

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JULY 9, 2013, 7:00 P.M.**

Mr. Molinaro presiding.

Ms. Rogers led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisor Braughler and Buchanan gave prior notice of their 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 Benjamin Wehmeier informed the Board that it was in compliance with the Open Meetings Law.

The agenda was approved as printed.

Mr. Mode moved that the minutes of the June 11, 2013, meeting be approved as corrected and printed. Seconded and carried.

Communications.

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

Available Cash on Hand		
June 1, 2013	\$ 207,506.60	
June Receipts	<u>4,497,737.27</u>	
Total Cash		\$ 4,705,243.87
Disbursements		
General - June 2013	\$ 3,590,809.44	
Payroll - June 2013	<u>1,180,531.81</u>	
Total Disbursements		<u>4,771,341.25</u>
Total Available Cash		\$ (66,097.38)
Cash on Hand (in bank) July 1, 2013	\$ 432,418.25	
Less Outstanding Checks	<u>498,515.63</u>	
Total Available Cash		\$ (66,097.38)
Local Government Investment Pool - General		23,866,307.04

Institutional Capital Management	15,883,930.53
Local Government Investment Pool - Clerk of Courts	25,915.00
Local Government Investment Pool – Farmland Preservation	252,599.40
Local Government Investment Pool - Parks/Liddle	<u>87,411.36</u>
	\$ 40,116,163.33

2013 Interest - Super N.O.W. Acct.	\$ 654.82
2013 Interest - L.G.I.P. - General Funds	12,677.52
2013 Interest - ICM	91,718.71
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	52.50
2013 Interest - L.G.I.P. - Farmland Preservation	151.69
2013 Interest - L.G.I.P. - Clerk of Courts	<u>15.56</u>
Total 2013 Interest	\$ 105,559.31

JOHN E. JENSEN

JEFFERSON COUNTY TREASURER

County Board Chair Molinaro called on Human Resources Manager Terri Palm-Kostroski to recognize the 2nd quarter County retirees:

- Dennis Miller, Lead Custodian – Human Services, 5 years of service
- Victor Munro, Maintenance – Parks, 6 years 10 months of service
- Katherine Bogdanoff, Mediator/Custody & Placement Evaluator, 19 years 7 months of service
- Michael Weber, Sergeant – Patrol, 24 years 4 months of service
- Peter Endl, Equipment Operator – Highway, 39 years 5 months of service

County Board Chair Molinaro presented the following communication:

Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on July 18, 2013, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

County Clerk Barbara Frank noted receipt of an email dated July 9, 2013, from William Reichertz, Watertown, on the resolution to support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights (Resolution No. 2013-43).

The communication and notice were received and placed on file.

The floor was opened for public comment. Speaking on the resolutions to support an amendment to the U.S. Constitution (Resolution Nos. 2013-43 and 2013-44) were Daniel Fary, Fort Atkinson; Jeff Johns, Jefferson; Mary Kedzie, Town of Oakland; Tom Gatzke, Town of Watertown, Steve Bower, Town of Waterloo; Margaret DeMuth, Town of Waterloo; Elaine Dorough Johnson, Fort Atkinson; Buck Smith, Johnson Creek; John Nichols, Town of Watertown; Craig Ficenec, Fort Atkinson; Kate Wichman, Johnson Creek; and Darlene Lipske, Lake Mills.

Child Support Director Stacey Jensen, Emergency Management Director Donna Haugom, Finance Director Brian Lamers and Sheriff Paul Milbrath presented their department's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Sheriff Paul Milbrath, with the assistance of Chief Deputy Jeff Parker, awarded plaques to the following for food donations to the jail foodservice program: Duane Schumacher representing Crystal Farms; Harry Schroeder representing Oakdale Farms; and Jessie Schroeder accepting for Richard Schroeder Farms.

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 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, SUB-
JECT TO WIS. STATS. 59.69(5).

Mr. Nass moved that the Planning & Zoning Report be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2013-08.

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

Mr. Nass moved that Ordinance No. 2013-08 be adopted. 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 and the Board Rules be suspended. Seconded. (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.)

Motion to suspend the Board Rules failed by a voice vote. Ordinance No. 2013-09 was laid over until the next session.

Mr. Mode presented Ordinance No. 2013-10.

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.

Mr. Mode moved that Ordinance No. 2013-10 be adopted and the Board Rules be suspended. Seconded. (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.)

Motion to suspend the Board Rules carried by a voice vote.

Mr. Nass moved to amend Ordinance No. 2013-10 as follows: The Chairperson (or either Vice Chair if so designated by the Chair in advance of any particular meeting). . . Seconded and carried.

Ordinance No. 2013-10 as amended was adopted: Ayes 26, Noes 2 (Counsell, Zentner), Absent 2 (Braugler, Buchanan).

Mr. Mode presented Ordinance No. 2013-11.

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.

Mr. Mode moved that Ordinance No. 2013-11 be adopted and the Board Rules be suspended. Seconded. (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.)

Motion to suspend the Board Rules carried by a voice vote.

Mr. Mode moved that Ordinance No. 2013-11 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braugler, Buchanan).

Mr. Mode read Resolution No. 2013-44.

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.

Mr. Mode moved that Resolution No. 2013-44 be adopted. Seconded.

Mr. Mode moved to amend Resolution No. 2013-44 as follows:

NOW, THEREFORE, BE IT RESOLVED that the County Board

authorizes an advisory referendum at the ~~next regular~~ April 2014 election where the question is whether or not the voters support an amendment to the U.S. Constitution . . .

Amendment to Resolution No. 2013-44 carried by a voice vote.

Mr. Torres moved to table Resolution No. 2013-44. Seconded and carried.

Mr. Mode yielded to Mr. Schroeder. Mr. Schroeder reintroduced Resolution No. 2013-43 which had been referred to the Administration & Rules Committee (see text on page 59 of the June 11, 2013, County Board minutes) and moved for its adoption. Seconded.

Mr. Zentner moved to table Resolution No. 2013-43. Seconded and failed.

Resolution No. 2013-43 adopted: Ayes 23, Noes 5 (Tietz, Morris, Torres, Mode, Jaeckel), Absent 2 (Braughler, Buchanan)

Mr. Mode moved to take Resolution No. 2013-44 off the table. Seconded.

Mr. Schroeder moved that Resolution No. 2013-44 be postponed indefinitely. Seconded and carried: Ayes 26, Noes 1 (Borland), Abstain 1 (Zentner), Absent 2 (Braughler, Buchanan).

Mr. Tietz read Resolution No. 2013-45.

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 with 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.

Mr. Tietz moved to adopt Resolution No. 2013-45. Seconded and carried.

Mr. Jones read Resolution No. 2013-46.

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 Statutes, 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.

Mr. Jones moved to adopt Resolution No. 2013-46. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braughler, Buchanan).

Mr. Reese read Resolution No. 2013-47.

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.

Mr. Reese moved to adopt Resolution No. 2013-47. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braughler, Buchanan).

Mr. Reese read Resolution No. 2013-48.

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)
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Grunau Company, Madison \$ 68,541

J. F. Ahern Company, Milwaukee \$ 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.

Mr. Reese moved that Resolution No. 2013-48 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braugher, Buchanan).

County Administrator Benjamin Wehmeier read the following:

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 to the Traffic Safety Commission for an indeterminate term.

- 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

Mr. Kuhlman moved to approve the above appointments. Seconded and carried.

Mr. Mode read the following:

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBERS OF THE BOARD:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(h) of the County Board Rules, the Human Services Board hereby requests 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.

Mr. Kuhlman moved to approve the above appointments. Sec-

ended and carried.

Supplemental information presented at the July 9, 2013, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Kuhlman moved that the Board adjourn. Seconded and carried at 8:48 p.m.