



11. FINANCE COMMITTEE
  - a. Presentation of the 2008 audited financial statements – Clifton Gunderson LLP
  - b. Resolution – Disallowing the claim of Jane and Pete Spencer (Page 12)
  - c. Resolution – Increase fee for early issuance of marriage licenses (Page 13)
  - d. Resolution – Authorizing County Clerk agent status for DNR registrations (Page 14)
  - e. Resolution – Adopt County Levy and Direct Special Election for Referendum (Page 15-19)
  
12. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions (Page 20)
  - b. Amend Zoning Ordinance (Page 21)
  
13. ADMINISTRATION & RULES COMMITTEE
  - a. Report – County Board Chair Schmeling (Page 22)
  
14. HUMAN RESOURCES COMMITTEE
  - a. Ordinance – Personnel Ordinance amendment to provide the ability to fill a position at a lesser number of hours than budgeted (Page 23)
  - b. Resolution – Eliminating a vacant Human Services Accountant position and creating a full-time Fund Accountant position, allocated equally between Human Services and Finance Division of the County Administrator’s Office (Page 24)
  
15. INFRASTRUCTURE COMMITTEE
  - a. Resolution – Authorize increased rent for Workforce Development Center space (Page 25)
  
16. SOLID WASTE/AIR QUALITY COMMITTEE
  - a. Resolution – Support of Clean Sweep Program Sponsorship Letter (Page 26-28)
  
17. APPOINTMENTS BY COUNTY ADMINISTRATOR
  - a. Augie Tietz to the Human Services Board (Page 29)
  - b. Augie Tietz to the Board of Health (Page 29)
  - c. Janet Sayre Hoeft to the Zoning Board of Adjustment (Page 29)
  - d. Randy Mitchell to the Zoning Board of Adjustment (Page 30)
  - e. Paul Hynek to the Zoning Board of Adjustment, 1<sup>st</sup> Alternate (Page 30)
  - f. Donald Carroll to the Zoning Board of Adjustment, 2<sup>nd</sup> Alternate (Page 30)
  
18. ANNOUNCEMENTS
  
19. ADJOURN

**NEXT COUNTY BOARD MEETING, AUGUST 11, 2009 7:00 P.M. ROOM 205**

**Town of Lake Mills  
1111 S. Main Street  
Lake Mills, WI 53551**

June 29, 2009

Mr. Steve Miller  
Director, Bureau of Facilities & Lands  
State of Wisconsin, Department of Natural Resources  
101 S. Webster St.  
Madison, Wisconsin 53707-7921

Subject: Proposed Glacial Heritage Area.

Dear Mr. Miller:

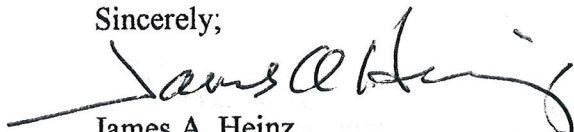
The Town of Lake Mills Board of Supervisors is in full support of the proposed plan for the Glacial Heritage Area project. We have been provided information on the proposed project and two of us were able to attend the informal briefing of local officials held at the Oakland Town Hall on Tuesday June 16<sup>th</sup>.

We are hopeful that your department will approve this project plan. The Town of Lake Mills truly supports this plan for many reasons but most importantly to improve the economy of the area and to provide our residents opportunities to enjoy high quality recreation. The other parts of the plan are also very important to our area and therefore we also support the need to protect critical habitat, improve our water quality and protect and complement our farming programs.

We have many parks and DNR controlled lands within our town and it would be nice to provide the connecting trails between these lands so that our residents and others can better utilize them.

The Town of Lake Mills is hopeful that this plan will be adopted and that the state, county and private organizations will appropriate funds in the future to begin the implementation of this plan. Thank you for your consideration on this issue. If you have any questions or wish to discuss this issue further, please call me at (608) 232-1245 during the day or at (920) 648-8536 in the evening.

Sincerely;



James A. Heinz  
Town of Lake Mills Chairman

Cc: Jefferson County Board of Supervisors

# Jefferson County Board

Chairman Sharon L. Schmeling

July 1, 2009

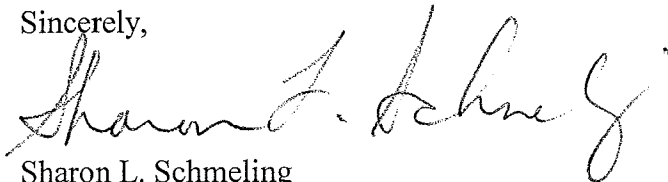
Dennis Heling  
Economic Development Director  
Jefferson County Economic Development Consortium  
864 Collins Road  
Jefferson, WI 53549

Re: Village of Johnson Creek Tax Incremental District No. 2 and 3

Dear Mr. Heling:

Pursuant to Section 66.1105(4m)(ae)2, Stats., I hereby designate you to represent Jefferson County as a member of the TIF Joint Review Board for the Village of Johnson Creek Tax Incremental District No. 2 and 3. The Board's first meeting is scheduled for Thursday, July 16, 2009, at 5:00 p.m. at the Village Hall in Johnson Creek. The public hearing is scheduled for Thursday, July 16, 2009, at 5:30 p.m. with the Plan Commission meeting to follow at 5:45 p.m. Please contact Johnson Creek Village Administrator Mark Johnsrud to confirm your attendance. Attached are the materials forwarded to me.

Sincerely,



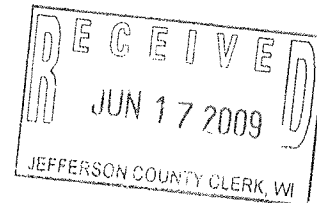
Sharon L. Schmeling  
County Board Chair

Enc.

c: Mark Johnsrud, Village Administrator (w/o enc.)  
Barbara A. Frank, County Clerk (w/o enc.)

June 9, 2009

Sharon Schmeling, County Board Chair  
Jefferson County  
411 South Center Avenue  
Jefferson, WI 53549



Dear Chairperson Schmeling:

On behalf of Governor Jim Doyle and Secretary Richard Leinenkugel, thank you for your recent application to the Community Development Block Grant – Emergency Assistance Program to assist in recovery efforts related to the flooding that occurred this past summer. These funds are available to aid those municipalities who have been affected by the 2008 flooding to take the necessary corrective measures.

As you surely are aware, the storms that inflicted so much damage in your area caused considerable damage in many other communities in southern Wisconsin. Indeed, the requests for assistance stemming from the June/July storms and rains have overwhelmed our emergency assistance capacity. The Department has responded by diverting more than \$11 million from other budgeted CDBG activities to support emergency assistance needs. Wisconsin has also received over \$46 million from Federal Supplemental Allocations. Even so, we have found it necessary to take the unusual step of limiting the amount of CDBG funds awarded to any one applicant.

At this time, Commerce is prepared to offer Jefferson County a grant of up to \$4,000,000 to assist with your flood recovery efforts. This award is based on LMI Benefit and the need to address health/safety issues.

The Department of Commerce will issue a contract for this project after negotiations are completed with the applicant(s) to finalize the project(s) being funded and the receipt of the following documents which are needed to finalize the application:

- Notice of Public Hearing
- Certification of Public Hearing
- Fair Housing Resolution
- Authorizing Resolution
- Statement of Assurances

I applaud your efforts in managing the recovery efforts. My colleagues and I are pleased to be able to join and support your work to help repair infrastructure affected by this flooding. Shortly, you will be contacted by Caryn Stone to initiate the contracting process. Please feel free to contact her by email at [Caryn.Stone@Wisconsin.gov](mailto:Caryn.Stone@Wisconsin.gov) or by phone at 608/267-3682.

Sincerely,

A handwritten signature in black ink that reads "James O'Keefe".

James O'Keefe, Administrator  
Division of Housing and Community Development

cc: Donna Haugom, Director of Emergency Management  
Dennis L. Heling, Executive Director JCEDC

## Item 6j

### MEMORANDUM

To: County Board, County Administrator

From: William T. Kern, Highway Commissioner

Date: July 9, 2009

**Subject: Federal Stimulus Project Approval - CTH F**

The Jefferson County Highway Department was notified recently of approval of the County Trunk Highway F (US 18 – CTH B) project for 100% federal funding. The project will include pulverizing and resurfacing the highway between US 18 and County Trunk Highway B.

The project will be managed by the Wisconsin Department of Transportation, similar to all other federal aid projects. The approved cost of the construction project, including the state project oversight and additional contingencies will be covered by 100% federal funding. The total estimated cost of project work is \$1,568,700.

The project is scheduled to be bid and constructed in 2010. Please contact me if you would like any additional information regarding the project.

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Richard Jones; Lloyd Zastrow*

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 16, 2009, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions, as described or as may be amended for location or size by the Committee, to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS**

**3412A-09 & CU1579-09 – Dalhart Holzhueter:** Rezone approximately 7.7 acres of PIN 020-0814-0643-001 (15 Acres) with conditional use to allow cropping on that lot. The site is at **N9332 CTH G** in the Town of Milford, on PIN 020-0814-0643-001 (15 Acres)

**3413A-09 & CU1580-09 – Herb Vincent:** Rezone PIN 016-0514-2022-006 (3.203 Acres) with conditional use to allow storage of non-farm equipment at **N1171 Old Hwy 26**, Town of Koshkonong.

**3414A-09 & CU1581-09 - David & Jaymie McCoy:** Rezone approximately 0.7 acre of PIN 008-0715-1431-000 (35 Acres) with conditional use for storage of contractor’s equipment. The site is at **N6210 N Helenville Rd** in the Town of Farmington.

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

**3415A-09 – Allen Carlson:** Create an approximate 1-acre building site and an approximate 3 acre building site on **Draves Rd** in the Town of Sumner from part of PINs 028-0513-1714-000 (40 Acres) and 028-0513-1741-000 (40 Acres).

**3416A-09 – Richard Traxler/Scott & Jane Eikland Property:** Rezone PIN 022-0613-2113-002 (0.94 Acre) at **N3562 CTH A** owned by Scott & Jane Eikland and approximately 0.4 acre of PIN 022-0613-2113-001 (11.32 Acres) owned by Traxler Trust near **N3544 CTH A** to add it to the aforementioned property adjoining it. The sites are in the Town of Oakland.

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND C,  
COMMUNITY**

**3417A-09 & 3418A-09 – Doug Wollin/Edwin & Kathryn Wollin, Erich & Mia Wollin Property:** Rezone approximately 1.2 acres for an A-3 zone and approximately 0.8 acre for a Community zone, both along **CTH A**, both from part of PIN 020-0714-0424-001 (48.006 Acres) in the Town of Milford.

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

**3419A-09, 3420A-09 & CU1582-09 – John R Schultz/JCMS, LLC Property:** Rezone approximately 1.9 acres of PIN 018-0713-0343-000 (71.8 Acres) for a new residential building site, and create a Natural Resource zone of approximately 0.285 acre from that PIN, both along **CTH B** in the Town of Lake Mills. Conditional use to allow a pier within the proposed Natural Resource zone.

**FROM AGRICULTURAL A-1 TO N, NATURAL RESOURCES**

**3421A-09 – John & Marcia Herr:** Rezone approximately 1.351 acre and 0.053 acre of PINs 026-0616-1414-000 (37.849 Acres) and 026-0616-1413-001 (55.002 Acres) to allow their transfer to an adjoining property owner. The property is near **N3952 and N3960 CTH E** in the Town of Sullivan.

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

**3422A-09 – John & Marcia Herr/Bark River Game Preserve:** Rezone approximately 0.0009 acre of a Natural Resource zone and approximately 0.117 acre of an A-1 zone for inclusion with an adjoining A-3, Rural Residential lot. The site is near **N3952 and N3960 CTH E** in the Town of Sullivan, and is part of PINs 026-0616-1413-001 (55.002 Acres) owned by John & Marcia Herr and 026-0616-1421-000 (51.23 Acres) owned by Bark River Game Preserve.

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1583-09 – Ames Construction, Inc./Scott Beerbohm Property:** Conditional use to allow mineral extraction near **N8498 CTH Y** in the Town of Watertown from part of PINs 032-0815-2021-000 (33.79 Acres), 032-0815-2023-000 (19.5 Acres) and 032-0815-2024-000 (34 Acres) in an A-1 Agricultural zone.



**CU1584-09 – Ames Construction, Inc./Betty Montgomery Property:** Conditional use to allow mineral extraction on PIN 032-0815-2941-000 (32.51 Acres) in the Town of Watertown near **N7870 STH 26** in an A-1 Agricultural zone.

**CU1585-09 – Ray Leanna Construction, Inc./Dale Jon Fraaza Trust, Richard & Pamela Fraaza Property:** Conditional use to allow an extensive on-site storage structure 27 feet in height in a Residential R-1 zone. The property is at **W1340 South Shore Dr** in the Town of Palmyra on PIN 024-0516-3422-012 (0.343 Acre).

**CU1586-09 – William & Carol Brey:** Conditional use to allow up to three dogs in a Residential R-1 zone at **W8854 Deer Run Trail**, Town of Oakland on PIN 022-0613-0814-007 (1.619 Acres).

**CU1587 -09 – Juanita Wendt and Charles Lenz/Todd A Brunner Property:** Conditional use to allow up to 15 dogs at **W3018 Koch Rd** in the Town of Hebron. The site is on PIN 010-0515-1112-000 (12 Acres) in an A-1 Agricultural zone.

**CU1588-09 – Walter Wagner:** Conditional use for an extensive on-site storage structure at **W3445 Crestwood Dr** in the Town of Cold Spring. The property is on PIN 004-0515-3413-007 (1.725 Acres) in a Residential R-2 zone.

**CU1589-09 – H James & Sons, Inc/Ronald & Susan Pitzner Trust Property:** Conditional use for mineral extraction near **Popp Rd** in the Town of Aztalan in an A-1 Agricultural zone on PINs 002-0714-3431-000 (39.609 Acres), 002-0714-3432-000 (33.39 Acres), 002-0714-3433-001 (37.188 Acres) and 002-0714-3434-000 (33.068 Acres).

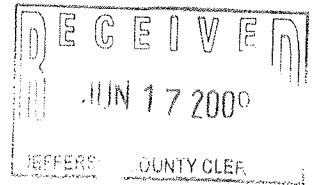
## **6. Adjourn**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

Item 61

Gail Towers MacAskill

1032 Boughton Street  
Watertown, WI. 53094  
920-390-0172



Sharon Schmeling  
Jefferson County Board Chair  
320 S Main St  
Jefferson, WI 53549

Dear Madam Chair,

It is with deep regret that I submit my resignation from the Jefferson County Board representing District 4 in Watertown. I have moved out of the designated district and am no longer an eligible candidate. It has been my honor and privilege to serve with the other members of the board all exceptionally high quality individuals dedicated to public service. I will continue in my respect, admiration and support for the good work that you all do.

With Deepest Regard,

Gail

A handwritten signature in cursive script, appearing to read "Gail Towers MacAskill", followed by a long horizontal line extending to the right.

*Gail Towers MacAskill*  
District 4 Supervisor  
Watertown, WI. 53094

**RESOLUTION NO. 2009-\_\_\_\_**

**Resolution accepting gift from Theo Garman**

WHEREAS, in December 2003, Theo Garman donated 40 acres of forested high ground in Waterloo to Jefferson County which has been named the Dr. J. S. Garman Nature Preserve, and

WHEREAS, she has previously donated \$20,000 for development of trails and benches in the Preserve, and

WHEREAS, Theo Garman has now offered a gift of \$25,000 to the Parks Department for use at the Garman Nature Preserve, and

WHEREAS, the Parks Committee recommends accepting the gift and thanking her for her magnanimous gesture,

NOW, THEREFORE, BE IT RESOLVED that the County accepts Theo Garman’s gift of \$25,000 for use at the Garman Nature Preserve and the Jefferson County Board of Supervisors expresses its gratitude to her for this gift.

*Fiscal Note: Acceptance of the gift generates \$25,000 of unbudgeted revenue for use by the Parks Department at the Garman Nature Preserve.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Parks Committee

07-14-09

Philip C. Ristow: 07-07-09

## Item 10b

### RESOLUTION NO. 2009-\_\_\_\_

#### **Support for the establishment of the State of Wisconsin Glacial Heritage Area (GHA)**

WHEREAS, Jefferson County is located within 50 miles of 50% of Wisconsin's population, and

WHEREAS, the Wisconsin Department of Natural Resources proposes to allocate \$125 to \$175 million over the next thirty years towards the establishment of a Glacial Heritage Area (GHA) with the possibility of further funds for land acquisitions made available through the Working Lands Initiative, the Wisconsin Department of Transportation and various federal agencies, and

WHEREAS, the state funded acquisition of undeveloped unique properties from voluntary sellers within Jefferson County will protect the environment and preserve the properties for recreational use generating attendant tourism and economic benefits, and

WHEREAS, Jefferson County's Agricultural Preservation and Land Use Plan, the Parks Recreation and Open Space Plan, the Bicycle and Pedestrian Plan and the Economic Development Plan all support the establishment of more outdoor recreational opportunities and the related expansion of tourism, and

WHEREAS, public hearings and informational sessions over the past three years involving hundreds of citizens and community leaders have helped shape this project, and

WHEREAS, concrete planning and the long term vision for the GHA will have positive effects on Jefferson County's future similar to the creation of the Kettle Moraine State Forest areas eighty years ago, and

WHEREAS, the Jefferson County Economic Development Consortium unanimously supports the GHA concept, and

WHEREAS, local governments and businesses strongly support the GHA concept for its economic stimulus estimated at \$50 to \$100 million annually after full development and its job creation potential of up to 1,000 jobs, and

WHEREAS, the State's proposal offers the County a great opportunity to leverage state funds into land preservation, recreational opportunities and economic development and tourism,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors strongly endorses the creation of the Glacial Heritage Area and its positive effect on economic growth, recreational opportunities and local land stewardship over the next thirty years and beyond.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors petitions the Natural Resources Board to approve the GHA Plan and vision and to provide funding for the initiative.

*Fiscal Note: This resolution has no fiscal impact on the county levy or budget.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Parks and Zoning & Planning Committees

07-14-09

Steve Nass, Phil Ristow: 06-24-09

**Item 11b**

**RESOLUTION NO. 2009-\_\_\_\_\_**

**Resolution disallowing the claim of Jane and Pete Spencer**

WHEREAS, on April 15, 2009, Jefferson County received an e-mail from Jane and Pete Spencer, whose motor vehicle was damaged on or about March 28, 2009, by hitting an ice accumulation on Highway 26 approximately 2 - 2½ miles south of its intersection with Highway 12, said damages allegedly the result, in part, of negligence of Jefferson County, its agents, officials or officers, and

WHEREAS, the County's insurer recommends disallowance of the claim, as the County has no liability for this claim,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimants notice of said disallowance.

*Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

07-14-09

Philip C. Ristow: 06-26-09

RESOLUTION NO. 2009-\_\_\_\_

Increase fee for early issuance of marriage licenses

WHEREAS, the County Board established a \$10 fee for early issuance of marriage licenses in May 1992 which was the maximum allowed by law at that time, and

WHEREAS, the state budget adopted in June 2009 amended Section 765.08(2), Statutes, allowing an increase in the fee for early issuance of a marriage license from \$10 to \$25, and

WHEREAS, the Finance Committee has reviewed the new statute together with comments from the County Clerk and recommends such increase be adopted in Jefferson County, subject to the Clerk's discretion to waive the additional \$15 amount for persons requiring early issuance as a result of military orders requiring early issuance to accommodate the parties,

NOW, THEREFORE, BE IT RESOLVED that the Clerk shall charge a \$25 fee for issuance of a marriage license within less than five days after application.

BE IT FURTHER RESOLVED that the Clerk may, within his or her discretion, waive \$15 of the \$25 early issuance fee for persons on active duty in the military service who have received orders for deployment which necessitate early issuance to allow the parties to get married and comply with the call up orders.

*Fiscal Note: It is estimated that this fee increase will generate approximately \$600 on an annual basis.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

07-14-09

Philip C. Ristow: 07-07-09

**Item 11d**

**RESOLUTION NO. 2009-\_\_\_\_**

**Resolution authorizing County Clerk agent status for DNR registrations**

WHEREAS, the Department of Natural Resources wishes to contract with the County Clerk's office for issuance of registration stickers for snowmobiles, boats and ATV's, and

WHEREAS, the Clerk's office already issues licenses for the DNR, which program generates revenue for the County, and

WHEREAS, the availability of DNR registration renewals at the County Clerk's office is a public convenience, and the Clerk may charge a \$4 counter fee for such service, and

WHEREAS, the County Clerk and the Finance Committee recommend authorization for this program,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Clerk is authorized to contract with the Department of Natural Resources to issue registration renewals on behalf of the Wisconsin Department of Natural Resources.

*Fiscal Note: The Clerk's office will receive \$4 for each renewal sticker issued. In its first year, it is anticipated this program will generate about \$1,000 in revenue. As the public becomes more aware of this program, it is anticipated that revenues may rise to as much as \$4,000 per year in the future.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

07-14-09

Philip C. Ristow: 07-07-09



**RESOLUTION NO. 2009- \_\_\_\_\_**

**Adopt county levy in excess of limits and order special election for referendum**

WHEREAS, previous estimates of future budget gaps between revenue and expenses, also called the “structural deficit”, have been in the range of \$2.9 to \$3.5 million for 2010, increasing up to as much as \$5.9 million by 2014, and

WHEREAS, an advisory referendum was held in April, 2009 addressing the voters’ willingness to raise county taxes to fund Countryside Home by an estimated \$3.5 million above the limit allowed by law (the “levy cap”, then 2% of the prior year’s non-exempt levy), and which referendum was approved by a majority of the voters at that election, and

WHEREAS, numerous assumptions are part of new projections prepared with input from the Finance Committee by the county’s financial consultant, Ehlers & Associates, which projections suggest a structural deficit of \$2.9 million in 2010 ranging up to \$5.9 million in 2014 prior to consideration of the effects of the 2009-2011 state budget other than a potential increase of the base levy cap from 2% to 3%, and

WHEREAS, the Governor signed the 2009-2011 State Budget on June 29, 2009, which budget includes reductions in several items of county revenue, along with changes in the method of calculating the levy cap amount including: (1) Raising the allowable increase in levy from 2% to 3% (\$480,651 to \$720,976), and (2) Permitting a government unit which did not tax up to the full levy cap amount allowed in 2007 to add the untaxed amount to its base for 2010 which for Jefferson County is another \$1,300,951, and

WHEREAS, the Finance Committee has reviewed the budget projections, ongoing estimates of recession influenced revenues and expenses for 2009, potential cost reductions and revenue enhancements in 2009 and 2010, and the projected structural deficits in future years, and

WHEREAS, the Finance Committee has considered information gathered at prior county board meetings, its public information sessions, and the board’s actions to date in establishing an advisory referendum, considering different options including a substantial tax increase, and Resolution 2009-23 which indicates that should a referendum not be approved at this meeting, or should it not ultimately be approved by the voters, Countryside Home will be listed for sale, and

WHEREAS, the Finance Committee believes a majority of the Board is interested in having the public formally consider the tax increase for the purpose of funding Countryside Home in a binding referendum, and

WHEREAS, state law requires the County Board to first adopt a levy amount in excess of the allowed statutory caps to fully fund Countryside as well as the County’s other operations, which levy in excess of the levy cap is only effective if ratified by the public via a referendum, and

WHEREAS, the April advisory referendum had proposed a \$3.5 million increase in addition to the 2% levy increase then allowed which would have totaled an increase in county tax of \$3,980,651 for 2010, and

WHEREAS, the current state budget as adopted now allows a 3% increase (\$720,976) plus a “carryover” base increase of \$1,300,951, requiring a lesser additional levy increase over the new higher levy cap of \$1,958,724 to generate the same total tax increase of \$3,980,651 that was before the public in the advisory referendum, and

WHEREAS, the Finance Committee recommends a non-exempt tax levy of \$28,013,181, not including Library Services or other exempt items, the amount of which shall be determined at the regular budget adoption later this year, so as to fully fund the structural deficit for the next 2 years, and close the gap significantly for years and three and four,

NOW THEREFORE BE IT RESOLVED, that the Board adopts a non-exempt levy for 2010 of \$28,013,181 (not including Library or other exempt items).

BE IT FURTHER RESOLVED, that the Clerk shall schedule and hold a special election on Tuesday, September 15, 2009 at which the following referendum question shall be before the voters:

**Under State law, the increase in the levy of Jefferson County for the tax to be imposed for the next fiscal year, 2010, is limited to 8.41%, which results in a levy of \$26,054,457. Shall the County of Jefferson be allowed to exceed this limit and increase the levy for the next four fiscal years by a total of 7.52% which results in a levy of \$28,013,181 in 2010, which sum does not include exempt Library Services or other exemptions from the levy cap? \***

BE IT FURTHER RESOLVED, that the Finance Committee shall recommend to the Board at its August 11, 2009 meeting an explanatory statement as required by law which shall be published in advance of the referendum.

\*The form of the referendum question will be submitted to the Department of Revenue (DOR) for approval so that a question properly meeting the intent of this resolution is placed on the ballot. As the current law was enacted less than a week prior to the Finance Committee meeting on the subject, the Department of Revenue has not been able to review requests concerning all of the intricacies in the law as it affects the referendum language.

*Fiscal Note: A county tax increase of \$3,980,651 is a 16.56% increase over the amount raised in 2009 for the county portion of a property tax bill. This calculates to an increase of \$90.12 on a property valued at \$150,000. For 2011, the county tax increase would be limited to 3% of the amount of the prior year's tax. A 3% increase from 2010 to 2011 would be an increase of approximately \$18.00 on a \$150,000 property.*

*The estimated cost of a special election using one single ballot form is about \$40,000.*

*(Throughout this resolution, the term "non-exempt levy" has been used as Library Services under section S 43.12, Statutes are exempt from the levy caps. For 2009, the Library levy totaled \$924,406. The County currently has no other exempt tax levies, although it may adopt some at a later date. The Library levy will be set at a later date this year.)*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

Requested by  
Finance Committee

07-14-09

Prepared by Phil Ristow: 7-09-2009; 7-14-2009

PROJECTED STRUCTURAL DEFICITS - 3% LEVY CAP

Jefferson County, WI

Five-Year Financial Forecast - No Additional Capital (Base Case)



EHLERS & ASSOCIATES INC

SUMMARY

	2009 Budget	2010 Projected	2011 Projected	2012 Projected	2013 Projected	2014 Projected
<b>EXPENDITURES</b>						
General Fund	32,349,476	29,332,315	30,077,825	31,519,679	32,698,639	33,933,517
Health Department	3,458,569	2,002,835	2,054,667	2,142,956	2,239,020	2,340,333
Human Services	18,034,697	18,404,735	18,869,703	19,552,569	20,283,607	21,049,453
Debt Service Fund	1,291,874	1,313,956	1,308,120	839,145	616,756	82,307
Countryside Home	10,831,048	11,044,890	11,320,895	11,778,155	12,271,934	12,791,901
Highway Department	9,807,790	10,018,083	10,267,584	10,616,724	10,987,779	11,375,499
MIS Department	1,552,879	1,237,298	1,269,442	1,302,484	1,337,455	1,373,424
<b>TOTAL EXPENDITURES</b>	<b>77,326,333</b>	<b>73,354,112</b>	<b>75,168,234</b>	<b>77,751,712</b>	<b>80,435,190</b>	<b>82,946,433</b>
Adjustment for MIS allocation		(350,000)	(358,750)	(367,719)	(376,912)	(386,335)
<b>TOTAL REVENUES (NON-LEVY)</b>	<b>47,610,695</b>	<b>43,433,384</b>	<b>44,090,984</b>	<b>44,761,967</b>	<b>45,446,636</b>	<b>46,145,302</b>
<b>Other Financing Sources</b>						
Fund Balance	2,701,577	380,000	0	0	0	0
Restricted Funds Applied	1,031,462	1,031,462	1,031,462	1,031,462	1,031,462	1,031,462
Non-Lapsing (discretionary) funds applied	1,925,663	500,000	500,000	500,000	500,000	500,000
<b>LESS FUND BALANCE APPLIED</b>	<b>5,658,702</b>	<b>1,911,462</b>	<b>1,531,462</b>	<b>1,531,462</b>	<b>1,531,462</b>	<b>1,531,462</b>
<b>OPERATING TRANSFER</b>	<b>(900,000)</b>	<b>(950,000)</b>	<b>(975,000)</b>	<b>(725,000)</b>	<b>(525,000)</b>	<b>0</b>
<b>NET LEVY REQUIRED</b>	<b>24,956,936</b>	<b>28,609,266</b>	<b>30,162,038</b>	<b>31,815,565</b>	<b>33,605,181</b>	<b>34,883,334</b>
<b>LEVY LIMIT SCENARIO</b>	<b>3.00%</b>	25,705,644	26,476,813	27,271,118	28,089,251	28,931,929
<b>EXCESS LEVY AMOUNT AVAILABLE/(SHORT)</b>		(2,903,622)	(3,685,225)	(4,544,447)	(5,515,930)	(5,951,406)
<b>ACTUAL/PROJECTED RATE based upon allowed</b>	<b>3.7666</b>	<b>3.8796</b>	<b>3.9960</b>	<b>3.9899</b>	<b>3.9876</b>	<b>3.9888</b>
<b>NET OF DEBT PORTION</b>	<b>3.5717</b>	<b>3.6813</b>	<b>3.7986</b>	<b>3.8672</b>	<b>3.9000</b>	<b>3.9774</b>
<b>COMPLIANCE WITH OPERATING LEVY RATE CAP</b>	<b>(1.0982)</b>	<b>(0.9886)</b>	<b>(0.8713)</b>	<b>(0.8027)</b>	<b>(0.7699)</b>	<b>(0.6925)</b>
LEVY RATE CAP	4.6699					
<b>DEBT LEVY PORTION</b>	<b>0.1949</b>	<b>0.1983</b>	<b>0.1974</b>	<b>0.1228</b>	<b>0.0876</b>	<b>0.0113</b>
<b>COMPLIANCE WITH DEBT LEVY RATE CAP</b>	<b>(0.6749)</b>	<b>(0.6715)</b>	<b>(0.6724)</b>	<b>(0.7470)</b>	<b>(0.7822)</b>	<b>(0.8585)</b>
DEBT LEVY CAP	0.8698					

Table 13

REVISED STRUCTURAL DEFICITS WITH 3% LEVY CAP  
AND \$1,300,000 RECAPTURE ALLOWED IN STATE BUDGET

Jefferson County, WI

Five-Year Financial Forecast - No Additional Capital (Base Case With \$1.3 Million Carryover levy)



EHLERS  
& ASSOCIATES INC.

SUMMARY

	2009 Budget	2010 Projected	2011 Projected	2012 Projected	2013 Projected	2014 Projected
<b>EXPENDITURES</b>						
General Fund	32,349,476	29,332,315	30,077,825	31,519,679	32,698,639	33,933,517
Health Department	3,458,569	2,002,835	2,054,667	2,142,956	2,239,020	2,340,333
Human Services	18,034,697	18,404,735	18,869,703	19,552,569	20,283,607	21,049,453
Debt Service Fund	1,291,874	1,313,956	1,308,120	839,145	616,756	82,307
Countryside Home	10,831,048	11,044,890	11,320,895	11,778,155	12,271,934	12,791,901
Highway Department	9,807,790	10,018,083	10,267,584	10,616,724	10,987,779	11,375,499
MIS Department	1,552,879	1,237,298	1,269,442	1,302,484	1,337,455	1,373,424
<b>TOTAL EXPENDITURES</b>	<b>77,326,333</b>	<b>73,354,112</b>	<b>75,168,234</b>	<b>77,751,712</b>	<b>80,435,190</b>	<b>82,946,433</b>
Adjustment for MIS allocation		(350,000)	(358,750)	(367,719)	(376,912)	(386,335)
<b>TOTAL REVENUES (NON-LEVY)</b>	<b>47,610,695</b>	<b>43,433,384</b>	<b>44,090,984</b>	<b>44,761,967</b>	<b>45,446,636</b>	<b>46,145,302</b>
<b>Other Financing Sources</b>						
Fund Balance	2,701,577	380,000	0	0	0	0
Restricted Funds Applied	1,031,462	1,031,462	1,031,462	1,031,462	1,031,462	1,031,462
Non-Lapsing (discretionary) funds applied	1,925,663	500,000	500,000	500,000	500,000	500,000
LESS FUND BALANCE APPLIED	5,658,702	1,911,462	1,531,462	1,531,462	1,531,462	1,531,462
<b>OPERATING TRANSFER</b>	<b>(900,000)</b>	<b>(950,000)</b>	<b>(975,000)</b>	<b>(725,000)</b>	<b>(525,000)</b>	<b>0</b>
<b>NET LEVY REQUIRED</b>	<b>24,956,936</b>	<b>28,609,266</b>	<b>30,162,038</b>	<b>31,815,565</b>	<b>33,605,181</b>	<b>34,883,334</b>
<b>LEVY LIMIT SCENARIO</b>	<b>3.00%</b>	25,705,644	26,476,813	27,271,118	28,089,251	28,931,929
Add'l Levy resulting from Carryover		1,300,000	1,339,000	1,379,170	1,420,545	1,463,161
<b>EXCESS LEVY AMOUNT AVAILABLE(SHORT)</b>		<b>(1,503,622)</b>	<b>(2,346,225)</b>	<b>(3,165,277)</b>	<b>(4,095,385)</b>	<b>(4,488,244)</b>
<b>ACTUAL/PROJECTED RATE Based upon allowed</b>	<b>3.7666</b>	<b>4.0758</b>	<b>4.1981</b>	<b>4.1917</b>	<b>4.1893</b>	<b>4.1905</b>
<b>NET OF DEBT PORTION</b>	<b>3.5717</b>	<b>3.8775</b>	<b>4.0007</b>	<b>4.0689</b>	<b>4.1017</b>	<b>4.1792</b>
<b>COMPLIANCE WITH OPERATING LEVY RATE CAP</b>	<b>(1.0982)</b>	<b>(0.7924)</b>	<b>(0.6692)</b>	<b>(0.6010)</b>	<b>(0.5682)</b>	<b>(0.4907)</b>
LEVY RATE CAP	4.6699					
<b>DEBT LEVY PORTION</b>	<b>0.1949</b>	<b>0.1983</b>	<b>0.1974</b>	<b>0.1228</b>	<b>0.0876</b>	<b>0.0113</b>
<b>COMPLIANCE WITH DEBT LEVY RATE CAP</b>	<b>(0.6749)</b>	<b>(0.6715)</b>	<b>(0.6724)</b>	<b>(0.7470)</b>	<b>(0.7822)</b>	<b>(0.8585)</b>
DEBT LEVY CAP	0.8698					

Fund Balance Beginning of Year	14,021,485	11,319,908	9,716,286	7,370,061	4,204,784	109,400
Fund Balance End of Year	11,319,908	9,716,286	7,370,061	4,204,784	109,400	(4,378,844)
Total Revenues	72,567,631	70,439,028	71,906,797	73,412,254	74,956,432	76,540,393
%	15.60%	13.79%	10.25%	5.73%	0.15%	-5.72%

Jefferson County  
Referendum Proposal Calculations  
July 6, 2009

Description	Rate	Statutorily Allowed	Finance Committee Proposal	Equalized Value	Mill Rate	Mill Increase	\$150,000 Property	Tax Increase
Total tax levy, budget year 2009		24,956,936	24,956,936					
Less library services exempt under s. 43.12		(924,406)	(924,406)					
Subtotal (amount subject to levy cap)		<u>24,032,530</u>	<u>24,032,530</u>	6,625,830,100	3.6271		544.06	
Previously allowed increase	2.00%	480,651	480,651					
Revised statutorily allowed increase	1.00%	240,325						
"Look back" amount from budget year 2008 allowed		<u>1,300,951</u>						
Allowed tax levy for 2010		26,054,457		6,625,830,100	3.9323	0.3052	589.84	45.77
Resulting percentage increase allowed		8.41%						
Amount originally proposed under Resolution 2009-02 to exceed 2% increase over budget year 2009			<u>3,500,000</u>					
Finance Committee proposal as compared to prior year allowable levy			28,013,181	6,625,830,100	4.2279	0.6008	634.18	90.12
Resulting percentage increase as compared to prior year allowable levy			16.56%					
Finance Committee proposal as compared to statutorily allowed amounts			1,958,724		4.2279	0.2956	634.18	44.34
Resulting percentage increase as compared to statutorily allowed amounts			7.52%					
Allowed adjustments under s. 66.0602								
Bridge and culvert levy under s 82.08(2)			-					
Library levy for s. 43.12 payments		924,406						
Countywide EMS levy		-						
Total allowed adjustments		<u>924,406</u>						

**Item 12a**

**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 zoning ordinance of Jefferson County, filed for public hearing held on June 18, 2009, 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 3406A-09, 3399A-09, 3408A-09 and 3409A-09**

**DATED THIS TWENTY-NINTH DAY OF JUNE, 2009**

**Donald Reese, Secretary**

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3401A-09, 3402A-09, 3364A-08,  
3404A-09 and 3405A-09, IS JUNE 13, 2009.**

Deb Magritz: 07-07-09

07-14-09

**ORDINANCE NO. 2009-\_\_\_\_\_**

**Amend Zoning Ordinance**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petitions 3406A-09, 3399A-09, 3408A-09 and 3409A-09 were referred to the Jefferson County Planning and Zoning Committee for public hearing on June 18, 2009, 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 zoning ordinance of Jefferson County (and official zoning maps) as follows:

**FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS**

Rezone PIN 032-0814-1124-001 (2.017 acres) with conditional use for a welding/repair business at N9230 Loam Road in the Town of Watertown. (3406A-09 – Timothy Schultz)

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

Rezone approximately 2 acres of PIN 012-0816-3622-000 (36.815 acres) to create a new building site along Rockvale Road in the Town of Ixonia. This prime ag land lot is considered a lot combination which utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, 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 a final certified survey map for the property, including extraterritorial plat review if necessary. (3399A-09 – Mark & Katie Pernat/Daryl & Pearl Pernat property)

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND N, NATURAL RESOURCE**

Rezone to create a 1.51-acre building site and a 2.54-acre natural resource zone on West Amaranth Road in the Town of Concord from part of PIN 006-0716-0923-000 (33.85 acres). Rezoning of this non-prime ag land lot requires road access approval, receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and receipt and recording of the final certified survey map for the lot. (3408A-09 & 3409A-09 – Lloyd & Karen Zastrow)

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_  
VACANT \_\_\_\_\_

Ordinance Requested By  
Planning and Zoning Committee

07-14-09

Deb Magritz: 7-7-09

## Item 13a

### County Board Chairman's Report Sharon L. Schmeling July 2009

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees, and key issues confronting the county. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (920) 674-8607 or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

**Appointment to vacant County Board Watertown seat** -- I received two applications for County Board District 4 seat vacated by Gail Towers MacAskill, who resigned in June because she moved out of the district. The citizens of Watertown are fortunate that two very qualified and able people volunteered to serve as their representative on the County Board. I interviewed both candidates and sought input about the appointment from each of the County Board Supervisors representing the City of Watertown.

Based on that process, I will be seeking County Board confirmation of Augie Tietz, 507 S. Washington St., for the District 4 vacancy at the July Board meeting.

Mr. Tietz retired from Johnson Controls in Watertown in 2001, where he was the facilities manager, among other things. He was born in raised in Watertown but left for several years for military service and various job opportunities in the Midwest and Pennsylvania. He previously has been elected to the Watertown City Council, where he served on several committees, including the Finance Committee. He is familiar with County government through his current service as Watertown's alternate member on the Jefferson County Economic Development Consortium.

Mr. Tietz was endorsed by outgoing Supervisor Ms. MacAskill and her predecessor, former County Supervisor Yvonne Duesterhoeft, both of whom were elected by the voters in district 4 to represent them.

**Community Outreach** – At the request of United Way of Jefferson County, I participated on a selection panel June 2 to award \$40,000 in grants to Jefferson County non-profit groups who build and maintain family financial stability. The United Way is an important organization in our county that seeks to provide a “hand up, not a hand out.” Many of the grant applicants are partners with Jefferson County Human Services, Workforce Development and the Health Department. These groups provide services on which our communities have come to rely. During the selection process, there were several questions that arose about the County's relationship with the groups seeking funding that I was able to answer. The County Board's support of this effort, through my involvement on the panel, helps sustain these public/private partnerships. By working with such groups we are helping to provide the community with important services that otherwise may place greater demands on limited public resources.

On June 11, I represented the County Board at the commissioning and ribbon cutting of the Jefferson Area Business Center's \$200,000 solar photovoltaic renewable energy system. The 99 rooftop solar panels provide emission-free sustainable energy by converting sunlight into electricity. The energy they create will be purchased by Sun Prairie-based power supplier WPPI, which serves the city of Jefferson. WPPI provided a \$72,000 up-front payment for the purchase of 10 years of energy from the system. Focus on Energy pledged a \$35,000 grant.

The Jefferson Area Business Center, owned and operated by Steve Lewis, is an important player in our County's economic development efforts. The Center has served as an incubator for many start-up businesses and was hit by the 2008 flood but has managed to rebuild and improve.

-- END --



ORDINANCE NO. 2009-\_\_\_\_\_

**Personnel Ordinance amendment to provide the ability to fill a position at a lesser number of hours than budgeted**

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

Section 1. Section HR0240, Establishing Positions, of the Personnel Ordinance is amended to clarify the ability to fill a position with fewer hours than necessarily budgeted.

**HR0240 ESTABLISHING POSITIONS.**

F. Nothing contained in this ordinance shall be construed to require the County Administrator or the Human Resources Committee to fill all positions authorized by the Board of Supervisors, nor to prohibit the County Administrator or the Human Resources Committee from filling a position for up to 12 months at a lesser number of hours than budgeted.

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

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_  
VACANT \_\_\_\_\_

Requested by  
Human Resources Committee

07-14-09

Terri M. Palm-Kostroski: 07-02-09; Philip Ristow: 07-08-09

**Item 14b**

**RESOLUTION NO. 2009 - \_\_\_\_\_**

**Resolution eliminating a vacant Human Services Accountant position and creating a full-time, Fund Accountant position, allocated equally between Human Services and Finance Division of the County Administrator's Office**

WHEREAS, the County's Accounting Manager has requested additional professional services from a Certified Public Accountant (CPA) or CPA candidate to be assigned to the Finance Division of the County Administrator's Office due to the need for increased department level financial analysis and to comply with the requirements of expanding governmental accounting standards, and

WHEREAS, the recently completed annual financial audit by Clifton Gunderson LLP indicated a number of recommendations that will be difficult to complete without additional staff, and

WHEREAS, a full-time Accountant position is currently vacant in the fiscal unit at Human Services, and

WHEREAS, the County's Accounting Manager, the Human Services Director and the Human Services Fiscal Services Manager have worked together to explore new ways of addressing accounting needs in light of the fiscal challenges that lay ahead, and request (a) elimination of the vacant full-time Accountant position at Human Services and (b) creation of a full-time Fund Accountant position that would be allocated equally between the Human Services Department and Finance Division of the County Administrator's Office, and

WHEREAS, the 2009 Human Services budget contained sufficient funds to pay the entire full year cost of the position to be eliminated and therefore \$11,438 is available to be transferred from the Human Services budget to the Finance Division to pay the cost of anticipated wages and benefits of the new employee's time to be allocated to the Finance Division.

NOW, THEREFORE, BE IT RESOLVED that the 2009 County Budget setting forth position allocations in the Human Services and Finance Division of the County Administrator's office be and is hereby amended to reflect the above position elimination, creation and allocation and related funds transfer, to become effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the County Board recognizes, appreciates and commends the collaborative efforts of the departments to jointly explore new ideas that will produce a higher level of service in a fiscally responsible manner.

*Fiscal note: Sufficient funds are available in the 2009 Human Services budget to fund its 50% of the new position for the remainder of 2009 and allow for the transfer above to pay for the other 50% of the position's costs for 2009 to be charged to the Finance Division.*

*As a budget amendment, twenty (20) affirmative votes are required for passage.*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

Requested by  
Human Resources Committee

07-14-09

Prepared by Terri M Palm-Kostroski, 6-19-09, 7/9/09  
David P. Ehlinger, 6/25/09  
David P. Ehlinger and Philip C Ristow, 7/8/09

RESOLUTION NO. 2009-\_\_\_\_

**Authorize increased rent for Workforce Development Center space**

WHEREAS, the Infrastructure Committee is delegated responsibility to review leases for county buildings, and

WHEREAS, Opportunities, Inc., an original tenant at the Workforce Development Center, has requested additional space, and

WHEREAS, review of current charges based on space indicate that Opportunities, Inc.'s rent should be increased from \$1,569 per month to \$1,972 per month for 1,451 square feet, and

WHEREAS, the Infrastructure Committee recommends this rent increase effective July 1, 2009, through December 31, 2009, at which time a new agreement will be negotiated,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or her designee is authorized to execute a new Workforce Development Center occupancy charge agreement for Opportunities, Inc. at the rate of \$1,972 per month effective July 1, 2009, through December 31, 2009.

*Fiscal Note: This increase is \$4,836 over the six month period.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Infrastructure Committee

07-14-09

Philip C. Ristow: 07-08-09

**Item 16a**

**RESOLUTION NO. 2009-\_\_\_\_\_**

**Support of Clean Sweep Program Sponsorship Letter**

WHEREAS, Jefferson County has a long history of providing its citizens with a responsible and environmentally safe way of disposing of hazardous chemicals, pharmaceuticals and e-waste (electronics), and

WHEREAS, at the June 19, 2009, Solid Waste/Air Quality Committee meeting the Committee put limits on the September 19 Clean Sweep, cancelled the October 15 Clean Sweep and reduced 2010 Clean Sweep events to one, due to lack of funds, unless additional funding is secured, and

WHEREAS, the Clean Sweep program is running out of money due to the current economic downward trend in building construction and manufacturing industries whose fees fund the program, and

WHEREAS, state funding and grant monies that subsidize the Clean Sweep program are being reduced, and

WHEREAS, the Solid Waste/Air Quality Committee has recommended searching out any or all avenues of potential funding to keep Clean Sweeps available to the citizens of Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board directs the Solid Waste/Air Quality staff to seek sponsorship and contributions from area municipalities, towns, businesses and support groups to help pay for future Clean Sweep program events using a letter and fact sheet regarding the programs and its needs.

*Fiscal Note: Clean Sweep is not a tax levy budget item. Clean Sweep gets its budget money from Waste Management contractual yearly fees and Wisconsin State Clean Sweep grants. Fifty percent of one Zoning Department Program Assistant's salary is included in the Clean Sweep budget. Approximately \$150,000 annually is needed to keep the Clean Sweep program at its present level of service.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Solid Waste/Air Quality Committee

07-14-09

Sharon Ehrhardt, Program Assistant;  
Rob Klotz, Interim Zoning and Planning Director;  
Deb Magritz, Administrative Clerk I: 06-24-09

# Jefferson County Board

Chairman Sharon L. Schmeling

## Jefferson County Clean Sweep Program Sponsor Opportunities

Clean Sweep is an important service to the residents, agricultural community and small businesses of Jefferson County. Clean Sweep offers proper disposal of hazardous waste chemicals, electronics, and pharmaceuticals. When residents of Jefferson County use Clean Sweep for proper disposal of hazardous materials they are keeping these substances from our children, teenagers, pets, surrounding environment and groundwater. Without this service the residents of Jefferson County have no means of properly disposing of their hazardous materials.

The Clean Sweep Program is in financial trouble and we need support from our communities, businesses, social and civic organizations and citizens of Jefferson County to fund this program. Clean Sweep will experience financial shortfalls because of the Governor's proposal to eliminate clean sweep grants from the state budget. Those funds from the grants subsidized the program for a total of \$30,000 each year. Even if the Clean Sweep Program gets reinstated in the state budget, it is going to be at a reduced rate. We can no longer count on grant funding for clean sweeps. We also receive money yearly from Waste Management-Deer Track Park Landfill due to a contractual agreement established when the landfill was sited. The money from Deer Track Park Landfill has decreased yearly by over \$10,000 because of the economic downward trend in building construction and manufacturing industries. Clean Sweep has never been funded by Jefferson County tax levy dollars, so if Clean Sweep does not obtain contributions from private businesses and citizens, levy dollars might be needed in the future. Since 1992 Clean Sweep has been self-supporting.

Financial assistance for sustainability of this program is needed from our local towns, cities, villages, and private businesses. Without this help the program will be reduced and eventually eliminated because of lack of funding. Clean sweeps prevent teenagers from misusing family drugs and accidental poisoning of our children and pets. Clean Sweep acts as prevention so that improperly stored chemicals don't cause fires and are not put into our private sewage systems, municipal and private wells, wastewater/water treatment plants and our landfill. Cleanup of improperly disposed substances can be very costly, especially to municipalities with wastewater and water treatment plants. We need to work together as one group and maintain our program at a level that benefits everyone in Jefferson County. Attached is a sponsor contribution sheet and fact sheet about Clean Sweep.

The Jefferson County Board of Supervisors and Solid Waste/Air Quality Committee are asking for your financial help. You can contact our Program Assistant, Sharon Ehrhardt @920-674-7430 for answers to your questions about Jefferson County's Clean Sweep Program, and to find out how you can become a sponsor or contributor to clean sweep.

Sincerely,

Jefferson County Board of Supervisors  
Sharon Schmeling Chairperson

2 Attachments – Sponsor Contribution Sheet  
Clean Sweep Fact Sheet



## Fact Sheet Jefferson County Clean Sweep Program

- There is no permanent hazardous waste recycling facility in Jefferson County
- In 1992 Jefferson County started having Clean Sweep events
- Since 1992, Jefferson County ranks sixth in the state in collecting household hazardous waste and since 1993, Jefferson County has been the state leader in collecting farm hazardous waste
- Waste collected in pounds to date:
  - 1992-2009** (818,620 Total Pounds of Household/Agriculture/Business Hazardous Waste)
  - April/May 2009 Alone:**
    - 26,500 pounds of HH/AG/B Hazardous Waste
    - 29,800 pounds of e-waste (TVs, computers, printers, anything with a circuit board)
    - 16 pounds of controlled & 460 pounds of non-controlled pharmaceutical drugs
- Number of participants to date:
  - 1992 – 2009** (6,467 Total Participants)
  - April 4, 2009** (183 Participants)
  - May 9, 2009** (231 Participants)
- Funding for Clean Sweep programs has been reduced by \$11,000 in each of the last three years in annual contractual fees from Waste Management-Deer Track Park Landfill and by \$32,000 in Clean Sweep grant monies from the State of Wisconsin
- Clean Sweep does not use tax levy dollars – it is self supporting
- The average disposal cost for each vehicle's contents is \$100-\$150
- Total cost for the Solid Waste/Air Quality Program is \$150,000 a year
- Our landfills are being filled with thousands of pounds of electronics annually that have hazardous materials in them including mercury
- 
- 70% of Wisconsin citizens get their drinking water from ground water
- The EPA has set a limit of 2 parts of mercury per billion parts of drinking water (2 ppb). Any level above 2 parts mercury per billion is considered unsafe. Wisconsin has a state wide mercury warning on all lakes and rivers.
- Mercury contamination is very dangerous to pregnant women, children, wildlife and fish
- Proper disposal prevents prescription drug abuse by students in grade school through college as well as by adults, with the misuse growing yearly
- Hazardous chemicals improperly stored can cause fires in homes and businesses plus endanger the lives of families and firefighters

### Jefferson County Solid Waste/Air Quality Committee

Chair Donald Reese (920) 699-2143  
Vice-Chair Walt Christensen (920) 563-9821  
Secretary Greg David (920) 262-9996  
Vic Imrie Jr. (920) 699-3374  
Carlton Zentner (920) 563-6159  
Program Assistant Sharon Ehrhardt (920) 674-7430  
[www.co.jefferson.wi.us](http://www.co.jefferson.wi.us)

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

a. Human Services Board

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Augie Tietz, Watertown, WI, as a member of the Human Services Board to fill the unexpired term of Gail Towers MacAskill ending November 1, 2011.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

b. Board of Health

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Augie Tietz, Watertown, WI, as a member of the Board of Health to fill the unexpired term of Gail Towers MacAskill ending May 2010.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

c. Zoning Board of Adjustment

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby reappoint and request the County Board's confirmation of Janet Sayre Hoeft, Johnson Creek, WI, as a member of the Zoning Board of Adjustment for a three year term ending July 2012.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

## Item 17d-f

d. Zoning Board of Adjustment

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Randy Mitchell, Watertown, WI, as a member of the Zoning Board of Adjustment for a three year term ending July 2012.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

e. Zoning Board of Adjustment

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Paul Hynek, Cambridge, WI, as a member of the Zoning Board of Adjustment, 1<sup>st</sup> Alternate, to fill the unexpired term of Randy Mitchell ending July 2010.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_

f. Zoning Board of Adjustment

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Donald Carroll, Fort Atkinson, WI, as a member of the Zoning Board of Adjustment, 2<sup>nd</sup> Alternate, to fill the unexpired term of Paul Hynek ending July 2010.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
VACANT \_\_\_\_\_