

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, NOVEMBER 10, 2009, 7:00 P.M.**

Ms. Sharon Schmeling presiding.

Mr. Braughler led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll with all members present.

District 1	Richard C. Jones	District 2	Vic Imrie, Jr.
District 3	Greg David	District 4	Augie Tietz
District 5	Jim Braughler	District 6	Ron Buchanan
District 7	Dwayne C. Morris	District 8	Rick L. Kuhlman
District 9	Scott Seefeldt	District 10	Lloyd Zastrow
District 11	Donald Reese	District 12	Mike Burow
District 13	Vacant	District 14	Pamela Rogers
District 15	Steven J. Nass	District 16	John Molinaro
District 17	Carol Ward Knox	District 18	Sharon L. Schmeling
District 19	Amy Kramer	District 20	John C. Kannard
District 21	Robert G. Yachinich	District 22	Blane Poulson
District 23	George Jaeckel	District 24	Gregory M. Torres
District 25	Walt Christensen	District 26	Carlton Zentner
District 27	Glen D. Borland	District 28	Julie J. Nelson
District 29	Paul Babcock	District 30	Jim Mode

Also in attendance were the following department heads: Human Services Director Kathleen Cauley; Veteran's Service Officer Yvonne Duesterhoeft; Accounting Manager Dave Ehlinger; Kathy Eisenmann, Family Living Agent, University of Wisconsin Extension; Land Information Director Andy Erdman; County Clerk Barbara Frank; Steve Grabow, Community Development Educator, University of Wisconsin Extension; Emergency Management Director Donna Haugom; Economic Development Consortium Director Dennis Heling; Register of Deeds Staci Hoffman; Highway Commissioner Bill Kern; Interim Director of Planning & Zoning Rob Klotz; Maintenance Manager Mark Miller; Parks Director Joseph Nehmer; Fair Park Director Paul Novitzke; Human Resources Director Terri Palm-Kostroski; Chief Deputy Jeff Parker; County Administrator Gary Petre; Systems & Application Manager John Rageth; Corporation Counsel Philip Ristow; Clerk of Court Carla Robinson; Countryside Home Administrator Earlene Ronk; Director/Health Officer Gail Scott; and Land & Water Conservation Director Mark Watkins.

County Administrator Gary Petre informed the Board that it was in compliance with the Open Meetings Law.

The agenda was approved.

Mr. Nass noted that additional changes were made by staff after the Administration & Rules Committee meeting and moved that those changes in the minutes of the October 13, 2009, meeting be approved as corrected. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
November 1, 2009**

Available Cash on Hand		
October 1, 2009	\$ 287,252.67	
October Receipts	<u>5,302,317.05</u>	
Total Cash		\$ 5,589,569.72
Disbursements		
General – October 2009	\$4,083,338.47	
Payroll – October 2009	<u>1,522,496.39</u>	
Total Disbursements		<u>5,605,834.86</u>
Total Available Cash		\$ (16,265.14)
Cash on Hand (in banks) November 1, 2009	\$ 459,972.37	
Less Outstanding Checks	<u>476,237.51</u>	
Total Available Cash		\$ (16,265.14)
AIM Government & Agency Portfolio		\$ 3,988,607.87
Local Government Investment Pool - General		12,292,173.49
Institutional Capital Management		11,985,200.18
Local Government Investment Pool - Clerk of Courts		160,311.03
Local Government Investment Pool – Farmland Preservation		261,070.90
Local Government Investment Pool - Parks/Liddle		<u>203,769.59</u>
		\$28,891,133.06
2009 Interest – Super N.O.W. Account		\$ 2,726.49
2009 Interest – L.G.I.P. – General Funds		93,990.46
2009 Interest – ICM		255,142.08
2009 Interest – AIM		9,755.64
2009 Interest – L.G.I.P. – Parks/Carol Liddle Fund		820.18
2009 Interest – L.G.I.P. – Farmland Preservation		1,070.90
2009 Interest – L.G.I.P. – Clerk of Courts		<u>711.63</u>
Total 2009 Interest		\$ 364,217.38

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

Director/Health Officer Gail Scott recognized retiring Medical Director Dr. Greg Gehred for his eight years of outstanding volunteer service and devotion to the Rock River Free Clinic patients.

County Clerk Barbara A. Frank read the following:

1. A claim for \$350,000 was received on November 2, 2009, from Lea Flores based on her allegation that her father died from consumption of alcohol which should have been prevented by Jefferson County Human Services and others. The claim has been filed with the County’s insurer.

2. Letter dated November 6, 2009, from Hajo W. Koester, Westford, Massachusetts; letter dated November 3, 2009, from Burchard Koester, Alamogordo, New Mexico; letter dated November 4, 2009, from Anne and Tom Bandow, Red Rock, Arizona; and letter dated November 4, 2009, from Dr. David Cook and Margarete Cook regarding Countryside Home.

3. November 9, 2009, letter from members of the Countryside Cooperate Care Steering Committee.

4. Notice of Public Hearing from the Planning and Zoning Committee for a hearing to be held on November 19, 2009, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

The communications and notice were received and placed on file.

The floor was opened for public comment. Speaking were Weenonah Brattset, Town of Palmyra/Sullivan, opposing Budget Amendment #7 on non-participation in the Farmland Preservation Program; Amy Cashin, Fort Atkinson, on the Countryside Cooperate Care Steering Committee; and Greg David, Town of Watertown, on the possible Countryside cooperative.

Mr. Nass read the following report:

**REPORT
TO THE HONORABLE MEMBERS OF THE
JEFFERSON COUNTY BOARD OF SUPERVISORS**

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on September 17 and October 15, 2009, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations:

APPROVAL OF PETITIONS
3426T-09 and 3427A-09

DATED THIS TWENTY-SIXTH DAY OF OCTOBER 2009

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,
3413A-09, 3414A-09, 3393A-09 AND 3425A-09, IS OCTOBER 17, 2009.

Mr. Nass moved that said report be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2009-18.

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

WHEREAS, Petition 3427A-09 was referred to the Jefferson County Planning and Zoning Committee for public hearing on October 15, 2009, and

WHEREAS, the proposed amendment has 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 as follows:

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

Rezone approximately 1.16 acre of PIN 012-0816-1634-000 (42.943 acres) to create a new building site near N8528 Highview Road in the Town of Ixonia. This is considered a prime ag land lot; rezoning is conditioned upon receipt by Zoning of road access approval for the lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lot. (3427A-09 – Dean Jaeger/Pryceless Acres property)

Mr. Nass moved that Ordinance No. 2009-18 be adopted. Seconded and carried with Mr. Kannard abstaining for possible conflict of interest.

Mr. Nass presented Ordinance No. 2009-19.

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

WHEREAS, Petition 3426T-09 was referred to the Jefferson County Planning and Zoning Committee for public hearing on September 17, and

WHEREAS, the proposed amendment has 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 as follows:

ZONING ORDINANCE TEXT AMENDMENT

3426T-09 – Jefferson County: Modify the Jefferson County Zoning Ordinance as follows: ~~strike throughs~~ show text to be deleted; underlined areas show text to be added.

11.02 DEFINITIONS

Garage, Residential: A structure or carport for storage of automobiles, household vehicles, trucks of 3/4 ton capacity and under, ~~accessory to the residential use of the property,~~ household equipment and material. ~~Three stalls plus no more than 150 square feet of additional floor area.~~ Maximum square footage - 1,000 square feet. Maximum height - 15 feet. Larger garages, sheds, parking of larger vehicles are treated under Extensive On-Site Parking or Storage.

Residential Accessory Uses and Buildings:

11.04 (d) ZONING DISTRICTS

Limited Number of Buildings. There shall be not more than one (1) principal dwelling structure and two (2) accessory structures, ~~including a private garage on any lot in either Residential District, Community and Waterfront Districts,~~ which include one (1) residential garage and one (1) residential accessory building on any lot in the R-1 and R-2 Residential, Community and Waterfront Districts.

11.04 (f) Zoning Controls

6. A-2 - AGRICULTURAL BUSINESS

Principal Uses. ~~All uses in this district shall be conditional uses.~~

Add in Principal Uses:

Agriculture, horticulture, dairying, beekeeping, livestock raising, hatching of fowl, nursery, greenhouse, non-commercial stable, truck farm, forest management, game farm, hunt club, roadside stand for the sale of products grown or produced on the premises. Existing dwelling that predates the enactment of this ordinance and its replacement, as long as the replacement dwelling is placed within 100 feet of the existing dwelling, unless otherwise reviewed and approved by the Planning and Zoning Committee. On parcels with less than 35 acres of contiguous land, only one animal unit is allowed per acre, with a minimum of 2 acres required.

Add in Conditional Uses:

- hh. Retail sales of agricultural related items not grown on the premises.
- ii. Storage of contractor's equipment and materials
- jj. Mini warehousing/personal storage warehousing
- kk. Bed and breakfast in an existing A-2 zone and an existing dwelling (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)

ll. Tourist rooming house in an existing A-2 zone and an existing dwelling (as defined in Chapter DHS 195 in the Wisconsin Administrative Code)

7. A-3 - AGRICULTURAL/RURAL RESIDENTIAL

Add in Conditional Uses:

f. Bed and breakfast (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)

g. Tourist rooming house (as defined in Chapter DHS 195 in the Wisconsin Administrative Code)

12. R/R - RESIDENTIAL/RECREATIONAL

Add in Conditional Uses:

Bed and breakfast (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)

Tourist rooming house (as defined in Chapter DHS 195 in the Wisconsin Administrative Code)

11.06(c)2. TRAFFIC, LOADING, PARKING AND ACCESS

2. Size of each parking space shall be not less than two hundred ~~sixteen (216)~~ (200) square feet exclusive of the space required for ingress and egress. A single-stall garage or one (1) stall in a multiple-stall garage may replace a single required parking space.

11.11(b)5.b.3) Applications for Conditional Use Permits, Variances, Administration Appeals, and Applications for Rezoning

3) Sanitary and Zoning Permits for Conditional Uses and Variances—~~Uses:~~ Issuance by the Planning and Zoning Committee for a conditional use approval or issuance by the Board of Adjustment of a conditional use approval ~~or a variance shall not relieve the applicant of the obligation to obtain sanitary and zoning permits. The fee normally charged for zoning permits shall not be imposed when the use has received a conditional use approval or a variance.~~

11.11 (d)2.e.1) Board of Adjustment

1) Due notice to parties in interest shall mean that the Zoning Administrator will mail, by ordinary postage, reasonable advance notice of all hearings and meetings on any pending matter to the applicant, to owners of record of properties which are located outside cities and villages and ~~within one quarter mile of adjacent to~~ the parcel involved in the application, to the clerk of the town where the property is located, to the clerk of any other town or any other village located within 1.5 miles of the property involved in the application, and to other parties who have made known to the office their specific interest in the matter and their request to receive such notices. Failure of the office to accomplish such provision of notice shall not invalidate or prejudice the proceedings, provided the Board concludes that reasonable efforts were made or that the parties who subsequently complain of not having been sent or of not receiving notice did, in fact, know of the proceedings and had reasonable opportunity to attend or be represented, or to convey their views prior to the Board's decision.

11.15 NOTICE REQUIREMENTS. (9-8-81, Res. No. 81-87.) Upon receipt of a petition to amend this zoning ordinance and the official zoning map of Jefferson County, and applications for residential-type conditional use permits, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition

as owning property within ~~one-quarter mile~~ 500 feet of the exterior boundary of the parcel for which rezoning is requested.

When a city or village boundary is included within ~~this~~ a one-quarter mile radius, only the municipality affected will be notified in addition to all other property owners within the unincorporated areas in the ~~one-quarter mile~~ 500 feet radius, ~~except as provided below. Persons in the incorporated areas who own property immediately adjacent to the parcel for which the rezoning or residential type conditional use permit is requested shall be given notice of public hearing by first class mail.~~

All zoning and land use permits and conditional use permits granted shall be published at least once a month in the official newspaper as designated by the Jefferson County Board of Supervisors. Publication shall be within the last ten (10) days of each month.

Upon receipt of a petition requesting a conditional use permit, other than a residential-type conditional use permit, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition as owning property within ~~one mile~~ one-quarter mile of the exterior boundary of the parcel for which the conditional use permit is requested.

When a city or village boundary is included within this ~~one-mile~~ one-quarter mile radius, only the municipality affected will be notified in addition to all other property owners within the unincorporated areas in the ~~one-mile~~ one-quarter mile radius, ~~except as provided below. Persons in the incorporated area who own property immediately adjacent to the parcel for which a conditional use permit is requested shall be given notice of public hearing by first class mail.~~

Failure to mail notice to all joint owners of a particular parcel of property shall not constitute noncompliance with this section of the Ordinance, as long as any one joint owner of that particular parcel has been mailed notice of the upcoming public hearing.

Upon receipt of a petition requesting a variance from the terms of this Zoning Ordinance, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition as owning property which is adjacent to the exterior boundary of the parcel for which the variance is requested. Under this section "adjoining owner" includes owners of parcels which are separated from the subject parcel by a road.

Petitions to amend this Zoning Ordinance and the official zoning map of Jefferson County, which are filed by a town board pursuant to town board action, shall be exempt from the notice requirements set forth in this section.

Mr. Nass moved that Ordinance No. 2009-19 be adopted. Seconded and carried.

There was no County Board Chairman's Report as shown on the November 10, 2009, agenda.

Ms. Knox read Resolution No. 2009-64.

WHEREAS, the Board adopted Resolution No. 2008-58 on October 14, 2008, which authorized participation in the Community Development Block Grant-Flood Recovery Small Business Program, and

WHEREAS, local communities contributed funds from their Community Development Block Grant Programs to assist the County in this program, and

WHEREAS, the Revolving Loan Fund Committee recommends the applications of Michael McClure dba McClure's Wood Creations; Greg Stehling & Son's Taxidermy Studio, LLC; Rivers Edge Farm Market, LLC; and Winter Woods, Inc. all of Jefferson, be approved, in the amount of \$20,000 each, and

WHEREAS, approval of the use of the revolving loan fund for these loans will enhance the ability of local businesses to recover from losses resulting from the 2008 flood,

NOW, THEREFORE, BE IT RESOLVED that Michael McClure dba McClure's Wood Creations; Greg Stehling & Son's Taxidermy Studio, LLC; Rivers Edge Farm Market, LLC; and Winter Woods, Inc. are authorized to receive a revolving fund loan in the amount of \$20,000 each.

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

Fiscal Note: The revolving loan fund originally had approximately \$150,000 from local sources available for this purpose. As that amount has been fully utilized, an additional \$150,000 has been made available from the State of Wisconsin Department of Commerce. At this time, it would appear that there will be a few more applications to consider. No county tax levy funds are used for these loans.

Ms. Knox moved that Resolution No. 2009-64 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Knox read Resolution No. 2009-65.

WHEREAS, Resolution No. 2009-26 adopted April 21, 2009, authorized application for Community Development Block Grant-Emergency Assistance Program funds in the amount of \$7M, and

WHEREAS, a grant award of \$4M was received, and allocated between business assistance and purchasing damaged properties, and

WHEREAS, it appears additional funds may be available under the previously awarded Grant Contract #EAP08-14 to meet further needs for local disaster recovery, and

WHEREAS, JCEDC staff can make one application covering various county entities including Planning & Zoning and Land Information for an amendment to fund additional work such as FEMA Control Survey (QAQC), LIDAR and Ortho Photos-FEMA/DNR Restudy of Rock River Floodplain, floodplain mapping and identification and related floodplain assistance, and

WHEREAS, the JCEDC can administer additional programs if additional funds are awarded,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Jefferson does approve and authorize the Jefferson County Economic Development Consortium to prepare and file an application for amendment of the grant memorialized in Contract #EAP08-14 in the approximate amount of \$2.8M.

BE IT FURTHER RESOLVED that should such grant funds or a portion thereof be awarded, the 2010 budget shall be amended to show revenues and

expenses in such accounts as determined by the Accounting Manager to properly record the flow through of funds.

Fiscal Note: No County funds are required for this program. County staff time will be used to administer the grant.

Ms. Knox moved that Resolution No. 2009-65 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented Resolution No. 2009-66.

WHEREAS, the Jefferson County Board of Supervisors created a health insurance reserve account in Resolution 2005-97 on 3/14/06 to address year to year variations in the cost of self-funded health insurance, and

WHEREAS, the Jefferson County Board of Supervisors created a Health Insurance Rate Policy in Resolution 2007-52 on 10/9/07 establishing an actuarial procedure to determine self-insured health insurance rates and reserves, and

WHEREAS, Jefferson County ceased being self-insured for health insurance effective 1-1-09 by switching to the Wisconsin Public Employer's Group Health Insurance Program as authorized by Resolution 2008-46 on 8/12/08, and

WHEREAS, sufficient funds were set aside as required under current accounting standards for health insurance claims incurred in 2008, the last year of the self-funded program, and processed for payment during 2009, and

WHEREAS, the Finance Committee recommends retaining \$10,000 at year-end 2009 for any remaining self-insured health insurance claims and administration, leaving approximately \$317,000 from the health insurance reserve available for other uses, and

WHEREAS, Jefferson County became insured for liability coverage through Wisconsin Municipal Mutual Insurance Company (WMMIC) effective 1-1-09 under Resolution 2008-60 dated 10/14/08, and

WHEREAS, the County has a deductible on the WMMIC policy of \$150,000 per claim with an aggregate of \$525,000 per year, and

WHEREAS, the County currently has on deposit at WMMIC an escrow account of \$262,500 (equaling 50%) of our maximum annual deductible, and

WHEREAS, the Finance Committee recommends retaining the remaining 50% in a liability insurance retention reserve,

NOW, THEREFORE, BE IT RESOLVED that the County's health insurance reserve account (A/C 100.342124) shall be reduced to \$10,000 by December 31, 2009, and

BE IT FURTHER RESOLVED that Resolution 2007-52 establishing an actuarial procedure to determine self-insured health insurance rates and reserves be repealed, and

BE IT FURTHER RESOLVED that the County shall create a Liability Insurance Retention Reserve in the amount of \$262,500 to fully fund the annual deductible reserve.

Fiscal Note: The health insurance reserve account (A/C 100.342124) has a current balance of \$317,677. The projections for health insurance claims received during 2009 indicates claims will be less than the actuarially determined liabil-

ity set up for Incurred But Not Reported (IBNR) claims at year end 2008. Sufficient funds should be available at year end 2009 to set up the reserve for insured deductibles, with the remaining funds otherwise lapsing to the General Fund.

Ms. Rogers moved that Resolution No. 2009-66 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented Resolution No. 2009-67.

WHEREAS, for many years, Jefferson County used Cambridge Integrated Services Group, Inc. as its third-party administrator for the County's self-funded Worker's Compensation Program, and

WHEREAS, Cambridge Integrated Services was purchased by Xchanging, a Texas company, mid-year 2009, and

WHEREAS, Jefferson County interviewed potential replacements for Xchanging, as the service was of lesser quality than had been received from Cambridge, and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI) opened a Wisconsin office for worker's compensation administration, which was staffed with the former Cambridge employees who had handled Jefferson County's account, and

WHEREAS, Jefferson County contracted with CCMSI for third-party administrator services on September 1, 2009, for the balance of 2009 with an option to continue under the same pricing structure for 2010 and 2011, and

WHEREAS, the Finance Committee has reviewed the option and recommends approval of a two-year contract with CCMSI in accordance with their proposal with a minimum annual charge of \$17,500 per year.

NOW, THEREFORE, BE IT RESOLVED the County Clerk is authorized to contract with CCMSI for a two-year term for worker's compensation administration based on minimum annual charges of \$17,500.

Fiscal Note: The minimum contract amount payable was \$19,000 in 2003; \$19,700 in 2006 and \$20,750 in 2009. CCMSI's charges are below the prior years' charges.

Ms. Rogers moved that Resolution No. 2009-67 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers moved that the 2010 Recommended Budget be taken from the table. Seconded and carried.

Ms. Rogers, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2010 Recommended Budget. Second.

The following budget amendments were introduced:

Ms. Rogers presented and moved for adoption of Budget Amendment #1 from the Finance Committee to transfer \$149,036 from the contingency fund (where it was included in the recommended budget) to each applicable department budget in regard to adjusted health insurance premiums. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Mode presented and moved for the adoption of Budget Amendment

#2 to reduce the total tax levy increase from 4% to 1% as compared to the prior year by (a) removing all COLA (cost of living adjustments) from the 2010 budget, for an estimated tax levy decrease of \$850,657; and (b) decreasing amount of fund balance applied against the 2010 budget by \$130,657 for an estimated tax levy increase of \$130,657. Seconded and failed: Ayes 12, Noes 17 (Jones, David, Braughler, Morris, Kuhlman, Seefeldt, Zastrow, Reese, Rogers, Nass, Molinaro, Schmeling, Yachinich, Christensen, Borland, Nelson, Babcock), Vacant 1.

Mr. Christensen withdrew Budget Amendment #3 for a 1% increase in the 2010 tax levy for the purpose of funding a feasibility study for, and implementation of, alternative energy projects and efficiency improvements in Jefferson County facilities and operations. This proposal was referred to the Infrastructure Committee.

Mr. Nass presented and moved for the adoption of Budget Amendment #4 to (a) increase the tax levy by an additional 2%, for a 6.1% total increase; (b) reduce the Countryside budget to the equivalent of CNA staffing levels to the minimum levels as required by the State of Wisconsin (estimated to be 20 positions which the nursing home administrator is allowed the flexibility to determine where the reductions will be); and (c) removal of all cost of living adjustments (COLA) in the 2010 budget of which (a) thru (c) will adjust the amount of fund balance applied so that the total net tax levy increase equals 6.1%. Seconded.

Ms. Nelson moved to amend Budget Amendment #4 to remove from all salary, wage and related fringe accounts an amount equal to the COLA budgeted in each department, understanding that negotiations would occur, with layoff as a last resort. Seconded and carried: Ayes 23, Noes 6 (Kuhlman, Reese, Rogers, Molinaro, Babcock, Mode), Vacant 1.

Amended Budget Amendment #4 failed: Ayes 12, Noes 17 (Tietz, Braughler, Buchanan, Morris, Kuhlman, Seefeldt, Rogers, Molinaro, Knox, Schmeling, Kramer, Poulson, Jaeckel, Torres, Borland, Babcock, Mode), Vacant 1.

Mr. Nass proposed and moved for adoption of Budget Amendment #5 to (a) increase the tax levy by an additional 2%, for a 6.1% total increase; (b) reduce the Countryside budget by the dollar equivalent of 50% of the current CNA staffing levels above the minimum levels required by the State of Wisconsin (estimated 10 positions which the nursing home administrator is allowed the flexibility to determine where the reductions will be); and (c) removal of cost of living adjustments (COLA) in the 2010 budget of which (a) thru (c) will adjust the amount of fund balance applied so that the total net tax levy increase equals 6.1%. Seconded.

Ms. Nelson moved to amend Budget Amendment #5 to remove from all salary, wage and related fringe accounts an amount equal to the COLA budgeted in each department, understanding that negotiations would occur, with layoff as a last resort. Seconded and carried: Ayes 23, Noes 6 (Kuhlman, Rogers, Molinaro, Borland, Babcock, Mode), Vacant 1.

Amended Budget Amendment #5 failed: Ayes 12, Noes 17 (Tietz, Braughler, Buchanan, Morris, Kuhlman, Seefeldt, Reese, Burow, Rogers, Molinaro, Knox, Schmeling, Kramer, Torres, Borland, Babcock, Mode), Vacant 1.

Mr. Seefeldt presented and moved for the adoption of Budget Amendment #6 to decrease the usage of fund balance in the 2010 budget and thus saving fund balance for subsequent years and their anticipated deficits thereby raising the 2010 tax levy by \$1.5 million more than the 2009 tax levy. Seconded and failed: Ayes 6, Noes 23 (Jones, Imrie, Tietz, Braughler, Buchanan, Morris, Kuhlman, Zastrow, Reese, Burow, Rogers, Molinaro, Knox, Schmeling, Kramer, Kannard, Poulson, Jaeckel, Torres, Zentner, Borland, Babcock, Mode), Vacant 1.

Mr. Torres presented and moved for adoption of Budget Amendment #7 to (a) not participate in the Farmland Preserve Program as defined under Chapter 91, resulting in not charging the state fee of \$950 per acre for rezoning land within a farmland preservation district; (b) Jefferson County not instituting an administrative fee of \$100 per application in addition to the applicable state fee of \$950 per acre resulting in a loss of budgeted revenue to Zoning; and (c) amount of general fund balance applied against the tax levy shall be increased by \$5,000 in order to have a zero effect on the tax levy. Seconded and failed: Ayes 0, Noes 29 (Jones, Imrie, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Seefeldt, Zastrow, Reese, Burow, Rogers, Nass, Molinaro, Knox, Schmeling, Kramer, Kannard, Yachinich, Poulson, Jaeckel, Torres, Christensen, Zentner, Borland, Nelson, Babcock, Mode), Vacant 1.

Complete Budget Amendments are on file with the County Clerk to reflect accounting specifics.

Board recessed at 9 p.m. and reconvened at 9:05 p.m.

Ms. Rogers moved to divide the question of the general levy budget and the limited levy budget. Seconded and carried.

Ms. Rogers presented Resolution No. 2009-68.

WHEREAS, the 2010 County Budget was presented by the County Administrator on October 13, 2009, and

WHEREAS, the 2010 County Budget was the subject of a public hearing on October 27, 2009.

NOW, THEREFORE, BE IT RESOLVED that the general fund designations set forth on page 29 of the recommended budget, the authorized positions, the total department appropriation for each department and the levy contained in the countywide portion of the 2010 Budget, as amended, be adopted and the sum of \$24,290,109 be levied as a county tax to be raised on the 2009 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 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 \$24,290,109, which is a mill rate of \$3.6739 per \$1,000 of equalized value.

**LICENSE, PERMIT AND OTHER SERVICE FEE
INCREASES EFFECTIVE 1/1/2010**

	<u>From</u>	<u>To</u>	<u>Estimated Total Net Revenue</u>
<u>HEALTH</u>			
Immunization charge per person	(none)	\$ 10	\$35,000
<u>LAND AND WATER CONSERVATION</u>			
Farmland Preservation certification fee	(none)	\$ 5	\$ 4,500
DATCP 51 worksheet review fee	(none)	\$500	\$ 1,500
<u>SHERIFF</u>			
Warrant fee	\$ 20	\$ 30	\$ 3,800
<u>ZONING</u>			
A-1 rezoning administrative fee (in addition to all other applicable fees)	(none)	\$100	\$ 5,000
Conversion fees for rezoning from A-1 pursuant to s. 91.48, Stats., and Dept. of Revenue annual use value calculations (currently estimated at about \$912 to \$945 per acre rezoned) – fees collected are transmitted to the State and may total in excess of \$100,000 per year.	(none)	per statute	<u>\$ 0</u>
ESTIMATED TOTAL NET REVENUE INCREASES			<u><u>\$49,800</u></u>

Ms. Rogers moved that Resolution No. 2009-68 be adopted. Seconded and carried: Ayes 23, Noes 6 (Imrie, David, Nass, Torres, Christensen, Zentner), Vacant 1.

Ms. Rogers presented Resolution No. 2009-69.

WHEREAS, the non-countywide budget for 2010 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	\$712,913
Library Services	\$970,496

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 \$.1250; library mill rate is \$.2986 per \$1,000 of equalized value.

Ms. Rogers moved that Resolution No. 2009-69 be adopted. Seconded and carried: Ayes 28, Noes 1 (Torres), Vacant 1.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 9:14 p.m.