGS gauge 05427235 (Lake Koshkonong near Newville) is 8 feet above Datum gauge height of 769.77.

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

Rinard moved that Resolution No. 2014-26 be adopted. Seconded and carried.

Rinard introduced Ordinance No. 2014-27.

Executive Summary

SECTION 1 of the Jefferson County Ordinances, MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS, is amended to delete references to fees for the maintenance and board for county jail prisoners because these fees are now set forth in the annual Jefferson County Budget.

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

Section 1. Subsections (2)(a) and (b), (3)(a), (4)(a), (b), (c) and (d), (5)(a) and (7) of the Maintenance and Board for County Jail Prisoners ordinance is amended as follows:

(2) Jail Processing Fee.

(a) A processing fee of ~~Twenty and 00/100 Dollars (\$20.00)~~ will be charged for inmates each time they are initially booked into the jail on a sentence (circuit court, municipal sentence) or probation hold. Said fee is reflected in the annual Jefferson County Budget.

(b) A ~~Twenty and 00/100 Dollars (\$20.00)~~ jail processing fee will be deducted from the account of a pretrial detainee who is sentenced while incarcerated. Said fee is reflected in the Annual Jefferson County Budget. [Created 4-21-2009, Ordinance 2009-

05]

(3) Daily Inmate Fee. [renumbered 04-21-09, Ord. 2009-05]

(a) For expenses incurred by the County in relation to the crime for which a person was sentenced to a county jail, or for which the person was placed on probation and confined in jail, the County Board hereby sets a daily per person jail rate of ~~Six and 00/100 Dollars (\$6.00)~~ for each day or any part of a day, pursuant to Wis. Stat. §302.372. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(4) Huber Law Prisoners. [renumbered 04-21-09, Ord. 2009-05]

(a) Every prisoner who is sentenced to the Jefferson County Jail under the provisions of Wis. Stat. §303.08(4), (Huber Law) and is gainfully employed, receives unemployment insurance or employment training benefits while in custody in the jail, shall be liable to Jefferson County for daily maintenance and board costs ~~at the rate of Seventeen and 00/100 Dollars (\$17.00)~~ and shall reimburse the County for the same as provided by law. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(b) Inmates granted release for purposes of child care or for attending to the needs of a person's family while in custody in the jail, shall be liable to Jefferson County ~~of Seventeen and 00/100 Dollars (\$17.00)~~ for each day released from the jail and shall reimburse the County for the same as provided by law. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(c) Inmates granted release to pursue educational studies, other than required high school attendance, shall be liable to Jefferson County for each day released from the jail and shall reimburse the County for the same as provided by law. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(d) Inmates subject to drug screening, initially, randomly or with cause, during incarceration shall be charged ~~Six and 00/100 Dollars (\$6.00)~~ for each test. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(5) Electronic Monitoring Program (EMP). [renumbered 04-21-09, Ord. 2009-05]

(a) Inmates placed in the electronic monitoring program under Wis. Stat. §302.425 shall be liable to Jefferson County and charged a daily fee of ~~Twenty and 00/100 Dollars (\$20.00)~~ as provided by law. Said fee is reflected in the annual Jefferson County Budget. [Amended 4-21-2009, Ordinance 2009-05]

(7) Warrant Fee. [renumbered 04-21-09, Ord. 2009-05]

(a) The Sheriff may impose a fee of ~~Twenty and 00/100 Dollars (\$20.00)~~ for all criminal, ordinance and civil warrants, together with mileage at the IRS rate. Said fee is reflected in the annual Jefferson County Budget.

Section 2. This ordinance shall be effective after passage

and publication as provided by law.

Rinard moved that Ordinance No. 2014-27 be adopted. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morris).

Tietz, Chair of the Parks Committee, introduced Ordinance No. 2014-28.

Executive Summary

Section 8.07(4)(c) of the Parks Ordinance is amended to clarify that municipal dog licenses are required for all dogs using the dog park. The Parks Ordinance is also amended to delete references to dog park permit fees because these fees are now set forth in the annual Jefferson County Budget.

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

Section 1. Section 8.07(4)(c) of the Parks Ordinance is amended as follows

(c) ~~No person shall bring a dog shall be allowed~~ into the dog park without a municipal license and Jefferson County dog park permit therefore. ~~Fees for a Dog park permits fees shall be as set forth in the Jefferson County Budget adopted each November.~~
County Residents: ~~annual permit \$20.00, permit for additional dog \$10.00, senior citizen annual permit \$10.00, replacement permit \$10.00, daily permit \$5.00; Nonresidents: annual permit \$25.00, permit for additional dog \$10.00, senior citizen annual permit \$10.00, replacement permit \$10.00, daily permit \$5.00.~~ [Section 8.07(4) adopted on 10/14/03, Ord. 2003-18; am. 09/11/07, Ord. 2007-20; Res. No. 2011-64, 11-15-2011]

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

Tietz moved that Ordinance No. 2014-28 be adopted. Seconded and carried.

Tietz introduced Resolution No. 2014-55.

Executive Summary

Jefferson County Parks Department accepted bids for a 3-year lease for rental of approximately 76 acres of cropland located in Dorothy Carnes County Park off Kiesling Road, Section 20 of Jefferson Township. Three bids were submitted and accepted.

WHEREAS, the Dorothy Carnes Park (Kemmeter acreage) agricultural lease expired upon removal of the tenant's crops, and

WHEREAS, the Parks Committee has solicited bids for a three-year lease commencing March 1, 2015, running through February 28, 2018, with the following results expressed on a per acre basis:

Bidder	3 Year Bid	Annual	Per Acre
W.D. Hoard and Sons Co.	\$70,000.00	\$23,333.33	\$307.02
Jeff & Monica			

Gerner	\$64,866.00	\$21,622.00	\$284.50
G.C.W. Schultz Farm Inc.	\$45,600.00	\$15,200.00	\$200.00

AND WHEREAS, it is recommended by the Parks Committee that the 76 acres be leased to W.D. Hoard and Sons Company.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a three-year lease with W.D. Hoard and Sons Company for the 76 acres for the price bid.

Fiscal Note: Total rent for the three-year term is \$70,000.00, which will be used for habitat restoration or future park development.

Tietz moved that Resolution No. 2014-55 be adopted. Seconded and carried: Ayes 28 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Abstain 1 (Mode), Absent 1 (Morris).

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 October 16, 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 R3754A-14, R3756A-14,
R3759A-14, R3760A-14, R3761A-14,
R3762A-14, R3763A-14, R3764A-14 AND R3765A-14
DATED THIS 27th DAY OF OCTOBER 2014**

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3748A-14,
R3749A-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. 2014-29.

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

WHEREAS, Petitions R3754A-14, R3756A-14, R3759A-14, R3760A-14, R3761A-14, R3762A-14, R3763A-14, R3764A-14 and R3765A-14 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 16, 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-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Create a 2-acre farm consolidation lot around the home at W6904 Schwemmer Lane in the Town of Koshkonong from part of PIN 016-0514-1844-000 (49.166 acres). Rezoning is conditioned upon approval and recording of the final certified survey map, including extraterritorial plat review if necessary. Access for the remaining A-1 zoned land shall be created over the newly dedicated town road. R3754A-14 – Kurt Reed

Create a 2-acre building site near N7274 Faville Road in the Town of Milford from part of PIN 020-0714-0622-000 (28.17 acres). Rezoning of this non-prime ag land lot is conditioned upon road access approval by the Town, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of the final certified survey map, including extraterritorial plat review if necessary. R3756A-14 – Dennis Riedl/Steven Smith property

Rezone PIN 030-0813-0311-002 (1 acre) owned by Robidoux and 0.35 acre of PIN 030-0813-0311-000 (41 acres) owned by Pribbenow to enlarge the lot at N9634 Peschel Road in the Town of Waterloo. This will not count against the number of A-3 lots that can be requested from the Pribbenow Trust property. The action is conditioned upon approval and recording of a final certified survey map or deed transfer document for the property. R3759A-14 – Mark Robidoux/Mark & Donna Robidoux Trust & Maynard Pribbenow Trust properties

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL
RESOURCES**

Create a 4.3-acre A-3 lot around the home at W1555 Northside Drive and a 5.1 Natural Resource zone adjacent to it. The property is in the Town of Concord, part of PIN 006-0716-0421-000 (46.94 acres). This will utilize the last available A-3 zone for the property, and therefore is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon approval and recording of a final certified survey map for the property. There shall be one lot with two zones. R3760A-14 & R3761A-14 – Dennis & Patti Loppnow Trust

Rezone to create a 1.6-acre vacant building site and a 20.1-acre Natural Resource zone from part of PIN 006-0716-0822-000 (40 acres) in the Town of Concord on Hillside Drive. Creation of the non-prime ag land A-3 zone is conditioned upon road access approval by the Town, upon receipt by Zoning of a suitable soil test and upon approval and recording of a final certified survey map for the lot. Conditions of Natural Resource lot creation include road access approval and approval and recording of a final certified survey map for the lot. R3762A-14 & R3763A-14 – John & Dee Winkelman

FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCES

Rezone to create a 7-acre and a 29-acre Natural Resource zone to be attached to two adjoining properties on CTH X. The zones are part of PIN 032-0815-3423-000 (33.744 acres) in the Town of Watertown. This action is conditioned upon approval and recording of a final certified survey map for the lots, including extraterritorial plat review if necessary. R3764A-14 - Cheryl Bott/Stanley & Carol Beranek Trusts property

Create a 24.1-acre Natural Resource zone with access over an easement near N5556 Christberg Road in the Town of Farmington. The site is on PIN 008-0715-2924-000 (24.146 acres). Rezoning is conditioned upon approval and recording of the final certified survey map for the lot, including extraterritorial plat review if necessary. R3765A-14 – Cambridge State Bank

The above petitions 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. 2014-29 be adopted as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

County Administrator Wehmeier read the following appointments:

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:

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

Veterans Service Commission

- a. Ronald Buchanan, Watertown, Wisconsin, for a three-year term ending December 11, 2017.
- b. Jack Standley, Palmyra, Wisconsin, for a three-year term ending December 11, 2017.
- c. Bill McPherson, Watertown, Wisconsin, for a three-year term ending December 11, 2017.

Braugler moved that the appointments be confirmed. Seconded and carried.

Jefferson County Library Board

- a. Elizabeth Stoffel, Cambridge, Wisconsin, for a three-year term ending December 31, 2017.
- b. Sue Hartwick, Fort Atkinson, Wisconsin, for a three-year term ending December 31, 2017.

Buchanan moved that the appointments be confirmed. Seconded and carried.

County Board Chair Schroeder made the following appointment:

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoint Dick Schultz to the UW Extension Education Com-

mittee to fill an unexpired term ending April 19, 2016. Effective November 6, 2014.

Supplemental information presented at the November 12, 2014, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountyiwi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 7:40 p.m.