

# AGENDA

## JEFFERSON COUNTY BOARD MEETING

Tuesday, January 14, 2014

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 DECEMBER 10, 2013 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report (Addendum to Agenda)
  - b. Zoning Committee Notice of Public Hearing, January 16, 2014, 7:00 p.m. Rm 205 (Page 1-2)
8. **PUBLIC COMMENT**  
**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **PLANNING & ZONING COMMITTEE**
  - a. Report – Approval of Petitions (Page 3)
  - b. Ordinance – Amend Zoning Ordinance (Page 4-5)
  - c. Resolution – Jefferson County Land Records Modernization Plan amendment to scan of old property tax rolls (Page 6)
10. **ADMINISTRATION AND RULES COMMITTEE**
  - a. Resolution – Supporting legislation requiring individuals to show identification when picking up prescription medication (Page 7)
  - b. Resolution – Supporting legislation authorizing Emergency Medical Technicians to carry heroin overdose treatment (Page 8)
  - c. Resolution – Authorizing membership in the Wisconsin River Trail Transit Commission (Page 9)
11. **HIGHWAY COMMITTEE**
  - a. Resolution – Contract for professional design services for County Trunk Highway P (Page 10)
12. **HUMAN RESOURCES COMMITTEE**
  - a. Resolution – Abolish the office of the Coroner and create the office of Medical Examiner (Page 11)
  - b. Resolution – Creating another full-time Enforcement Specialist in the Child Support Agency & expanding the 32 hour Enforcement Specialist position to 40 hours (Page 12)
  - c. Resolution – Reclassifying the Administrative Specialist I and Administrative Assistant I positions at the Fair Park (Page 13)
  - d. Resolution – Eliminating one vacant full-time, non-exempt Van Driver position and creating two part-time, non-exempt Van Driver positions at Human Services (Page 14)
13. **INFRASTRUCTURE COMMITTEE**
  - a. Resolution – Approve construction manager contract for new Highway Facility (Page 15)
  - b. Resolution – Authorize contract for courtroom video conference system (Page 16)

14. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE
  - a. Resolution – Authorizing execution of amendment to CIS License Agreement (Page 17-28)
15. PARKS COMMITTEE
  - a. Resolution – Authorizing renewal of agreement with Wisconsin DNR for Rome Pond County Park (Page 29)
16. COUNTY ADMINISTRATOR
  - a. Resolution – To authorize execution of five-year telephone maintenance agreement (Page 30)
17. SUPERVISORS NASS, BORLAND AND BREGANT
  - a. Resolution – Congratulating UW Whitewater Warhawks football team (Page 31)
18. ANNOUNCEMENTS
19. ADJOURN

**NEXT COUNTY BOARD MEETING**  
**FEBRUARY 11, 2014 7:00 P.M. ROOM 205**

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

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

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** January 16, 2014

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., 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, January 16, 2014, 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 RESIDENTIAL R-2 TO RESIDENTIAL/RECREATIONAL**

**R3694A-14 & CU1766-14 - Brian & Michelle Gauder:** Rezone PIN 016-0513-2431-024 (0.2 Acre) with conditional use to allow a tourist rooming house at **N1011 Vinne Ha Ha Road** in the Town of Koshkonong.

**FROM AGRICULTURAL TRANSITION TO RESIDENTIAL R-2**

**R3695A-14 & CU1767-14 – Jason Fiege:** Rezone PIN 016-0614-3333-039 (0.75 Acre) with conditional use to allow an extensive on-site storage structure at **W6429 USH 12** in the Town of Koshkonong.

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

**R3696A-14 – Ronald Drost:** Create a new 6-acre building site on **Findlay Road** in the Town of Cold Spring from part of PIN 004-0515-1622-001 (39 Acres).

**R3697A-14 – Ronald Drost:** Rezone a 5-acre farm consolidation lot around the buildings at **N1704 Findlay Road** in the Town of Cold Spring from part of PINs 004-0515-0933-000 (40 Acres) and 004-0515-1622-001 (39 Acres).

**R3698A-14 – John Sherman c/o Harold Stilling/Stilling Farms Inc Property:** Create a 2-acre building site on **Hope Lake Road** in the Town of Lake Mills from part of PIN 018-0713-3334-002 (33.686 Acres).

**R3699A-14 – Stephen & Kathleen Duwe:** Create a 2.9-acre lot around the buildings at **N8066 CTH Q** in the Town of Milford from part of PIN 020-0814-2812-000 (40 Acres).

**FROM AGRICULTURAL/RURAL RESIDENTIAL A-3 TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R3700A-14 – Mike Pope:** Rezone a total of 3 acres from A-3 to A-2, with a 1.4-acre lot to be created around an existing telecommunication tower and 1.6 acres to be added to an adjoining existing A-2 zone at **N515 Howard Road**. The site is in the Town of Cold Spring, part of PIN 004-0515-2744-003 (10.515 Acres).

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1768-14 – Robert Muchka/Robert Boyd Trust Property:** Conditional use to allow for a business service consisting of equipment storage for municipal sewer collection maintenance and interior manhole rehabilitation, at **W1342 CTH B** in the Town of Concord. The site is part of PINs 006-0716-1641-001 (2.54 Acres), 006-0716-1641-002 (2.1 Acres) and 006-0716-1641-003 (7.5 Acres) and is zoned Community.

**CU1769-14 – Brian & Bonnie Pernat:** Conditional use for expansion of the existing building at **W1194 Marietta Avenue** in the Town of Ixonia, modifying an existing conditional use. The site is part of PIN 012-0816-2231-009 (0.938 Acres) in a Community zone.

**CU1770-14 – Rudy Fadroski:** Conditional use to allow for an extensive on-site storage structure at **N1056 Old 26 Road** in the Town of Koshkonong. The site is zoned Residential R-2 and is on PIN 016-0514-1942-003 (4.495 Acres).

**CU1771-14 – JGB Land Inc:** Conditional use for expansion of an existing mineral extraction operation on **Kutz Road**. The property is zoned A-1, Exclusive Agricultural and is on PIN 016-0514-0212-000 (55.63 Acres) in the Town of Koshkonong.

**CU1772-14 – Steven M Sterwald:** Conditional use for a kennel for up to ten dogs at **W8270 Woelffer Lane** in the Town of Waterloo. The site is on PIN 030-0813-2712-001 (17.24 Acres) and is zoned A-2, Agricultural and Rural Business.

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 November 21 and December 19, 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 R3684A-13, R3690A-13, R3691A-13,  
R3692A-13 and R3693A-13**

**DATED THIS THIRTIETH DAY OF DECEMBER 2013**

**Donald Reese, Secretary**

**THE PRIOR MONTH'S AMENDMENTS R3678A-13, R3679A-13, R3680A-13, R3681A-13, R3682A-13, R3685A-13, R3686A-13, R3687A-13, R3688A-14 and R3689A-13 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

Deb Magritz: 01-03-14

01-14-14

**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, Petition R3684A-13 was referred to the Jefferson County Planning and Zoning Committee for public hearing on November 21, 2013, and Petitions R3690A-13, R3691A-13, R3692A-13 and R3693A-13 were referred for public hearing on December 19, 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 EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL RESOURCE**

Create a 2-acre vacant lot on **Turke Lane** and a 5-acre farm consolidation lot around the home at **N9673 Turke Lane** from PIN 032-0815-0111-000 (46.491 acres) in the Town of Watertown. The non-prime ag land lot utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. Rezoning is further conditioned upon road access approval, upon receipt of a soil test showing sites for installation of both initial and replacement private sewage systems for the vacant lot, and upon approval and recording of a final certified survey map including extraterritorial plat review, if necessary. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (R3684A-13 – Nancy Hohensee)

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

Rezone to create a 1.2-acre lot around the home at **W3912 CTH B** in the Town of Farmington, part of PIN 008-0715-1621-002 (29.5 acres). This action is conditioned upon approval and recording of the final certified survey map for the lot, including extraterritorial plat review if necessary. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (R3690A-13 – Dane & Tammy Hartwig/Darryl & Donna Hartwig property)

Create a 3.7-acre lot around the buildings at **N3268 Hardscrabble Road** in the Town of Sullivan from part of PINs 026-0616-2522-002 (0.5 acres) owned by Susan Meracle, and 026-0616-2521-001 (19.828 acres) and 026-0616-2522-004 (9.68 acres), both owned by Michael and Matthew Meracle. Rezoning is conditioned upon approval 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. (R3691A-13 – Susan, Michael & Matthew Meracle)

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

Rezone to create a reconfigured 4-acre lot at **W2198 Piper Road** in the Town of Palmyra from part of PIN 024-0516-1944-001 (4 acres) currently zoned A-3, and PIN 024-0516-1944-002 (20 acres) currently zoned A-1. Rezone the balance of the previously zoned A-3 lot back to A-1 for inclusion with surrounding A-1 zoned lands. This action is conditioned upon receipt and recording of a final certified survey map for the reconfiguration, including extraterritorial plat review if necessary. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (R3692A-13 & R3693A-13 – Scott & Sherry Schreiber)

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Planning & Zoning Committee

01-14-14

Deb Magritz: 01-03-14

RESOLUTION NO. 2013-\_\_\_\_\_

**Jefferson County Land Records Modernization Plan amendment  
to scan of old property tax rolls**

WHEREAS, the Jefferson County Land Records Modernization Program has been guided by the Jefferson County Land Records Modernization Plan first adopted in 1992 and updated in 2000, 2005, 2011, and

WHEREAS, the Land Records Modernization Program funding is derived from a portion of the Register of Deeds recording fees, and

WHEREAS, expenditures of the Land Records Modernization Program funds are limited to activities that are included in the County Land Records Modernization Plan, and

WHEREAS, the property tax rolls from 1915 to 1995 stored in the courthouse basement are utilized by the County and others for title and historical research, and

WHEREAS, scanning the property tax rolls from 1915 to 1995 would create an archival record, greatly increase their accessibility and allow for the disposal of the original books making storage space available for other purposes, and

WHEREAS, the Planning and Zoning Committee and the Land Information Council have determined that the scanning of the old property tax rolls from 1915 to 1995 would be an appropriate use of Land Records Modernization Program funds.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Land Records Modernization Plan shall be amended to include the scanning of the historical property tax rolls in the new initiatives section II. C. 1. under the County Treasurer Department.

*Fiscal Note: The low bid in response to a request for proposal (RFP) to scan the property tax rolls was \$16,881. Funds were appropriated in the 2013 budget that will be carried forward to 2014 in a segregated account specifically for implementing the Land Records Modernization Plan.*

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

Requested by  
Planning & Zoning Committee  
and Land Information Council

01-14-14

Andy Erdman: 01-03-14; Phil Ristow: 01-07-14; 01-08-14



RESOLUTION NO. 2013-\_\_\_\_

**Resolution supporting legislation requiring individuals to show identification when picking up prescription medication**

WHEREAS, legislation has been proposed which would require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication, and

WHEREAS, such legislation would allow tracking of possession of narcotic/opiate prescription medications which have a high potential for abuse, and

WHEREAS, the Administration & Rules Committee recommends supporting such legislation,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports legislation which would require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward this resolution to Jefferson County’s legislators and the Wisconsin Counties Association.

*Fiscal Note: No fiscal impact.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Administration & Rules Committee

01-14-14

Philip C. Ristow: 01-08-14

RESOLUTION NO. 2013-\_\_\_\_

**Resolution supporting legislation authorizing Emergency Medical Technicians to carry heroin overdose treatment**

WHEREAS, heroin use is on the rise in Wisconsin which results in an increased number of heroin overdoses, and

WHEREAS, naloxone is a drug used to counter the effects of opiate overdoses, and

WHEREAS, current law does not allow Emergency Medical Technicians (EMTs) to carry naloxone, and

WHEREAS, legislation has been proposed to allow all levels of EMTs and first responders to be trained to administer naloxone, and

WHEREAS, the Administration & Rules Committee supports adopting such legislation,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports proposed legislation allowing all levels of Emergency Medical Technicians and first responders to be trained to administer naloxone.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward this resolution to Jefferson County's legislators and the Wisconsin Counties Association.

*Fiscal Note: No fiscal impact.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Administration & Rules Committee

01-14-14

Phil Ristow: 01-08-14

RESOLUTION NO. 2013-\_\_\_\_\_

**Resolution authorizing membership in the Wisconsin River Trail Transit Commission**

WHEREAS, the Wisconsin River Trail Transit Commission (WRRTC) was created in 1980 for the purpose of retaining rail service in the member counties, which are now Crawford, Dane, Grant, Iowa, Rock, Sauk, Walworth and Waukesha, and

WHEREAS, the Commission operates under land use agreements with the State of Wisconsin to use various rail corridors, and operating agreements with the Wisconsin and Southern Railroad (WSOR) to provide rail service on said rail lines, and

WHEREAS, the communities of Waterloo, Watertown and Palmyra are served by the WSOR lines, and

WHEREAS, the Jefferson County Economic Development Consortium (JCEDC) and the Administration & Rules Committee recommend that Jefferson County become a member of the Wisconsin River Trail Transit Commission to further support maintaining rail accessibility for businesses in the County and possibly expanding such service south from Watertown to Jefferson and Fort Atkinson, and

WHEREAS, the Jefferson County Economic Development Consortium has agreed to pay 50% of the initial annual assessment of \$28,000 should Jefferson County become a member,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County hereby authorizes the County Board Chair and the County Clerk to execute such documents as are necessary to become a member of the Wisconsin River Trail Transit Commission;

BE IT FURTHER RESOLVED that the Board Chair shall appoint three members to staggered three-year terms ending on April 30 in respective years, and one alternate, which appointments shall be subject to Board confirmation.

*Fiscal Note: The initial annual assessment for 2014 is \$28,000, \$14,000 of which will be paid by JCEDC and \$14,000 by the County. The funds are available in the 2014 budget for such payment. In the event the County wished to terminate its membership, it must do so prior to July 1 of any year effective April 30 of the following year, subject to paying any obligations that remain unpaid before the effective date of the withdrawal.*

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

Requested by  
Administration & Rules Committee & JCEDC

01-14-14

Phil Ristow: 01-08-14

**Item 11a**

**RESOLUTION NO. 2013-\_\_\_\_\_**

**Contract for professional design services for County Trunk Highway P**

WHEREAS, road conditions on County Trunk Highway P (CTH E – CTH F) are in very poor condition and need significant construction improvements, and

WHEREAS, right-of-way limits are narrow and it is anticipated that additional property easements will be needed to complete construction work, and

WHEREAS, proposals were solicited for engineering design work in December 2013, with the following results:

<u>Consultant</u>	<u>Estimate</u>
JSD Professional Services	\$ 65,122.75
<b>Short Elliott Hendrickson, Inc.</b>	<b>\$ 65,864.00</b>
Donohue & Associates	\$ 87,974.00
MSA Professional Services	\$ 88,377.30
RA Smith National	\$ 93,725.00
Strand Associates	\$ 93,750.00
SRF	\$ 99,761.85
Snyder & Associates	\$ 119,377.00
Exp	\$ 142,274.00
GAI Consultants	\$ 216,722.00

AND WHEREAS, the Highway Department staff reviewed and ranked proposals of the design firms, including experience and qualifications of the design team, along with project approach and design estimates, and based on the review recommended contracting with Short Elliott Hendrickson for the design work,

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Short Elliott Hendrickson for \$65,864.00 for the design of County Trunk Highway P.

*Fiscal Note: Funds for the design work will come from the Highway Department Road Construction account #53312.*

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

Requested by Highway Committee

01-14-14

Bill Kern: 01-08-14

**Abolish the office of the Coroner and create the office of Medical Examiner**

WHEREAS, Section 59.20, Wisconsin Statutes, creates a four year term for an elected Coroner, which position was last elected in November 2009 to a term ending in January 2014, and

WHEREAS, Sections 59.34 and 59.38 allow a County Board to abolish the office of elected Coroner and create the office of Medical Examiner to perform the same duties as a Coroner, and

WHEREAS, the County can establish minimum qualifications for the person filling the position of Medical Examiner and insure that the position is filled by a competent person, and

WHEREAS, the Human Resources Committee has reviewed the option and recommends abolishing the office of elected Coroner and creating the office of Medical Examiner,

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

Section 1. The office of elected Coroner is hereby abolished at the end of the current incumbent's term.

Section 2. At the end of the current term of the elected Coroner, the office of Medical Examiner is created.

Section 3. The Law Enforcement and Emergency Management Committee shall continue to address policy for the new position as it had the position of the Coroner.

Section 4. The Medical Examiner shall be a department head appointed by the County Administrator and confirmed by the County Board.

Section 5. That the compensation for the Medical Examiner and such Medical Examiner Assistants as may be created by the Board shall be established as part of the 2015 budget.

Section 6. That the Medical Examiner and assistants shall be covered under the County's employee blanket bond.

Section 7. This ordinance shall be effective after passage and publication as provided by law.

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

Requested by  
Human Resources Committee

01-14-14

Philip C. Ristow: 01-07-14; 01-08-14

**Item 12b**

**RESOLUTION NO. 2013-\_\_\_\_\_**

**Creating another full-time Enforcement Specialist in the Child Support Agency  
& expanding the 32 hour Enforcement Specialist position to 40 hours**

WHEREAS, the Child Support Agency (CSA) receives federal, state and county funding to support its efforts in child support enforcement, and

WHEREAS, there is an additional \$50,934 available through the State for a full time Child Support Enforcement Specialist that was not anticipated when the 2014 budget was adopted, and

WHEREAS, the workload to establish paternity and to establish and enforce child support and health insurance for Jefferson County residents has increased significantly in recent years, and

WHEREAS, the Child Support Director and the County Administrator recommend the creation of another full-time Enforcement Specialist to address the increase in cases, and increasing a 32 hour Enforcement Specialist to 40 hours, and

WHEREAS, after due consideration, the Human Resources Committee and Finance Committee recommend the creation of another full-time, non-exempt Enforcement Specialist and expansion of the 32 hour Child Support Enforcement Specialist to 40 hours as requested by the Child Support Director and County Administrator.

NOW, THEREFORE, BE IT RESOLVED that the 2014 County Budget setting forth position allocations in the Child Support Agency be and is hereby amended to reflect the above changes to become effective upon passage of this resolution and the appropriate revenue and expense accounts be increased by \$76,402.

*Fiscal Note: The total cost for the full-time position is \$67,459 which is fully funded in 2014 with state and federal funding. The cost to increase the 32 hour position to 40 hours is \$8,943. The increased revenues and expenditures are a budget amendment totaling \$76,402, which requires 20 affirmative votes for passage.*

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

Requested by  
Human Resources and Finance Committees

01-14-14

Terri M. Palm-Kostroski: 11-13-13; 12-12-13  
Phil Ristow: 01-07-14

**RESOLUTION NO. 2013-\_\_\_\_\_**

**Resolution reclassifying the Administrative Specialist I and Administrative Assistant I positions at the Fair Park**

WHEREAS, Personnel Ordinance HR0210, Amendment and Maintenance of the Classification Plan, states that “reclassifications, grade reassignments or job title changes shall be effective January 1 of the succeeding year, unless otherwise recommended and approved by the Board of Supervisors,” and

WHEREAS, Gail Zastrow, Fair Administrative Specialist I, has announced her retirement effective January 27, 2014, after nearly 20 years with Jefferson County and the Jefferson County Fair Park, and

WHEREAS, the Fair Park Director recognizes that it will be nearly impossible to fill the Administrative Specialist I position with an applicant that has the skills and knowledge of the Fair Park, the County Fair and the 4-H program obtained by Ms. Zastrow during her 20-years of service, and

WHEREAS, the Fair Park Director also recognizes the need to increase the marketing, sponsorship and promotional opportunities for the Fair Park and the County Fair, while at the same time increase the flexibility to assign duties between staff, and

WHEREAS, the Fair Park Director requests, and the County Administrator and the Human Resources Committee recommend, reclassification of both the Administrative Specialist I position (Grade 4) to a Marketing/Administrative I position (Grade 3) and the incumbent of the Administrative Assistant I position (Grade 2) to a Marketing/Administrative I position (Grade 3), effective upon the retirement of Ms. Zastrow.

NOW, THEREFORE, BE IT RESOLVED that the 2014 County Budget setting forth position allocations in the Fair Department be and is hereby amended to reflect the above reclassification changes, effective January 28, 2014.

*Fiscal Note: Sufficient funds are available in the 2014 Fair Department budget, as there is no additional cost resulting from the reclassifications.*

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

Requested by  
Human Resources Committee

01-14-14

Terri M. Palm-Kostroski: 11-15-13; 12-12-13; Phil Ristow: 01-08-14

RESOLUTION NO. 2013-\_\_\_\_\_

**Resolution eliminating one vacant full-time, non-exempt Van Driver position and creating two part-time, non-exempt Van Driver positions at Human Services**

WHEREAS, elderly and disabled citizens rely on County transportation to tend to simple, basic needs of life such as shopping for groceries, picking up prescription drugs and going to medical appointments, and

WHEREAS, due to the lack of transportation, frequently citizens' needs are either not met or, currently, professional Social Workers are utilized to meet the increased need for client transportation, and

WHEREAS, increasing the availability of drivers would help to meet these needs, and

WHEREAS, the Human Services Director and the Human Services Board recommend the elimination of a vacant full-time, non-exempt Van Driver position and the creation of two part-time, non-exempt Van Driver positions to assist in meeting the challenge of special transportation needs of elderly and disabled adults so they can enjoy living independently in their own homes and stay connected to their communities, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Board and the Human Services Director.

NOW, THEREFORE, BE IT RESOLVED that the 2014 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

*Fiscal Note: The annual cost of a Driver working 19 hours per week is \$13,296.00. The position is 82% funded by Transportation Grant funds (\$10,903.00) and 18% funded with tax levy (\$2,393.00). As there are sufficient funds budgeted in the 2014 Wisconsin DOT Specialized Transportation Grant account, no budget amendment is needed.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Human Resources Committee

01-14-14

Terri M. Palm-Kostroski: 12-12-13; Phil Ristow: 01-08-14



**Resolution to approve construction manager contract for new Highway Facility**

WHEREAS, Resolution 2013-54 adopted August 13, 2013, directed that plans be drawn for a new Highway Facility at a cost not to exceed \$15M for construction, and

WHEREAS, the Infrastructure and Highway Committees have discussed the most desirable way to proceed, with Infrastructure determining that a construction manager methodology should be used, and

WHEREAS, proposals were received for construction manager services with the following results:

	<u>Maas Bros.</u>	<u>Camosy</u>	<u>Anderson Ashton</u>	<u>CG Schmidt</u>	<u>Miron</u>
CM General Conditions	\$ 348,000	\$ 522,679	\$ 418,107	\$ 579,078	\$ 956,461
CM Fee %	2.00	2.10	3.50	3.00	1.89
CM Fee est. \$ amount	<u>\$ 270,000</u>	<u>\$ 284,963</u>	<u>\$ 463,292</u>	<u>\$ 462,885</u>	<u>\$ 326,127</u>
Subtotal	\$ 618,000	\$ 807,642	\$ 881,399	\$1,041,963	\$ 1,282,588
CM Project Target Price	\$ 13,795,000	\$ 13,987,523	\$14,097,315	\$15,359,183	\$17,115,108

AND WHEREAS, Maas Bros. submitted the low bid of \$618,000 based on an estimated target price of \$13,795,000, and

WHEREAS, Maas Bros. has served as construction manager for the recent Dodge County Highway project and the \$32M renovation of Jefferson High School which includes a large geothermal system, which projects were successfully completed, and

WHEREAS, the Infrastructure Committee recommends accepting the proposal of Maas Bros. to be the construction manager for Jefferson County Highway Facility,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a contract for construction management services with Maas Brothers Construction Co., Inc. in the amount of \$348,000 for general conditions with a 2% fee on construction costs.

*Fiscal Note: Sufficient funds for this contract are present in the 2014 Capital Projects fund.*

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

Requested by  
 Infrastructure Committee

01-14-14

Phil Ristow: 01-09-14

**Item 13b**

**RESOLUTION NO. 2013-\_\_\_**

**Authorize contract for courtroom video conference system**

WHEREAS, three of Jefferson County's four courtrooms have been equipped with video conferencing equipment, and

WHEREAS, funds have been provided in the 2014 budget to install a video conference system in the last courtroom, and

WHEREAS, video conferencing proposals for hardware, installation, maintenance and shipping were sought (or obtained through State contract quotes) as follows:

AT&T Atlanta, Georgia	\$77,042
SHI Somerset, New Jersey	\$96,624
SKC Smart Communications Shawnee, Kansas	\$85,826

AND WHEREAS, the Infrastructure Committee recommends contracting with AT&T for the video conferencing system for the last courtroom,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract for video conferencing equipment, installation, maintenance and shipping with AT&T under State contract #11-84086-701 in the amount of \$77,042 for the current Branch 1 courtroom.

*Fiscal Note: The Clerk of Court's budget contains sufficient funds for the AT&T contract as well as the additional \$8,000 estimated for electrical/wiring work to complete the project.*

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

Requested by  
Infrastructure Committee

01-14-14

Phil Ristow: 01-09-14

**RESOLUTION NO. 2013-\_\_\_**

**Resolution authorizing execution of amendment to CIS License Agreement**

WHEREAS, the computer network at the Jefferson County Sheriff's Office operates on software provided by Computer Information Systems, Inc. (CIS) pursuant to a license agreement from years back when it was initially installed, and

WHEREAS, it is time to upgrade some of the hardware and software in the network, and

WHEREAS, it is most economical to continue to utilize the compatible CIS system for the upgrade rather than to replace all of the other network, and

WHEREAS, the hardware costs for the project have been reviewed against the State contract prices available to Jefferson County's MIS Department and although there is a possible \$3,742 savings available through the State contract, ordering the hardware from one vendor and the software from another can make installation and warranty issues problematic, and

WHEREAS, the Law Enforcement Committee and the Sheriff's Office staff recommend approving Amendment #3 to the CIS License Agreement #318 in the total amount of \$164,983.51,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to execute Amendment #3 to License Agreement #318 between CIS and Jefferson County, Wisconsin.

*Fiscal Note: Funds are available in the Sheriff's Office 2014 budget for this project. An additional expenditure of about \$1,500 will be required for wiring which shall be done through Jefferson County's MIS Department.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Law Enforcement & Emergency Management Committee

01-14-14

Phil Ristow: 01-14-14

**AMENDMENT NR. 03  
TO  
LICENSE AGREEMENT 318 ("AGREEMENT")  
BETWEEN COMPUTER INFORMATION SYSTEMS, INC ("CIS")  
AND  
JEFFERSON COUNTY, WISCONSIN ("USER")**

**WHEREAS**, User requires computer servers, routers, accessories, etc. ("Hardware") and related system software collectively hereinafter "Network Technology" for operating CIS Systems; and,

**WHEREAS**, User desires to have a single source for procurement of CIS Systems and required Network Technology; and,

**WHEREAS**, CIS has agreements with Network Technology Suppliers(s) under which it purchases Network Technology; and,

**NOW, THEREFORE**, the parties agree to the following:

1. The obligations and responsibilities of the Parties hereto including costs are detailed in this Amendment.
2. CIS agrees to act as Agent on behalf of the User to purchase the Network Technology detailed herein.
3. User agrees to pay CIS for the Network Technology as detailed in this Amendment and any adjustment of costs for delivered Network Technology hardware and/or software items deleted by User including (1), manufacturer's return policy; (2), restocking fee; and (3), return shipping and handling costs.
4. User agrees to be responsible for and to pay all costs of any State taxes and local taxes and/or permits that may be applied to the Network Technology scheduled in this Amendment.
5. User understands and acknowledges that CIS and the Network Technology manufacturers are independent corporations acting separately and solely under their respective published licensing provisions with the User, including, but not limited to warranty, maintenance and support.
6. User agrees that upon delivery of any purchased Network Technology to User or CIS, title, risk of loss, manufacturer's warranty, maintenance and support provisions shall pass directly to User.

7. User agrees that acceptance shall be based on demonstration by CIS that upon installation, the Network Technology is operational solely in accordance with the applicable manufacturer's published specifications.
8. User agrees that payment by User of any CIS invoice shall indicate that User has accepted the Network Technology detailed on said invoice.
9. User agrees that the sole warranty for any given hardware or software product detailed in this Amendment is the published warranty of the manufacturer of that given computer hardware or software product. There are no warranties of merchantability or fitness for a particular purpose or other warranties, whether expressed or implied except as expressly stated by the manufacturer. No manufacturer's warranty, including merchantability or fitness for a particular purpose expressed or implied is provided by CIS.
10. Commencement of any computer hardware warranty will occur on the date of delivery at CIS or at the User, whichever is first. Commencement of any systems software warranty and/or support commences on the date of purchase or registration as applicable for a given manufacturer. The User is solely responsible for all warranty, maintenance and support renewals and all related costs directly with the applicable manufacturer that are not scheduled and included in this Amendment.
11. User agrees to pursue all Network Technology maintenance, support and warranty services, after delivery, acceptance and expiration, directly with the manufacturers that are not specifically scheduled in this Amendment.
12. In the event of any dispute regarding a manufacturer's warranty, maintenance or support or any other claim regarding the delivered and accepted Network Technology, User agrees to pursue its resolution outside this Amendment directly with the manufacturer. CIS will supply technical support as required.
13. User agrees that User is solely responsible for the local area network ("LAN") and/or wide area network ("WAN") connected to the System as specified by CIS.
14. User acknowledges and agrees that the performance at remote sites is limited by the bandwidth of the WAN, computer and workstations employed by Users.
15. User agrees to provide a network of dedicated data lines with adequate bandwidth as specified by CIS.
16. User and Additional Users Facility Responsibility

- a. User and Additional Users will provide the following network, equipment, labor and materials (Facilities) required to support the Network Technology including but not limited to:
    - Utility/Emergency Power
    - UPS as required
    - Power and LAN Access at the Servers, Network Hardware, Rack and Workstations
    - 100/1000 LAN
    - 100/1000 Switches as Required
    - CAT 5, CAT 6 Wiring to Workstations
  - b. All User and any Additional User facilities shall be ready and tested prior to User scheduling delivery and installation of the Network Technology at User's and Additional User's sites.
17. All other terms and conditions of the Agreement not in conflict with this Amendment shall apply to this Amendment including but not limited to the Agreement Paragraph B, Warranty; Paragraph C, Limitation of Liabilities; and Paragraph H.7, Venue and Jurisdiction.
  18. CIS and User agree that any dispute or course of action of this Amendment does not in any way affect the obligations of CIS or User under the Agreement.
  19. In the event there is a dispute between the parties hereto with regard to any specifications, terms or conditions, the order of precedence shall be this Amendment Nr. 03, the Agreement as amended, and any resultant User Contract Documents.

ACCEPTED BY:  
COMPUTER INFORMATION SYSTEMS INC.

SIGNATURE: Art Yefsky  
OFFICER NAME: ART YEFISKY  
TITLE: PRESIDENT  
DATE: NOVEMBER 21, 2013

JEFFERSON COUNTY, WISCONSIN

SIGNATURE: \_\_\_\_\_

NAME: PAUL MILBRATH  
TITLE: SHERIFF

DATE: \_\_\_\_\_

**ADDENDUM A  
COST AND PAYMENT SCHEDULE**

**A. COST**

1. Server and Network Hardware – Schedule 1	\$ 94,588.00
2. System Software – Schedule 2	\$ 30,856.10
3. Professional Service and Expenses – Schedule 3	<u>\$ 24,540.00</u>
Schedule Total	\$ 149,984.10
4. Project Management @ 10%	<u>\$ 14,998.41</u>
Grand Total	<u>\$ 164,982.51</u>

**B. PAYMENT SCHEDULE**

1. Payment Nr. 1 On Execution Of Amendment	
• Server and Network Hardware	\$ 94,588.00
• System Software	\$ 30,856.10
• Professional Services @ 50%	\$ 12,270.00
• Project Management	<u>\$ 13,771.41</u>
Total	\$ 151,485.51
2. Payment Nr. 2 On Completion	
• Professional Services @ 50%	\$ 12,270.00
• Project Management	<u>\$ 1,227.00</u>
Total	\$ 13,497.00
Grand Total	<u>\$ 164,982.51</u>



**ADDENDUM A, SCHEDULE 1  
SERVER AND NETWORK HARDWARE**

**A. SERVER HARDWARE**

- |  |                     |
|--|---------------------|
| <b>1. Data Servers (2)</b>   | <b>\$ 24,734.00</b> |
| <ul style="list-style-type: none"><li>• HP ProLiant DL360p Gen8 Server Chassis</li><li>• HP Processor Xeon 6 Core E5-2620 2.0 GHz (2)</li><li>• HP 32 GB Memory</li><li>• HP 600 GB Hard Disks 10K Hot-Swap (13)</li><li>• HP Small Form Factor Backplane Cage</li><li>• HP Smart Array P420 2 Port Internal Controller</li><li>• HP 512MB P-series Flash Backed Write Cache</li><li>• HP 460 Watt Redundant Power Supply</li><li>• HP Gen8 Rail Kit</li><li>• HP 5 Year 24x7, 4 Hour Response Maintenance</li></ul> |                     |
| <b>2. Citrix Servers (3)</b>   | <b>\$ 19,050.00</b> |
| <ul style="list-style-type: none"><li>• HP ProLiant DL360p Gen8 Server Chassis</li><li>• HP Processor Xeon 6 Core E5-2620 2.0 GHz (2)</li><li>• HP 32 GB Memory</li><li>• HP 146 GB Hard Disks 15K Hot-Swap (2)</li><li>• HP 512MB P-series Flash Backed Write Cache</li><li>• HP 460 Watt Redundant Power Supply</li><li>• HP Gen8 Rail Kit</li><li>• HP SATA DVD-ROM</li><li>• HP 5 Year 24x7, 4 Hour Response Maintenance</li></ul>   |                     |
| <b>3. State Interface Server (2)</b>   | <b>\$ 11,176.00</b> |
| <ul style="list-style-type: none"><li>• HP ProLiant DL360p Gen8 Server Chassis</li><li>• HP Processor Xeon 6 Core E5-2620 2.0 GHz (1)</li><li>• HP 16 GB Memory</li><li>• HP 146 GB Hard Disks 15K Hot-Swap (2)</li><li>• HP 512MB P-series Flash Backed Write Cache</li><li>• HP 460 Watt Redundant Power Supply</li><li>• HP 5 Year 24x7, 4 Hour Response Maintenance</li></ul>  |                     |
| <b>4. Domain Controller/Tape Drive (2)</b>   | <b>\$ 19,556.00</b> |
| <ul style="list-style-type: none"><li>• HP ProLiant DL360p Gen8 Server Chassis</li><li>• HP Processor Xeon 6 Core E5-2620 2.0 GHz (1)</li><li>• HP 16 GB Memory</li><li>• HP 300 GB Hard Disks 10K Hot-Swap (3)</li><li>• HP 512MB P-series Flash Backed Write Cache</li><li>• HP 460 Watt Redundant Power Supply</li><li>• HP LT06 Ultrium 6250 SAS Tape Drive</li><li>• HP SATA DVD-ROM</li><li>• HP 5 Year 24x7, 4 Hour Response Maintenance</li></ul>  |                     |
| <b>5. Rack</b>   | <b>\$ 12,141.00</b> |
| <ul style="list-style-type: none"><li>• HP 42U Deep Static Rack Cabinet</li><li>• HP 17" Flat Panel Console Rackmount Keyboard</li></ul>   |                     |

- HP IP KVM Switch
- HP KVM USB Adapter (8)
- HP Rack Stabilizer Kit
- HP Air Flow Optimization Kit
- HP 42U Location Discovery Kit
- HP 42U Side Panel Kit
- HP Power Distribution Unit (2)
- HP NEMA Power Cord (2)
- HP Care Pack Installation Service
- HP 1U Flat Panel Console Kit
- HP R5KVA 3U L630 High Voltage UPS
- HP 5 Year 24x7, 4 Hour Response Maintenance
- 6.25 TB Ultrium Tape Cartridge (20)
- Ultrium Cleaning Cartridge (2)
- Power Cables
- Ethernet Cables

<b>6. Miscellaneous</b>		<b>\$ 5,091.00</b>
<b>7. Shipping</b>		<b>\$ <u>700.00</u></b>
	<b>Servers Hardware Total</b>	<b>\$ <u>92,448.00</u></b>

**B. NETWORK HARDWARE**

<b>1. Switches (2)</b>		<b>\$ <u>2,140.00</u></b>
• Juniper EX2200, 24 Port Switch (optics not included)		
• Juniper Care 3Yr Prepaid Next Day Ship Support for EX2200-24T		

**Network Hardware Total** **\$ 2,140.00**

**Server and Network Hardware Total** **\$ 94,588.00**

**ADDENDUM A, SCHEDULE 2  
SYSTEM SOFTWARE**

**A. SYSTEM SOFTWARE**

<b>1. Windows Server 2012</b>	<b>\$ 10,876.00</b>
• Windows Server 2012 Standard Edition (9 @\$ 664.00)	
• Windows Server 2012 Device CAL (50 @ \$ 22.00)	
• Windows Remote Desktop Services 2012 (50 @ \$ 76.00)	
<b>2. SQL 2012</b>	<b>\$ 8,525.00</b>
• SQL Server 2012 Standard Edition License (1 @ \$ 675.00)	
• SQL Server 2012 Device CAL (50 @ 157.00)	
<b>3. Doubletake</b>	
• Doubletake Availability Std Edition (2 @ \$ 2,960.00)	<b>\$ 5,920.00</b>
<b>4. Backup Exec 2012</b>	<b>\$ 2,388.00</b>
• Backup Exec 2012 Server Bundle (2 @ \$ 597.00)	
• Backup Exec 2012 Agent (2 @ \$ 597.00)	
<b>5. Symantec Endpoint Protection</b>	<b>\$ 342.00</b>
• Symantec Antivirus Enterprise (9 @ \$38.00)	
<b>6. Miscellaneous</b>	<b>\$ 2,805.10</b>
<b>System Software Total</b>	<b>\$ 30,856.10</b>

**ADDENDUM A, SCHEDULE 3  
PROFESSIONAL SERVICES AND EXPENSES**

**A. PROFESSIONAL SERVICES**

<b>1. Install Servers</b> (2 Day @ \$ 1200.00/Day)	<b>\$ 2,400.00</b>
<b>2. Install Operating Systems</b> (2 Days @ \$1,200.00/Day)	<b>\$ 2,400.00</b>
<b>3. Install CIS Software and Databases</b> (2 Days @ \$1,200.00/Day)	<b>\$ 2,400.00</b>
<b>4. Install Client Work Stations</b> (4 Days @ \$1,200.00/Day)	<b>\$ 4,800.00</b>
<b>5. Test System</b> (2 Days @ \$1,200.00/Day)	<b>\$ 2,400.00</b>
<b>6. Migration and Cut-Over</b> (2 Days @ \$1,200.00/Day)	<b>\$ 2,400.00</b>

**B. EXPENSES**

**1. Travel Expenses**

Travel Days (4 @ \$ 800.00/Day)	\$ 3,200.00	
Airfare (2 @ \$ 500.00)	\$ 1,000.00	
Hotel (16 @ \$120.00/Day)	\$ 1,920.00	
Car Rental (9 @ \$80.00)	\$ 720.00	
Diem (18 @ \$50.00)	<u>\$ 900.00</u>	
		<b>\$ 7,740.00</b>

**Professional Services and Expenses Total** **\$ 24,540.00**

**ADDENDUM B  
DELIVERY SCHEDULE**

The Delivery Schedule detailed below represents a minimum time estimate based on a current starting date. The average time experienced with users for Network Technology Deployment ("Delivery") ranges from three (3) to six (6) months and is largely dependent on the size, complexity and availability of the Network Technology. The Actual Schedule ("Schedule") will also depend upon the date of receipt of order, User delays caused by season, personnel, community events, User Facility make ready, technical problems and other factors beyond the control of User or CIS. The minimum Estimated Schedule below is After Receipt of Order (ARO):

<b><u>TASK</u></b>	<b><u>ARO</u></b>
<b>1. Final Design Specification and Order Placement</b>	<b>4<sup>th</sup> week</b>
<b>2. Final Delivery of Network Technology</b>	<b>16<sup>th</sup> week</b>
<b>3. Warranty and Maintenance Period Begins</b>	<b>17<sup>th</sup> week</b>
<b>4. Network Technology Installation</b>	<b>19<sup>th</sup> week</b>
<b>5. Installation of the User Systems</b>	<b>20<sup>th</sup> week</b>

**ADDENDUM C  
STATEMENT OF WORK (SOW)**

This SOW details the Professional Services that will be performed by CIS in connection to the licensed Network Technology deployed Hardware and Systems Software to be delivered and the User's responsibilities related thereto.

CIS will provide the Services detailed in the Statement of Work below:

- 1. Order and Deliver Servers, Network Hardware and System Software to the Jefferson County Sheriff's Office ("JCSO").**
- 2. Install Servers at JCSO**
  - Unpack Servers
  - Install Servers in Rack
  - Connect Servers to Switch
  - Connect Servers to Power Distribution Unit
  - Connect Power Distribution Unit to Uninterruptible Power Supply (UPS)
  - Provide Power Requirements to JCSO Electrician
  - Install System Software on Servers
  - Install CIS Software on Servers
- 3. Install Client Work Stations and Mobiles**
  - Work Station (50)
- 4. Documentation**
- 5. Inspection, Testing and Acceptance: Client Work Stations to Host System End-to-End.**

Project Manager shall be present at JCSO.  
Test each User Workstation as follows:

  - Connection to the Host System
  - Test each Workstation for Acceptable Performance
- 6. Certification of End-to-End Performance**

The User Project Manager shall witness the CIS Performance Test and the entries of the Test results conducted by CIS Personnel for each individual Workstation and then sign the Certification Form for said individual Workstation.
- 7. Jefferson County Responsibilities**
  - Provide HVAC for the CIS Servers and Rack per CIS requirements
  - Provide Utility Power per CIS requirements

**RESOLUTION NO. 2013-\_\_\_\_**

**Resolution authorizing renewal of agreement with Wisconsin DNR for Rome Pond County Park**

WHEREAS, Jefferson County has maintained Rome Pond County Park on land which is part of the Wisconsin Department of Natural Resources Rome Pond Wildlife Area since 1973, and

WHEREAS, the 1998 land use agreement with the Department of Natural Resources expired December 31, 2013, and

WHEREAS, the Parks Committee seeks authorization to enter into a new agreement for the next 15 years on the same terms and conditions as have been in place for the last 15 years, and

WHEREAS, Rome Pond County Park provides a boat launch, parking lot, toilet facilities, a shelter and picnic area for the public's use and enjoyment,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to enter into a land use agreement with the Wisconsin Department of Natural Resources extending the County's authority to use the same property for a county park thru December 31, 2028.

*Fiscal Note: The County does not pay rent for the land. There are no anticipated capital expenditures in the foreseeable future. Maintenance includes lawn mowing, restroom cleaning, trash removal and occasionally graveling the parking lot*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Parks Committee

01-14-14

Philip C. Ristow: 01-08-14; Joe Nehmer: 01-08-14

RESOLUTION NO. 2013-\_\_\_\_

**Resolution to authorize execution of five-year telephone maintenance agreement**

WHEREAS, through a State of Wisconsin contract for Cisco equipment, MIS is upgrading the County telephone hardware and installing related software in the total amount of \$33,835.40, and

WHEREAS, the five-year maintenance cost for the equipment through Netch, a Cisco vendor was proposed in the amount of \$110,433.50, and

WHEREAS, Cisco is offering a promotional discount price for the five-year maintenance package in the amount of \$88,433.50 which price is only available through January 24, and

WHEREAS, MIS staff and the County Administrator recommend taking advantage of the available discount as the maintenance is a necessary cost of operating the system,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a five-year maintenance agreement for the new Cisco equipment and software in the amount of \$88,433.50 through Netch Corporation, Middleton, Wisconsin, for a savings of \$22,000 over five years.

*Fiscal Note: Adequate funds are in the MIS budget for the hardware and software purchase. Maintenance on the current system is budgeted at about \$24,000. The five-year average maintenance cost under this promotional price is \$17,686.70. (Board Rule 3.04(1) authorizes the County Administrator to present items for action.)*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
County Administrator

01-14-14

Phil Ristow: 01-09-14



**RESOLUTION NO. 2013-\_\_\_\_\_**

**Resolution congratulating UW-Whitewater  
Warhawks football team**

WHEREAS, the University of Wisconsin-Whitewater football team reclaimed the NCAA Division III football title by winning the 2013 Amos Alonzo Stagg Bowl National Championship Game by a score of 52-14, and

WHEREAS, the 2013 championship is UW-Whitewater's fourth in the last five years and fifth in the last seven years, and

WHEREAS, Jefferson native Lance Leipold has been coach of the Warhawks football team during its seven year run of exceptional success,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board offers its congratulations to the UW-Whitewater football team and Coach Lance Leipold for achieving repeated championships as a result of their talent and dedication.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Supervisors Nass, Borland and Bregant

01-14-14

Philip Ristow: 01-07-14; 01-08-14