

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, October 9, 2012 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 THE SEPTEMBER 11, 2012 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Retirement Recognition
 - c. Memo dated September 27, 2012 from Human Resources Director regarding Update on Classification and Compensation Study (#4) (Page 1-2)
 - d. Report – Apportionment of County Levy (Page 3-6)
 - e. Zoning Committee Notice of Public Hearing, October 18, 2012 (Page 7-8)
8. **PUBLIC COMMENT**
9. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of the 2013 Recommended Budget – County Administrator
10. **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
 10. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 9)
 - b. Amend Zoning Ordinance (Page 10-12)
 11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax (Page 13)
 12. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Approve CDBG-Emergency Assistance Program Loan/Grant Riverfront Rentals, LLC and Chickens Riverfront, LLC (Page 14-15)
 13. **HIGHWAY COMMITTEE**
 - a. Ordinance – Change speed limit on County trunk Highway J between the City of Jefferson and Highway 89 (Page 16)
 14. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Approve contract documents for the purchase of Old Countryside Home site (Page 17)
 15. **UNIVERSITY EXTENSION EDUCATION COMMITTEE**
 - a. Resolution – Denial of dog damage claim from Kari Tinus (Page 18)
 16. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Jim Mode to the Human Services Board for a three-year term ending November, 2015 (Page 19)
 - b. James Schultz to the Human Services Board for a three-year term ending November, 2015 (Page 19)
 17. **ANNOUNCEMENTS**
 18. **ADJOURN**

NEXT COUNTY BOARD MEETING, TUESDAY, OCTOBER 23, 2012 7:00 P.M. ROOM 205



JEFFERSON COUNTY

HUMAN RESOURCES

Courthouse Room 111
JEFFERSON, WISCONSIN 53549
Telephone (920) 674-7102

TERRI PALM KOSTROSKI
Human Resources Director

ELLEN BRAATZ
Benefits Administrator

TONIA MINDEMANN
Human Resources Specialist

To: Jefferson County Employees
County Board Supervisors

From: Terri Palm, Human Resources Director

Date: September 27, 2012

RE: Update on Classification and Compensation Study (#4)

Last week, on September 18, Charlie Carlson and Katie McCloskey from Carlson Dettmann Consulting met again with the Human Resources Committee to provide another status update on the Classification and Compensation study.

Following previous direction from the Committee, Carlson Dettmann is continuing to work on a standard step-system pay plan. Mr. Carlson reported that there was an “underwhelming response to private market requests.” This has been frustrating, but fortunately the quality of published data is good and nicely supplements the excellent response to the public-sector data that was gathered. The County also initially asked Carlson Dettmann to gather data from both Dane and Waukesha Counties, unsure if either were appropriate to be included as comparables because of their population. However, due to the large number of comparables already being used, the net effect of including both of these counties is minimal, and therefore Carlson Dettmann will include these larger counties when making a final pay plan recommendation.

When determining the weight that private and public data should have on the pay ranges, it was important to consider the geographic market (where does the County recruit from for a variety of positions), Carlson Dettmann is recommending weighting market data between the public and private sectors as follows:

Department heads	75% public	25% private
Managers/Supervisors/Professionals	50% public	50% private
Non-exempt, hourly positions	25% public	75% private

A copy of the benchmarked positions was distributed and reviewed (available on the County website at <http://www.jeffersoncountywi.gov/UserFiles/county%20board/files/Supplemental/2012/09172012/HR%20Packet.pdf>). Benchmark positions are jobs at Jefferson County that can easily and most commonly be matched with other businesses and municipalities. These are the positions that market data was collected on and *averaged* from all sources. Approximately 1/3 of County positions were benchmarked, covering almost 50% of employees.

Carlson also reviewed health insurance as a factor of a total compensation package. Also included in the material available on-line is a 10-year comparison of the County's health insurance cost (and employee contribution) to Kaiser. Kaiser is the standard that the country uses to compare health costs to. Carlson's analysis of the county's health insurance is that Jefferson County has done an excellent job in managing our health costs, as total costs are closer to Kaiser numbers but low compared to other public sector plans.

Carlson further indicated that a review of a preliminary pay plan revealed that approximately 49 employees will be red-circled, or about 13% of the workforce studied. Alternatively, many employees who currently are at the top of their grade will be recommended to receive an increase and be placed on a step within the new recommended range. This includes several positions that will be green-circled. Green circled employees are those whose current rate of pay is less than the minimum step of the new, recommended pay range. Policies, such as implementation and maintain the plan, how to handle red and green circled situations, etc. still need to be discussed and developed.

The meeting ended with discussion regarding the continued influx surrounding Act 10. Consensus was that the County should continue to move forward with the study and will address any conflicts when and if they arise. Carlson Dettmann will next meet with the Human Resources Committee on October 8 at 8:30am. The goal of this meeting is to begin with a public comment/hearing, providing employees the opportunity to share their comments and then to discuss policy choices that need to be made. If you have any questions about the process, please let me know by calling X7103 or emailing terrip@jeffersoncountywi.gov.

TID303WI

Report Used for Apportionment of County Levy

Date: 08/16/2012

JEFFERSON County

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2012 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Aztalan	125,039,500	.020818151
Cold Spring	70,473,300	.011733282
Concord	152,785,100	.025437587
Farmington	133,570,100	.022238432
Hebron	96,014,000	.015985620
Ixonia	398,761,700	.066390869
Jefferson	171,727,900	.028591423
Koshkonong	330,440,100	.055015829
Lake Mills	271,900,200	.045269369
Milford	99,764,200	.016610000
Oakland	304,324,500	.050667775
Palmyra	175,223,100	.029173348
Sullivan	175,418,100	.029205814
Sumner	114,208,500	.019014869
Waterloo	82,504,200	.013736338
Watertown	187,827,300	.031271854
Town Total	2,889,981,800	.481160564
Cambridge	5,162,700	.000859551
Johnson Creek	190,272,100	.031678895
Lac La Belle	574,600	.000095667
Palmyra	111,091,400	.018495895
Sullivan	46,134,100	.007680986
Village Total	353,234,900	.058810994

TID303WI

Report Used for Apportionment of County Levy

Date: 08/16/2012

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JEFFERSON County

2012 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Fort Atkinson	833,535,400	.138777470
Jefferson	468,180,500	.077948585
Lake Mills	439,394,700	.073155963
Waterloo	194,038,600	.032305990
Watertown	777,518,200	.129451021
Whitewater	50,389,100	.008389412
City Total	2,763,056,500	.460028442
County Total	6,006,273,200	1.000000000

District	TID Value Increments			Current Value	Increment
	TID #	YEAR	Base Value		
V . Johnson Creek	002	1994	11,378,800	76,829,800	65,451,000
V . Johnson Creek	003	1995	701,400	56,104,300	55,402,900
V . Palmyra	003	2006	430,300	7,783,100	7,352,800
C . Fort Atkinson	006	2000	1,135,400	7,624,400	6,489,000
C . Fort Atkinson	007	2000	11,587,900	24,952,900	13,365,000
C . Fort Atkinson	008	2009	28,584,200	29,818,900	1,234,700
C . Jefferson	002	1997	9,125,900	12,284,200	3,158,300
C . Jefferson	004	2000	0	1,134,700	1,134,700
C . Jefferson	005	2001	19,442,200	27,589,100	8,146,900
C . Jefferson	006	2009	0	1,847,600	1,847,600
C . Lake Mills	002	1998	11,445,700	25,058,700	13,613,000
C . Lake Mills	003	2006	6,993,800	7,942,400	948,600

TID303WI

Report Used for Apportionment of County Levy
JEFFERSON County
2012 County Apportionment

Date: 08/16/2012
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District Equalized Value Reduced % to Total
by TID Value Increment

District	TID Value Increments		Base Value	Current Value	Increment
	TID #	YEAR			
C . Lake Mills	004	2006	7,446,000	15,068,800	7,622,800
C . Waterloo	001	2005	5,961,500	11,707,800	5,746,300
C . Waterloo	002	2011	5,303,200	5,379,500	76,300
C . Watertown	003	1991	2,081,800	60,217,100	58,135,300
C . Watertown	004	2005	1,047,600	6,607,700	5,560,100
C . Watertown	005	2005	39,631,000	44,570,300	4,939,300
C . Watertown	006	2005	225,800	4,387,000	4,161,200
C . Whitewater	004	1990	968,200	25,856,300	24,888,100
C . Whitewater	005	2007	14,500	14,100	*
C . Whitewater	008	2007	503,700	524,500	20,800

NET NEW CONSTRUCTION 2011-2012

COMUN CODE	NAME OF MUNICIPALITY	2011 TOTAL EQUALIZED VALUE	AMOUNT OF NET NEW CONSTRUCTION	PERCENT CHANGE
28002	Town Of Aztalan	\$129,265,300	\$637,700	0.49%
28004	Town Of Cold Spring	\$74,285,200	\$334,800	0.45%
28006	Town Of Concord	\$175,285,700	\$958,200	0.55%
28008	Town Of Farmington	\$133,403,100	\$783,100	0.59%
28010	Town Of Hebron	\$96,013,700	\$388,100	0.40%
28012	Town Of Ixonia	\$413,247,900	\$4,672,100	1.13%
28014	Town Of Jefferson	\$185,426,700	\$617,900	0.33%
28016	Town Of Koshkonong	\$350,237,200	\$2,376,700	0.68%
28018	Town Of Lake Mills	\$283,925,500	\$1,551,700	0.55%
28020	Town Of Milford	\$102,313,200	\$542,200	0.53%
28022	Town Of Oakland	\$328,034,800	-\$267,200	-0.08%
28024	Town Of Palmyra	\$184,418,400	\$1,725,200	0.94%
28026	Town Of Sullivan	\$182,853,400	\$980,800	0.54%
28028	Town Of Sumner	\$115,164,300	\$1,269,000	1.10%
28030	Town Of Waterloo	\$82,462,600	\$542,500	0.66%
28032	Town Of Watertown	\$187,010,600	\$2,346,200	1.25%
28111	Village Of Cambridge	\$5,371,400	\$0	0.00%
28141	Village Of Johnson Creek	\$321,963,000	\$3,367,600	1.05%
28146	Village Of Lac La Belle	\$573,600	\$0	0.00%
28171	Village Of Palmyra	\$126,519,800	\$482,500	0.38%
28181	Village Of Sullivan	\$46,434,200	\$871,000	1.88%
28226	City Of Fort Atkinson	\$868,282,600	\$2,894,700	0.33%
28241	City Of Jefferson	\$503,245,900	\$1,770,900	0.35%
28246	City Of Lake Mills	\$483,024,300	\$3,601,600	0.75%
28290	City Of Waterloo	\$197,597,100	\$733,300	0.37%
28291	City Of Watertown	\$931,266,800	-\$3,858,300	-0.41%
28292	City Of Whitewater	\$76,269,200	\$286,900	0.38%
28999	County Of Jefferson	\$6,583,895,500	\$29,609,200	0.45%

* Split districts are summed at the end of the report

**NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments and a Text Amendment to the Jefferson County Zoning Ordinance

DATE: Thursday, October 18, 2012

TIME: 7:00 p.m.

PLACE: 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**
6. **Explanation of Process by Committee Chair**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, October 18, 2012, 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 AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL**

R3612A-12 – Violet Chartier: Rezone to create a 3-acre lot around the home at **W1536 CTH B** in the Town of Concord, on PIN 006-0716-1631-000 (29.15 Acres).

R3613A-12 – Steve Knoebel: Create a 3-acre lot around the home at **N4982 CTH P** in the Town of Concord from PINs 006-0716-3143-000 (20 Acres) and 006-0716-3142-001 (25 Acres).

R3614A-12 – Kenneth Meyer Estate, c/o Gary Hartling: Create a 2-acre lot around the home at **W140 USH 18** in the Town of Concord from PIN 006-0716-3641-000 (36.85 Acres).

R3615A-12 – Micheal & Pamela Ziarnik: Modify a previous request to allow creation of one vacant 2-acre lot on **STH 134** in the Town of Lake Mills from part of PINs 018-0713-3123-000 (13.2 Acres).

R3616A-12 – Robert G. Stephan: Rezone to create a 1-acre vacant lot on PIN 026-0616-1621-005 (10.562 Acres) along **Stephan Lane** in the Town of Sullivan.

TEXT AMENDMENT TO THE JEFFERSON COUNTY ZONING ORDINANCE

R3617T-12 – Jefferson County: Amend 11.04(f)6 as set forth in Ordinance 2011-28 to read as follows:

Minimum Lot Area. Thirty-five (35) acres, with the following exceptions and qualifiers:

- a. A-1 lots created around a residence constructed before January 15, 1975 as a result of a farm consolidation certified survey map recorded between January 15, 1975 and March 13, 2012, with such lots instead having a minimum lot area of one acre. (Farm consolidation lots for certified survey maps recorded after March 13, 2012 are still allowed, but require rezoning to the A-3 district.)
- b. Parcels of less than thirty-five (35) acres which existed prior to January 15, 1975, with such parcels instead having a minimum lot area equal to their lot area on January 15, 1975.
- c. On parcels with less than thirty-five (35) acres of contiguous land under common ownership, only one animal unit is allowed per acre, with a minimum of 2 acres required to house animal units.
- d. A-1 zoned lands transferred from a parcel of record to another after February 8, 2000 shall not be used to create A-3 lots or in the calculation of the number of A-3 lots available under the policies expressed in this Ordinance or the Agricultural Preservation and Land Use Plan.
- e. Parcels of less than thirty-five (35) acres which are a result of a zoning district amendment to the official Zoning Maps of Jefferson County.

7. 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 September 20, 2012, 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 R3604A-12, R3605A-12, R3606A-12, R3607A-12, R3608A-12, R3609A-12, R3610A-12 and R3611A-12

REVOCAION OF PETITION R3346A-08

DATED THIS TWENTY-FOURTH DAY OF SEPTEMBER 2012

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3588A-12, R3601A-12 AND R3602T-12, ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.

59.69(5).

ORDINANCE NO. 2012-_____

Amend Zoning Ordinance

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

WHEREAS, Petitions R3604A-12, R3605A-12, R3606A-12, R3607A-12, R3608A-12, R3609A-12, R3610A-12 and R3611A-12 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 20, 2012, 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, AGRICULTURAL/RURAL RESIDENTIAL

Rezone PIN 004-0515-2611-001 (1.045 acres) to allow for a lot line adjustment. The site is at **W2987 Piper Road** in the Town of Cold Spring. This action is conditioned upon either recording of a final certified survey map for the lot, or receipt by Zoning of a deed transfer document. 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. (R3604A-12 – Rohn Jack & Kathleen B. Findlay)

Create a 1.32-acre lot around the home at **W5095 River Drive** in the Town of Farmington from part of PIN 008-0714-1212-000 (40 acres). This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. 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. (R3605A-12 – Wayne Burnett)

Rezone to create a 1-acre lot around the home at **N794 CTH K** in the Town of Koshkonong, from part of PINs 016-0514-2713-000 (15.5 acres) and 016-0514-2712-004 (12.67 acres). Creation of this prime ag land lot is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. The surveyor shall note the existence of floodplain on the final map. 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. (R3606A-12 – J & W Stasch Trust)

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

Rezone a part of PINs 006-0716-1311-001 (37.663 acres) and 006-0716-1244-000 (37.337 acres) to create a 1-acre building site on **CTH B** in the Town of Concord. Rezone 19 acres of PIN 006-0716-1244-000 (37.337 acres) for an adjacent Natural Resource zone. This 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 by the County Highway Department, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems and upon approval and recording of a final certified survey map including extraterritorial plat review, if necessary. 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. (R3607A-12 & R3608A-12 – Lots & Land Real Estate LLC)

Create one new 1-acre building site from part of PIN 006-0716-1311-001 (37.663 acres) on **CTH B** and one new 1-acre building site from part of PIN 006-0716-1314-000 (25 acres) on **Morgans Road**. Create a 27-acre Natural Resource zone from those PINs adjacent to the building sites. The property is in the Town of Concord. This action negates an earlier rezoning, Petition R3346A-08, previously approved for a 1.2228 acre building site. This petition utilizes the last available A-3 zone for the property, and therefore is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot by the maintaining authority, for receipt of a soil test for each lot showing sites for installation of both initial and replacement private sewage systems, for approval and recording of a final certified survey map including extraterritorial plat review, if necessary. The rezoning is 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. (R3609A-12 & R3610A-12 – Lots & Land Real Estate LLC, c/o Pete Gross)

FROM AGRICULTURAL A-1 AND NATURAL RESOURCES TO A-T, AGRICULTURAL TRANSITION

Rezone PIN 016-0514-1211-002 (1.448 acre) in **Burnt Village Park**, Town of Koshkonong; PINs 024-0516-1241-000 (39.5 acres) and 024-0516-1242-000 (39 acres) in **Carlin Weld Park**, Town of Palmyra; PINs 014-0614-2024-001 (40.007 acres), 014-0614-2031-000 (40 acres), 014-0614-2032-000 (40 acres), 014-0614-2033-000 (40 acres), 014-0614-2822-000 (43.037 acres), 014-0614-2911-000 (39.566 acres), 014-0614-2912-000 (57.467 acres), 014-0614-2913-000 (70.628 acres), 014-0614-2914-000 (39.856 acres), 014-0614-2922-000 (3 acres), 014-0614-2933-000 (40.468 acres), 014-0614-3011-000 (31.25 acres), 014-0614-3014-000 (23.632 acres) and 014-0614-3041-001 (20.166 acres) in **Dorothy Carnes Park**, Town of Jefferson; 002-0714-2413-001 (14.5 acres), 002-0714-2431-000 (29.1 acres), 002-0714-2442-000 (32.7 acres) and 002-0714-2443-000 (24.2 acres) in **Jefferson County Dog Park**, Town of Aztalan; PIN 006-0716-1122-002 (0.812 acres) in **Joy Park**, Town of Concord; PIN 012-0816-2342-000 (45 acres) in **Kanow Park**, Town of Ixonia; PINs 018-0713-1523-000 (51.493 acres) and 018-0713-1531-000 (37.564 acres) in **Korth Park**, Town of Lake Mills; PIN 014-0615-0211-002 (9.2 acres) in **Pohlmann Park**, Town of Jefferson; PIN 018-0713-0233-000 (18.626 acres) and 018-0713-

0233-027 (4.282 acres) in **Rock Lake Park**, Town of Lake Mills; and PIN 002-0714-1332-001 (4.24 acres) in **Rock River Park**, Town of Aztalan. These sites are the current County parks, and are owned by Jefferson County. (R3611A-12 – Jefferson County)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Ordinance Requested By
Planning and Zoning Committee

10-09-12

Deb Magritz: 10-02-12

RESOLUTION NO. 2012-____

**Supporting legislation requiring online-only retailers to collect and remit
Wisconsin sales tax**

WHEREAS, under current law many online-only retailers do not collect and remit sales taxes in states where they do not have a physical presence, and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick and mortar Wisconsin businesses that provide Wisconsin-based jobs, and

WHEREAS, as the amount of sales tax not paid by online purchasers grows, more revenue needs to be collected from everyone else to compensate, and

WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually, and

WHEREAS, sales tax revenues are an important component of state and local governmental budgets, and

WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

Fiscal Note: No direct fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Administration & Rules Committee

10-09-12

Philip Ristow: 10-02-12

RESOLUTION NO. 2012-__

**Approve CDBG-Emergency Assistance Program Loan/Grant
Riverfront Rentals, LLC and Chickens Riverfront, LLC**

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009; Resolution No. 2009-65 on November 10, 2009; and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program (CDBG-EAP), and

WHEREAS, Jefferson County was notified on June 9, 2009, by the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing, reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, on May 18, 2010, Jefferson County was notified by the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009; September 29, 2009; July 7, 2010; January 27, 2011, and August 29, 2012, at which time the public was invited to learn about the CDBG-EAP program and to comment on the activities included in the CDBG-EAP program, and

WHEREAS, on August 25, 2012, the Revolving Loan Fund Committee reviewed and recommended the application of Riverfront Rental, LLC and Chicken's Riverfront, LLC of Jefferson Wisconsin be approved for an additional sum up to \$110,000, to assist them in their flood damage prevention and mitigation expenses attributed to the 2008 flooding, which will be in the form of a 0% interest forgivable loans, with 20% of the loans forgiven each year that the business owners continue to operate the businesses, and continuing as long as the businesses remain in operation, with 100% of the loans forgiven at the end of 5 years, and

WHEREAS, there remain flood recovery grant funds available for general business assistance, and

WHEREAS, approval of the use of the grant funds for this flood related project will enhance and assist the businesses in their flood recovery efforts,

NOW, THEREFORE, BE IT RESOLVED that Riverfront Rental, LLC and Chicken's Riverfront, LLC are authorized to collectively receive up to an additional \$110,000 for their business flood mitigation recovery projects which will be in the form of a 0% interest forgivable loans, with 20% of the loans forgiven each year that the business owners continue to operate their businesses, and continuing as long as the businesses remain in operation, with 100% of the loans forgiven at the end of 5 years, and

BE IT FURTHER RESOLVED that the Economic Development Director shall administer the loans.

Fiscal Note: These loans are funded by grants received from Wisconsin Department of Commerce in the total sum of \$6,980,935 which is neither increased nor decreased by this amendment. No county tax levy funds are used for these loans.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Economic Development Consortium

10-09-12

Dennis Heling: Philip Ristow: 10-01-12

ORDINANCE NO. 2012-_____

**Change speed limit on County Trunk Highway J between the
City of Jefferson and Highway 89**

WHEREAS, the Highway Committee and Parks Committee have heard requests from members of the public to lower the speed limit on County Trunk Highway J immediately to the west of its intersection with Collins Road in the City of Jefferson, and

WHEREAS, said committees after consideration recommend the following speed limits to replace the current 55 mile per hour limit.

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

Section 1. Section 4 of the County Traffic Ordinance (Speed Zones on County Trunk Highways) is amended to include the following:

COUNTY TRUNK HIGHWAY “J”, TOWN OF JEFFERSON, JEFFERSON COUNTY

Forty-five miles per hour from the centerline intersection of CTH J with the State Trunk Highway 89 easterly for a distance of 0.53 miles.

COUNTY TRUNK HIGHWAY “J”, TOWN OF JEFFERSON, JEFFERSON COUNTY

Thirty-five miles per hour from a point 0.53 miles east of the centerline intersection of CTH J with State Trunk Highway 89, easterly for 0.40 miles to the centerline intersection of CTH J and Collins Road.

Section 2. This ordinance shall be effective upon passage, publication and erection of official signs.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Highway Committee

10-09-12

Bill Kern: 10-02-12; Phil Ristow: 10-03-12

RESOLUTION NO. 2012-____

**Approve contract documents for the purchase of
Old Countryside Home site**

WHEREAS, in Resolution No. 2012-19 adopted June 12, 2012, the Board resolved” that Site C or Old Countryside Home be the approved location for a new Highway Department main facility, as recommended by the Highway and Infrastructure Committees”, and

WHEREAS, Resolution No. 2012-46 adopted September 11, 2012, directed staff to submit an offer on the terms originally negotiated with an acceptance date of September 25, 2012, and

WHEREAS, the County has received a counteroffer dated October ___, 2012, indicating the seller’s willingness to accept the terms contained in the County’s September 13, 2012, offer, and

WHEREAS, the Infrastructure Committee recommends accepting said counteroffer to purchase the Old Countryside Home site,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute all documents necessary to contract for the purchase of Old Countryside Home on the terms contained in the County’s September 13, 2012, offer.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute such additional documents as may be necessary to complete this transaction, including addressing the zoning contingencies contained in the offer.

Fiscal Note: The Highway Department budget contains approximately \$500,000 for facility design expenses for a new highway facility. Those expenses will not be incurred in 2012. Two hundred thousand dollars of said funds will be used for this purchase. It is anticipated that demolition on site would be a minimum of \$720,000 to \$880,000. In the “lost opportunity” cost analysis presented by Ehlers & Associates on January 24, 2012, estimated lost opportunity costs for use of Site C was approximately \$1.5M.

(The seller has indicated it will submit its counteroffer accepting the terms in the County’s September 13, 2012, offer in time for the Board to act on this resolution.)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Infrastructure Committee

10-09-12

Philip Ristow: 10-04-12

Item 15a

RESOLUTION NO. 2012-____

Denial of dog damage claim from Kari Tinus

WHEREAS, on or about July 19, 2012, Kari Tinus filed a dog damage claim with the Town Board of the Town of Jefferson for damages related to the loss of approximately fifty chickens on June 16, 2012, and

WHEREAS, such claim was investigated by the Town Board of the Town of Jefferson which determined that fifty chickens were killed by a dog; that said chickens were valued at \$16 each for a total claim of \$800, and that as of June 16, 2012, the claimant had failed to pay the dog tax on her dog, and

WHEREAS, the University Extension Education Committee has reviewed the claim, the reports of the Town Board, additional information indicating that the Town Treasurer had sent several reminders to the claimant about licensing her dog which she eventually did on or about July 20, 2012, and

WHEREAS, the Committee recommends that the claim be denied in that Section 174.11(4), Stats., states in part "No claim may be paid to any person who has failed to pay a dog tax on an assessable dog",

NOW, THEREFORE, BE IT RESOLVED that the claim of Kari R. Tinus for dog damages on June 16, 2012, be denied.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
University Extension Education Committee

10-09-12

Philip Ristow: 10-04-12

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

By virtue of the authority vested in me under Sections 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated Board:

Human Services Board

- a. Jim Mode, Jefferson, WI to the Human Services Board for a three-year term ending November, 2015.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

- b. James Schultz, Watertown, WI to the Human Services Board for a three-year term ending November, 2015.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____