

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

Tuesday, November 15, 2011 7:00 p.m.

Jefferson County Courthouse  
320 South Main Street, Room 205  
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **REVIEW OF THE AGENDA**
6. **APPROVAL OF October 11, 2011 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report (Addendum to Agenda)
  - b. Zoning Committee Notice of Public Hearing, November 17, 2011, 7:00 p.m. Rm 205 (Page 1-2)
8. **PUBLIC COMMENT**  
**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **PLANNING & ZONING COMMITTEE**
  - a. Report – Approval of Petitions (Page 3)
  - b. Ordinance – Amend Zoning Ordinance (Page 4)
10. **ADMINISTRATION & RULES COMMITTEE**
  - a. Ordinance – Amend Board of Supervisors' Rules of Order allowing department heads to address Board (Page 5)
11. **FINANCE COMMITTEE – UNFINISHED BUSINESS**
  - a. Amend Proposed 2012 County Budget (Possible Addenda to Agenda)
  - b. Resolution – Establishing countywide levy and fees (Page 6-23)
  - c. Resolution – Establishing non-countywide levies for health and library services (Page 24)
12. **HUMAN RESOURCES COMMITTEE**
  - a. Resolution – Ratify 2011-2013 contract with the Labor Association of Wisconsin, Inc. Local 102 (Addendum to Agenda)
  - b. Resolution – Rescind the deductible HMO option established by Resolution 2011-50 (Addendum to Agenda)

13. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Julie Merritt, Watertown, WI, to the Human Services Board to fill an unexpired term ending November 1, 2013 (Page 25)
- b. Sue Hartwick, Fort Atkinson, WI, to the Library Services Board for a three-year term ending December 31, 2014 (Page 25)
- c. Elizabeth Stoffel, Cambridge, WI, to the Library Services Board for a three-year term ending December 31, 2014 (Page 25)
- d. Ron Buchanan, Watertown, WI, to the Veteran's Service Commission for a three term ending December 8, 2014 (Page 25)
- e. Bill McPherson, Watertown, WI, to the Veteran's Service Commission for a three term ending December 8, 2014 (Page 25)
- f. Jack Standley, Palmyra, WI, to the Veteran's Service Commission for a three term ending December 8, 2014 (Page 25)
- g. James Levy, Madison, WI, to the Historic Sites Preservation Commission for a three year term ending November 15, 2014 (Page 25)

14. **ANNOUNCEMENTS**

15. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED BUDGET DOCUMENTS**

**NEXT COUNTY BOARD MEETING**

**DECEMBER 13, 2011 7:00 P.M. ROOM 205**

**NOTICE OF PUBLIC HEARING**

**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Rouo*

**DATE:** November 17, 2011  
**TIME:** 7 p.m.  
**LOCATION:** Room 205, Jefferson County Courthouse  
320 S. Main St., Jefferson, WI

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, November 17, 2011, 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 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 RESIDENTIAL R-2 AND AGRICULTURAL A-1 TO A-2, AGRIBUSINESS; FROM RESIDENTIAL R-2 TO A-1, AGRICULTURAL**

**3548A-11, CU1676-11 & 3549A-11 – John Ackatz/Ruth C Poyer Trust Property:**

Rezone approximately 1.6 acre of PINs 014-0514-1043-022 (1 Acre) and 014-0514-1044-000 (27.845 Acres) to A-2, Agribusiness, with conditional use to sanction ag-related welding, metal fabrication and repair. Rezone 0.7 acre of PIN 016-0514-1043-022 (1 Acre) to allow for its inclusion with adjoining A-1-zoned land. The site is at **N1732 USH 12** in the Town of Koshkonong.

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

**3550A-11 & CU1677-11 – Darrick Gottschalk/Robert Turtenwald Trust Property:**

Rezone PIN 018-0713-0732-003 (5.151 Acres) with conditional use to allow for storage of contractor’s equipment and materials and for horticultural services at **N6680 CTH O** in the Town of Lake Mills.

**3551A-11 & CU1678-11 – Tim & Jana Strobel:** Rezone PIN 032-0815-2233-000 (2.5 Acres) with conditional use to allow for storage of ag equipment & repair at **N8106 CTH X** in the Town of Watertown.

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

**3552A-11 – Mark (Tony) Stelse:** Create an approximate 1 acre building site from PIN 014-0614-2023-000 (80.26 Acres) as a consolidation of parcels of record from PIN 014-0614-2022-000 (18.025 Acres). The site is in the Town of Jefferson near **N6795 Kiesling Road**.

**3553A-11 – Gary & Beth Leverton:** Create a 1.84-acre building site on **CTH B** from part of PINs 018-0713-0924-000 (39.817 Acres) and 018-0713-0931-000 (35.339 Acres) in the Town of Lake Mills.

**3554A-11 – Tad Van Valin/Reed, Tad, Wade & Craig Van Valin Property:** Rezone to create a 2-acre building site on **Froelich Road** in the Town of Sullivan from part of PIN 026-0616-0843-000 (20.157 Acres).

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

**3555A-11 & 3556A-11 – Mossman Farm, LLC/G & G Mossman Trust Property:** Create a 2-acre lot around the home at **N3228 Bente Road**, and create two vacant lots adjacent, all from PINs 026-0616-2921-000 (40 Acres) and 026-0616-3014-001 (14.03 Acres). Create a 60.3-acre Natural Resource zone from part of PINs 026-0616-2922-000 (40 Acres) and 026-0616-2923-000 (40 Acres).

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

**3557A-11 – Frederick Ehrke:** Rezone approximately 3.8 acres near **W8811 Marsh Road** in the Town of Oakland from part of PIN 022-0613-2822-000 (17.199 Acres).

#### **CONDITIONAL USE PERMIT APPLICATION**

**CU1679-11 – Kim & Dale Karow:** Conditional use to allow greater cutting in the shoreland area than is allowed by Sec. 11.10(e)(2) of the Jefferson County Zoning Ordinance. This is proposed near **W6116 Star School Road**, Town of Koshkonong, on PIN 016-0514-2111-000 (37.671 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.

**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 October 20, 2011, 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 3545A-11, 3546A-11 AND 3547A-11**

**DATED THIS THIRTY-FIRST DAY OF OCTOBER, 2011**

**Donald Reese, Secretary**

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3531A-11, 3536A-11,  
3541A-11 and 3542A-11 IS OCTOBER 15, 2011**

Item 9b

ORDINANCE NO. 2011-\_\_\_\_\_

Amend Zoning Ordinance

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

WHEREAS, Petitions 3545A-11, 3546A-11 and 3547A-11 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 20, 2011, 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-3, RURAL RESIDENTIAL**

Create a two-acre vacant lot and a two-acre lot around the home at W2169 Hanson Road from part of PIN 026-0616-3041-000 (37.698 acres) in the Town of Sullivan. This uses the last available A-3 zone for the property; therefore rezoning is conditioned recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for the vacant lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement systems for the vacant lot, and upon approval and recording of the final certified survey map for the lots. No development is allowed on slopes greater than 20%. The rezoning 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. (3545A-11 – Carole Lucht Trust)

Create a 1.5-acre lot around the home at W9241 STH 106 in the Town of Sumner from part of PIN 028-0513-1732-000 (38.378 acres). Approval is conditioned upon receipt and recording of the final certified survey map for the lot. The rezoning 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. (3546A-11 – Sam Meyers/Mark Skau property)

Modify the existing A-2 zone to allow 0.9 acre of it to be transferred to the adjoining property owner. The site is at N3540 CTH G in the Town of Jefferson, on PIN 014-0614-1923-000 (29.1 acre). The A-2 zone cannot be sold separately from the adjoining land; the existing buildings are for personal residential and accessory agricultural storage and use only. (3547A-11 – Timberlane Excavating)

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Ordinance Requested by  
Planning and Zoning Committee

11-15-11

Deb Magritz: 11-4-11

ORDINANCE NO. 2011-\_\_\_\_\_

**Amend Board of Supervisors' Rules of Order  
allowing department heads to address Board**

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

Section 1. 3.03(9) of the Board of Supervisors' Rules of Order shall be amended as follows:

(9) Any person having a matter of business requiring the attention of the County Board may present such matter to the Board by delivering a written communication to the County Clerk, County Board Chairperson or County Administrator by noon on the Wednesday preceding the next County Board meeting. The County Board Chairperson may, at his/her discretion, allow persons to be placed on the agenda to address the Board. Signed communications not presented personally to the Board shall be preserved by the County Clerk and shall be presented to the County Board as a communication at the next regular board meeting. Unsigned communications shall be referred to the Administration & Rules Committee. Communications may be referred by the Board, the Chair or the Administration & Rules Committee to an appropriate committee for study and attention. If feasible, such committee shall arrange to meet with the author of the communication. Such committee shall thereafter report back to the County Board in the usual manner and shall recommend what action, if any, should be taken by the County Board with reference to such communication. The Clerk may acknowledge receipt of communications by return mail. [am. 5/11/10, Ord. 2010-06]

Any person wishing to express an opinion on a matter of business coming before the Board shall be encouraged to communicate orally or in writing with a board supervisor to make the person's position known prior to the board meeting. Orderly administration of board business does not permit the appearance of non-board members at County Board meetings to debate controversial matters before the Board. Nothwithstanding the foregoing, the Chair may recognize a department head and permit the department head to speak on a pending matter affecting the department head's department. On matters concerning a large number of people board committees shall conduct public hearings to give interested persons an opportunity to be heard. The County Board may, on rare occasions, sit as a committee of the whole to enable interested persons to appear and be heard on matters of business.

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

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

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

Requested by  
Administration & Rules Committee

11-15-11

Philip C. Ristow: 10-25-11

Item 11b

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Finance Committee

Amendment # 1

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

*Decrease general transportation aids from \$1,563,914 to \$1,552,336 (a net of \$11,578) as per the most recent estimates provided by the Wisconsin Department of Transportation.*

*Decrease highway materials within CTHS (County Trunk Highway System) Maintenance from \$265,000 to \$253,422 (a net of \$11,578) to offset the decrease in state aid.*

We estimate that this proposed amendment would not affect the tax levy.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS Maintenance	53311	421001		\$ (11,578)		\$ 11,578
CTHS Maintenance	53311	531561	\$ (11,578)			\$ (11,578)
						\$ -
						\$ -

<b>Totals</b>	\$ (11,578)	\$ (11,578)	\$ -	\$ -
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Finance Member	Aye	Nay
Braugher, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

*The State decreased the Share of Cost percentage from 22.2433% for 2011 to 18.7758% for 2012.*

*The State decreased the minimum transportation aids amount from 98% of the prior year (for 2011) to 90% of the prior year (for 2011).*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant



**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment # 2

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

That we remove from the County Board budget the \$300,539 (the anticipated amount of unspent funds for this item from the 2011 budget) for the purchase of various conservation easements.

We estimate that this proposed amendment would decrease the tax levy by \$300,539.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
General Revenues	9801	699900			\$ 300,539	\$ (300,539)
Farmland Preservation	13	421099		\$ (500,000)		\$ 500,000
Farmland Preservation	13	458001		\$ (3,000)		\$ 3,000
Farmland Preservation	13	481001		\$ (100)		\$ 100
Farmland Preservation	13	485999		\$ (250,000)		\$ 250,000
Farmland Preservation	13	699700			\$ (6,930)	\$ 6,930
Farmland Preservation	13	699800			\$ (293,609)	\$ 293,609
Farmland Preservation	13	521219	\$ (10,000)			\$ (10,000)
Farmland Preservation	13	531313	\$ (25)			\$ (25)
Farmland Preservation	13	571005	\$ (5)			\$ (5)
Farmland Preservation	13	594816	\$ (1,000,000)			\$ (1,000,000)
Farmland Preservation	13	594960	\$ (43,609)			\$ (43,609)

<b>Totals</b>	<b>\$ (1,053,639)</b>	<b>\$ (753,100)</b>	<b>\$ -</b>	<b>\$ (300,539)</b>
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Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:* A. This budget amendment will allow the remaining budget for the Farmland Preservation Program to lapse to the General Fund at year end 2011.  
B. The application of the \$300,539 against the 2012 tax levy will bring County below the goal of three months of budgeted expenditures. This is allowed as long as the budget document reflects the fact that the lapsing of funds at year end will replace the amount below the goal.  
C. Because the revenue related to the purchase of conservation easements is 75% of the cost, there is no way to keep any expenditures without requiring a tax levy.

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Carlton Zentner Amendment # 3

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Remove the following 2012 construction / paving projects as per the budget narrative:

Project #2, County Trunk Highway C (S Cedar Road -- County Trunk A) Phase 1 Length = 1.0 miles Description = Design, Construction	\$325,000
Project #5: County Trunk Highway J (County Trunk Highway G -- Jefferson) Length = xxx miles Description = Design	\$75,000
Project #6: County Trunk Highway J (State Trunk Highway 106 -- US Highway 12) Length = xxx miles Description = Design	\$45,000

I estimate that this proposed amendment would decrease the tax levy by \$445,000.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS Construction	53312	531215	\$ (26,667)			\$ (26,667)
CTHS Construction	53312	543952	\$ (298,333)			\$ (298,333)
CTHS Construction	53312	531215	\$ (26,667)			\$ (26,667)
CTHS Construction	53312	543952	\$ (48,333)			\$ (48,333)
						\$ -
CTHS Construction	53312	531215	\$ (26,666)			\$ (26,666)
CTHS Construction	53312	543952	\$ (18,334)			\$ (18,334)

<b>Totals</b>	<b>\$ (445,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (445,000)</b>
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Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*  
A. As no other projects listed in the narrative indicate design, the above adjustments remove the entire balance for Architecture and Engineering (A/C 53312.531215) for \$80,000.  
B. An assumption is made that no reduction in wages/benefits would occur.  
C. The remaining adjustment for each project reduced the line for Budget Adjustment (A/C 53312.543952). This account was originally increased by \$600,000 to approach the average number of lane miles required to be constructed over a 20 year cycle.

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment # 4

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Eliminate the entire increase of \$821,782 for the Highway Department and apply towards the tax levy.

[Comment: The tax levy for the Highway Department for 2011 was \$5,530,198. The recommended tax levy for 2012 is \$6,171,980. The difference between the two amounts is \$821,782.]

We estimate that this proposed amendment would decrease the tax levy by \$821,782.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS Construction	53312	543952	\$ (600,000)			\$ (600,000)
CTHS Construction	53312	531561	\$ (221,782)			\$ (221,782)
						\$ -
						\$ -
<b>Totals</b>			<b>\$ (821,782)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (821,782)</b>

Finance Member	Aye	Nay
Braugler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

Fiscal note: Several assumptions were made:

- A. Current staffing levels remain the same, so wages and benefits were not affected.
- B. The recommended budget included \$600,000 in A/C 53312.594952 to bring the road construction budget up to the level required to maintain roads at the 20 year average lane mile figure. This amount was completely removed.
- C. The remaining balance was removed from materials for road construction.

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment # 5

(As amended by Craig Peterson on behalf of Gregory Torres as of 11/1/11.)

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

- A. Eliminate the proposed mower purchase at the new shooting range within the Sheriff Department budget.
- B. Increase purchased services for plowing and mowing at the shooting range by \$2,400.

We estimate that this proposed amendment would decrease the tax levy by \$4,100.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Sheriff	2001	594810	\$ (6,500)			\$ (6,500)
						\$ -
Shooting Range	2015	529299	\$ 2,400			\$ 2,400
						\$ -
<b>Totals</b>			<b>\$ (4,100)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (4,100)</b>

Finance Member	Aye	Nay
Braugler, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

*Capital expenditures are reduced by \$6,500 while operating expenditures are increased by \$2,400. It is the intent that Huber inmates will be used for additional yard work such as trimming, edging, raking, etc.*

*A new business unit (2015) is being created to track activity related to the shooting range purchased.*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment # 6

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Eliminate the replacement of the concrete surface parking lot / underground garage from both the Central Services and Sheriff Department budgets.

We estimate that this proposed amendment would decrease the tax levy by \$452,712.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Central Services	1901	594821	\$ (226,356)			\$ (226,356)
						\$ -
Sheriff	2001	594822	\$ (226,356)			\$ (226,356)
						\$ -
<b>Totals</b>			<b>\$ (452,712)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (452,712)</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Because the roof of the Sheriff parking structure also serves as part of the Courthouse parking lot, the recommended budget split the costs equally between the two departments.*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment 7

(As amended by Craig Peterson on behalf of Gregory Torres as of 11/1/11.)

To amend the 2012 Recommended Budget, as amended by the Finance Committee, we hereby propose:

- A. Change sworn deputies in the jail into correctional officers who pay the retirement and health care contributions and apply that amount towards the tax levy.
- B. Increase the Sheriff Department funding for two additional sworn deputies at approximately \$85,000 each with benefits.
- C. Apply the difference to the General Fund.

We estimate that this proposed amendment would have no effect on the tax levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Jail -- Social Security	2201	512141	\$ 85			\$ 85
Jail -- Retire employer	2201	512142	\$ (106,088)			\$ (106,088)
Jail -- Retire employee	2201	512143	\$ (93,421)			\$ (93,421)
Jail -- Health insurance	2201	512144	\$ 1,108			\$ 1,108
Sheriff -- regular wages	2001	511210	\$ 103,081			\$ 103,081
Sheriff -- overtime	2001	511220	\$ 9,912			\$ 9,912
Sheriff -- social security	2001	512141	\$ 8,179			\$ 8,179
Sheriff -- retire employer	2001	512142	\$ 14,301			\$ 14,301
Sheriff -- retire employee	2001	512143	\$ 6,696			\$ 6,696
Sheriff -- health insurance	2001	512144	\$ 28,343			\$ 28,343
Sheriff -- life insurance	2001	512145	\$ 76			\$ 76
Sheriff -- dental insurance	2001	512173	\$ 2,160			\$ 2,160
						\$ -
Genl revenue -- fund bal app	9801	699990			\$ (25,568)	\$ 25,568
						\$ -
<b>Totals</b>			<b>\$ (25,568)</b>	<b>\$ -</b>	<b>\$ (25,568)</b>	<b>\$ -</b>

*Fiscal notes:*

- A. There was a verbal indication that wage rates would remain the same.
- B. The effect on employee counts within the Sheriff Dept by this amendment are unknown at this time because of the resulting anticipated organizational changes required.
- C. The calculations for the assume a 1/1/12 implementation.
- D. Jail division calculations are as per Terri Palm's e-mail of 10/26/11
- E. Sworn deputy calculations for the main business unit (2001) assume deputies will transfer from the jail division.
- F. Net levy DECREASE for correctional officers: \$ (198,316)
- G. Net levy INCREASE for sworn officers: \$ 172,748
- H. The \$25,568 will be assigned within the General Fund against the negative working capital within the Health Department.

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson, Gregory Torres

Amendment # 8

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

To NOT eliminate the one half-time Administrative Clerk from the Land & Water Conservation budget and to NOT create the one full-time Administrative Clerk position in the same department.

We estimate that this proposed amendment would decrease the tax levy by \$22,997

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Wages regular	7001	511210	\$ (19,679)			\$ (19,679)
Wages longevity	7001	511330	\$ (99)			\$ (99)
Social Security	7001	512141	\$ (1,678)			\$ (1,678)
Retirement employer	7001	512142	\$ (1,167)			\$ (1,167)
Health insurance	7001	512144	\$ -			\$ -
Life insurance	7001	512145	\$ -			\$ -
Dental insurance	7001	512173	\$ (540)			\$ (540)
						\$ -
						\$ -
<b>Totals</b>			<b>\$ (23,163)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (23,163)</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Actual reduction to the tax levy would be \$23,163. The current employee does not take health insurance so there is no change.*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 9

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Remove the \$324,701 appropriation for Other Contingency.

I estimate that this proposed amendment would decrease the tax levy by \$324,701.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
General Revenues	9802	599908	\$ (324,701)			\$ (324,701)
						\$ -
						\$ -
						\$ -

**Totals**

<b>\$ (324,701)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (324,701)</b>
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Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*None*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant



**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Blane Poulson, Amy Rinard

Amendment # 10

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Delete from the Health Department budget \$55,809 to create the position of LPN to provide support for the Rock River Free Clinic.

We estimate that this proposed amendment would not change the tax levy amount.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Free Clinic Services	4528	456015		\$ (55,809)		\$ 55,809
Wages regular	4528	511210	\$ (37,315)			\$ (37,315)
Social security	4528	512141	\$ (2,300)			\$ (2,300)
Retirement employer	4528	512142	\$ (2,202)			\$ (2,202)
Health insurance	4528	512144	\$ (12,990)			\$ (12,990)
Life insurance	4528	512145	\$ (12)			\$ (12)
Dental insurance	4528	512173	\$ (990)			\$ (990)
						\$ -
<b>Totals</b>			<b>\$ (55,809)</b>	<b>\$ (55,809)</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

Fiscal note:

None

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Amy Rinard, Jan Rouu, Jim Schroeder

Amendment # 11

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Delete from the Highway Department budget \$416,646 for planning / design/ bidding work for new Highway Department facilities

We estimate that this proposed amendment would decrease the tax levy by \$416,646.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Land / improvements acquisitions	53284	521220	\$ (416,646)			\$ (416,646)
						\$ -
						\$ -

<b>Totals</b>			<b>\$ (416,646)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (416,646)</b>
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Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*None*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

To the finance Committee, and any other interested parties,

10-26-11

I am proposing to change the 2012 budget as follows:

Reduce the Highway Department Consulting fee from \$416,646 to \$393,146, or a reduction of 5.64% of this money. (-\$23,500.)

Increase the Sheriff's Office budget by \$23,500 that would be reduced out of the highway consulting fee account. (To be used to attain 100% security at the Court House.)

If approved, the additional \$23,500 to the Sheriff's Office would allow the department to have security at the Court House full time. (Per a discussion with Sheriff Milbrath) The Sheriff's Office has not been able to fully fund the security operation at the court house for the past two years. I feel that with the passing of Resolution 2011-58 and the new state concealed carry law, we should have security at the court house full time to protect anyone who comes there either to work, or for business. In addition, we have spent the money for security equipment, and it seems to make sense to use it 100% of the time. \$23,500 doesn't seem like very much money for what we can expect in return.

My proposed reduction of the consulting fee in the Highway Department budget still leaves 94.36% of the money budgeted in that account. The Highway Department received \$250,000 last year for consulting fees, and we still haven't spent all of that. With the proposed amount this year, the total for two years would be \$666,646.

At this point, we do not know what direction the highway department building will go. In the event that we choose to remodel / rebuild at the current site, the cost of construction will be reduced, along with any consulting fee. In the event that we decide to build new at another location, I feel that construction costs, and consulting fee, will still be reduced as there are areas of the building proposal that are oversized.

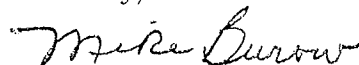
In the event that I am wrong about my consulting fee cost predictions, it is likely that we will be close to the 2013 budget before we will need all of the consulting money, and any money needed could be either budgeted then, or added to any bonding for the construction.

Whatever the end result is, I feel that we can safely reduce the consulting fee by the small amount of \$23,500 and in return we will gain 100% court house security for our employees and visitors, without a tax levy increase.

Please consider this change to the proposed 2012 budget.

Thank you.

Sincerely,



Mike Burrow  
District 12, Supervisor

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Mike Burow

Amendment # 12

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

- A. Reduce the Highway Department consulting fee from \$416,646 to \$393,146 for a reduction of \$23,500.
- B. Increase the Sheriff Department budget by \$23,500 to be used to attain 100% security at the Courthouse.

Please see separate document for a detailed commentary by Mike Burow.

I estimate that this proposed amendment would have no effect on the tax levy.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Land/improve acquisition	53284	521220	\$ (23,500)			\$ (23,500)
						\$ -
Support Services	2004	511240	\$ 21,830			\$ 21,830
Support Services	2004	512141	\$ 1,670			\$ 1,670

**Totals** **\$ (0) | \$ - | \$ - | \$ (0)**

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Per Chief Deputy Parker, the additional coverage will be provided by part-time deputies. The breakdown would be \$21,830 in wages and \$1,670 in Social Security taxes. There would be no additional benefits.*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Jim Mode

Amendment # 13

(As amended by Jim Mode on 11/1/11.)

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Change construction / paving project #6 for \$45,000 from "design of County J between State Highway 106 and US Highway 12" to "design and construction of culverts and related repairs on County J.

I estimate that this proposed amendment would have no effect on the tax levy.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS Construction	53312	531215	\$ (22,500)			\$ (22,500)
CTHS Construction	53312	531561	\$ 22,500			\$ 22,500
						\$ -

<b>Totals</b>	\$ -	\$ -	\$ -	\$ -
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Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*  
The original recommended budget included \$45,000 for architectural and engineering costs (531215). The proposed amount moves half the cost from architectural and engineering to highway materials (531561). There is no proposed change to the tax levy in total.  
The Highway Dept will discuss with land owners any future plans for County J before budgeting any design money.

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**2012 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Don Reese

Amendment # 14

To amend the 2012 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

- A. Increase state aid within the Solid Waste Program from zero to \$29,400.
- B. Increase the operating reserve within the Solid Waste Program by \$29,400.

I estimate that this proposed amendment would have no effect on the tax levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Solid Waste	7109	421001		\$ 29,400		\$ (29,400)
Solid Waste	7109	594950	\$ 29,400			\$ 29,400
						\$ -

<b>Totals</b>	<b>\$ 29,400</b>	<b>\$ 29,400</b>	<b>\$ -</b>	<b>\$ -</b>
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Finance Member	Aye	Nay
Braugher, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

*The State announced grant amounts for 2012 on 11/3/11. The recommended budget assumed no state aid for the program. The Solid Waste Program is a zero tax levy program with costs paid by landfill tipping/host fees, state grants, customer charges, and donations. Any remaining surplus from operations at year end is automatically carried forward because of contract and grant restrictions on the usage of funds.*

**County Board voting record**

- Ayes
- Nays
- Absent
- Abstain
- Vacant

**RESOLUTION NO. 2011-\_\_\_\_\_**

**Resolution establishing countywide levy and fees**

WHEREAS, the proposed 2012 County Budget was submitted to the Board by the County Administrator on October 11, 2011, and

WHEREAS, the proposed 2012 County Budget was the subject of a public hearing on October 25, 2011, and

WHEREAS, the Board has considered numerous amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department and the levy contained in the countywide portion of the 2012 Budget, as amended, be adopted and the sum of \$\_\_\_\_\_ be levied as a county tax to be raised on the 2011 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 and disbursement increases for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved. (See attachment for detail)

*Fiscal Note: As presented, the countywide levy is proposed at \$\_\_\_\_\_, which is a mill rate of \$\_\_\_\_\_ per \$1,000 of equalized value.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
Finance Committee

11-15-11

Philip C. Ristow: 11-10-11

**LICENSE, PERMIT AND OTHER SERVICE FEE  
INCREASES EFFECTIVE 1/1/2012**

	<u>From</u>	<u>To</u>
<b>FAIR PARK:</b>		
Open Riding Nights – Outdoor and Indoor Horse Arenas	\$ 0.00	\$ 10.00/person
Multi-day camping discount	0.00	20.00/day for 5 days or more
Shavings fee (Rabbit and Poultry Barn)	0.00	.25/cage
Common bedding Fee (Beef Barn)	5.00/head	8.00/head
Milking parlor fee (Dairy Barn)	0.00	2.00/head
VIP parking fee	0.00	5.00/car
Beat the clock discount gate admission (Thursday and Friday of Fair week)	0.00	5.00 Before 5 p.m.
<b>HUMAN SERVICES:</b>		
AODA residential services (room & board)	0.00	25.00/day
Drug screens	0.00	5.00
Prescription medication fee (\$5/30 day prescription)	0.00	5.00
Shelter and detention care	0.00	25.00/day
<b>PARKS:</b>		
<u>Dog Park:</u>		
County resident annual dog tag	\$18.00	\$20.00
Additional dog(s) annual tag	5.00	10.00
Daily tag	3.00	5.00
<u>Mason Farm Community Gardens:</u>		
10' x 10'	10.00	12.50
20' x 10'	15.00	25.00
<u>Park Shelters:</u>		
Deposit on all shelters (previously only two shelters required deposits)		50.00



WORKFORCE DEVELOPMENT:

Rental space	16.64/sq. ft.	16.92/sq. ft.
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ZONING:

Shoreland/Wetland/Floodplain:

Non-structural (floodplain fill, ponds, shoreland alterations, etc.)

<500 sq. ft.; <b>now ≤250 sq. ft.</b>	30.00	30.00
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≥500 sq. ft.; <b>now ≥250 sq. ft.</b>	50.00	100.00
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<u>Conversion Fees for Rezoning Out of A-1 pursuant to Wis. Stats. 91.48 (fees variable \$852-\$894 per acre)</u> <b>(Conversion fees no longer exist per Act 10.)</b>		0.00
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Item 11c

RESOLUTION NO. 2011-\_\_\_\_\_

**Resolution establishing non-countywide levies for health and library services**

WHEREAS, the non-countywide budget for 2012 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	\$970,621
Library Services	\$997,622

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 \$0.1786; library mill rate is \$0.3249 per \$1,000 of equalized value.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
Finance Committee

11-15-11

Philip C. Ristow: 11-10-11

**RESOLUTION NO. 2011-\_\_\_\_\_**

**Ratify 2011-2013 contract with the Labor Association of Wisconsin, Inc. Local 102**

WHEREAS, the County's negotiating team has met with the Jefferson County Law Enforcement Officers' Association, LAW Local 102, for the purpose of negotiating proposed contract changes for 2011 and beyond, and

WHEREAS, after several negotiating sessions and mediation, the following three year tentative agreement has been reached with and ratified by Local 102:

1. The contract shall be for a three-year term, January 1, 2011, through December 31, 2013.

2. Wage increases: There are no wage increases during the term of the contract herein other than normal step progressions for new hires and employees who have less than 3.5 years tenure.

3. Wisconsin Retirement System Contributions: Will remain as previously set forth (Employer pays the employees contribution except for new hires on or after July 1, 2011, who shall pay that portion of the Wisconsin Retirement System contribution required of all general employees.)

4. Health Insurance: Commencing in December 2011, the employer shall deduct from pay for participating employees the difference between the monthly premium for the plan selected by the employee and 95% of the least costly state health plan in the qualified standard nondeductible plan category. Commencing December of 2012, the employer shall deduct the difference between the monthly premium for the plan selected by the employee and 94% of the least costly state health plan in the qualified standard nondeductible plan category.

5. Various language adjustments: Require a fair share dues deduction for "regular" part-time employees; create a procedure for cancelling overtime and compensatory time off requests less than 48 hours before the scheduled shift; allow vacation or holiday usage in increments of 4 hours.

6. Confirm a department wide uniform allowance procedure.

WHEREAS, it is the recommendation of the Human Resources Committee that the proposed collective bargaining agreement be approved,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves the recommendation of the Human Resources Committee and ratifies the contract terms as modified above.

*Fiscal Note: Resolution No. 2011-50 was adopted on September 13, 2011, based on new provisions of state law that allowed the County to choose different health insurance coverage for this bargaining unit. At that time, it was decided to put the employees in this bargaining unit in the State's deductible HMO option with a potential savings of about \$69,000. As a result of negotiations, that savings will be increased to about \$87,000 overall and the employees will stay in the current plan. No other significant fiscal impacts result from any of the other changes set forth in the proposed contract.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
Human Resources Committee

Addendum to agenda 11-15-11

Philip C. Ristow: 11-14-11

**RESOLUTION NO. 2011-\_\_\_**

**Existing employer option selection resolution – Wisconsin Public Employers’  
Group Health Insurance Program**

RESOLVED, by the Board of Supervisors of Jefferson County that pursuant to the provisions of § 40.51(7) of the Wisconsin Statutes, Jefferson County hereby determines to continue to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers, and

We choose to participate in the Traditional HMO Option paired with the Classic Standard Plan for all eligible county employees.

This resolution shall be effective January 1, 2012. Any previous resolution in conflict herewith is rescinded.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

*Fiscal Note: Resolution No. 2011-50 was adopted on September 13, 2011, based on new provisions of state law that allowed the County to choose health insurance coverage for the Sheriff’s Office bargaining unit. At that time, it was expected to put the employees in that bargaining unit in the deductible HMO option with a potential savings of about \$69,000. As a result of negotiations, the employees will stay in the existing program, and the savings will be increased to about \$87,000 overall.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
Human Resources Committee

Addendum to agenda 11-15-11

**APPOINTMENTS BY COUNTY ADMINISTRATOR:**

**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 and County Ordinance 2007-48, I do hereby appoint and request your confirmation of the following individuals as members of the designated Board and Commission:

a. Human Services Board

Julie Merritt, Watertown, WI, to fill an unexpired term ending November 1, 2013. I respectfully request confirmation of this appointment.

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

b. Library Services Board

Sue Hartwick, Fort Atkinson, WI, for a three-year term ending December 31, 2014. I respectfully request confirmation of this appointment.

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

c. Library Services Board

Elizabeth Stoffel, Cambridge, WI, for a three-year term ending December 31, 2014. I respectfully request confirmation of this appointment.

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

d. Veteran's Service Commission

Ron Buchanan, Watertown, WI, for a three-year term ending December 8, 2014. I respectfully request confirmation of this appointment.

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

e. Veteran's Service Commission

Bill Mcpherson, Watertown, WI, for a three-year term ending December 8, 2014. I respectfully request confirmation of this appointment.

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

f. Veteran's Service Commission

Jack Standley, Palmyra, WI, for a three-year term ending December 8, 2014. I respectfully request confirmation of this appointment.

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

g. Historic Sites Preservation Commission

James Levy, Madison, WI, for a three-year term ending November 15, 2014. I respectfully request confirmation of this appointment.

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