

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, July 9, 2013 7:00 p.m.

Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549

*REVISED 07-03-2013

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 JUNE 11, 2013 COUNTY BOARD MINUTES**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. *Retirement Recognitions
 - c. Zoning Committee Notice of Public Hearing, July 18, 2013, 7:00 p.m. Rm 205
 8. **PUBLIC COMMENT**
 9. **ANNUAL REPORTS**
 - a. Child Support – Stacey Jensen
 - b. Emergency Management – Donna Haugom
 - c. Finance – Brian Lamers
 - d. Sheriff – Paul Milbrath
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
 11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – Reporting absence to County Clerk in advance of County Board meeting
 - b. Ordinance – Amend Board Rules to report absence in advance of committee meetings and to allow Vice Chair to be designated in order to make a meeting quorum
 - c. Ordinance – Amend Board Rules to revise number of members appointed to Mid Wisconsin Federated Library System Board
 - d. Resolution – Authorizing advisory referendum concerning the amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech
 - e. Resolution – To support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech
 12. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Supporting the Regional EDA Application for Economic Development District Approval
 13. **FINANCE COMMITTEE**
 - a. Resolution – Authorize contract to sell tax delinquent property to the City of Lake Mills

14. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Approving the contract for County network security assessment
 - b. Resolution – Award contract for boilers at Health & Human Services building
15. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Donna Hinzman to the Traffic Safety Commission for an indeterminate term
 - b. Ron Kutz to the Traffic Safety Commission for an indeterminate term
16. APPOINTMENTS BY HUMAN SERVICES BOARD
 - a. Connie Stengel, Jefferson, WI, to the Aging & Disability Resource Center Advisory Committee for a three-year term commencing July 1, 2013
 - b. Darlene Schaefer, Jefferson, WI, to the Aging & Disability Resource Center Advisory Committee for a three-year term commencing July 1, 2013
 - c. Sue Strese, Jefferson, WI, to the Aging & Disability Resource Center Advisory Committee for a three-year term commencing July 1, 2013
 - d. Janet Gerbig, Ixonia, WI, to the Nutrition Project Council for an indeterminate term
17. ANNOUNCEMENTS
18. ADJOURN

**NEXT COUNTY BOARD MEETING
AUGUST 13, 2013 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: July 18, 2013

TIME: 7:00 p.m.

PLACE: Room 205, Jefferson County Courthouse, 320 S. Main St., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **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, July 18, 2013, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM RESIDENTIAL R-2 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3646A-13 & CU1738-13 – Greg Roben: Rezone all of PINs 006-0716-1543-012 (1.607 Acres) and 006-0716-1543-008 (2.449 Acres) with conditional use to allow for a home occupation with storage of a semi-tractor/trailer. The site is at **N6121 Country View Lane** in the Town of Concord.

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

R3658A-13, R3659-13 & CU1742-13 – Debbie Reece/Ardis Eilenfeldt Trust Property: 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.

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

R3660A-13 – Gregg Heideman/Roger & Patsy Heidemann Property: 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.

R3661A-13 – Brian Statz: Create a 1.7-acre vacant lot and a 5-acre lot around the home at **N7119 Hillside Drive** in the Town of Concord, part of PIN 006-0716-0523-000 (48.54 Acres).

R3662A-13 – Jeff Lukas: 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).

R3663A-13 – Frederick Uttech: 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)

CONDITIONAL USE PERMIT APPLICATIONS

CU1744-13 – Adrian & Cindy Sue Cornelius/Franklin & Betty Brightsman Property: Conditional use to be allowed up to four dogs in a Residential R-2 zone at **W7088 Lee Street**, Town of Aztalan, on PIN 002-0714-1812-034 (0.464 Acre).

CU1745-13 – Greg & Erin Paasch: Conditional use to allow farm-type animals in a Community zone at **N4760 North Helenville Road** in the Town of Jefferson on PIN 014-0615-0215-0222-008 (2.25 Acres).

CU1746-13 – D L Shoot LLC: Conditional use to allow camping on part of PINs 020-0814-2622-000 (28.284 Acres), 020-0814-2332-000 (40 Acres), 020-0814-2333-000 (40 Acres) and 020-0814-2244-000 (40 Acres). The sites are in an A-1, Exclusive Agricultural zone near **W5670 French Road** in the Town of Milford.

CU1747-13 – Shane Benning: Conditional use to allow a home occupation for furniture repair and restoration at **N8959 Island Church Road** in the Town of Waterloo on PIN 030-0813-1134-002 (12.264 Acres). The property is zoned A-3, Agricultural/Rural Residential.

7. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on May 16 and June 20, 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 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

DATED THIS TWENTY-FOURTH DAY OF JUNE 2013

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3637A-13, R3638A-13, R3641A-13, R3642A-13, R3643A-13, R3644A-13 AND R3645A-13 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

ORDINANCE NO. 2013-_____

Amend Zoning Ordinance

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

WHEREAS, Petitions R3639A-13 and R3640A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 16, and Petitions R3647A-13, R3648A-13, R3649A-13, R3650A-13, R3651A-13, R3652A-13, R3653A-13, R3654A-13, R3655A-13, R3656A-13 and R3657A-13 were referred for public hearing on June 20, 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 A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND TO N, NATURAL RESOURCE

Create a 4-acre building site and a 6-acre Natural Resource zone along with a 7-acre Natural Resource zone adjacent to the building site. The property is near **W650 STH 59** in the Town of Palmyra on PIN 024-0516-2312-000 (43.54 acres). Rezoning is conditioned upon road access approval for the A-3 zone, receipt of a suitable soil test showing sites for installation of both initial and replacement private sewage systems and approval and recording of a final certified survey map including extraterritorial plat review, if necessary. No development may occur on slopes exceeding 20%. 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. R3639A-13 & R3640A-13 – Kenneth Kau/Kenneth & Gerard Kau property

Rezone 2 acres around the home at **N3053 STH 89** for an A-3 zone, and 2.8 acres adjacent to it for a Natural Resource zone. The sites are in the Town of Jefferson, part of PIN 014-0614-2844-000 (35 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 for the building site, upon receipt of a suitable soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map including extraterritorial plat review if necessary. The survey shall show one lot with two zoning districts. 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. R3652A-13 & R3653A-13 – Doug Erdman/Vern & Ruth Erdman property

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

Rezone to create a 2-acre lot with the home at **N5436 Switzke Road** in the Town of Farmington. The site is on PIN 008-0715-2832-000 (18 acres) and 008-0715-2832-001 (2 Acres). A lot around this pre-1975 home does not detract from the number of new building sites that could be requested. This action is conditioned upon receipt and recording of a final certified survey map for the lot and for approved access to the remainder of the property. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. R3647A-13 – Kay Probst/John & Kay Probst Trust property

Create a 5-acre lot around the home at **N7239 Rock Lake Road** in the Town of Lake Mills from part of PIN 018-0713-0312-000 (56.62 acres). A lot around this pre-1975 home does not detract from the number of new building sites that could be requested. Rezoning is conditioned upon road access approval for the remaining lands and upon receipt 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. R3648A-13 – Melissa Hafenstein/Aleta Wilke property

Create a 1.155-acre lot at **N7295 CTH N** from PIN 020-0714-0122-000 (32.5 acres) in the Town of Milford. This action utilizes the last available A-3 zone for the property, and is conditioned upon recording of an affidavit acknowledging that fact. It is further 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. R3649A-13 – Timothy Dettmann

Rezone 1.5 acres of PIN 022-0613-3042-000 (3.973 acres) to incorporate it into an adjoining A-3-zoned lot. Grant a conditional use to allow a home occupation for firearm sales and gunsmithing on the property. The site is in the Town of Oakland, near **N3062 Asje Road**. 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 receipt of either a deed transfer document, or approval and recording of a final certified survey for the expanded lot. Rezoning shall be null and void and of no effect one year from the date of County Board action unless all applicable conditions have been completed by that date. R3650A-13 – Daniel Yaeger

Create two, 1-acre building sites on **Navan Road** from part of PIN 032-0814-1543-001 (36.739 acres) in the Town of Watertown. This utilizes the last available A-3 zone for the property, therefore requiring recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, receipt of suitable soil tests showing sites for installation of both initial and replacement private sewage systems for the lots, and approval and recording of a final certified survey map for the 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. R3651A-13 – Judith Graff

Create a 2-acre lot around the home and buildings at **N6008 Coffee Road** in the Town of Farmington, on PIN 008-0715-2222-000 (40 acres). A lot around this pre-1975 home does not detract from the number of new building sites that could be requested. Rezoning is conditioned upon road access approval for the remnant of the land 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. R3654A-13 – Dane & Tammy Hartwig

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

Rezone a part of PIN 008-0715-1622-000 (34.787 acres), currently zoned A-1, to add to a proposed A-2 zone area, and to add to a proposed A-3 zone area. Rezone a part of PIN 008-0715-1622-002 (1.293 acres) which is currently zoned A-3 to A-2. The property is around **N6468 Switzke Road** in the Town of Farmington. The A-3 zone approval allows only one acre total. Approval is conditioned upon approval and recording of a one-lot certified survey map showing one access, 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. R3655A-13, R3656A-13 & R3657A-13 – Dane Hartwig

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Planning and Zoning Committee

07-09-13

Deb Magritz: 06-27-13

ORDINANCE NO. 2013-_____

Reporting absence to County Clerk in advance of County Board meeting

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.

AYES _____

NOES _____

ABSTAIN ____

ABSENT ____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Requested by
Administration & Rules Committee

07-09-13

Philip C. Ristow: 05-28-13; 06-19-13; 06-24-13; 06-26-13

Item 11b

ORDINANCE NO. 2013-_____

Amend Board Rules to report absence in advance of committee meetings and to allow Vice Chair to be designated in order to make a meeting quorum

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

Section 1. Amend Section 3.05(1) of the Board of Supervisors' Rules of Order 2012-2014:

3.05 STANDING COMMITTEES. (1) . . . Committee members who cannot attend a committee meeting shall report their absence in advance as a courtesy to the other members. Such reports shall be made to the committee chair. If the member is unable to notify the chair, the member shall notify the applicable department head. Members reporting their absence in advance of the meeting shall be noted as having done so in the minutes where their absence is recorded. The Chairperson (or Vice Chair if so designated by the Chair in advance of any particular meeting) shall be an ex officio member of all standing committees, and shall be allowed to vote in order to break a tie, and shall be counted as a member if necessary to create a quorum at the committee's meeting, and shall also be allowed to vote in that case. . . . [Am. 03/09/04, Ord. 2003-35; 06/08/04, Ord. 2004-10; 12/13/05, Ord. 2005-31; 07/11/06, Ord. 2006-07; 07/10/07, Ord. 2007-16]

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

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Requested by
Administration & Rules Committee

07-09-13

Philip C. Ristow: 05-28-13; 06-19-13; 06-26-13

ORDINANCE NO. 2013-_____

**Amend Board Rules to revise number of members appointed to
Mid Wisconsin Federated Library System Board**

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

Section 1. Amend Section 3.06(1)(m) of the Board of Supervisors' Rules of Order 2012-2014:

(m) MID WISCONSIN FEDERATED LIBRARY SYSTEM BOARD – ~~Seven~~ Five members. Pursuant to s. 43.19, Wis. Stats., the County Administrator shall appoint one county board member and ~~six~~ four representatives of the library boards governing public libraries of participating municipalities, who shall serve staggered three-year terms. The county board member's appointment shall cease if the county board member's term on the County Board ends. The Board shall have the powers granted to a library board under s. 43.58-~~to 43.62~~, Wis. Stats. [Am. 05/11/04, Ord. 2004-07; re-lettered 04/15/08, Ord. 2008-01 and Ord. 2008-02; re-lettered 03/09/10, Ord. 2009-24; re-lettered 07/13/10, Ord. 2010-09; re-lettered 12/14/10, Ord. 2010-20; re-lettered 3/13/12, Ord. 2011-24]

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

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Requested by
Administration & Rules Committee

07-09-13

Philip C. Ristow: 05-28-13

RESOLUTION NO. 2013-____

Resolution authorizing advisory referendum concerning the amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech

WHEREAS, Supervisor Jim Schroeder proposed Resolution No. 2013-43 supporting an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech, and

WHEREAS, in accordance with County Board Rules, said resolution was referred to the Administration & Rules Committee, and

WHEREAS, the Administration & Rules Committee has heard from members of the public concerning this resolution, and

WHEREAS, the Administration & Rules Committee has discussed the possibility of an advisory referendum prior to acting on the resolution as proposed by Supervisor Schroeder and recommended forwarding both options to the Board,

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes an advisory referendum at the next regular election where the question is whether or not the voters support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech.

Fiscal Note: If this were the only item on the February 2014 ballot, County costs could approach \$30,000; the municipalities could have additional polling costs of about \$20,000. If there would be other items on the ballot, which is certain for the April 2014 election, County cost is estimated at \$4,000 - \$5,000 for an April referendum. No additional costs would be expected for the municipalities for the April election.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Administration & Rules Committee

07-09-13

Philip Ristow: 06-26-13; 06-28-13; 07-01-13

RESOLUTION NO. 2013-43**To support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech**

WHEREAS, government of, by, and for the people has been an oft-stated and long-cherished American value, and We The People's fundamental and inalienable right to self-govern, and thereby secure rights to life, liberty, property, and the pursuit of happiness is proclaimed in the Declaration of Independence and guaranteed and codified to create a more perfect union in the U.S. Constitution and Bill of Rights, and

WHEREAS, free and fair elections are essential to democracy and effective self-governance, and

WHEREAS, persons are rightfully recognized as human beings whose essential needs include clean air, clean water, safe and secure food, and

WHEREAS, corporations are entirely human-made legal entities created by express permission of We The People and our government, and

WHEREAS, corporations are not mentioned in the Constitution, and The People have never granted constitutional rights to corporations, nor have We decreed that corporations have authority that exceeds the authority of We The People of the United States, and

WHEREAS, the U.S. Supreme Court's decision in Citizens United and related cases conferred constitutional rights onto corporate entities and allowed for unlimited spending to influence local, state and federal elections, and

WHEREAS, advisory referenda were recently conducted in the cities of Fort Atkinson and Whitewater, calling for an amendment to the U.S. Constitution as stated below, and those referenda were adopted with support of 76.86% of voters in the City of Fort Atkinson and 83.20% of voters in the Jefferson County portion of the City of Whitewater,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors calls on Wisconsin's Congressional delegation to support, and the Wisconsin Legislature to ratify, an amendment to the United States Constitution stating:

1. Only human beings – not corporations, unions, limited liability companies, non-profit organizations, or similar associations and corporate entities -- are endowed with constitutional rights, and

2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward a copy of this resolution to Jefferson County State Legislators and Congressional Representatives, and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN ___

ABSENT _____

Requested by
Administration & Rules Committee

07-09-13

Jim Schroeder: 06-04-13

Supporting the Regional EDA Application for Economic Development District Approval

WHEREAS, Jefferson County is located within the six-county proposed Madison Region Economic Development District (EDD) in South Central Wisconsin, and

WHEREAS, in May 2012, Thrive submitted a Comprehensive Economic Development Strategy (CEDS) for approval to the United States Economic Development Administration (EDA), and

WHEREAS, the CEDS submitted to the EDA included the six Wisconsin counties of Columbia, Dane, Dodge, Jefferson, Rock and Sauk, which together form the proposed Madison Region Economic Development District (EDD), and

WHEREAS, Jefferson County Economic Development Consortium was an active participant in the completion of the Comprehensive Economic Development Strategy (CEDS) submitted to the Economic Development Administration (EDA), and

WHEREAS, one or more counties in the proposed Madison Region Economic Development District (EDD) have felt the impact of adverse economic conditions and meet all applicable measures of economic distress for unemployment and per capita income as provided in 13 C.F.R. 301.3 for the 24-month period ending May 2012, and

WHEREAS, the Jefferson County Economic Development Consortium believes that the designation of the Madison Region as an Economic Development District (EDD) will help to ensure full cooperation among stakeholders in the Region, along with sustainable economic development actions, and

WHEREAS, the designation of an Economic Development District (EDD) qualifies the counties and area communities located within the District for grant and aid assistance available through the U.S. Economic Development Administration (EDA) upon approval of the Comprehensive Economic Development Strategy (CEDS) for the District,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports the Madison Region Economic Partnership’s application and the proposed designation of the six-county Madison Region, comprised of Columbia, Dane, Dodge, Jefferson, Rock and Sauk counties as an economic development district to the United States Economic Development Administration.

Fiscal Note: No fiscal impact.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Economic Development Consortium

07-09-13

Phil Ristow: 06-28-13; 07-01-13

Item 13a

RESOLUTION NO. 2013-_____

Authorize contract to sell tax delinquent property to the City of Lake Mills

WHEREAS, Jefferson County annually settles with local taxing jurisdictions such as villages, school districts and cities by paying those jurisdictions their share of unpaid real estate taxes, for which Jefferson County gets a tax certificate that is a lien on the property for which the taxes are due, and

WHEREAS, periodically the County forecloses tax certificates taking title to the properties subject to the tax liens, and

WHEREAS, a foreclosure is currently pending regarding 1117 South Main Street, Lake Mills, with the principal amount of delinquent taxes due of \$17,953.60, and

WHEREAS, the City of Lake Mills wishes to purchase said parcel so that it can demolish the fire damaged structure located thereon, and

WHEREAS, the City of Lake Mills has proposed to enter into an agreement with the County to purchase said property after completion of the foreclosure in the fall of 2013 upon terms where the City would pay all delinquent taxes previously settled, interest on said taxes and amounts as the County would have earned in the Local Government Investment Pool over the years of the delinquency, and the 2013 real estate taxes in return for conveyance of the property to the City, and

WHEREAS, § 75.69, Wisconsin States, allows the County to transfer tax foreclosed property to another unit of government, which the Finance Committee recommends doing upon payment of the amounts set forth totaling \$18,164.10 plus the 2013 taxes to be levied in December 2013,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract for conveyance of Parcel #246-0713-2311-010 upon foreclosure of tax liens against said property to the City of Lake Mills in return for payment of \$18,164.10 and the 2013 taxes to be levied in December 2013.

Fiscal Note: The County will receive the sum of \$18,164.10 in return for this property. The City will undertake the required demolition at its expense.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Finance Committee

07-09-13

Phil Ristow: 06-28-13; 07-02-13

RESOLUTION NO. 2013-____

Approving the contract for County network security assessment

WHEREAS, Management Information Systems (MIS) became aware that the County network had a security vulnerability, and

WHEREAS, the County website was hacked, causing substantial damage requiring significant costs to repair the website, which is now underway, and

WHEREAS, new federal rules under the HIPAA program took effect this spring with the final rule to be implemented by September 23, 2013, and

WHEREAS, the new federal rules require a security assessment to make sure that health care data is protected, and

WHEREAS, a security assessment will be advantageous concerning the rest of the system as well, and

WHEREAS, proposals were solicited for a security assessment of the system with the following results:

Experis Financial, Madison, WI	\$31,500
403BLabs, Brookfield, WI	\$48,500
Neohapsis, Chicago, IL	\$42,150

AND WHEREAS, the Infrastructure Committee recommends contracting with Experis Financial in the amount of \$31,500 for the security assessment,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Experis Financial in the amount of \$31,500 for a security assessment of the County's data processing network in accordance with the request for proposals and Experis' response.

Fiscal Note: \$24,124 will be used from MIS budgeted funds. The balance of \$7,376 will be used from the Land Records fund, as a portion of the security assessment will be related to the GIS and Document Imaging Programs in the Land Information Department.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Infrastructure Committee

07-09-2013

Phil Ristow: 06-28-13; 07-02-13

Item 14b

RESOLUTION NO. 2013-_____

Award contract for boilers at Health & Human Services building

WHEREAS, replacement of the 1994 boilers in the Health wing of the Health & Human Services building is necessary, and

WHEREAS, bids were solicited to replace said boilers, and

WHEREAS, the following results were received:

Illingworth-Kilgust, Milwaukee	\$114,793 (no bid bond)
Grunau Company, Madison	\$ 68,541
J. F. Ahern Company, Madison	\$ 62,180

AND WHEREAS, the Infrastructure Committee recommends accepting the bid of J. F. Ahern Company in the amount of \$62,180,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with J. F. Ahern Company in the amount of \$62,180 for replacement of the boilers in the Health wing of the Health & Human Services building.

Fiscal Note: \$90,000 was budgeted, leaving significant savings on this project. The County will receive an energy rebate from Focus on Energy in the amount of \$2,691.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Infrastructure Committee

07-09-13

Philip C. Ristow: 07-01-13

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

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

Traffic Safety Commission

- a. Donna Hinzman appointed as the Medical Representative for an indeterminate term
- b. Ron Kutz appointed as an At-Large Representative for an indeterminate term

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(h) of the County Board Rules, the Human Services Board hereby request the County Board's confirmation of the following appointments:

Aging & Disability Resource Center Advisory Committee:

- a. Connie Stengel, Jefferson, appointed for a three-year term commencing July 1, 2013.
- b. Darlene Schaefer, Jefferson, appointed for a three-year term commencing July 1, 2013.
- c. Sue Strese, Jefferson, appointed for a three-year term commencing July 1, 2013.

Nutrition Project Council:

- a. Janet Gerbig, Ixonia, appointed for an indeterminate term.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____