

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, AUGUST 11, 2015, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll, all members being present except Supervisors Morris and Poulson who gave prior notice of their inability to attend. Zentner was also absent.

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

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

Wehmeier certified compliance with the Open Meetings Law.

The Board proceeded with the revised agenda as printed.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the July 14, 2015, meeting be approved as presented. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
AUGUST 1, 2015**

Available Cash on Hand		
July 1, 2015	\$	89,513.52
July Receipts		<u>15,797,186.42</u>
Total Cash		\$ 15,886,699.94
Disbursements		
General – July 2015	\$	10,971,993.37
Payroll – July 2015		<u>1,295,055.03</u>
Total Disbursements		<u>12,267,048.40</u>
Total Available Cash		\$ 3,619,651.54
Cash on Hand		
(in banks) August 1, 2015	\$	4,454,155.15
Less Outstanding Checks		<u>834,503.61</u>
Total Available Cash		\$ 3,619.651.54

Local Government Investment Pool - General	\$37,118,913.20
Institutional Capital Management	23,314,823.41
Local Government Investment Pool - Clerk of Courts	25,965.58
Local Government Investment Pool - Farmland Preservation	227,908.92
Local Government Investment Pool - Parks/Liddle	81,577.26
Local Government Investment Pool - Highway Bond	<u>2,879,457.29</u>
	\$ 63,648,645.66
2015 Interest - Super N.O.W. Acct.	\$ 606.98
2015 Interest - L.G.I.P. - General Funds	18,895.83
2015 Interest - ICM/DANA	86,258.13
2015 Interest - L.G.I.P. - Parks/Carol Liddle Fund	57.41
2015 Interest - L.G.I.P. - Farmland Preservation	160.39
2015 Interest - L.G.I.P. - Clerk of Courts	18.26
2015 Interest - L.G.I.P. - Highway Bond	<u>1,773.23</u>
Total 2015 Interest	\$ 107,770.23

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on August 20, 2015, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.
2. Letter dated August 6, 2015, from County Board Chair Schroeder designating Benjamin Wehmeier to represent Jefferson County as a member of the TIF Joint Review Board for the City of Jefferson Tax Incremental District #8. The organizational meeting is scheduled for August 26, 2015, at 3:00 p.m. with the public hearing at 3:30 p.m. at the Jefferson City Hall. The notice and communication were received and placed on file.

Public Comment (agenda items). None.

Zentner present.

Highway Commissioner Bill Kern, Fair Park Director David Diestler, Land & Water Conservation Director Mark Watkins and Parks Director Joe Nehmer presented their department's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Rinard, Chair of the Administration & Rules Committee, introduced the following Proclamation:

WHEREAS, the National Society of Daughters of the American Revolution was founded on October 11, 1890, and

WHEREAS, Sunday, October 11, 2015, marks the 125th Anniversary of the Founding of the National Society of Daughters of the American Revolution to honor the memory and spirit of the men and women who achieved American Independence, and

WHEREAS, nearly one million members have since fulfilled

this service organization's mission to promote historic preservation, education and patriotism, and

WHEREAS, the Daughters of the American Revolution are celebrating their founding and their future by providing ten million hours of service to America, and

WHEREAS, the Fort Atkinson-Eli Pierce Chapter has been active in Jefferson County since its organization on February 22, 1899, and

WHEREAS, it is fitting and proper to accord official recognition to this vital organization,

NOW, THEREFORE, the Jefferson County Board of Supervisors does hereby proclaim Sunday, October 11, 2015, as Daughters of the American Revolution Day.

Rinard moved that said Proclamation be adopted. Seconded and carried.

Schultz, Chair of the Board of Health, introduced Resolution No. 2015-34.

Executive Summary

Senate Bill 132 and Assembly Bill 170 prohibit the use of vapor products in the indoor locations and the outdoor premises of a child care center when children who are receiving child care services are present. The bill also prohibits the use of vapor products in the indoor locations and outdoor premises of a public or private elementary or secondary school and in the indoor locations of a hospital. The bill defines a vapor product to be a noncombustible product that contains a cartridge or container of nicotine or flavoring and that employs a heating element, power source, electronic circuit, or other means to produce vapor. The definition includes such products as electronic cigarettes and electronic cigars.

The bill also provides, with an exception, that a city, village, town, or county may not enact an ordinance that regulates the use of vapor products unless the ordinance or policy strictly conforms to the prohibitions established in the bill. The bill specifies that a city, village, town, or county may restrict or prohibit the use of vapor products in the enclosed places of buildings in which it conducts the business of the city, village, town, or county. The bill also provides that the prohibitions in the bill do not prevent a person, or his or her agent, from restricting, prohibiting, or allowing the use of vapor products in the enclosed places, or anywhere on the premises, of a place of business owned or operated by that person, except in those places in which the use of vapor products is specifically prohibited under the bill.

The Jefferson County Board of Health is concerned that this will allow for more liberal use of vapor products thus weakening the Wisconsin's Clean Indoor Air Law. The Board of Health also is opposed to the state prohibiting local governments of the authority to protect people from the harmful effects of e-cigarettes.

WHEREAS, an electronic cigarette is an oral device that can be used to simulate smoking which produces an aerosol of nicotine and/or other substances, and

WHEREAS, e-cigarettes are not regulated and have not been proven safe, and

WHEREAS, there are no regulations on the manufacture or sale of the 450 plus brands of e-cigarettes and e-juice (the liquid used in electronic cigarettes to make a smoke-like vapor) to protect consumers and bystanders. Contents vary widely and do not always match the ingredients or amounts listed on labels, and

WHEREAS, no e-cigarette has been approved by the FDA as a cessation device and e cigarette users often continue to smoke regular cigarettes as well as use e-cigarettes, and

WHEREAS, on July 5, 2010, Wisconsin passed the state-wide Clean Indoor Air Law that 86% of Wisconsin residents currently support, and

WHEREAS, maintaining Wisconsin's standard of clean indoor air is important to protect the health of Wisconsin residents, and

WHEREAS, e-cigarettes produce more than just water vapor such as nicotine, ultrafine particles, heavy metals, and cancer-causing chemicals, and

WHEREAS, studies have found that some e-cigarettes contain high levels of formaldehyde and diacetyl, chemicals harmful to the human body, and

WHEREAS, poison center calls related to e-cigarettes have surged in the past 4 years and more than half of these calls involved children ages 5 and younger, and

WHEREAS, nationally, the use of e-cigarettes among youth has more than tripled in the last year, a cause for concern since nicotine is known to have harmful effects on adolescent brains, and

WHEREAS, in Wisconsin 8 percent of high school students currently use e-cigarettes, and

WHEREAS, e-cigarette use is associated with increased intentions to smoke conventional cigarettes, and

WHEREAS, aggressive marketing and candy flavoring like grape and gummy bear target youth tastes, and

WHEREAS, communities have come to expect clean indoor air and e-cigarette use threatens this standard and makes enforcement confusing, and

WHEREAS, on June 9, 2015, the Jefferson County Board of Supervisors included e-cigarettes into its Jefferson County Smoke Free Air Act policy which prohibits the use of e-cigarettes and electronic delivery devices at any time in any county-owned, rented, or leased building, including the Fair Park grandstand, and

WHEREAS, the State Legislature should not act to deprive local governments of the authority to protect people from the harmful effects of e-cigarettes,

WHEREAS, the Jefferson County Board of Health supports this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes any attempt to exempt the use of e-cigarettes from Wisconsin's Clean Indoor Air Law.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors supports and encourages its local communities to include e-cigarettes in their smoke-free ordinances to protect the health of their citizens and opposes any state legislation that preempts local governments from doing so.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Schultz moved that Resolution No. 2015-34 be adopted. Seconded and carried.

Schroeder requested the County Clerk to submit Resolution No. 2015-34 to Jefferson County's legislators.

Jones, Chair of the Finance Committee, introduced Resolution No. 2015-35.

Executive Summary

In 2015 there was \$115,000 budgeted for the replacement of HVAC units at the Courthouse. This was the only option available to the County at the time, and therefore replacement costs were included in the 2015 Capital Budget. After the budget was approved, Jefferson County was informed that Johnson Controls had developed a new coil system which would allow the existing HVAC units at the Courthouse to operate using R-410A refrigerant also known as the new Freon gas. As a result, the existing HVAC units could be repaired for under \$10,000. The technician for Johnson Controls is of the opinion that this will extend the life of the existing HVAC units for 8 to 10 years. Based on the opinion of Johnson Controls, staff proceeded with the installation of the new coil system which resulted in a savings for the County of over \$100,000. As a result of these savings, the Infrastructure Committee reviewed the 5 year capital plan to look at the next set of priorities. Following this review, it is being recommended by the Infrastructure Committee to make the improvements to the Courthouse parking lots. These improvements will include upgrading the light system, sealing the main parking lot and the Judges parking lot along with outlining parking spaces. The lighting improvement plan will include the removal of existing light poles and replacing them with building mounted lights. The change will result in energy efficient lights, improved snow removal operations and reducing the potential for accidents and injuries due to the removal of existing light poles. The Finance Committee also recommends utilizing \$30,000 in surplus for parking lot improvements.

WHEREAS, in 2015, the County budgeted \$115,000 for replacement of HVAC units at the Courthouse, and

WHEREAS, after reevaluating the needs for HVAC units, the cost estimate was reduced leaving a surplus of \$30,000, and

WHEREAS, the Finance Committee and the Infrastructure Committee recommend surplus funds of \$30,000 be utilized for parking lot improvements at the Courthouse,

NOW, THEREFORE, BE IT RESOLVED that the 2015 budget is hereby adjusted to increase Capital Improvements for Land in the amount of \$30,000 (Account #1901.594821) and

decrease Capital Equipment in the amount of \$30,000 (Account #1901.594810) to allow \$30,000 to be utilized for parking lot improvements at the Courthouse.

Fiscal Note: There is no fiscal impact of this resolution.

Jones moved that Resolution No. 2015-35 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 2 (Morris, Poulson), Vacant 1.

Jaeckel, Chair of the Highway Committee, introduced Resolution No. 2015-36.

Executive Summary

The Jefferson County Highway Department has been considering options to straighten certain sections of County Highway A south of the City of Lake Mills due to the potential for traffic accidents with the present road construction. Previous attempts by the County to purchase the land required to straighten County Highway A were unsuccessful due to the landowners being unwilling or unable to sell the land. Recently, the entire 49.82 acre parcel became the subject of a judicial sale proceeding commenced by one of the landowners resulting in a court ordered sale of the property by the Jefferson County Circuit Court. Purchasing up to 4 acres of farmland by the County would allow the County Highway Department to improve County Highway A. The remaining remnant parcel following County Highway A improvement could be considered a future site for a Jefferson County park with access to Rock Lake.

WHEREAS, County Highway A south of Lake Mills has been the subject of frequent complaints due to its potential for traffic accidents, and

WHEREAS, the Jefferson County Highway Department has been considering options to straighten certain sections of County Highway A to make it a safer highway, and

WHEREAS, previous attempts by the County to purchase the land required to straighten County Highway A have been unsuccessful, and

WHEREAS, recently the entire 49.82 acre parcel became the subject of a judicial sale proceeding commenced by one of the owners, resulting in a court ordered sale of the property by the Jefferson County Circuit Court, and

WHEREAS, purchasing up to 4 acres of farmland by the County would allow the County Highway Department to improve County Highway A, and

WHEREAS, the remaining remnant parcel following County Highway A improvement could be considered a future site for a Jefferson County park with access to Rock Lake.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is hereby authorized to purchase up to 4 acres of real property located on parcel numbers 018-0713-2341-

000 and/or 018-0718-2342-000 along County Highway A south of the City of Lake Mills for the purpose of County Highway A improvement with the remaining remnant parcel being a potential site for a Jefferson County park with access to Rock Lake.

BE IT FURTHER RESOLVED that the purchase price for said 4 acres shall not exceed the fair market value for agricultural land.

Fiscal Note: The asking price for the entire 49.82 acres is \$8,530.71 per acre. If 4 acres are purchased at \$8,530.71 per acre, the cost to the County will be \$34,122.84. The parcel required for highway purposes, approximately 1.52 acres, shall be funded using funds from the 2015 Highway Department budget. The remnant parcel, approximately 1.69 acres, shall be funded using funds from contingency.

Jaeckel moved that Resolution No. 2015-36 be adopted. Seconded and carried: Ayes 25 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Borland, Schultz, Babcock, Christensen), Noes 1 (Zentner), Abstain 1 (Hartz), Absent 2 (Morris, Poulson), Vacant 1.

Braughler, Chair of the Human Resources Committee, introduced Ordinance No. 2015-12.

Executive Summary

Periodically, the Human Resources Department reviews the exempt status of Jefferson County positions as it relates to the Fair Labor Standards Act (FLSA). As positions are created, eliminated or reclassified, the listing of exempt positions may change. It is the recommendation of the Human Resources Committee to update the Personnel Ordinance to reflect the current listing of exempt positions.

WHEREAS, in the last 24 months, the Safety Coordinator, Register in Probate/Attorney and Crisis Service Supervisor positions were created and determined to be exempt under the Fair Labor Standards Act (FLSA). In addition, the Advanced Fund Accountant position was reviewed and determined to be non-exempt under the FLSA and the Child Custody Evaluator position was reviewed and determined to be exempt under the FLSA, and

WHEREAS, the Register in Probate/Attorney position meets the standard of being classified as an exempt position that receives random hours.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee supports and recommends the amendment of Section HR0250 Exempt Service, and HR0360 Hours of Work, Overtime and Compensatory Time, to update the classification listing of exempt positions and exempt positions receiving random hours, respectively.

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

Section 1. Section HR0250, Exempt Service is amended as follows:

HR0250 EXEMPT SERVICE. The following positions shall be in the exempt service: [am & renumbered 02/08/11, ord. 2010-25]

A. All elected officers and department heads.

B. In addition to elected officers and department heads:

1. Courthouse: Assistant Corporation Counsel, Register in Probate/Attorney, District Attorney Office Manager, Fair Park Supervisor, Information Technology Manager, Systems and Applications Manager, Assistant Finance Director, Park Supervisor, Circuit Court Commissioner, Child Custody Evaluator, Benefits Administrator, Human Resources Specialist, Senior Systems Analyst, Management Analyst, Surveyor, Safety Coordinator. [am. 10/10/06, ord. 2006-17; am. 09-11-07, ord. 2007-19; am. 04/15/08, ord. 2008-07; am. 02/10/09, ord. 2008-35; am. 08/11/09, ord. 2009-12; am. 3/13/12, ord. 2011-31; am. 12/11/12, ord. 2012-20]

2. Highway Department: Superintendents, Senior Accountant, Highway Operations Manager, Highway Fleet Manager [am. ord. 85-10, 7-9-85; am. ord. 2008-24, 11-10-08; am. 3/13/12, ord. 2011-31; am. ord. 2012-20, 12/11/2012]

3. Human Services: ADRC Supervisor, ~~Advanced Fund Accountant~~, Aging and Disability Resources Division Manager, Administrative Services Manager, Child and Family Division Manager, Child Protective Services Supervisor, Community Support Program Supervisor, Comprehensive Community Services Supervisor, Crisis Services Supervisor, Intake Supervisor, Birth-to-Three/Preschool Supervisor, IT Specialist/Compliance Officer, Juvenile Justice Supervisor, Lueder Haus Manager, Mental Health/AODA Supervisor, Economic Support Division Manager, Economic Support Supervisor, Office Manager, Maintenance Supervisor, Wraparound and Youth Services Supervisor. [am. ord. 2007-19, 09/1/07; am ord. 2008-07, 04/15/08; am. ord. 2008-24, 11-10-08; am. 02/10/09, ord. 2008-35; am. 3/13/12, ord. 2011-31; am. ord. 2012-20, 12/11/12]

4. Sheriff Department: Chief Deputy, Captains, Jail Food Service Supervisor, Emergency Management Director. [am. 10/10/06, ord. No. 2006-17; am. 02/10/09, ord. 2008-35]

5. Health Department: Public Health Program Manager, Public Health Nurse, WIC Project Director Supervisor. [am. 10/10/06, ord. 2006-17; am. 02/10/09, ord. 2008-35; am. 08/11/09, ord. 2009-12; am. 02/08/11, ord. 2010-25; am. 12/11/12, ord. 2012-20]

Section 2. Section HR0360, Hours of Work, Overtime and Compensatory Time is amended as follows:

HR0360 HOURS OF WORK, OVERTIME, AND COMPENSATORY TIME. [am. 12/13/11, ord. 2011-21; am. 04/16/2013, ord. 2013-02 am. 06/11/2013, ord. 2013-07]

A. **Exempt Employees**

1. State and federal law do not require an employer to make overtime or compensatory time available to exempt employees, as defined by law. Compensatory time for exempt employees

is not intended to provide any compensation in addition to established salaries. Rather, it is a means of providing greater flexibility in scheduling work hours for exempt, salaried employees.

2. In lieu of other compensation for work in excess of 40 hours per week, Emergency Management Director, Circuit Court Commissioners, Assistant Corporation Counsels, Register in Probate/Attorney, Chief Deputy, Systems and Applications Manager, Information Technology Manager and department heads shall be entitled to 40 random hours off per year. Random hours not used by the end of a calendar year shall be forfeited. Random hours shall be prorated in the first and last year of employment based on actual time worked. Random hours for part time employees for a full year shall also be prorated based on the budgeted annual salary for the full year, converted to an equivalent number of hours. [am. ord. 2008-24, 11/10/2008; am. ord. 2008-35, 02/10/09; am. ord. 2009-17, 10/27/2009; am. ord. 2011-21, 01/13/2011; am. 12/11/12, ord. 2012-20]

Section 3. This ordinance shall be effective after passage and publication as provided by law.

Fiscal Note: This ordinance will have no fiscal impact to Jefferson County.

Braugler moved that Ordinance No. 2015-12 be adopted. Seconded and carried with Hartz abstaining.

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

**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 July 16, 2015, 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 R3808A-15, R3814A-15,
R3816A-15 AND R3817A-15**

DATED THIS 27th DAY OF JULY, 2015

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS, R3809A-15,
R3810A-15, R3811A-15, R3812A-15
AND R3813A-15, 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. 2015-13.

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

WHEREAS, Petitions R3808A-15, R3814A-15, R3816A-15 and R3817A-15 were referred to the Jefferson County Planning

and Zoning Committee for public hearing on July 16, 2015, 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 R-1,
RESIDENTIAL**

Rezone 0.59 acre of PIN 022-0613-0921-000 (44.87 acres) to add it to adjoining R-1 zoned property at N4510 County Road A in the Town of Oakland. This approval is conditioned upon recording of either a deed transfer document or final certified survey map. R3814A-15 – Steve Aschbrenner

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

Rezone 1.6-acre of PIN 024-0516-0334-001 (20 acres) for a new building site near W1108 Hooper Road in the Town of Palmyra. This prime ag land lot combination utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. Approval is further conditioned upon road access approval by the Town, upon receipt of a suitable soil test and upon approval and recording of the final certified survey map. The existing access to the shed cannot be used for access to this building site. R3808A-15 – Josh & Christine Wickland/David & Harriet Wickland property

Create a 1.8-acre lot around the home at N827 County Road K and a vacant 1-acre lot adjacent to it from part of PINs 016-0514-2712-002 (1 acre), 016-0514-2713-002 (1 acre) and 016-0514-2721-001 (15 acres) in the Town of Koshkonong. Rezoning is conditioned upon road access approval by the County Highway Department and receipt of a suitable soil test for the vacant lot, and upon approval and recording of a final certified survey map for both lots, including highway dedication and extraterritorial plat review, if necessary. Any structures that do not meet the 20-foot side yard setback requirement must be removed prior to signing of the final certified survey map. R3816A-15 – Joel Hebbe

Create a 2.6-acre farm consolidation lot around the home and buildings at N8367 County Road E from part of PIN 032-0815-2413-000 (46.71 acres) in the Town of Watertown. This action is conditioned upon approval and recording of the final certified survey map, including highway dedication and extraterritorial plat review if necessary. R3817A-15 – Dale Hardtke/Leon & Dale Hardtke property

The above rezonings 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. 2015-13 be adopted as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

Wehmeier introduced Resolution No. 2015-37.

Executive Summary

Jefferson County participates in a Community Development Block Grant (CDBG) program designed to carry out community development activities and develop viable communities by providing decent housing, a suitable living environment, and opportunities to expand economic opportunities, principally for low and moderate income persons. Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin Department of Administration. This program requires that units of government receiving these funds adopt and enforce certain policies such as excessive force and physical barricade policies.

WHEREAS, Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin Department of Administration, and

WHEREAS, the program requires that units of government receiving these funds adopt and enforce certain policies, and

WHEREAS, based on this program requirement, Jefferson County hereby adopts and will enforce the following policies:

1. Jefferson County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in accordance with Section 519 of Public Law 101-144.

2. Jefferson County shall enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of non-violent and civil rights demonstrations within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that after due consideration, the Jefferson County Board of Supervisors does hereby approve and authorize the adoption and enforcement of the aforementioned excessive force and physical barricade policies.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Schultz moved for the adoption of Resolution No. 2015-37. Seconded and carried.

Mode, Chair of the Human Services Board, read the following:
TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointment to the Nutrition Project Council:

Cheryl Langlois, Jefferson, Wisconsin, appointed for an indeterminate term.

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

Public Comment (general). None.

Supplemental information presented at the August 11, 2015, 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 8:04 p.m.