

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, AUGUST 13, 2013, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Counsell led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisor Kuhlman gave prior notice of his inability to attend.

District 1..... Richard C. Jones	District 2	Mike Kelly
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..... Amy Rinard	District 10	Al C. Counsell
District 11..... Donald Reese	District 12	Gregory M. Torres
District 13..... Ed Morse	District 14	Pamela Rogers
District 15..... Steven J. Nass	District 16	John Molinaro
District 17..... Russell Kutz	District 18 ..	Jennifer Hanneman
District 19..... Jim Schroeder	District 20	Jim Mode
District 21..... John C. Kannard	District 22	Blane Poulson
District 23..... George Jaeckel	District 24	Sarah Bregant
District 25..... Matthew Foelker	District 26	Carlton Zentner
District 27..... Glen D. Borland	District 28	Dick Schultz
District 29..... Paul Babcock	District 30	Walt Christensen

County Administrator Ben Wehmeier informed the Board that it was in compliance with the Open Meetings Law.

With no objection, the agenda was approved as printed.

Mr. Mode moved that the minutes of the July 9, 2013, meeting be approved as corrected and printed. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
AUGUST 1, 2013**

Available Cash on Hand		
July 1, 2013	\$ (66,097.38)	
July Receipts	<u>16,961,254.02</u>	
Total Cash		\$ 16,895,156.64
Disbursements		
General - July 2013	\$ 9,586,989.51	
Payroll - July 2013	<u>1,229,087.87</u>	
Total Disbursements		<u>10,816,077.38</u>
Total Available Cash		\$ 6,079,079.26
Cash on Hand		
(in bank) August 1, 2013	\$ 6,928,096.17	
Less Outstanding Checks	<u>849,016.91</u>	
Total Available Cash		\$ 6,079,079.26
Local Government Investment Pool - General		43,402,235.74

Institutional Capital Management	15,937,157.16
Local Government Investment Pool - Clerk of Courts	25,916.44
Local Government Investment Pool – Farmland Preservation	252,613.43
Local Government Investment Pool - Parks/Liddle	<u>87,416.21</u>
	\$ 59,705,338.98

2013 Interest - Super N.O.W. Acct.	\$ 833.50
2013 Interest - L.G.I.P. - General Funds	14,408.68
2013 Interest - ICM	116,076.54
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	57.35
2013 Interest - L.G.I.P. - Farmland Preservation	165.72
2013 Interest - L.G.I.P. - Clerk of Courts	<u>17.00</u>
Total 2013 Interest	\$ 131,847.30

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Board Chair Molinaro presented the following communications:

1. Letter dated July 31, 2013, from The Honorable F. James Sensenbrenner, Jr., representative in Congress, thanking County Clerk Barbara Frank for forwarding him Jefferson County Resolution No. 2013-44 adopted July 9, 2013, affirming that only human beings are endowed with Constitutional Rights.

2. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on August 15, 2013, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

The notice and communication were received and placed on file.

The floor was opened for public comment. Speaking was Alex Brower, Milwaukee, on the County bid sale on delinquent tax foreclosed parcels held August 8, 2013.

Special Order of Business.

Jacob Lenell, representing CliftonLarsonAllen LLP, presented the audited Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2012. *(Reporter's Note: Due to the length of the financial statements, they have not been reprinted in the minutes, but are on file in the County Clerk's Office and available for public inspection and examination during regular Courthouse hours.)*

Norm Barrientos of Barrientos Design & Consulting gave a presentation on the Highway Facility Site Plan followed by a presentation by County Administrator Ben Wehmeier on the financial aspects of the Highway Facility project.

Mr. Zentner moved to postpone the presentation of the annual reports to another date. Seconded and failed by a voice vote.

Mr. Zentner moved for a division of the house regarding the motion to table the annual reports. A roll call vote was taken and failed: Ayes 11, Noes 18 (Kelly, Tietz, Braughler, Buchanan, Reese,

Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Foelker, Borland, Schultz, Babcock, Christensen), Absent 1 (Kuhlman).

Fair Park Director David Diestler, Highway Commissioner Bill Kern and Parks Director Joe Nehmer presented their department's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Board recessed at 9:00 p.m. and resumed at 9:10 p.m.

Mr. Nass read the report of the Planning & Zoning Committee.

**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 July 18, 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 R3646A-13, R3658A-13,
R3659A-13, R3660A-13, R3662A-13 and R3663A-13

DATED THIS TWENTY-NINTH DAY OF JULY 2013

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3639A-13, R3640A-13,
R3647A-13, R3648A-13, R3649A-13, R3650A-13, R3651A-13,
R3652A-13, R3653A-13, R3654A-13, R3655A-13, R3656A-13
AND R3657A-13 ARE EFFECTIVE UPON PASSAGE BY COUNTY
BOARD, SUBJECT TO WIS. STATS. 59.69(5).

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

Mr. Nass presented Ordinance No. 2013-12.

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

WHEREAS, Petitions R3646A-13, R3658A-13, R3659A-13, R3660A-13, R3662A-13 and R3663-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 18, 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-3, AGRICULTURAL/RURAL
RESIDENTIAL

Rezone all of PINs 006-0716-1543-012 (1.607 acres) and 006-0716-1543-008 (2.449 acres). The site is at N6121 Country View Lane in the Town of Concord. (R3646A-13 – Greg Roben)

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

Rezone to create a 0.75-acre A-2 zone with conditional use allowing a dog kennel for up to 30 dogs. Rezone a 1-acre A-3 building site adjacent to it. The site is on PIN 002-0714-2032-000 (37 acres) on Harvey Road in the Town of Aztalan. This 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 by the Town, 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 lots including extraterritorial plat review if necessary, and also showing the driveway serving both the A-2 and A-3 lots. 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. (R3658A-13 and R3659A-13– Debbie Reece/Ardis Eilenfeldt Trust property)

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

Rezone to create a 1.5-acre rural residential building site on STH 89 from part of PIN 002-0714-3144-000 (32.803 acres) in the Town of Aztalan. This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by Wisconsin DOT, 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. 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. (R3660A-13 – Gregg Heideman/Roger & Patsy Heideman property)

Create a 1.6-acre building site near N3190 Sugarbush Lane in the Town of Hebron, on PIN 010-0615-2614-000 (39.67 acres). This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the Town, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, upon removal of the structure that exists too close to the proposed lot line and 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. (R3662A-13 – Jeff Lukas)

Rezone 5 acres around the home at W2973 CTH CW in the Town of Watertown, from part of PIN 032-0815-0211-000 (58.4 acres). This

action is conditioned upon approval and recording of a final certified survey map for the lot including extraterritorial plat review if necessary. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. This is for a single-family home, and the lot does not count against the number of lots that can be requested on the property because of the age of the existing home. (R3663A-13 – Frederick Uttech)

Mr. Nass moved that Ordinance No. 2013-12 be adopted as printed. Seconded and carried.

Mr. Mode presented Ordinance No. 2013-09.

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

Section 1. Amend Section 3.01(3) of the Board of Supervisors' Rules of Order 2012-2014:

(3) (a) A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business. In the absence of a quorum, those present may order a call of the house to compel the attendance of absent members, or they may take a recess or fix a time to which to adjourn and adjourn.

(b) County Board members who cannot attend a board meeting shall report their absence in advance as a courtesy to the other members. Such reports shall be made to the County Clerk, who shall so advise the County Administrator and Board Chair. Members reporting their absence in advance of the meeting to the County Clerk shall be noted as having done so in the minutes where their absence is recorded.

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

Mr. Mode moved that Ordinance No. 2013-09 be adopted. Seconded and carried by a voice vote. Philip Ristow, Parliamentarian/legal advisor, advised the Chair that a 2/3 vote was needed. Ordinance No. 2013-09 was adopted: Ayes 28, Noes 1 (Zentner), Absent 1 (Kuhlman). (NOTE: This ordinance had its first reading on July 9, 2013, pursuant to Board Rule 3.09.)

Mr. Mode read Resolution No. 2013-49.

WHEREAS, Jefferson County has pursued the goal of becoming more sustainable in its planning, operation, management and policy-making by implementing numerous projects, initiatives and policies that save energy, reduce waste and conserve natural resources while supporting a healthy economy, and

WHEREAS, current ambiguities in state law make it difficult for customers to directly access clean renewable energy produced on their premises from systems owned by third parties, and more than 20 states have adopted policies expressly authorizing these types of arrangements with third parties, and

WHEREAS, Jefferson County urges the State of Wisconsin to adopt a policy expressly allowing customers to enter into contracts with third parties who install, own and operate a renewable energy system at the customer's premises by supporting Clean Energy Choice which will help households and businesses overcome the diminishing supply of renewable energy incentive dollars available from Wisconsin's Focus on Energy program and utilities at no extra cost to ratepayers and taxpayers, and

WHEREAS, Clean Energy Choice will expand market opportunities for Jefferson County and Wisconsin companies and their employees who are part of the state's vast renewable energy supply chain by integrating locally available renewable energy into our economy and by engaging local manufacturers, distributors, farmers, builders, entrepreneurs and related professional workers, and

WHEREAS, the businesses, residents, schools and local governments in Jefferson County desire to exercise responsibility over their long-term energy choices and integrate clean energy into their daily lives.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors joins other Wisconsin citizens, businesses and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors directs the County Clerk to forward this resolution to the Governor, Jefferson County's state legislators and the Wisconsin Counties Association.

Fiscal Note: No direct fiscal impact.

Mr. Mode moved that Resolution No. 2013-49 be adopted. Seconded and carried.

Mr. Braugler read Resolution No. 2013-50.

WHEREAS, the County has adopted a Deferred Compensation Plan currently managed by Nationwide Insurance, and

WHEREAS, amendments to the law covering government deferred compensation plans now allow county employees to make contributions to Roth accounts through the Plan, and

WHEREAS, amendment of the deferred compensation plan is necessary to permit county employees to take advantage of this option, which carries no cost to the County, and

WHEREAS, the Human Resources Committee recommends amendment of the County's 457 Deferred Compensation Plan to provide the Roth option,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a Plan amendment providing for Roth contributions by county employees through the County's 457 Governmental Plan and Trust.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute documents from time to time as needed to manage this Plan.

Fiscal Note: No fiscal impact.

Mr. Braughler moved that Resolution No. 2013-50 be adopted.
Seconded and carried.

Mr. Reese read Resolution No. 2013-51.

WHEREAS, various portions of the Sheriff's Annex Building located on County Trunk N have suffered from accumulated water damage over many years requiring reconstruction to replace the deteriorated portions and installation of a new exterior moisture barrier, insulation and metal siding, and

WHEREAS, \$370,000 was allocated for this project in the 2013 budget, and

WHEREAS, bids were sought with the following results:

Contractor	Base Bid	Alternate Bids AB-01 Drain Tile System	Alternate Bids AB-02 Wall Reinforcing	Alternate Bids AB-03 New Windows
J. H. Findorff & Son, Inc. Madison, WI	\$332,000	\$47,200	\$3,800	\$ 11,600
Tri-North Builders, Inc. Fitchburg, WI	\$386,000	\$36,000	\$3,000	\$ 8,800

AND WHEREAS, engineering in the amount of \$23,900, asbestos remediation in the amount of \$17,000, and miscellaneous costs in the amount of \$1,500, added to the base bid of \$332,000 yields a total of \$374,400, and

WHEREAS, because Alternate AB-02 needs to be completed at the same time as masonry repair in addition to the \$4,400 shortage, the Finance Committee has authorized transferring \$8,200 from the Contingency Fund to the Capital Projects Fund to pay for this work, and

WHEREAS, the Infrastructure Committee recommends awarding the contract to the low bidder, J. H. Findorff & Son, Inc., in the base amount of \$332,00 plus \$3,800 for Alternate Bid AB-02 for a total of \$335,800,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with J. H. Findorff & Son, Inc. in the amount of \$335,800 for structural repair, residing and wall reinforcement for the Sheriff's Annex Building.

BE IT FURTHER RESOLVED that the County Administrator may approve change orders accepting AB-01 and AB-03 in the total amount of \$58,800 if funded by the Finance Committee from avail-

able contingent funds.

Fiscal Note: The total costs for this project, including the base bid and Alternate AB-02 are provided for between the original budgeted amount of \$370,000 and the \$8,200 Contingent Fund transfer totaling \$378,200. If the Finance Committee approves funds, the contract may increase by up to \$58,800.

Mr. Reese moved that Resolution No. 2013-51 be adopted.
Seconded and carried: Ayes 28, Noes 1 (Kelly), Absent 1 (Kuhlman).

Mr. Reese read Resolution No. 2013-52.

WHEREAS, a Request for Proposals was published seeking professional services to draw specifications and bid documentations for the demolition of Countryside Home, and

WHEREAS, The Sigma Group, Symbiont and Avantti Environmental Group submitted proposals, and

WHEREAS, further review by the Infrastructure Committee has considered adding project management to the original document drafted, with the following results:

The Sigma Group Milwaukee, WI	\$60,900 - \$82,500
Symbiont Milwaukee, WI	\$61,800 (est.)
Avantti Environmental Group Milwaukee, WI	\$61,630 (est.)

AND WHEREAS, the Infrastructure Committee recommends contracting with Symbiont for professional services to complete demolition of Countryside Home based on the accelerated timeline and the amount of onsite supervision in their proposal.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Symbiont in the base amount of \$61,800 for professional services for demolition of Countryside Home.

Fiscal Note: The base fee of \$61,800 includes certain hourly charges that may increase the total cost depending on circumstances as they develop. This contract will be funded by funds available in Account 53284.

Mr. Reese moved that Resolution No. 2013-52 be adopted.
Seconded and carried: Ayes 26, Noes 3 (Counsell, Torres, Zentner), Absent 1 (Kuhlman).

Mr. Reese read Resolution No. 2013-53.

WHEREAS, a Request for Proposals was published seeking professional services as the owner's representative in the construction of a new highway facility, and

WHEREAS, the following responses were received:

The Sigma Group	\$ 135,000
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Milwaukee, WI		
RMCC, LLC	\$	156,525 (est.)
Milwaukee, WI		
Mannedge Consulting, LLC	\$	141,000 (est.)
Milwaukee, WI		
d'Escolo Inc.	\$	283,230 (est.)
Chicago, IL		

AND WHEREAS, the Infrastructure Committee recommends contracting with The Sigma Group in an amount not to exceed \$135,000. The contract shall be structured to obligate the County solely for design development work in the amount of \$13,000 initially. The remaining \$122,000 will be contracted for only if the County determines to use Sigma for construction management preparation services in the amount of \$16,000 and/or proceed with construction of the Highway Facility resulting in owner's representation services in the amount of \$101,400 for that time frame.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with The Sigma Group in the amount of \$135,000 for owner's representative services for the construction of a new highway facility.

Fiscal Note: This contract will be funded with funds available in Account 53284. If both construction management preparation services and construction services will be authorized, up to an additional \$9,000 will be needed either from a contingent fund transfer or a formal budget amendment by the Board. The County Administrator will not authorize Sigma to proceed on any phase for which full funding has not been appropriated.

Mr. Reese moved that Resolution No. 2013-53 be adopted.
Seconded.

Mr. Torres moved to table Resolution No. 2013-53 until after Resolution No. 2013-54. Seconded and carried.

Mr. Reese read Resolution No. 2013-54.

WHEREAS, the County Board authorized Barrientos Design to proceed with design development of the new Highway Department facility on the 'Old Countryside Home' property on May 14, 2013, and

WHEREAS, county staff has met numerous times with the design architect to review building programming information and site layouts, and

WHEREAS, the Highway Committee and Infrastructure Committees met on May 30th, 2013, to review and provide input on preliminary design drawings for the new facility, and

WHEREAS, on June 20, 2013, several members of the County Board toured new highway department facilities in Waukesha County, Columbia County, and Dodge County, and

WHEREAS, the Highway Committee and Infrastructure Commit-

tees met again on July 17th, 2013, to review the updated site plan and building layouts from Barrientos Design, and

WHEREAS, county staff and the design architects have met with City of Jefferson staff to discuss the draft site plan and city planning requirements, and

WHEREAS, the Highway Committee met on August 6, 2013, and the Infrastructure Committee met on August 13th to review the adjustments made to the site plan and approved the new site plan layout.

NOW, THEREFORE, BE IT RESOLVED the existing site layout is approved as provided in Exhibit A (SEE County Board agenda packet for August 13, 2013, at www.jeffersoncountywi.gov) and the site plan and additional required documents will be submitted to the City of Jefferson for approval. This resolution approves a limit on construction costs of the new facility to not exceed \$15,000,000.

Fiscal Note: The design development contract was previously approved and no additional funds are authorized by this resolution.

Mr. Reese moved that Resolution No. 2013-54 be adopted. Seconded.

Mr. Schultz moved to amend Resolution No. 2013-54 by striking the following sentence: This resolution approves a limit on construction costs of the new facility to not exceed \$15,000,000. Seconded and failed: Ayes 10, Noes 19 (Tietz, Buchanan, Rinard, Counsell, Reese, Torres, Nass, Molinaro, Kutz, Hanneman, Schroeder, Poulson, Jaeckel, Bregant, Foelker, Zentner, Borland, Babcock, Christensen), Absent 1 (Kuhlman).

Mr. Zentner moved to postpone Resolution No. 2013-54 to the September meeting if conditions are met. Seconded and failed.

Resolution No. 2013-54 was approved as printed: Ayes 20, Noes 9 (David, Rinard, Counsell, Torres, Nass, Schroeder, Kannard, Bregant, Zentner), Absent 1 (Kuhlman).

Mr. Torres moved to take Resolution No. 2013-53 from the table. Second and carried.

Resolution No. 2013-53 was adopted: Ayes 26, Noes 3 (Schroeder, Bregant, Zentner), Absent 1 (Kuhlman).

Public Hearing.

NOTICE OF PUBLIC HEARING

The County of Jefferson will hold a public hearing on Tuesday, August 13, 2013, as part of the County Board meeting commencing at 7:00 p.m. in Room 205 of the Jefferson County Courthouse at 320 South Main Street, Jefferson, Wisconsin.

The purpose of this hearing is to provide the citizens of the County of Jefferson an opportunity to comment on the updated Jefferson County Natural Hazards Mitigation Plan described in the Executive Summary.

A full copy is available in the Office of Emergency Management.

Further information may be obtained Monday thru Friday, 8:00 a.m. – 4:30 p.m. from Donna Haugom at 920-674-7450 or donnah@jeffersoncountywi.gov.

The public hearing commenced at 9:56 p.m. with 29 supervisors present and one absent (Kuhlman). The Board Chair called for public comment with no one requesting to speak. There being no objection, the public hearing was closed at 9:57 p.m.

Mr. Babcock read Resolution No. 2013-55.

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA2K), which requires that a local unit of government must have an approved all hazard mitigation plan before it can receive Federal grant monies from the Federal Emergency Management Agency for pre-disaster mitigation projects, and

WHEREAS, Jefferson County Emergency Management has updated the countywide mitigation plan, initially adopted in 2008, and

WHEREAS, the Jefferson County Board of Supervisors conducted a public hearing on August 13, 2013, to accept public input concerning the updated plan, and

WHEREAS, the Jefferson County Board of Supervisors makes the following findings:

1. Natural disasters do pose a tangible threat to residents and property.
2. Undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to residents and property and save taxpayer dollars.
3. Preparation of this plan is in the public interest.
4. This plan is intended to serve as a general strategy and may be amended from time to time.
5. Nothing in this plan obligates the County of Jefferson to undertake any of the recommended activities and/or projects.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County hereby adopts the Jefferson County Natural Hazards Mitigation Plan: 2013-2017.

BE IT FURTHER RESOLVED that the Jefferson County Clerk shall provide a certified copy of this resolution to Donna Haugom, Emergency Management Director.

Fiscal Note: No direct fiscal impact. The executive summary and the plan itself are available in the office of the Emergency Management Director.

Mr. Babcock moved that Resolution No. 2013-55 be adopted. Seconded.

Mr. Zentner moved to table Resolution No. 2013-55 to the September meeting. There being no second, the motion was not before this Board.

Resolution No. 2013-55 was adopted by a voice vote.

Mr. Borland read Resolution No. 2013-56.

WHEREAS, the Earl and Eugenia Quirk Foundation has previously voted to offer the Jefferson County Parks Department \$25,000 to partner with the DNR towards the purchase of 6.13 acres on the Rock River south of Watertown in order to preserve the property and provide for public outdoor recreation, and

WHEREAS, the Department of Natural Resources has been able to contract for the purchase of said land from Watertown Outboarders, Inc. using a combination of stewardship funds and the Quirk Foundation donation, and

WHEREAS, the Quirk Foundation donation is given to Jefferson County for this purpose, and

WHEREAS, the Parks Committee recommends accepting the donation and transferring it to the Department of Natural Resources to fully fund the purchase of the Watertown Outboarders, Inc. property on the Rock River,

NOW, THEREFORE, BE IT RESOLVED that the Earl and Eugenia Quirk Foundation, Inc. donation to Jefferson County in the amount of \$25,000 is hereby accepted; that said funds shall be transferred to the Wisconsin Department of Natural Resources to become part of the purchase price of the 6.13 acre Watertown Outboarders, Inc. parcel on the Rock River south of Watertown.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors expresses its gratitude to the Earl and Eugenia Quirk Foundation for its generous contribution and to the Department of Natural Resources for its partnership efforts in acquiring the Watertown Outboarders' boat launch and related facilities south of Watertown.

Fiscal Note: Twenty affirmative votes will be required as the receipt and expenditure of the donated funds is a budget amendment. No county tax levy funds are involved in the purchase of the property. Expenditure of any county funds on this property in the future will require County Board approval.

Mr. Borland moved that Resolution No. 2013-56 be adopted. Seconded and carried: Ayes 28, Noes 1 (Jaeckel), Absent 1 (Kuhlman).

Supplemental information presented at the August 13, 2013, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 10:07 p.m.