

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, November 12, 2013 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, 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 SEPTEMBER 10, 2013 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Letter to Benjamin Wehmeier dated October 31, 2013 regarding City of Waterloo – Proposed Creation /Project Plan of Tax Incremental District No. 4 & Proposed Amendment of Boundaries/Project Plan for Tax Incremental District No. 2 (Page 1)
 - c. Letter from Governor Scott Walker dated October 18, 2013 regarding Resolution 2013-61 Road Maintenance (Page 2)
 - d. Zoning Committee Notice of Public Hearing, October 17, 2013, 7:00 p.m. Rm 205 (Page 3-4)
8. **PUBLIC COMMENT**
9. **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Ordinance – Amend Zoning Ordinance (Page 6-8)
10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – Amend supervisory district boundaries to reflect annexations (Page 9-10)
 - b. Resolution – Requesting restoration of 90% state funding for Victim Witness Program (Page 11)
11. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Approve CDBG-Revolving Loan Fund Program loan to Johnson Creek Veterinary Care LLC (Page 12)

12. **FINANCE COMMITTEE**
 - a. Amend Recommended 2014 County Budget (Possible Addenda to Agenda)
 - b. Resolution – Establishing countywide levy and fees (Page 13-23)
 - c. Resolution – Establishing non-countywide levies for health and library services (Page 24)
 - d. Resolution – Initial resolution authorizing general obligation bonds and/or promissory notes in an amount not to exceed \$_____ (Page 25-39)
 - e. Resolution – Authorizing the issuance and establishing parameters for the sale of up to \$3,505,000 General Obligation county building bonds, series 2013A (Page 40-52)

13. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend Personnel Ordinance to conform to current dental, disability and health insurance practices (Page 53-56)

14. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Authorize the remaining professional design services necessary to complete the Highway Department main facility (Page 57)
 - b. Resolution – Authorize amendment to owner’s representative professional services contract (Page 58)
 - c. Resolution – Delegation to Infrastructure Committee to award demolition contract (Page 59)
 - d. Discuss possible January Board meeting to select highway facility construction manager

15. **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution – Authorizing Mutual Aid Agreement participation in Suburban Mutual Assistance Response Teams (SMART) (Page 60-65)
 - b. Resolution – Resolution of necessity (Page 66)

16. **APPOINTMENT BY HUMAN SERVICES BOARD**
 - a. Ellen Haines, Helenville, WI to the Aging and Disability Resource Center Advisory Committee (Page 67)

17. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Richard Jones, Waterloo, WI to the Human Services Board (Page 68)
 - b. Dwayne Morris, Watertown, WI to the Jefferson County Library Board (Page 68)
 - c. Timothy Finn, Lake Mills, WI to the Veterans Service Commission (Page 68)
 - d. Audrey Wolter, Watertown, WI to the Mid-Wisconsin Federated Library System (Page 68)

18. **ANNOUNCEMENTS**

19. **ADJOURN**

**NEXT COUNTY BOARD MEETING
DECEMBER 10, 2013 7:00 P.M. ROOM 205**



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 South Center Avenue, Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

October 31, 2013

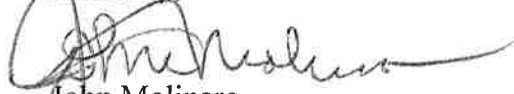
Benjamin Wehmeier
County Administrator
Jefferson County Courthouse
311 South Center Ave., Rm. 111
Jefferson, WI 53549

Re: City of Waterloo – Proposed Creation/Project Plan of Tax Incremental District No. 4
& Proposed Amendment of Boundaries/Project Plan for Tax Incremental District No. 2

Dear Mr. Wehmeier:

Pursuant to § 66.1105(4m)(ae)2, Wisconsin Statutes, I hereby designate you to represent Jefferson County as a member of the TIF Joint Review Board for the City of Waterloo Tax Incremental District No. 2 and No. 4. The Joint Review Board is scheduled to meet on November 20, 2013, at 5:00 p.m. at the Waterloo City Hall, located at 136 North Monroe Street, to select and/or reappoint a chairperson and a public member. A public hearing is scheduled on November 20, 2013, at 7:00 p.m. Please contact Paula Czaplewski or Dawn Gunderson, Senior Financial Advisor for Ehlers & Associates, at telephone #262-785-1520 or e-mail Ms. Czaplewski at pczaplewski@ehlers-inc.com confirming your attendance.

Sincerely,



John Molinaro
County Board Chair

c: Timothy Fenner, City of Waterloo Attorney
Mo Hansen, Waterloo City Clerk
Mayor Robert Thompson, City of Waterloo
Eileen Regan, Madison Area Technical College
RoxAnne Witte, Administrative Asst., JC Economic Development Consortium
Andrew Christensen, Business Services, School District of Waterloo
Dawn Gunderson, Sr. Financial Advisor, Ehlers
Paula Czaplewski, TIF & Disclosure Coordinator, Ehlers
Barbara A. Frank, Jefferson County Clerk



Item 7c

SCOTT WALKER
OFFICE OF THE GOVERNOR
STATE OF WISCONSIN

Res 13-1el Road Maint

P.O. Box 7863
MADISON, WI 53707

October 18, 2013

Ms. Barbara A. Frank
County Clerk
Jefferson County
320 South Main Street, Room 109
Jefferson, WI 53549-1718

Dear Ms. Frank,

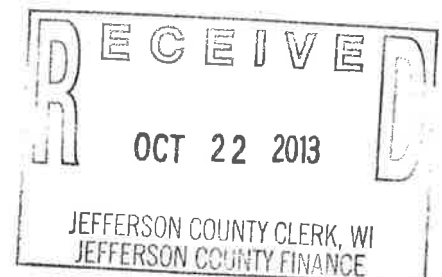
Thank you for contacting my office with your resolution. I appreciate the chance to hear from communities all across Wisconsin.

As a former county executive, I appreciate all of the day to day work that is done to keep government functioning at the local level. Furthermore, I am committed to staying up-to-date on the many issues facing Wisconsin.

Thank you again for sharing your resolution with me. I will keep your thoughts and ideas in mind. Please stay in touch as we work together to move Wisconsin forward.

Sincerely,

Scott Walker
Governor



**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 to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: November 21, 2013

TIME: 7:00 p.m.

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Avenue, Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **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 21, 2013, 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. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-2, AGRICULTURAL & RURAL BUSINESS AND A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3678A-13, R3679A-13 & CU1761-13 – Dennis Kutz: Rezone 5.1 acres around the farm buildings at **N2792 Curtis Mill Road** for an agribusiness zone, and grant a conditional use permit to allow a custom farming, excavation and tiling business, pesticide application and seed and fertilizer sales. Rezone 1 acre around the house at the same address to rural residential. The proposed lots are comprised of PINs 016-0614-3521-000 (28.5 Acres) and 016-0614-3524-000 (39.8 Acres) in the Town of Koshkonong.

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

R3680A-13 – Gregg Heidemann: Rezone 2.7 acres around the home at **N5008 STH 89** and create a new 1-acre building site near the intersection of **STH 89 and Harvey Road** from PIN 002-0714-3141-000 (28.2 Acres) in the Town of Aztalan.

R3681A-13 – Tom & Lisa Marks: Rezone 3 acres around the home at **W2001 Ehrke Lane** and 4.7 acres around the home at **W2009 Ehrke Lane**. Both lots are to be created from PIN 012-0816-2931-000 (52.3 Acres) in the Town of Ixonia.

R3682A-13 – Ron Marsh: Rezone all of PIN 024-0516-2642-001 (3.608 Acres) for a new residential building site on **Little Prairie Road** in the Town of Palmyra.

R3683A-13 – Brad Walter/Michael & Sarah Walter Trust: Rezone 0.805 acre of PIN 032-0814-1044-000 (62.435 Acres) owned by Michael & Sarah Walter Trust to add it to an adjoining A-3 zoned lot at **N8944 West Road** owned by Bradley Walter. The property is in the Town of Watertown.

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

R3684A-13 & R3685A-13 – Nancy Hohensee: Create a 2-acre vacant lot on **Turke Lane** and a 5-acre farm consolidation lot around the home at **N9673 Turke Lane**, and create a 4.3-acre Natural Resource zone adjacent it, all from PIN 032-0815-0111-000 (46.491 Acres) in the Town of Watertown.

R3686A-13 & R3687A-13 – Mary Horack: Rezone 5 acres for a farm consolidation lot around the home at **N9098 Horseshoe Rd**; create a 2.5-acre Natural Resource zone adjacent to it. The property is in the Town of Watertown, on PIN 032-0814-1231-000 (62.078 Acres).

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

R3688A-13 & R3689A-13 – Nancy Jorgensen: Rezone 0.2 acre of PIN 002-0714-2911-000 (47.17 Acres) owned by Eric Jorgensen & Cynthia Scheele from A-1 to A-3 to add it to adjoining A-3 zoned property. Rezone 1.4-acres of PIN 002-0714-2912-001 (2.3 Acres) owned by Nancy J Jorgensen from A-3 to A-1 to add it to adjoining A-1 zoned property. The site is near **N5698 CTH Q** in the Town of Aztalan.

CONDITIONAL USE PERMIT APPLICATIONS

CU1762-13 – Denise Rothschadl: Conditional use to allow up to five dogs in an A-1 Agricultural zone at **N8708 Overland Drive** in the Town of Ixonia on PIN 012-0816-1823-002 (12.041 Acres).

CU1763-13 – K Ted Hartwig, Helen Spaeth & Barbara Mandleco: Conditional use to allow two dwelling units on one lot in a Residential R-1 zone at **N4462 Park Road** in the Town of Oakland. The lot is made up of PINs 022-0613-0712-008 (0.367 Acres) and 022-0613-0712-009 (0.890 Acres)

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.

A recording of the meeting will be available from the Zoning Department upon request.

**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 17, 2013, 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 R3667A-13, R3668A-13, R3669A-13,
R3670A-13, R3671A-13, R3672A-13, R3673A-13, R3675A-13, R3676A-13 and
R3677A-13**

DATED THIS TWENTY-EIGHTH DAY OF OCTOBER 2013

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3661A-13 AND R3666A-13 ARE
EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.**

59.69(5).

ORDINANCE NO. 2013-_____

Amend Zoning Ordinance

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

WHEREAS, Petitions R3667A-13, R3668A-13, R3669A-13, R3670A-13, R3671A-13, R3672A-13, R3673A-13, R3675A-13, R3676A-13 and R3677A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 17, 2013, 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 RESIDENTIAL R-2 TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone approximately 1.1 acre of PIN 016-0614-3532-008 (2.569 acres) near **N2612 Curtis Mill Road**. The site is in the Town of Koshkonong, and will be granted a conditional use permit for mini-warehousing upon approval of this rezoning. Rezoning shall be null and void and of no effect one year from the date of this approval unless all applicable conditions have been completed by that date. (R3667A-13 – Luke Purucker, Petitioner/Luke Purucker & Rachel Quinn property)

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone all of PINs 012-0816-0432-001 (17 acres) and 012-0816-0541-000 (26.008 acres) at **W1795 Fox Road** in the Town of Ixonia. 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. This property will be granted a conditional use permit for nursery and greenhouse operation to include retail sales of agricultural related items not grown on the premises and ag tourism, upon approval of this rezoning. (R3668A-13 – Mark & Ron Ebert Property/Ronald Ebert property)

Rezone PIN 016-0513-3621-001 (40.158 acres) with conditional use to allow campground expansion at **N551 Wishing Well Lane** in the Town of Koshkonong. 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. The decision on a conditional use for this property has been postponed. (R3669A-13 – Steven M Cline /Combined Enterprises LLC c/o Jellystone Park)

Rezone all of PIN 022-0613-2632-001 (4.106 acres) owned by Gregory Mode; rezone 3.2 acres from both PINs 022-0613-2632-000 (36.966 acres) and 022-0613-2623-004 (11.933 acres) owned by William & Jean Ehrke, all to create an approximate 7.3-acre lot for an agricultural stable. The site is near **N3075 Trieloff Road** in the Town of Oakland. This action is conditioned upon recording of either a deed transfer document or a final certified survey map for the newly enlarged property. Animal units shall be at no more than seven horses or the equivalent; 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. (R3670A-13 – Greg Mode, Petitioner/Greg Mode & William & Jean Ehrke properties)

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

Create a 1.5-acre lot around the home at **W114 Hooper Road** in the Town of Palmyra from PIN 024-0516-0144-000 (33.29 acres). Rezoning is conditioned upon receipt and recording of a final certified survey map for the lot; 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. (R3671A-13 – John Burton)

Create a 5-acre lot around the home at **W385 Hooper Road** from PIN 024-0516-0134-000 (39.406 acres) in the Town of Palmyra. Rezoning is conditioned upon receipt and recording of a final certified survey map for the lot, and either a deed transfer document or certified survey map to correct the land transfer violation on the property. 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. (R3672A-13 – Barry Pechous)

Rezone part of PIN 024-0516-0131-000 (40.694 acres) to create a 2-acre vacant building site and a 4-acre building site with sheds on **Hooper Road** in the Town of Palmyra. This utilizes the last available A-3 zone for the property; therefore it is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon receipt by Zoning of soil tests showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of the final certified survey map. 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. (R3673A-13 – Marcus Tincher)

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

Create a 2-acre lot around the home at **W1219 STH 106** and a 2-acre N zone adjacent to it, both from PIN 024-0516-1533-000 (22.004 acres) in the Town of Palmyra. Rezoning is conditioned upon receipt and recording of a final certified map including extraterritorial plat review if necessary. The Natural Resource zone cannot be sold separately without its own access onto the public road. 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. (R3675A-13 & R3676A-13 – Joe Schroeder)

FROM COMMUNITY TO A-1, EXCLUSIVE AGRICULTURAL

Rezone a 66-foot wide strip of PIN 028-0513-1724-013 (0.17 acre) for an access to adjoining A-1 zoned lands. The site is along **STH 106** in the Town of Sumner. This action is conditioned upon road access approval by the Department of Transportation, upon receipt by Zoning of either a deed transfer document or receipt and recording of a certified survey map for the property. The land must be transferred to the neighboring A-1 zoned land and must remain with it for access. 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. (R3677A-13 – Dorothy Spike)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Planning and Zoning Committee

11-12-13

Deb Magritz: 11-05-13

ORDINANCE NO. 2013-_____

Amend supervisory district boundaries to reflect annexations

WHEREAS, Ordinance No. 2011-11 created new supervisory district boundaries after the most recent census, and

WHEREAS, said Ordinance provides that by November 15 of each odd numbered year, the Board shall review annexations and make such adjustments to district boundaries as may be appropriate for purposes of election administration, and

WHEREAS, six annexations have occurred since the adoption of Ordinance No. 2011-11 as set forth below:

**ANNEXATIONS
September 2011 to August 2013**

From:			To:					
Municipality	Ward	District	Municipality	Ward	District	Population	General Location	Document #
T. of Palmyra	1	22	V. of Palmyra	1	22	1	West side of Village	1303561
T. of Jefferson	3	20	C. of Jefferson	9	17	0	South side Kwik Trip	1307388
T. of Jefferson	3	20	C. of Jefferson	5	18	0	West side along bypass Pitzner	1324755
T. of Palmyra	1	22	V. of Palmyra	1	22	0	West side of Village	1325181 & 1325182
T. of Koshkonong	1	23	C. of Fort Atkinson	3	27	0	North side west of 89	1328919
T. of Lake Mills	2	15	C. of Lake Mills	1	14	0	Northwest side salt shed	1327038

WHEREAS, assignment to an existing ward by the annexing municipality requires change of the supervisory districts in the two Town of Jefferson annexations, the Town of Koshkonong and the Town of Lake Mills annexation, for the supervisory districts to conform to the municipal boundary.

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

Section 1. That the Supervisory District Maps for Districts 17 and 18 shall be amended to include the annexed territory previously in Supervisory District 20 prior to the annexations above; that the map for Supervisory District 27 shall be amended to include the annexed territory previously in Supervisory District 23 prior to the annexation above; and the map for Supervisory District 14 shall be amended to include the annexed territory previously in Supervisory District 15 prior to the annexation above.

Section 2. That the maps for Districts 20, 23 and 15 shall be amended to delete the annexed territories reassigned in Section 1.

Section 3. In accordance with § 59.10(3)(c), Wis. Stats., a certified copy of this amendment shall be filed with the Secretary of State.

Section 4. This ordinance shall be effective after passage and publication as provided by law.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Administration & Rules Committee

11-12-13

Philip C. Ristow: 11-05-13; 11-06-13

RESOLUTION NO. 2013-___

**Requesting restoration of 90% state funding for
Victim Witness Program**

WHEREAS, in 1993, the State funded 90% of the cost of the Victim Witness Program, but since 1993, state funding for the program has gradually decreased with the State currently funding about 50% of the program, and

WHEREAS, privileges and protections for victims of crimes are established in Article I, Section 9m of the Wisconsin Constitution and in Chapters 949 and 950 of the Wisconsin Statutes, and

WHEREAS, the Victim Witness Program provides essential services to countless individuals who are involved in cases that are prosecuted by the District Attorney’s Office; and like many other state mandates, state funding has dwindled over time leaving the County to fund the mandated program with limited resources subject to levy caps, and

WHEREAS, the Administration & Rules Committee believes state funding should be returned to the 90% ratio at the program’s inception,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors urges the State of Wisconsin to restore state funding for this program to 90% of total program costs.

BE IT FURTHER RESOLVED that the Clerk shall forward a copy of this to the Governor and Jefferson County’s state legislators.

Fiscal Note: This resolution has no direct fiscal impact. The Victim Witness Program in the District Attorney’s office costs approximately \$100,000 per year, with current state reimbursement of about \$48,000.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Administration & Rules Committee

11-12-13

Philip Ristow: 11-05-13; 11-06-13; 11-07-13

Item 11a

RESOLUTION NO. 2013-_____

**Approve CDBG-Revolving Loan Fund Program loan to
Johnson Creek Veterinary Care, LLC**

WHEREAS, the Wisconsin Community Development Block Grant Program, now administered by the Wisconsin Department of Administration, provided funds used to capitalize the Jefferson County Revolving Fund Program (CDBG-RLF), and

WHEREAS, Jefferson County has funds available in its CDBG-RLF Program as a result of repayments received under various CDBG projects, and

WHEREAS, Johnson Creek Veterinary Care, LLC to be located on Wright Road, Johnson Creek, has made application for assistance in purchasing approximately \$31,500 of equipment to be used in a new approximately \$400,000 building to start a new veterinary clinic, and

WHEREAS, Johnson Creek Veterinary Care, LLC has represented it will create up to two (2) jobs in the next three years, and

WHEREAS, the Revolving Loan Committee recommends approving the application of Johnson Creek Veterinary Care, LLC for a loan not to exceed \$31,500, which will be at a 4% annual interest rate, payable monthly over a period of five (5) years, on condition that Johnson Creek Veterinary Care, LLC creates and maintains a minimum of two (2) full time jobs with benefits equal to those provided to its other full time employees, and

WHEREAS, approval of the use of the revolving loan funds for this business loan will enhance and assist the business in creating and retaining jobs, encourage and make available positions to low to moderate income persons, promote the leverage of new private investment into Jefferson County, perpetuate a positive and pro-active business climate for expanding existing businesses and will maintain and promote a diverse mix of employment opportunities, thereby minimizing seasonal or cyclical employment fluctuations,

NOW, THEREFORE, BE IT RESOLVED that Johnson Creek Veterinary Care, LLC is authorized to receive an RLF loan up to \$31,500 for assistance to purchase equipment on the terms described above.

BE IT FURTHER RESOLVED that the Economic Development Consortium staff shall administer the loan.

Fiscal Note: This loan comes from the existing Jefferson County CDBG Revolving Loan Fund Program. No county tax levy funds are used for these loans.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by Economic Development Consortium

11-12-13

Phil Ristow: 11-04-13; 11-06-13

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Finance Amendment # 1

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Additional bonding and issuance cost for Highway Facilities projects. This will allow for issuance of bonding over the 3 year period. It will also structure the debt to pay back the general fund for expenses currently being spent on the demolition of the old Countyside Facility.
Note-Issuance Cost \$140,000 and Capital Cost-\$1,000,000.
Also move recommended budget issuance cost of \$250,000 to that account.

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0 in 2014.

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Proceeds of Bonds	8151	631100	\$ -	\$ -	\$ 1,140,000	\$(1,140,000)
Capital Building Exp	8151	594809	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Bond Issuance Cost	8151	593001	\$ 390,000	\$ -	\$ -	\$ 390,000
Capital Building Exp	8151	594809	\$ (250,000)	\$ -	\$ -	\$ (250,000)
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ 1,140,000	\$ -	\$ 1,140,000	\$ -

Finance Member	Aye	Noe
Braughler, Jim	X	
Hannemann, Jennifer	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Result	5	0

*Fiscal note:
There would be no levy impact in 2014, however the bonding would be for 20 years at an approx. mill rate .014 per thousand (approx .013 for every million borrowed)*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>
Vacant	<input type="text"/>

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Jim Schroeder

Amendment # 2

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Adding \$3,000,000 in bonding authority to be used if and only if needed to complete bike trail between Waterloo and Oconomowoc.

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0 for 2014.

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Proceeds of Bond	8156	631100	\$ -	\$ -	\$ 3,000,000	\$(3,000,000)
Capital Imp Land	8156	594821	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ 3,000,000	\$ -	\$ 3,000,000	\$ -

Finance Member	Aye	Noe
Braugher, Jim		X
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Result	0	5

*Fiscal note:
There would be no levy impact in 2014, however the bonding would be for 20 years at an approx. mill rate of .039 per thousand (approx .013 for every million borrowed).*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>
Vacant	<input type="text"/>

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) George Jaeckel

Amendment # 3

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Eliminate the Parks capital equipment of \$40,000 for the Groomer/Drag and \$15,000 for the UTV.
Utilize the \$55,000 to purchase Sheriff Capital Items. (Replace 2 detective squads and/or other unmarked squads)

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0.

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Equipment	1801	594810	\$ (55,000)	\$ -	\$ -	\$ (55,000)
Capital Auto	2001	594811	\$ 55,000	\$ -	\$ -	\$ 55,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ -	\$ -	\$ -	\$ -

Finance Member	Aye	Noe
Braughler, Jim	X	
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim	X	
Molinaro, John		X
Result	2	3

Fiscal note: No Levy impact, the \$55,000 was use of carryover fund balance.

County Board voting record:

Ayes	
Noes	
Abstain	
Absent	
Vacant	

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 4

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

Remove the entire \$278,000 for Farmland Preservation and related expenditures from the County Board Budget.
County portion would be \$85,500

I (we) estimate that this proposed amendment would decrease the tax levy
by \$85,500

I (we) also propose offsetting any tax levy increase / decrease (circle one) with
a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital State Aid	13	421099	\$ -	\$ (137,500)	\$ -	\$ 137,500
Capital Donations	13	485999	\$ -	\$ (55,000)	\$ -	\$ 55,000
Other Prof Services	13	521219	\$ (3,000)	\$ -	\$ -	\$ (3,000)
Cap Conserve Easement	13	594816	\$ (275,000)	\$ -	\$ -	\$ (275,000)
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (278,000)	\$ (192,500)	\$ -	\$ (85,500)

Finance Member	Aye	Noe
Braugher, Jim		X
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Result	0	5

Fiscal note:

The amendment was intended that the \$85,500 would go against tax levy.

This amendment would also require County Board Res. #2012-61 to be rescinded for the purchase of this easement.

County Board voting record:

Ayes	
Noes	
Abstain	
Absent	
Vacant	

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 5

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

That \$10,000 be eliminated from the Parks Department budget for the capital item, 'Install 9 hole disc golf course at Carlin Weld Park.'

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy by \$0

I (we) also propose offsetting any tax levy increase / decrease (circle one) with a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Imp Land	1809	594821	\$ (10,000)	\$ -	\$ -	\$ (10,000)
Fund Balance	9801	699900	\$ -	\$ -	\$ (10,000)	\$ 10,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (10,000)	\$ -	\$ (10,000)	\$ -

Finance Member	Aye	Noe
Braughler, Jim		X
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Result	0	5

*Fiscal note:
The amendment was intended that the \$10,000 would go back into the fund balance. This would require the fund balance policy to be revised.*

County Board voting record:

Ayes	<input type="checkbox"/>
Noes	<input type="checkbox"/>
Abstain	<input type="checkbox"/>
Absent	<input type="checkbox"/>
Vacant	<input type="checkbox"/>

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 6

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

That \$45,000 be eliminated from the Parks Department budget for the capital item, "Recreational Equipment."

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy
by \$0

I (we) also propose offsetting any tax levy increase / decrease (circle one) with
a tax levy Increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Other	1801	594820	\$ (45,000)	\$ -	\$ -	\$ (45,000)
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (45,000)	\$ -	\$ -	\$ (45,000)

Finance Member	Aye	Noe
Braugher, Jim		X
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Result	0	5

*Fiscal note:
The amendment was intended that the \$45,000 would go back into the fund balance. This would require the fund balance policy to be revised.*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>
Vacant	<input type="text"/>

11/12/2013

**2014 Budget
Jefferson County
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 7

To amend the 2014 Recommended Budget (as amended by the Finance Committee),
I (we) hereby propose:

That \$13,000 be eliminated from the Parks Department budget for the capital item, "Install Well at Garman Nature Preserve."

I (we) estimate that this proposed amendment would increase / decrease (circle one) the tax levy
by \$0

I (we) also propose offsetting any tax levy increase / decrease (circle one) with
a tax levy increase / decrease (circle one) to the following department(s) and/or program area(s):
None

THIS SECTION FOR FINANCE DEPARTMENT STAFF USE

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Capital Imp Land	1814	594821	\$ (13,000)	\$ -	\$ -	\$ (13,000)
Fund Balance	9801	699900	\$ -	\$ -	\$ (13,000)	\$ 13,000
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
Totals			\$ (13,000)	\$ -	\$ (13,000)	\$ -

Finance Member	Aye	Noe
Braugher, Jim		X
Hannemann, Jennifer		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Result	0	5

*Fiscal note:
The amendment was intended that the \$13,000 would go back into the fund balance. This would require the fund balance policy to be revised.*

County Board voting record:

Ayes	<input type="text"/>
Noes	<input type="text"/>
Abstain	<input type="text"/>
Absent	<input type="text"/>
Vacant	<input type="text"/>

11/12/2013

RESOLUTION NO. 2013-_____

Resolution establishing countywide levy and fees

WHEREAS, the proposed 2014 County Budget was submitted to the Board by the County Administrator on October 8, 2013, and

WHEREAS, the proposed 2014 County Budget was the subject of a public hearing on October 22, 2013, and

WHEREAS, the Board has considered numerous amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department, Fund Balance application and assignments on pps. 15-17 in the Recommended Budget book, and the levy contained in the countywide portion of the 2014 Budget, as amended, be adopted and the sum of \$25,101,310 be levied as a county tax to be raised on the 2013 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 \$25,101,310, which is a mill rate of \$4.2655 per \$1,000 of equalized value.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

11-12-13

Philip C. Ristow/Brian Lamers: 11-05-13

**LICENSE, PERMIT AND OTHER SERVICE FEE
INCREASES EFFECTIVE 1/1/2014**

	<u>From</u>	<u>To</u>
<u>FAIR PARK</u> See attached "Jefferson County Fair Park Rental Charges"		
<u>PARKS</u> Primitive campground permit (per night)	0.00	15.00

JEFFERSON COUNTY FAIR PARK RENTAL CHARGES

LOCATION	CHARGES	<i>Proposed</i>	LOCATION	CHARGES	<i>Proposed</i>
	2013	2014		2013	2014
Activity Center			FOOD FACILITIES		
Basic Rental Weekend (per day)	\$ 450.00		Activity Center Kitchen	\$ 200.00	\$ 250.00
Weekday (per day)	\$ 385.00	\$ 395.00	Food Building - Food Row	\$ 200.00	
Set-Up Charge - Day prior to event	\$ 225.00	\$ 250.00	Food Building - Track	\$ 200.00	\$ 250.00
Conference Room - all day	\$ 75.00		OR Food Service Fees 15% of Gross Sales	TBD	
Conference Room w/Activity Center	\$ 50.00		Beer 15% Gross Sales	TBD	
Multiple Day Event - Per Quote	TBD		Non-food vendor Per Day	\$ 25.00	
Bos Stalling/Storage - Unheated	\$ 385.00				
West Exhibit Barn - Heated	\$ 350.00	\$ 360.00	Camping		
West Exhibit Barn - Unheated	\$ 250.00	\$ 275.00	Individual per unit per night w/electric & sewer		\$ 40.00
East Exhibit Barn - Unheated	\$ 250.00	\$ 260.00	Individual per unit per night w/electric	\$ 30.00	
Set-Up Charge - Day prior to event Unheated	\$ 125.00	\$ 150.00	Individual per unit per night non-electric	\$ 20.00	
Dairy & Horse Barns	TBD		Groups/Rallies	Contact FP	
Rental per day as Exhibit bldg	\$ 450.00		Picnic Pavilion per day	\$ 75.00	\$ 90.00
*Manure Dumpster fee \$85.00 + Removal	TBD		Dump Station Fees	\$ 8.00	
Milk House per day		***	Grandstand Complex		
Tie stall set-up	\$ 250.00	\$ 300.00	As Is & Returned to original Condition	Base + %	\$ 3,000.00
Other Barns			Fence Set-Up - Divide Grounds - Minimum	\$ 400.00	\$ 425.00
MAP Sale Arena*	\$ 250.00	\$ 275.00	Clean Up Fee @ \$65/hr	TBD	
Poultry/Rabbit Barn*	\$ 250.00	\$ 275.00	Restoration/Hour/Man w/Equip Track &	\$ 100.00	
Draft Horse, Beef*	\$ 150.00	\$ 160.00	Other Areas		
Hog Barn & Arena*	\$ 295.00	\$ 300.00	Outside Space per foot	\$.01/sq ft	
Sheep Barn*	\$ 250.00		Horse Complex (60 Stall Minimum)		
Warm-Up/Show Arena*	\$ 170.00	\$ 185.00	One Day Show	\$ 625.00	\$ 650.00
SETTING UP STALLS (Sheep/hog/goat) Each		\$ 10.00	Two Day Show	\$ 875.00	\$ 900.00
*Renter pays for manure disposal			Three Day Show	\$ 1,100.00	\$ 1,150.00
Accessories			Four Day Show	\$ 1,300.00	\$ 1,350.00
Tables each (2) chair included	\$ 5.00		Stalling (94 ea available two Barn)		
Tables each with (8) chairs	\$ 7.00		Additional Stalls - 3rd barn	TBD	
Chair Each	\$ 0.50	\$ 0.60	One Day (Saturday or Sunday Only)	\$ 19.00	\$ 20.00
Bleachers Each	\$ 40.00	\$ 45.00	Two Days (Fri/Sat or Sat/Sun)	\$ 29.00	\$ 30.00
Sound systems each additional Per Day	\$ 100.00		Three Days (Friday - Sunday)	\$ 39.00	\$ 40.00
Telephone charge/event	\$ 50.00	\$ 75.00	Four Days - Add Thursday or Monday	\$ 49.00	\$ 50.00
6 yard garbage dumpster	\$ 150.00		Extra Days each - 5 and/or 6 days	\$ 10.00	
Electrical Outlets - Trade Show/vendor/day (15/30/50)	\$7/10/12	\$7/10/15	Non-stalled animals - per day	\$ 10.00	
Coops - Each (per hole)	\$ 1.50	\$ 1.00	Bagged Shaving	\$ 6.50	
ADDITIONAL ON SITE LABOR Per hour/person	\$ 50.00		Outdoor Arena North Only - per day	\$ 80.00	
Labor with Bobcat	\$ 100.00		Outdoor Arena West Only - per day	\$ 80.00	
Stages			Outdoor Arena Draft Horse per day		\$ 80.00
Aluminum 1st & 2nd Days Inclusive for Delivery	\$ 450.00		Indoor Arena Only - per day	\$ 275.00	\$ 300.00
Additional Days each	\$ 225.00		Indoor Arena - Winter Usage 4 hours	\$ 75.00	
Delivery per Hour/Person	\$ 50.00		Warm-Up/Show Arena	\$ 180.00	
Mileage - per mile	\$ 2.00		Winter Storage - Oct 1 - Apr 1		
Aluminum Stage Set-Up at Fair Park	\$ 200.00	\$ 210.00	Inside (boats, motor homes, vehicles)	\$11.00/ft + Tax	
Set Up Stage Right Stage	\$ 150.00	\$ 160.00	Inside (Trailer, Camper, Popup)	\$11.00/ft	
Set-Up Gray Stage	\$ 100.00	\$ 110.00			

2014

JEFFERSON COUNTY FAIR PARK RENTAL CHARGES

Risers per section (4' x 6')	\$	15.00	Outside Storage	\$120/season
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RESOLUTION NO. 2013-____

Resolution establishing non-countywide levies for health and library services

WHEREAS, the non-countywide budget for 2014 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	\$	887,279
Library Services	\$	1,015,778

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 \$0.1726; library mill rate is \$0.3455per \$1,000 of equalized value.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

11-12-13

Philip C. Ristow/Brian Lamers: 11-05-13; 11-06-13

RESOLUTION NO. 2013-_____

INITIAL RESOLUTION AUTHORIZING
 GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES
 IN AN AMOUNT NOT TO EXCEED \$ _____

WHEREAS, the County Board of Supervisors of Jefferson County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes consisting of the construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest (the "Projects"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Projects are within the County's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, pursuant to Section 67.045(1)(b), Wisconsin Statutes, counties are authorized to issue general obligation bonds under Section 67.05, Wisconsin Statutes, and general obligation promissory notes under Section 67.12(12), Wisconsin Statutes, for such public purposes, if the County Board of Supervisors adopts a resolution that sets forth its reasonable expectations that issuance of the bonds and notes will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b), Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's base year debt levy rate in 1992 was .000869774 as set forth on the attached Exhibit A;

WHEREAS, the most recent five-year historical average percentage dollar growth in equalized values of taxable property in the County exclusive of tax incremental district value is -2.28%, as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the dollar growth in equalized value set forth above by the base year debt levy rate is set forth in the attached Exhibit C;

WHEREAS, the proposed debt service for the general obligation bonds and notes necessary to pay the cost of the Projects is set forth on the attached Exhibit D and shows no increase in the County's 1992 debt levy rate over the life of the bonds and notes;

WHEREAS, other than as identified on Exhibit D, the County currently anticipates no other borrowing over the life of the proposed bonds and notes;

WHEREAS, the County's independent certified public accountants have agreed that the Projects constitute capital expenditures which can be associated with the issuance of long-term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County and the County is not using any estimate of state aid in reaching its conclusion on reasonable expectations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Reasonable Expectations. In accordance with Section 67.045(1)(b), Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that the issuance of \$ _____ general obligation bonds and/or promissory notes to pay the cost of the Projects will not cause the County to increase the debt levy rate as defined in Section 59.605(1)(b) of the Wisconsin Statutes.

Section 2. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send or cause to be sent to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof, together with any other information requested by the Department of Revenue.

Section 3. Authorization of the Bonds and Notes. The County shall issue, sell and deliver its General Obligation Bonds and/or Promissory Notes in an aggregate principal amount not to exceed \$ _____ to pay the cost of the Projects to a purchaser to be determined by subsequent resolution of the County Board of Supervisors.

Section 4. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Obligations as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

EXHIBIT A

(Base Year Debt Levy Rate)

(See Attached)

EXHIBIT "A"

Co. 28
Code

JEFFERSON COUNTY
Name

Debt Levy Rate calculation

Determination of Actual 1992 payable 1993 Debt Levy Rate

17. 1992 payable 1993 Debt Levy (Line 3)	17. \$ <u>1,616,400</u>
18. 1992 Equalized Value of county exclusive of TID value increments(Line 6)	18. \$ <u>1,858,413,465</u>
19. 1992 payable 1993 Debt Levy Rate (Line 17 + Line 18)	19. .000869774

Determination of Allowable 1993 payable 1994 Debt Levy

20. 1992 payable 1993 Debt Levy Rate (Line 19)	20. <u>.000869774</u>
21. 1993 Equalized Value of the County exclusive of TID value increments.(Line 9)	21. \$ <u>2,034,106,465</u>
22. 1993 payable 1994 Allowable Debt Levy (Line 20 x Line 21)	22. \$ <u>1,769,213</u>

Adjustments to Allowable Debt Levy

23. Adjustment for 1993 payable 1994 Debt Levy for Debt issued to comply with court orders and judgements. 67.04(5)(b)1.	23. \$ <u>---</u>
24. Adjustment for 1993 payable 1994 Debt Levy for debt issued to fund Capital Cost Loans under s. 144.241 or 144.2415 Stats. 67.04(5)(b)2.	24. \$ <u>---</u>
25. Adjustment for 1993 payable 1994 Debt Levy for debt issued to provide liability insurance and risk management services under 611.11(4) stats. 67.04(5)(b)3.	25. \$ <u>---</u>
26. Adjustment for 1993 payable 1994 Debt Levy for debt issued with referendum approval. 67.045(1)(a)	26. \$ <u>---</u>
27. Adjustment for 1993 payable 1994 Debt Levy for resolution of reasonable expectation authorizing debt. 67.045(1)(b)	27. \$ <u>---</u>
28. Adjustment for 1993 payable 1994 Debt Levy for debt authorized by the governing body prior to August 12, 1993. 67.045(1)(c)	28. \$ <u>---</u>
29. Adjustment for 1993 payable 1994 Debt Levy for debt issued for purposes under s. 67.05(7)(c),(cc),(f),(h), or (I). 67.045(1)(d)	29. \$ <u>---</u>
30. Adjustment for 1994 Debt payments and related cost financed by issuing new debt. 67.045(1)(e)	30. \$ <u>---</u>
31. Adjustment for 1994 debt issues approved by a three-fourths vote of the members-elected as defined in s. 59.001(2M) Stat. 67.045(1)(f)	31. \$ <u>---</u>
32. Allowable 1993 payable 1994 Debt Levy and adjustments (Sum of Lines 22 through 31)	32. \$1,769,213

Actual 1993 Payable 1994 Debt Levy Rate

33. Actual 1993 payable 1994 Debt Levy	**33. \$ <u>1,486,450</u>
34. 1993 Equalized value of the County excluding TID value increment.(Line 9)	34. \$ <u>2,034,106,465</u>
35. Actual 1993 payable-1994 Debt Levy Rate (Line 33 + Line 34)	35. .000730763

** Warning: Must not exceed line 32(see s. 66.77(4) penalties)

EXHIBIT B

(Equalized Valuation Trends Excluding TID Values)

(See Attached)

EXHIBIT B

**Equalized Valuation Trends Excluding TID Values
for
Jefferson County, Wisconsin**

Year	Equalized Value of Taxable Property (excluding tax increment districts)	Annual Percentage Increase in Equalized Value
2008	6,625,830,100	N/A
2009	6,166,609,500	-6.93%
2010	6,376,446,700	3.40%
2011	6,278,889,500	-1.53%
2012	6,006,273,200	-4.34%
2013	5,884,774,300	-2.02%
Average =		-2.28%

EXHIBIT C
(Allowable Debt Levy)

(See Attached)

EXHIBIT C

**Allowable Debt Levy
for
Jefferson County, Wisconsin**

Levy Year	Equalized Value of Taxable Property (excluding tax increment districts) (1)	Allowable Annual Debt Levy (equalized value times prior year levy rate of .000869774) (2)
2014	5,750,335,613	5,001,492
2015	5,618,968,201	4,887,232
2016	5,490,601,901	4,775,583
2017	5,365,168,150	4,666,484
2018	5,242,599,956	4,559,877
2019	5,122,831,853	4,455,706
2020	5,005,799,873	4,353,915
2021	4,891,441,509	4,254,449
2022	4,779,695,681	4,157,255
2023	4,670,502,707	4,062,282
2024	4,563,804,264	3,969,478
2025	4,459,543,366	3,878,795
2026	4,357,664,327	3,790,183
2027	4,258,112,731	3,703,596
2028	4,160,835,409	3,618,986
2029	4,065,780,405	3,536,310
2030	3,972,896,948	3,455,522
2031	3,882,135,430	3,376,580
2032	3,793,447,374	3,299,442
2033	3,706,785,413	3,224,066
2034	3,622,103,259	3,150,411

(1) Previous average change in value (-2.28%) used for projections

(2) The allowable debt levy mill rate based on the 1992/1993 levy.

EXHIBIT D

(Estimated Debt Service vs. Projected Allowable Debt Service Under Levy Limits)

(See Attached)

EXHIBIT D

**Estimated Debt Service vx. Projected allowable Debt Service Under Levy Limits
for
Jefferson County, Wisconsin**

Levy year	Budget Year	Existing Debt Service	Maximum Debt Service on \$16,750,000 Being Considered in 2013	Maximum Debt Service on all Proposed and Current Debt	Allowable Annual Debt Levy (equalized value times prior year levy rate of .000869774)	Amount of Increase (Decrease) of Maximum Proposed and Current Debt vs. Allowable Annual Debt Levy
2014	2015	\$ -	\$ 1,277,531	\$1,277,531	\$ 5,001,492	\$ (3,723,962)
2015	2016	\$ -	\$ 1,271,616	\$1,271,616	\$ 4,887,232	\$ (3,615,616)
2016	2017	\$ -	\$ 1,274,621	\$1,274,621	\$ 4,775,583	\$ (3,500,962)
2017	2018	\$ -	\$ 1,275,884	\$1,275,884	\$ 4,666,484	\$ (3,390,600)
2018	2019	\$ -	\$ 1,279,651	\$1,279,651	\$ 4,559,877	\$ (3,280,226)
2019	2020	\$ -	\$ 1,275,739	\$1,275,739	\$ 4,455,706	\$ (3,179,967)
2020	2021	\$ -	\$ 1,274,268	\$1,274,268	\$ 4,353,915	\$ (3,079,647)
2021	2022	\$ -	\$ 1,270,356	\$1,270,356	\$ 4,254,449	\$ (2,984,092)
2022	2023	\$ -	\$ 1,273,954	\$1,273,954	\$ 4,157,255	\$ (2,883,301)
2023	2024	\$ -	\$ 1,270,090	\$1,270,090	\$ 4,062,282	\$ (2,792,192)
2024	2025	\$ -	\$ 1,268,638	\$1,268,638	\$ 3,969,478	\$ (2,700,841)
2025	2026	\$ -	\$ 1,269,314	\$1,269,314	\$ 3,878,795	\$ (2,609,481)
2026	2027	\$ -	\$ 1,272,020	\$1,272,020	\$ 3,790,183	\$ (2,518,163)
2027	2028	\$ -	\$ 1,276,519	\$1,276,519	\$ 3,703,596	\$ (2,427,077)
2028	2029	\$ -	\$ 1,277,568	\$1,277,568	\$ 3,618,986	\$ (2,341,419)
2029	2030	\$ -	\$ 1,270,188	\$1,270,188	\$ 3,536,310	\$ (2,266,123)
2030	2031	\$ -	\$ 1,274,128	\$1,274,128	\$ 3,455,522	\$ (2,181,395)
2031	2032	\$ -	\$ 1,269,048	\$1,269,048	\$ 3,376,580	\$ (2,107,533)
2032	2033	\$ -	\$ 1,274,636	\$1,274,636	\$ 3,299,442	\$ (2,024,806)
2033	2034	\$ -	\$ 1,274,385	\$1,274,385	\$ 3,224,066	\$ (1,949,681)
2034	2035	\$ -	\$ -	\$ -	\$ 3,150,411	\$ (3,150,411)

EXHIBIT D

**Estimated Debt Service vs. Projected allowable Debt Service Under Levy Limits
for
Jefferson County, Wisconsin**

Levy year	Budget Year	Existing Debt Service	Maximum Debt Service on \$17,890,000 Being Considered in 2013	Maximum Debt Service on all Proposed and Current Debt	Allowable Annual Debt Levy (equalized value times prior year levy rate of .000869774)	Amount of Increase (Decrease) of Maximum Proposed and Current Debt vs. Allowable Annual Debt Levy
2014	2015	\$ -	\$ 1,364,211	\$1,364,211	\$ 5,001,492	\$ (3,637,282)
2015	2016	\$ -	\$ 1,359,431	\$1,359,431	\$ 4,887,232	\$ (3,527,802)
2016	2017	\$ -	\$ 1,362,333	\$1,362,333	\$ 4,775,583	\$ (3,413,250)
2017	2018	\$ -	\$ 1,367,469	\$1,367,469	\$ 4,666,484	\$ (3,299,015)
2018	2019	\$ -	\$ 1,369,923	\$1,369,923	\$ 4,559,877	\$ (3,189,955)
2019	2020	\$ -	\$ 1,364,588	\$1,364,588	\$ 4,455,706	\$ (3,091,138)
2020	2021	\$ -	\$ 1,366,410	\$1,366,410	\$ 4,353,915	\$ (2,987,505)
2021	2022	\$ -	\$ 1,360,583	\$1,360,583	\$ 4,254,449	\$ (2,893,866)
2022	2023	\$ -	\$ 1,362,150	\$1,362,150	\$ 4,157,255	\$ (2,795,105)
2023	2024	\$ -	\$ 1,365,936	\$1,365,936	\$ 4,062,282	\$ (2,696,346)
2024	2025	\$ -	\$ 1,361,811	\$1,361,811	\$ 3,969,478	\$ (2,607,667)
2025	2026	\$ -	\$ 1,359,684	\$1,359,684	\$ 3,878,795	\$ (2,519,111)
2026	2027	\$ -	\$ 1,364,341	\$1,364,341	\$ 3,790,183	\$ (2,425,842)
2027	2028	\$ -	\$ 1,365,573	\$1,365,573	\$ 3,703,596	\$ (2,338,023)
2028	2029	\$ -	\$ 1,368,124	\$1,368,124	\$ 3,618,988	\$ (2,250,863)
2029	2030	\$ -	\$ 1,361,869	\$1,361,869	\$ 3,536,310	\$ (2,174,441)
2030	2031	\$ -	\$ 1,366,540	\$1,366,540	\$ 3,455,522	\$ (2,088,982)
2031	2032	\$ -	\$ 1,356,954	\$1,356,954	\$ 3,376,580	\$ (2,019,627)
2032	2033	\$ -	\$ 1,362,789	\$1,362,789	\$ 3,299,442	\$ (1,936,653)
2033	2034	\$ -	\$ 1,367,220	\$1,367,220	\$ 3,224,066	\$ (1,856,846)
2034	2035	\$ -	\$ -	\$ -	\$ 3,150,411	\$ (3,150,411)

EXHIBIT E

(Independent Auditors' Report)

(See Attached)



CliftonLarsonAllen LLP
10700 West Research Drive, Suite 200
Milwaukee, WI 53226
414-476-1880 | fax 414-476-7286
www.cliftonlarsonallen.com

November 1, 2013

Mr. Brian Lamers
Finance Director
Jefferson County
320 South Main Street
Jefferson, WI 53549-1799

Dear Mr. Lamers:

In connection with the County's *Initial Resolution Authorizing General Obligation Bonds and/or Promissory Notes in an amount not to exceed \$17,890,000*, you have represented to me that the costs to be paid from the proceeds of the bonds are capital expenditures in accordance with generally accepted accounting principles. In addition, you have also represented that the costs to be paid consist of construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest.

Based on the information provided above, I agree with the County that the costs to be paid by the General Obligation Bonds and/or Promissory Notes are capital expenditures in accordance with generally accepted accounting principles.

Sincerely,
CliftonLarsonAllen LLP

A handwritten signature in cursive script that reads 'Jacob Lenell'.

Jacob Lenell, CPA
Engagement Principal

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

11-12-13

Quarles & Brady LLP: 11-01-13

RESOLUTION NO. 2013-_____

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS
FOR THE SALE OF UP TO
\$3,505,000 GENERAL OBLIGATION COUNTY BUILDING BONDS, SERIES 2013A

WHEREAS, on November 12, 2013, the County Board of Supervisors of Jefferson County, Wisconsin (the "County") adopted an Initial Resolution (the "Initial Resolution") authorizing general obligation bonds and/or promissory notes in an amount not to exceed \$_____ for public purposes consisting of the construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest (the "Project");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to authorize the sale of up to a \$3,505,000 portion of the bonds authorized by the Initial Resolution upon the terms and conditions hereinafter provided;

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to direct Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary for the County to offer and sell the bonds at public sale and to obtain bids for the purchase of the bonds; and

WHEREAS, in order to facilitate the sale of the bonds in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Finance Committee the authority to accept, on behalf of the County, the bid for the bonds that results in the lowest true interest cost for the bonds (the "Proposal") so long as the Proposal meets the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Sale of Bonds; Parameters. The County shall sell and deliver general obligation bonds, issued pursuant to Section 67.05 of the Wisconsin Statutes and the Initial Resolution, designated as "General Obligation County Building Bonds, Series 2013A" (the "Bonds") in a principal amount of not to exceed \$3,505,000, issued for the purposes above stated, to a purchaser to be determined at public sale (the "Underwriter" or the "Purchaser"). The purchase price to be paid by the Underwriter to the County for the Bonds shall not be less than 98.75% of the principal amount of the Bonds nor more than 105% of the principal amount of the Bonds. The issuance and sale of the Bonds to the Underwriter is subject to satisfaction of the conditions set forth in Section 19 of this Resolution (the "Parameters").

Section 2. Terms of the Bonds. The Chairperson and County Clerk shall make, execute and deliver the Bonds to the Underwriter, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest.

The Bonds shall be in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof and dated their date of issuance.

The Bonds shall mature on April 1 of each of the years in the amounts set forth below:

<u>Year</u>	<u>Amount</u>
2015	\$145,000
2016	145,000
2017	150,000
2018	155,000
2019	160,000
2020	160,000
2021	165,000
2022	165,000
2023	170,000
2024	175,000
2025	180,000
2026	185,000
2027	195,000
2028	205,000
2029	215,000
2030	220,000
2031	230,000
2032	235,000
2033	250,000

Interest on the Bonds shall be payable on April 1 and October 1 of each year, commencing on April 1, 2014. The Bonds shall bear interest at rates per annum which will produce a true interest cost on the Bonds (computed taking the Underwriter's compensation into account) not in excess of 4.00%. Interest shall be computed on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth in the Resolution of the County Finance Committee adopted pursuant to Section 19.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in such years 2013 through 2032 for the payments due in the years 2014 through 2033.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation County Building Bonds, Series 2013A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds: Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and their ownership, management and use will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any

action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, mandatory redemption agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent; Mandatory Redemption Agent. The principal of and interest on the Bonds shall either be paid by the County Clerk or County Treasurer (or, if any of the Bonds are subject to mandatory redemption, the Finance Committee is delegated the authority to appoint a bank or trust company to serve as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes) (the "Fiscal Agent"). The Finance Committee may appoint a mandatory redemption agent to provide notice of redemption of any Bonds subject to mandatory redemption. The County Chairperson and

Clerk are hereby authorized to enter into and execute a fiscal agency agreement or mandatory redemption agreement with any such third-party Fiscal Agent or mandatory redemption agent.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby delegates the authority to the County Finance Committee to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the County Finance Committee or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The

County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain customarily prepared and publicly available financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Underwriter are subject to satisfaction of the following conditions:

(a) approval by the County Finance Committee of the mandatory redemption provisions (if any), interest rates and purchase price for the Bonds within the parameters established by this Resolution, at a subsequent meeting of the County Finance Committee; and

(b) realization by the County of a true interest cost on the Bonds (computed taking the Purchaser's compensation into account) of not in excess of 4.00%.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Chairperson and County Clerk are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In

addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded November 12, 2013.

John Molinaro
Chairperson

ATTEST:

Barbara A. Frank
County Clerk

(SEAL)

EXHIBIT A

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
NO. R- _____ JEFFERSON COUNTY \$ _____
GENERAL OBLIGATION COUNTY BUILDING BOND, SERIES 2013A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____, 2013 _____%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Jefferson County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for public purposes consisting of the construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest, all as authorized by resolutions of the County Board of Supervisors and the Finance Committee of the County Board of Supervisors duly adopted by said bodies at meetings held on November 12, 2013 and December 12, 2013, respectively. Said Resolutions are recorded in the official minutes of the County Board of Supervisors and Finance Committee for said dates.

The Bonds maturing on April 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution authorizing the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual

irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

11-12-13

Quarles & Brady LLP: 11-01-13

ORDINANCE NO. 2013-____

Amend Personnel Ordinance to conform to current dental, disability and health insurance practices

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

SECTION 1. HR0628 DENTAL INSURANCE, of the Personnel Ordinance is amended as follows:

- HR0628** **DENTAL INSURANCE.** [cr. 12/09/08, ord. 2008-30; am. 12/13/11, ord. 2011-21; am. 12/13/11, ord. 2011-21]
- A. ~~Employees working half time (20 hours per week) or more are eligible for dental insurance and may elect to purchase dental insurance under the County's group policies effective the first of the month following date of hire. Failure to so elect shall preclude coverage under the County's group policies at the employee's expense. Effective the first of the month following completion of a six-month waiting period, the County will begin making contributions to family and single health and dental insurance. Any amount not covered by the County will be the responsibility of the employee, the amount to be determined annually by County Board Supervisors.~~ [am. ord. 85-7, 6-11-85; am. ord. 2007-15, 7-10-07; am. 12/13/11, ord. 2011-21]
- B. ~~Current employees who make a change of hours to a status eligible for dental insurance (half-time or more) may elect to purchase dental insurance under the County's group policies the first of the month following date of status change. Failure to so elect shall preclude coverage under the County's group policies at the employee's expense. Effective the first of the month following completion of a six-month waiting period, the County will begin making contributions to family and single health and dental insurance. However, for each month of the preceding six months that the employee worked half-time or more, the employee will receive "credit" towards the 6-month waiting period. Any amount not covered by the County will be the responsibility of the employee, the amount to be determined annually by County Board Supervisors.~~ [am. ord. 2005-09, 6/21/05]
- C. ~~If an employee is hired or makes a status change on the first working day of the month, said month shall be considered the first month of the six-month waiting period.~~ [am. ord. 2007-15, 07/10/07; am. ord. 2008-30, 12/09/2008]
- D.B. ~~Effective January 1, 2012, For eligible employees, the County will begin making make contributions for family and single dental insurance for coverage effective the first of the month following completion of a 30-day waiting period. For employees who are hired or have a status change prior to January 1, 2012, are currently in the existing six-month waiting period, and have completed at least 30 days of that waiting period, the County will begin making contributions for coverage effective January 1, 2012 and the remaining waiting period will be waived. No other "credit" will be given towards the 30-day waiting period. Any premium amount not paid by the County will be the responsibility of the employee. The county contribution shall be determined at least annually by the County Board. Employee contributions will be deducted from paychecks in the month prior to the month of coverage.~~ [cr. 12/13/11, ord. 2011-21]
- C. ~~If upon termination of coverage the employee is eligible for and elects COBRA coverage, the employee may continue COBRA 18 – 29 months, depending on the cause of the qualifying event, or until the employee is eligible for Medicare, whichever time period is shorter. The employee will be required to pay 102% of~~

the full premium for the first 18 months of dental coverage and not exceeding 150% of the full premium for months 19 through 29 of COBRA continuation of coverage, if applicable.

D. If an employee terminates employment and is eligible for retirement under WRS at the time of termination, the retiree may elect to continue dental coverage until the retiree is eligible for Medicare. The retiree will be required to pay 102% of the full premium.

SECTION 2. HR0630 DISABILITY INSURANCE, of the Personnel Ordinance is amended as follows:

HR0630 **DISABILITY INSURANCE.** An employee who is regularly assigned 600 or more hours annually is eligible for disability insurance. The County will offer eligible employees the opportunity to participate in a voluntary long term disability insurance plan. ~~Effective January 1, 2004, there will also be an option to purchase long-term care insurance as an amendment to the LTD plan.~~ The full cost of participating in the long-term disability ~~or long-term care~~ plan will be paid for by the employee. The Human Resources Committee may approve vendor or plan changes when desirable.

SECTION 3. HR0640 HEALTH INSURANCE, of the Personnel Ordinance is amended as follows:

HR0640 **HEALTH INSURANCE.** [am. 12/09/08, ord. 2008-30; am. 12/13/11, ord. 2011-21]

A. Employees who actively participate in the Wisconsin Retirement System are eligible for the County's group health insurance plan. Effective January 1, 2009, the County switched carriers to the Wisconsin Public Employers' Group Health Insurance Plan.

B. For eligible employees, the County will begin making contributions for family and single health insurance for coverage effective the first of the month following completion of a 30-day waiting period.

C. For employees who are with half-time or more status and participate in Wisconsin Retirement, the County agrees to pay up to one hundred five percent (105%) of the premium rate of the lowest cost qualified plan in Jefferson County for either single or family coverage through December 31, 2011. For Health coverage effective January 1, 2012, for employees with half-time or more status (1200 hours or more for employees hired after July 1, 2011), the employer share (non-sworn personnel) shall be \$468.51 and \$1180.95 for monthly single and family plans, respectively and the employee shall pay the difference for the plan the employee selects. Thereafter, the County Board will at least annually establish the employer and employee-share of the health insurance premiums, within the parameters established by law. For employees who are with a less-than-half-time status and participate in eligible for Wisconsin Retirement, the County agrees to pay twenty-five percent (25%) of the selected lowest cost qualified Wisconsin Public Employers Group Health Insurance Plan (the State Plan) that is the lowest cost qualified plan available in Jefferson County for either single or family coverage. If a regular part-time employee refuses to work when called in to work, except for a valid reason covered by law, and has not worked 1040 hours per year (1200 hours for employees hired after July 1, 2011), the Employer will pay only 25% of the lowest cost qualified plan for a period of time not to exceed three (3) months. Employee contributions will be deducted from paychecks in the month prior to the month of coverage. [am. ord. 2008-09, 5/13/08; am. ord. 2008-30, 12/09/2008; 12/13/11, ord. 2011-21]

- ~~B. Employees eligible for Wisconsin Retirement and not receiving WRS annuity payments may elect to purchase health insurance under the State Health Plan effective the first day of the month which occurs on or after the date the application is received by the employer, as long as the application is received within 30 days of hire or status change. Failure to so elect shall preclude coverage under the County's group policies at the employee's expense. Effective the first of the month following completion of a six-month waiting period, the County will begin making contributions to family and single health insurance, providing the application is received by the County prior to the date the employee is eligible for the employer contribution toward the premium. Any amount not paid by the County will be the responsibility of the employee, as determined annually by County Board Supervisors or in accordance with the applicable labor contract. [am. ord. 85-7, 6/11/85; am. ord. 2007-15, 7/10/07; am. ord 2008-30, 12/09/2008; 12/13/11, ord. 2011-21]~~
- ~~C. Current employees who make a change of hours to either a status eligible for health insurance (become eligible for Wisconsin Retirement or are already WRS eligible but increase their hours to half time or more, or to 1200 hours or more annually if hired after July 1, 2011) may elect to purchase health insurance under the State Health Plan effective the first day of the month which occurs on or after the date the application is received by the County, as long as the application is received within 30 days of the status change. Failure to so elect shall preclude coverage under the County's group policies at the employee's expense. Effective the first of the month following completion of a six-month waiting period, the County will begin making contributions for family and single health insurance provided the application is received by the County prior to the date the employee is eligible for the employer contribution toward the premium. However, for each month of the preceding six months that the employee worked half-time or more, the employee will receive "credit" towards the 6-month waiting period. Any amount not paid by the County will be the responsibility of the employee, as determined annually by County Board Supervisors or in accordance with the applicable labor contract. [am. ord. 2005-09, 6/21/05; am. ord. 2008-30, 12/09/2008, 12/13/11, ord. 2011-21]~~
- ~~D. If an employee is hired or makes a status change on the first working day of the month, said month shall be considered the first month of the six-month waiting period. [ord. 2007-15, 07/10/07; am. ord. 2008-30, 12/09/2008]~~
- ~~E. Effective January 1, 2012, for eligible employees, the County will begin making contributions for family and single health insurance for coverage effective the first of the month following completion of a 30-day waiting period. For employees who are hired or have a status change prior to January 1, 2012, are currently in the existing six-month waiting period, and have completed at least 30 days of that waiting period, the County will begin making contributions for coverage effective January 1, 2012 and the remaining waiting period will be waived. No other "credit" will be given towards the 30-day waiting period. [created 12/13/11, ord. 2011-21]~~
- ~~FD. Employees who decline coverage may elect coverage during the open-enrollment period, with coverage effective January 1 of the succeeding year. The only exception is the occurrence of qualifying events creating special enrollment opportunities. [renumbered & am. 12/13/11, ord. 2011-21]~~
- ~~GE. When both spouses are employed by the County and both are eligible for coverage, both employees may either elect single coverage OR one employee may elect family coverage. [renumbered 12/13/11, ord. 2011-21]~~
- ~~HF. Effective January 1, 2012, When an employee terminates employment, health insurance coverage will be cancelled effective the last day of the month in which the employee terminates. [cr. 12/13/11, ord. 2011-21]~~
- ~~IG. If an employee elects to make a change in family/single coverage in the middle of the month, employee contributions will be required as follows:~~
- ~~1. If a change in family/single coverage occurs on day 1 – 15 of the month due to marriage or birth/adoption of a child, employee contribution for the~~

month will be charged at 100% according to the applicable change. [am. ord. 2008-30, 12/09/2008]

2. If change in family/single coverage occurs on day 16 or later in the month due to marriage or birth/adoption of a child, no change in employee contribution will be charged until the following month. [am. ord. 2007-15, 07/10/07; am. ord. 2008-30, 12-09-2008]
3. If a change is due to divorce and the divorced spouse was the sole dependent, the employee's single coverage is effective on the first of the month following divorce decree or notification. [am. ord. 2008-30, 12/09/2008; renumbered 12/13/11, ord. 2011-21]

JH. An employee can voluntarily cancel coverage at any time by submitting an application to the County. The cancellation will be effective the last day of the month in which the employer receives the application or a later date as specified on the cancellation notice. Voluntary cancellation of coverage does not provide the employee and dependents an opportunity for continuation or conversion of the group coverage, and under no circumstances is a partial month's premium refunded. [am. ord. 2008-30, 12/09/2008; renumbered 12/13/11, ord. 2011-21]

KI. Elected officials shall be provided the option of taking health insurance effective at the beginning of the term on the same terms as available to non-represented employees, as such terms and required co-pays may change from time to time. [renumbered 12/13/11, ord. 2011-21]

LJ. In order to maintain active health coverage, an employee on a non-FMLA related leave of absence shall use accrued time according to current employment status. If the employee is receiving workers' compensation payments, the employee will only be required to substitute 20 hours of accrued time per week to maintain health coverage as an active participant. [am. ord. 2007-15, 07/10/07; 12/13/11, ord. 2011-21]

MK. If upon termination of coverage the employee is eligible for COBRA coverage, the employee will be required to pay 102% of the full health insurance premium.

SECTION 4. This ordinance shall be effective after passage and publication as provided by law.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Human Resources Committee

11-12-13

Prepared by: Terri Palm-Kostroski: 10-10-13; 11-06-13
Philip Ristow: 11-07-13

RESOLUTION NO. 2013-_____

Authorize the remaining professional design services necessary to complete the Highway Department main facility

WHEREAS, proposals were solicited in March 2013 for professional design services for the Jefferson County Highway Department main facility, and

WHEREAS, Resolution No. 2013-05 authorized contracting with Barrientos Design for the first phase including design development, survey/CSM, geotechnical work and analysis and wetland delineation in the amount of \$199,319, and

WHEREAS, the total proposal for professional design services was \$613,999, and

WHEREAS, the first phase has been completed, which included several redesigns generating additional professional costs of \$15,850, and

WHEREAS, it is desirable to authorize the County Administrator to contract for the balance of the necessary professional services for a total including the additional redesign costs not to exceed \$587,949, a \$26,000 reduction from the original proposal, and

WHEREAS, it is desirable to allow the County Administrator to contract in stages, with the next phase being final design, construction documents, and reimbursable expenses totaling \$272,780,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Barrientos Design for the remaining professional services necessary to complete the new Highway Facility; that the Administrator is authorized to do so in stages, including \$15,850 for redesigns in Phase 1, \$272,780 for final design, construction documents and construction document reimbursable expenses bringing the total at the end of Phase 2 to \$487,949. The remaining \$100,000 authorized shall be contracted for and used on a time and materials basis, such that the final expenditure may be even less than the reduced overall final total of \$587,949.

Fiscal Note: Adequate funds are contained in Business Unit 53284 Land/Improvement/Acquisition.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Infrastructure Committee

11-12-13

Philip Ristow: 11-07-13

Item 14b

RESOLUTION NO. 2013-_____

Authorize amendment to owner’s representative professional services contract

WHEREAS, Resolution No. 2013-53 authorized the County Administrator to contract with The Sigma Group in the amount of \$135,000 for owner’s representative services for construction of a new highway facility, and

WHEREAS, Phase 2 of said contract was to prepare a request for proposal for a construction manager who would then participate in the design development with the architect, and

WHEREAS, the basic project scope was not sufficiently defined at the time, preventing development of the request for proposal for the construction manager, and

WHEREAS, further decisions by the Board changing the scope of the project generated the need to redesign the facility, and subsequent physical issues required relocation on the Countryside land, and

WHEREAS, Chris Raykowski of The Sigma Group has expended substantial additional time refining the project scope in advance of the point where he can now draw the proposal for getting a construction manager, which additional time has also served to substantially reduce the fees payable to the architect as well as the cost of the overall program design, and

WHEREAS, the hourly rate for such unanticipated services adds about \$40,000 to the contract,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to sign an amended contract with The Sigma Group in an amount not to exceed \$175,000 for owner’s representative services (which does not include reimbursable expenses which are billed at cost).

Fiscal Note: Adequate funds are contained in Business Unit 53284 Land/Improvement/Acquisition. Reductions in the fees payable to the architect offset this increase.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Infrastructure Committee

11-12-13

Philip Ristow: 11-07-13

RESOLUTION NO. 2013-_____

Delegation to Infrastructure Committee to award demolition contract

WHEREAS, Resolution No. 2011-15 approved funding through the Community Development Block Grant – Emergency Assistance Program to relocate the River’s Edge Farm Market, LLC from the flood plain in the City of Jefferson to its new downtown location, and

WHEREAS, the grant agreement provides for acquisition of the old location, and demolition of the structure, eliminating future flood damage at that site, and

WHEREAS, the City of Jefferson has agreed to accept the property after the demolition is completed such that the property may be maintained in a natural condition and provide flood water storage area, and

WHEREAS, completion of demolition to close the grant is required before the end of 2013, and

WHEREAS, the recent passing of River’s Edge owner Scott Fischer has complicated timely completion of the demolition, and

WHEREAS, the limited time available to complete demolition makes time of the essence in awarding the contract before the December Board meeting,

NOW, THEREFORE, BE IT RESOLVED that staff is authorized to take bids for the demolition; the Infrastructure Committee is authorized to award the demolition contract to the lowest responsible bidder in an amount not to exceed the remaining funds available; and, after completion of demolition, the Clerk may convey the property to the City of Jefferson in accordance with all applicable FEMA rules and regulations.

Fiscal Note: Approximately \$46,000 remains for the purpose of completing demolition. It is anticipated that the bids will be significantly less than that amount.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Infrastructure Committee

11-12-13

Philip Ristow: 11-07-13

RESOLUTION NO. 2013-_____

Resolution authorizing Mutual Aid Agreement participation in Suburban Mutual Assistance Response Teams (SMART)

WHEREAS, Jefferson County and other participating agencies in this agreement are so located that it is in the advantage of each to extend aid to the other with respect to the delivery of law enforcement services, and

WHEREAS, it is recognized that the use of the police officers to perform duties outside the territorial limits of the municipality by whom they are employed may be desirable and may be required under certain circumstances to protect and preserve the common health, safety, and welfare, and

WHEREAS, Jefferson County and other participating agencies deem mutual aid law enforcement services to be in the best interest of their respective communities, and

WHEREAS, authority is granted to enter into the mutual aid agreement pursuant to the law of the State of Wisconsin in § 66.0313,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the Sheriff to execute the SMART agreement, a copy of which is attached to this resolution.

BE IT FURTHER RESOLVED that all Jefferson County officials and employees are hereby authorized and directed to do and perform all that is necessary to successfully carry out the terms of this resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after its passage.

Fiscal Note: The fiscal impact is minimal, as expected frequency of mutual aid provided to other municipalities in this group will not greatly exceed that which is currently provided along the County's borders.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Law Enforcement & Emergency Management Committee

11-12-13

Philip Ristow: 11-05-13; 11-06-13

[LAW ENFORCEMENT AGENCY]
SUBURBAN MUTUAL ASSISTANCE RESPONSE TEAMS

The undersigned agencies agree pursuant to Wisconsin Statutes as follows:

Section 1. **PURPOSE OF AGREEMENT**

This agreement is made in recognition of the fact that situations may occur which are beyond the ability of the individual law enforcement agency to deal with effectively in terms of personnel, equipment and available resources. Each agency identified on Appendix 1 expresses its intent to assist the other agencies identified on Appendix 1 by assigning some of its personnel, equipment and available resources is to permit the law enforcement agency of each municipality to more fully safeguard the lives, persons and property of all citizens.

Section 2. **DEFINITIONS**

For the purpose of this agreement, the following terms are defined as follows:

A. **SUBURBAN MUTUAL ASSISTANCE RESPONSE TEAMS**

An organization of Southern Wisconsin law enforcement agencies participating in this mutual aid agreement.

B. **INCIDENT**

An emergency situation that threatens or causes loss of life and property and exceeds the physical and organizational capabilities of a unit of the local law enforcement.

C. **AGENCY**

A law enforcement organization recognized by its city, village, county or state.

D. **MUTUAL AID**

A definite and prearranged written agreement and plan whereby regular response and assistance is provided in the event of incidents by requesting agencies by the aiding agency in accordance with the police incident assignments as developed by the Police Chiefs/Sheriffs of the participating agencies.

E. **PARTICIPATING AGENCY**

An agency that commits itself to this mutual agreement by adopting an ordinance or resolution authorizing participation in the program with other agencies for rendering and receiving mutual aid in the event of an incident in accordance with the police incident assignments.

F. REQUESTING AGENCY

The municipality or legal jurisdiction in which an incident occurs that is of such magnitude that it cannot be adequately handled by the local law enforcement agency.

G. AIDING AGENCY

A law enforcement agency furnishing police equipment and personnel to a requesting agency.

H. POLICE INCIDENT ASSIGNMENTS

A predetermined listing of personnel and equipment that will respond to aid a requesting agency.

Section 3. **AGREEMENT TO EFFECTUATE THE MUTUAL AID PLAN**

The [municipal official] of each participating municipality/legal jurisdiction is authorized on behalf of that municipality/legal jurisdiction to enter into and from time alter and amend on the advice of the Police Chief/Sheriff and with the consent and authorization of the governing body of that municipality, and with the agreement of other municipalities for mutual aid according to following:

- A. Whenever an incident (emergency) is of such magnitude and consequence that it is deemed advisable by the senior on-duty officer of the requesting agency to request assistance of the aiding agencies through the senior on-duty officer, he or she is hereby authorized to do so under the terms of this mutual aid agreement, and they are authorized to and shall forthwith take the following action:
1. Immediately determine what resources are required according to the mutual aid police incident assignment.
 2. Immediately determine if the required equipment and personnel can be committed in response to the request from the requesting agency.
 3. Dispatch immediately the personnel and equipment required to the requesting agency in accordance with the police incident assignment.
- B. The rendering of assistance under the terms of this mutual aid agreement shall not be required in accordance with the police incident assignments if the commanding officer of the aiding agency determines that the available personnel and equipment are required for the protection of the aiding agency. In that event it is the responsibility of the aiding agency to immediately notify the requesting agency of the same. The judgment of the commanding officer shall be final.
- C. The senior officer present, of the requesting agency, shall assume full responsibility and command for operations at the scene. He or She will assign personnel and equipment, of the aiding agencies, to positions when and where deemed necessary.

- D. It is expected that requests for mutual aid under this agreement will be initiated only when the needs exceed the resources of the requesting agency. Aiding agencies will be released and returning to duty in their own community as soon as the situation is restored to the point which permits the requesting agency to adequately handle it with its own resources or is no longer able to provide assistance per paragraph (3)(b) herein.
- E. All service performed under this agreement shall be rendered without reimbursement of any party from the other(s). Requests for indemnification for unusual or extraordinary and unanticipated costs incurred in the performance of mutual aid may be submitted by the aiding agency to the requesting agency for consideration of its Board or Council which may authorize payment in the exercise of discretion.
- F. Pursuant to S66.0301, S66.0313 and S 66.0513 Wis.Stats., law enforcement personnel who provide mutual aid assistance shall be deemed an employee of the requesting agency for the purpose of S895.35 and S895.46 Wis. Stats.
- G. The Police Chiefs/Sheriffs of the participating agencies shall maintain a governing board and establish an operation plan for giving and receiving aid under this agreement. Said plan shall be reviewed, updated, and tested at regular intervals.

Section 4. **TERMINATION**

Any agency may withdraw from the Suburban Mutual Assistance Response Teams agreement by notifying the Police Chiefs/Sheriffs of the other participating agencies in writing, whereupon the withdrawing agency will terminate participation ninety (90) days from the date of written notice.

Section 5. **ADOPTION**

This mutual aid agreement shall be in full force and effect with the passage of approval of a companion ordinance or resolution by all participating municipalities, in the manner provided by law, and in the signing of this agreement by the [municipal official] or other governing body of the municipality/legal jurisdiction.

IN WITNESS WHEREOF, this agreement has been duly executed by the following parties On the _____ Day of _____, _____:

[Municipality/Legal Jurisdiction]

[Municipal Official]

[Chief of Police or Sheriff]

ATTEST:

[Municipal Clerk/Witness]

Appendix 1

AGENCY

BAYSIDE	WATERFORD TOWN
BROOKFIELD CITY	WAUKESHA CITY
BROOKFIELD TOWN	WAUKESHA COUNTY
BROWN DEER	WAUWATOSA
BURLINGTON	WEST ALLIS
BUTLER	WEST MILWAUKEE
CALEDONIA	WHITEFISH BAY
CHENEQUA	
CUDAHY	
DELAFIELD	
FOX POINT	
FRANKLIN	
GLENDALE	
GREENDALE	
GREENFIELD	
HALES CORNERS	
HARTLAND	
MENO FALLS	
MILW CO SO	
MOUNT PLEASANT	
MUKWONAGO	
MUSKEGO	
NEW BERLIN	
OAK CREEK	
OCONOMOWOC CITY	
OCONOMOWOC TOWN	
PEWAUKEE VILLAGE	
RACINE CITY	
RACINE COUNTY	
RIVER HILLS	
SAINT FRANCIS	
SHOREWOOD	
SOUTH MILWAUKEE	
STATE FAIR	
STATE PATROL	
STURTEVANT	
SUMMIT	
UW MILWAUKEE	

RESOLUTION NO. 2013-____

Resolution of necessity

WHEREAS, on July 23, 1980, Jefferson County was granted a perpetual easement for the use of certain lands in the Town of Palmyra for a radio tower and accessory building for operation of its Sheriff's Department dispatch system, which easement is recorded in Volume 631 at Page 903 of Records as Document No. 789809, and

WHEREAS, the County's installation has occupied approximately 493 adjacent square feet, the description of which is contained in a now expired easement recorded in Volume 795 at Page 448 as Document No. 884438, which area encompasses a portion of the original easement grant and an area which was occupied since 1980 and may be available for the County's use by operation of law, and

WHEREAS, the County has occupied approximately 135 square feet of the additional 493 square feet for a second building which now houses all of the electronic equipment for the County and an FBI antenna located on the County's tower, and

WHEREAS, the County has been unable to reach an agreement for continued occupation of that portion of the 493 square feet which it is not now otherwise authorized by law to occupy,

BE IT RESOLVED that the Board determines that it is necessary for the County of Jefferson to occupy the land described in the easement recorded in Volume 795 at Page 448 as Document No. 884438 for continued operation of its public safety radio tower and continue the contract with the FBI for an antenna on said tower; that it is necessary to obtain a perpetual easement to that effect to serve said purpose; that, if necessary, the above described interest in the above described real estate be obtained by condemnation in accordance with Chapter 32, Wisconsin Statutes from a Lutheran Pioneer Camp, Inc., and any all other persons or entities who may have a record interest in said real estate; that the Corporation Counsel is authorized to bring a declaratory judgment action if deemed advisable, to determine what rights in the property need to be obtained in that the County may already have substantial rights in the majority of it based on occupation after the installation of the tower in 1980.

Fiscal Note: Estimated appraisal and acquisition costs are less than \$7,500.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Law Enforcement & Emergency Management Committee

11-12-13

Phil Ristow: 11-07-13

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

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests the County Board's confirmation of the following appointment to the Aging and Disability Resource Center Advisory Committee:

- a. Ellen Haines, Helenville, appointed for a term expiring July 1, 2015. Ms. Haines is the Committee's developmental disability representative and is replacing Sharon Van Acker whose term expired July 2012.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Phil Ristow: 10-07-13

11-12-13

Item 17 a-d

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

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby request confirmation of these appointments to the following Boards:

Human Services Board

- a. Richard Jones, Waterloo, WI appointed for a three-year term ending November 1, 2016.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Jefferson County Library Board

- b. Dwayne Morris, Watertown, WI appointed for a three-year term ending December 31, 2016.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Veterans Service Commission

- c. Timothy Finn, Lake Mills, WI appointed for a three-year term ending December 12, 2016.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Mid-Wisconsin Federated Library System

- d. Audrey Wolter, Watertown, WI appointed to fill an unexpired term ending January 1, 2015.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____