

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, July 8, 2014 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF June 10, 2014 MEETING MINUTES**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Summons and Complaint against Jefferson County for return of seized property
 - c. Various communications in support of Resolution No. 2014-21 – Place Health Care Advisory Referendum on the November 4, 2014 General Election (Pages 1-7)
 - d. Zoning Committee Notice of Public Hearing, July 17, 2014 (Pages 8-9)
 - e. County retirements for 2nd quarter (Page 10)
 8. **PUBLIC COMMENT**
 9. **ANNUAL REPORTS**
 - a. Child Support – Stacey Jensen
 - b. District Attorney – Susan Happ
 - c. Emergency Management – Donna Haugom
 - d. Register of Deeds – Staci Hoffman
 - e. Sheriff's Office – Paul Milbrath
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION & RULES COMMITTEE**
 - a. Ordinance No. 2014-11 – Amend Board Rules to delete County Board Chair and Vice Chair as members of Finance Committee (Page 11)
 11. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend Personnel Ordinance to allow discretion to vary from the standard pay progression (Page 12)
 12. **INFRASTRUCTURE COMMITTEE**
 - a. Special Order of Business – Presentation by Supervisor Greg David on biomass energy
 - b. Resolution – To support exploring biomass energy in Jefferson County (Page 13)
 13. **PARKS COMMITTEE**
 - a. Resolution – Purchase handicapped accessible fishing platform (NOTE: Pending final recommendation from Parks Committee.) (Page 14)
 14. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 15)
 - b. Ordinance – Amend Zoning Ordinance (Pages 16-17)
 15. **ANNOUNCEMENTS**
 16. **ADJOURN**

NEXT COUNTY BOARD MEETING, MONDAY, AUGUST 11, 2014, @ 7:00 P.M. ROOM 205

ACP

AMERICAN COLLEGE OF PHYSICIANS
INTERNAL MEDICINE | *Doctors for Adults*
WISCONSIN CHAPTER

To: County Board of Supervisors

From: Mark K. Belknap, MD FACP, Governor, Wisconsin Chapter, American College of Physicians

Re: Supporting referendum to have the Wisconsin Legislature accept expanded Medicaid funding

Date: June 14, 2014

I am writing on behalf of the Wisconsin Chapter of the American College of Physicians, which is the largest physician specialty membership organization and the second largest physician membership organization in the state with approximately 1700 members.

We as a physician organization have been and continue to be concerned that many people in Wisconsin have not had the opportunity to access health care because the governor has chosen not to accept additional funding to expand Medicaid coverage to a larger portion of our uninsured population. To not accept these funds excludes many from access to health care and sends our tax dollars to other states that are accepting the expanded funding. Members of our population suffer from the effects of ill health due to lack of access to care and our state loses money by this policy. Health care costs for those of us who are insured rise to cover the expense of uninsured patients who receive care and are unable to pay for it. ACP in our state and nationally has consistently advocated to strive to achieve universal access to health care, and accepting these funds is one means to move closer to achieving this goal.

Our organization strongly encourages your board to approve placing on the ballot for the November, 2014 election an advisory referendum that gives our citizens a chance to express their opinion on this matter.

Thank you for your consideration of this vitally important issue.



Date: June 16, 2014

TO: County Board of Supervisors

FROM: Shel Gross, Director of Public Policy *Shel Gross*
Mental Health America of Wisconsin

RE: Supporting Referendum to Have Wisconsin Legislature Accept Available Federal
Medicaid Funds for BadgerCare

On behalf of Mental Health America of Wisconsin, I am asking for your support to have a referendum on the November 2014 ballot asking the Wisconsin Legislature to accept available federal funds for the Wisconsin BadgerCare program to insure that thousands of citizens in our state have access to quality and affordable health coverage. MHA is a nonprofit organization which provides public education, information and advocacy around mental health issues.

While Wisconsin expanded Medicaid/Badger Care to allow coverage for everyone up to 100% of the federal poverty level (FPL) it also eliminated coverage for most people over 100% FPL. While this latter group may be able to obtain coverage through the Marketplace established under the Affordable Care Act (ACA) there are two concerns about this. First, although subsidies will significantly reduce premium costs for this population most of the plans will still have very high deductibles that individuals at 100-133% FPL will have difficulty meeting. The Marketplace was not really designed to serve this population since it was assumed in the ACA that everyone up to 133% FPL would be covered by Medicaid/Badger Care. Secondly, the set of behavioral health services offered on the Marketplace plans is much more limited than what is available through Medicaid/Badger Care. This is especially important to counties as counties currently pay the non-federal share for some of these services not covered on the Marketplace and will lose reimbursement of the federal share (about 60%) for those individuals who continue to need these services. By having a referendum on this very important issue, citizens of Wisconsin will have the opportunity to let their state representatives know how they feel about whether our state should accept these available funds for uninsured Wisconsin citizens.

We encourage you and your colleagues to approve a referendum on this matter for the November 2014 ballot. This advisory referendum will give your constituents a chance to voice their opinion on this important matter.

Thank you for your consideration.

www.mhawisconsin.org



Dear County Supervisors,

We are the National Alliance on Mental Illness (NAMI) of Wisconsin, representing 33 local affiliates that provide support and education to residents of over 40 Wisconsin counties. Since Wisconsin passed the 2013-2015 state budget legislation, we have been concerned about the decision to reject federal funds to fill coverage gaps in the BadgerCare program.

Accepting the funds is the right thing to do for people living with mental illness. BadgerCare is a crucial means of early intervention and access to reliable, affordable mental health care for thousands of low-income Wisconsin residents. We are already hearing from individuals around the state who recently lost their BadgerCare coverage but did not qualify for financial assistance in the Marketplace or could not afford the available plans. Without insurance, people cannot access timely, reliable care and often wind up depending on county crisis services. Accepting the funds is also the right thing to do from a fiscal perspective. According to a Legislative Fiscal Bureau analysis, Wisconsin can cover more people at a lower cost to the state using the federally-funded expansion, rather than the narrower BadgerCare expansion our state has pursued.

We encourage county boards to put this issue forward as an advisory referenda question in the November elections. There is a strong misconception that our state has "missed its chance" and can no longer choose to accept the funds. To correct this misconception and regenerate awareness, we need to put this issue back in the public eye. Wisconsin citizens should also have the right to decide for themselves whether Wisconsin should accept the federal funds. A referendum would give people the opportunity to make their voices heard on this issue.

We strongly encourage county boards to pursue an advisory referenda question on BadgerCare expansion this November. We support the following language: "Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of Wisconsin citizens have access to quality and affordable health coverage?"

Thank you for your time, attention and hard work.

Sincerely,

Annabelle Potvin
Advocacy Coordinator
NAMI Wisconsin
608-268-6000
annabelle@namiwisconsin.org

NAMI Wisconsin's mission is to improve the quality of life of people affected by mental illness and to promote recovery.



4233 West Beltline Highway
Madison, WI 53711
www.namiwisconsin.org

(608) 268-6000 (800) 236-2988
Fax (608) 268-6004
email: name@namiwisconsin.org





wbcc@standupandspeakout.org / 414-963-2103 / P.O. Box 170031 / Milwaukee, Wisconsin 53217-0031

June 18, 2014

To: County Board of Supervisors

From: Dawn Anderson, Executive Director, Wisconsin Breast Cancer Coalition
Colleen Booth, President, WBCC Board of Directors
Rhonda Deneka, Chairperson, WBCC Policy Committee

Re: Supporting Referendum to have Wisconsin Legislature accept available federal Medicaid funds for BadgerCare

On behalf of The Wisconsin Breast Cancer Coalition and our supporters statewide, we are asking for your support in approving a referendum on the November 2014 ballot asking the Wisconsin legislature to accept available federal funds to expand Wisconsin's BadgerCare Program.

The Wisconsin Breast Cancer Coalition (WBCC) is a statewide grassroots non-profit dedicated to ending breast cancer through public education, collaboration with other organizations, and through legislation – because policy decisions impact the entire continuum of breast cancer, from early life risk reduction strategies, to screening and treatment and on through survivorship.

A recent WBCC analysis of the forty-two counties in Wisconsin with breast cancer incidence and/or mortality rates higher than both the state and US averages showed that tens of thousands of additional citizens in just those counties would be eligible for access to quality and affordable health coverage if BadgerCare were expanded as envisioned and provided for by the Affordable Care Act. Access to risk reduction counseling, screening and treatment is critical to reducing the number of lives lost to breast cancer each year in this state.

WBCC has petitioned legislators and the Governor to not reject this funding and to instead ensure that our state's safety net for low income residents is as robust as it can be. A referendum on this very important issue will provide an opportunity for the citizens of Wisconsin to let their state representatives know how they feel.

We encourage you to approve a referendum on this matter for the November 2014 ballot.

Thank you for your consideration.

For questions, please contact Dawn Anderson at 414-963-2103 or wbcc@standupandspeakout.org



the
**WISCONSIN
COUNCIL of CHURCHES**

We pray and work together for the unity and renewal of the church and the healing and reconciliation of the world.

June 18, 2014

TO: County Board of Supervisors

FROM: Wisconsin Council of Churches,
Rev. Scott Anderson Executive Director

RE: In Support of Referendum on whether Wisconsin should accept federal
Medicaid funds for BadgerCare

The Wisconsin Council of Churches is a community of Christian denominations that covenant to engage in a common ministry focused on church unity, peacemaking, social and economic justice for Wisconsin's most vulnerable residents, and revitalizing congregations. The Council encompasses 17 denominations with approximately 2,000 congregations and over one million church members.

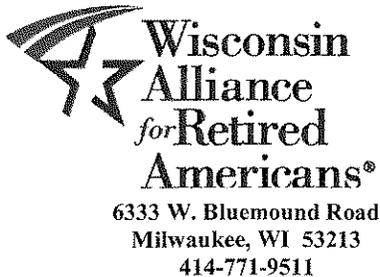
We are writing in support of an advisory referendum on the November 2014 ballot asking citizens whether the State of Wisconsin should accept federal funds for BadgerCare to cover over 84,000 residents in BadgerCare.

In our respective faith traditions, a right is defined as a moral claim on the community to a good essential for human dignity. Access to affordable health care is such a right, and ensuring access is a common policy goal of long standing for religious communities.

Accepting federal dollars for BadgerCare will do more than facilitate access to health care for Wisconsin's needy. Doing so will reflect sound stewardship of limited resources. Utilizing these federal dollars for Medicaid, even if done temporarily, will permit the Legislature to reallocate funds to other critical needs, such as elementary and secondary education, other health programs, tax relief for those in need of it and community corrections programs. Fostering such stewardship is yet another reason to consider accessing these Medicaid funds.

We encourage your county board to approve a referendum on this matter for the November 2014 ballot. Please send any questions to Scott Anderson at sanderson@wichurches.org.

Thank you.



**Mike Pyne
President**

June 16, 2014

TO: County Board of Supervisors

FROM: Mike Pyne, President
Wisconsin Alliance for Retired Americans

RE: Supporting Referendum to have Wisconsin Legislature accept available federal Medicaid funds for BadgerCare

On behalf of the Wisconsin Alliance for Retired Americans (WIARA), I am asking for your support to have a referendum on the November 2014 ballot asking the Wisconsin Legislature to accept available federal funds for the Wisconsin BadgerCare to insure that thousands of citizens in our state have access to quality and affordable health coverage. The WIARA is a nonprofit organization, representing over 108,000 Wisconsin retirees, which provides public education and advocacy with and for current and future retirees on state and federal programs affecting them and their families.

The Wisconsin Alliance is concerned that the current Governor and Wisconsin Legislature have rejected these funds while other states have taken advantage of the federal funds to secure health coverage for many of their uninsured citizens. By having a referendum on this very important issue, citizens of Wisconsin will have the opportunity to let their state representatives know how they feel on whether our state should have accepted these available funds for uninsured Wisconsin citizens.

We encourage you and your colleagues to approve a referendum on this matter for the November 2014 ballot. This advisory referendum will give your constituents a chance to voice their opinion on such an important matter. Please feel free to contact Billy Feitlinger, Executive Director of WIARA, if you have any questions or need additional information.

Thank you for your consideration.

Wisconsin State AFL-CIO
6333 W. Bluemound Road
Milwaukee, WI 53213
Phone: 414-771-0700
Fax: 414-771-1715
wisafcio.org

Phil Neuenfeldt
President
Stephanie Bloomingdale
Secretary-Treasurer



Dear County Supervisors,

As you know, Gov. Walker has refused to accept federal funds outlined in the Affordable Care Act to expand Wisconsin's BadgerCare program. BadgerCare is essential to ensuring that low-income Wisconsinites have access to affordable health care for themselves and their families. The federal funds to expand BadgerCare are a vital way of providing cost-effect, life-saving coverage to thousands of Wisconsinites.

The Wisconsin State AFL-CIO, representing over 200,000 workers in more than 1,000 affiliated unions, is very concerned about Wisconsin's ability to provide quality health coverage to our most vulnerable under Gov. Walker's current health care scheme. Gov. Walker is putting partisan politics and extreme ideologies before the health and well-being of countless Wisconsinites.

Citizens across the state of Wisconsin demand the right to weigh in on this issue. Wisconsinites must have a say in whether their tax dollars return to the state. The decision to reject or accept federal funds to expand BadgerCare must be put to the voters. We strongly encourage County Boards across the state to put this issue up as an advisory referenda question for November 2014. The health and well-being of our citizens depend on it.

Sincerely,

A handwritten signature in black ink, appearing to read 'Phil Neuenfeldt'.

Phil Neuenfeldt, President

A handwritten signature in black ink, appearing to read 'Stephanie Bloomingdale'.

Stephanie Bloomingdale, Secretary-Treasurer

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 17, 2014

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

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 17, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map 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 R-2, RESIDENTIAL AND A-1, EXCLUSIVE AGRICULTURAL TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

R3737A-14 – Timothy May/Anthony & Rose Vrtis: Create a 12.46-acre A-2 zone from part of PIN 012-0816-1912-000 (15.52 Acres) which is partially zoned R-2 and partially A-1, owned by Timothy May; and from PIN 012-0816-1913-008 (15.8 Acres), also zoned R-2 and A-1, owned by Anthony and Rose Vrtis. Rezone PIN 012-0816-1913-000 (3 Acres) owned by Timothy May at **N8344 Hustisford Rd** to A-2. The sites are in the Town of Ixonia, all near Hustisford Rd.

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

R3739A-14 & CU1784-14 – Anthony Buonincontro: Rezone PIN 022-0613-1533-000 (4.195 Acres) with conditional use to allow for adaptive reuse of a barn under Section 11.04(f)7 of the Jefferson County Zoning Ordinance, item eee. for conference center, banquet hall and event facility at **N3784 N Oakland Rd** in the Town of Oakland.

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

R3740A-14, R3741A-14 & CU1785-14 – Jon Bound/Humane Society of Jefferson County

Property: Rezone PINs 014-0614-2014-001 (2 Acres) and 014-0614-2123-001 (2.6 Acres) to create a 0.38-acre A-2 zone with conditional use for storage of contractor's equipment and a 1.72 acre A-3 lot, both at **W6510 Kiesling Rd** and a 2.4-acre A-3 lot at **W6490 Kiesling Rd**, all in the Town of Jefferson.

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

R3729A-14 – John & Geraldine Franz: Create a 5-acre farm consolidation lot at **W2298 STH 16** from part of PINs 012-0816-0743-000 (37.635 Acres) and 012-0816-1812-000 (29.08 Acres) in the Town of Ixonia.

R3742A-14 – Lloyd Holterman: Create a 1.3-acre farm consolidation lot at **N8632 CTH X** in the Town of Watertown from part of PIN 032-0815-1532-000 (37.863 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1786-14 – Robert & Catherine Muchka: Revise the previous conditional use to allow for modification of its conditions of approval regarding sanitary facilities and driveway access. The site is at **W1342 CTH B** in the Town of Concord, on PINs 006-0716-1641-001 (2.54 Ac), 006-0716-1641-002 (2.1 Ac) and 006-0716-1641-003 (7.5 Ac). The properties are zoned Community.

CU1787-14 – William Stade: Revise the previous conditional use to allow an auction facility to operate over ownership boundaries. The site is at **N3660 STH 89** in the Town of Jefferson, on PIN 014-0614-2222-000 (33.857 Acres) in an A-1 Agricultural zone.

CU1788-14 – Steven & Carol Mertins: Conditional use to allow a church as a public/semi-public use at **N9146 Klug Lane** in the Town of Waterloo on PIN 030-0813-1113-001 (1.2 Acres) in an A-3, Agricultural/Rural Residential zone.

CU1789-14 – Dale Overson: Conditional use to allow a church as a public/semi-public use at **W6783 and W6785 Westphal Ln** in the Town of Koshkonong on PIN 016-0514-0824-002 (2.889 Acres). The property is zoned A-3, Agricultural/Rural Residential.

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

A recording of the meeting will be available from the Zoning Department upon request.

DEPARTMENT	Job Title	End Date	Start Date	Years	Months
Werner, Deborah	JCSO Accounting Assistant I	5/2/2014	2/17/1989	25.20	25.00
Ristow, Philip**	Corp. Counsel Corporation Counsel	6/20/2014	4/1/1996	18.20	18.00
Lins, Judith A.***	JCSO Administrative Ass't II	5/1/2014	2/10/1998	16.20	16.00
Scheele, Scott	JCSO Deputy	6/1/2014	1/8/1991	23.40	23.00
				0.00	0.00
				0.00	0.00
				0.00	0.00
				0.00	0.00
				0.00	0.00
				0.00	0.00
				82.00	11.00
				0.00	
				0.00	

**Had 2 dates of employ.

***NOT ALL FULL-TIME EMPLOYMENT

ORDINANCE NO. 2014-11

Delete County Board Chair and Vice Chair as members of Finance Committee

Executive Summary

The Board Chair requested this change in order to allow for greater flexibility in appointing persons with appropriate backgrounds and experience in the subject matter to this important committee.

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

Section 1. Section 3.05(2)(c) of the Board of Supervisors' Rules of Order is amended as follows:

(c) **FINANCE COMMITTEE** - Five members. ~~County Board Chair, a Vice Chair designated by County Board Chair, and three other members.~~ This Committee shall receive the proposed county budget from the County Administrator and shall conduct hearings necessary in the review of the proposed budget. The County Administrator and staff shall meet with the Committee and shall assist in the preparation of the budget. [Am. 05/11/04, Ord. 2004-04; 03/09/10, Ord. 2009-24]

....

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

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

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. (First reading: 06-10-2014, referred to Finance Committee on 06-12-2014; Finance Committee recommended passage by 4-1 vote)

Requested by
Administration & Rules Committee

07-08-14

Philip Ristow: 04-28-2014; 05-22-2014

ORDINANCE NO. 2014-_____

Amend the Personnel Ordinance to allow discretion to vary from the standard pay progression

Executive Summary

Section HR0340, Application of Pay Plan to Positions, addresses the normal progression of steps within the step system. This includes satisfying a specific number of hours worked and a minimum of a satisfactory performance evaluation. If either of these criteria is not met, a step increase is delayed or denied. In addition, there are occasionally situations where it is desirable to offer new employees a step above the minimum due to unusual circumstances such as difficulty in recruitment or extraordinary qualifications or experience. There may also be exceptional situations when it would be beneficial to the County to grant a current employee an additional step(s) to promote retention in a fundamental or crucial position. The proposed amendment would authorize the County Administrator to approve step increases on rare occasion to retain a key employee where the long-term savings/benefit to the County would surpass the short-term cost of an extra step(s).

WHEREAS, Personnel Ordinance, Section HR0340, Application of Pay Plan to Positions, does not allow for discretionary advancement of one or more steps in the current pay progression system to respond to competitive pressures to retain key employees, and

WHEREAS, the Human Resources Committee recommends authorizing the County Administrator to grant additional steps as are deemed necessary to secure a benefit to the County through retention of specialized personnel,

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

Section 1. Section HR0340, Application of Pay Plan to Positions, of the Personnel Ordinance shall be amended to create subsection H. as follows:

HR0340 APPLICATION OF PAY PLAN TO POSITIONS.

H. The County Administrator may advance the pay of a current employee by one or more steps at any time during the year when the County Administrator determines it is in the County's best interest to offer additional compensation in order to retain an employee who would be excessively costly to replace. The County Administrator shall report such increases to the Human Resources Committee.

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

Fiscal Note: Cost associated with a potential additional step(s) shall be paid from the applicable department budget. If funding is not available, the Finance Committee may authorize a transfer within the specified limits.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by:

Human Resources Committee

Terri M. Palm: 06-13-14; Phil Ristow: 06-13-14

07-08-14

RESOLUTION NO. 2014-_____

Resolution to support exploring biomass energy in Jefferson County

Executive Summary

The purpose of this resolution is to elicit Board support for our Climate Quest Challenge proposal to study the feasibility of a biomass energy system that is local, restorative, precautionary and cost effective over time. The idea is to use locally grown biomass to heat and/or power some or all of the Jefferson County-owned buildings. In the Climate Quest Challenge we are addressing the issues of climate change by designing an energy system that sequesters carbon, phosphorus and energy and provides useful ecological services.

WHEREAS, Jefferson County’s public facilities are almost exclusively heated by natural gas, and

WHEREAS, exploring the diversification of investment in Jefferson County’s energy budget is prudent and fiscally responsible, and

WHEREAS, biomass energy can be produced within Jefferson County, create jobs within Jefferson County, regenerate the environment and provide diversification of energy sources, and

WHEREAS, biomass energy production is a precautionary measure against natural gas shortages and price fluctuations with the costs of implementation ultimately being off-set by reduced energy costs to Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports the idea of investigating the potential benefits, costs and funding sources for a biomass energy facility in Jefferson County, and

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors supports the submission of Supervisors Christensen, David and Kelly to the UW-Madison Climate Quest Challenge to explore the potential of biomass energy use in Jefferson County facilities.

Fiscal Note: The Climate Quest Challenge has no fiscal impact on the county budget, except for staff time supplying input for the project. If the Climate Quest submission is successful in the next round for consideration, to be determined in September 2014, biomass team members will receive a planning grant to continue to develop the project. Should the team be successful in the final round of elimination in December 2014, funds will be made available to implement the project. The Jefferson County Board would not be subject to any cash outlays at this time. If the Board deems biomass energy a good investment, the Jefferson County Board of Supervisors must authorize funding before any future costs are incurred by Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Infrastructure Committee

07-08-14

J. Blair Ward: 06-25-14, 06-30-14
Supervisors Christensen, David & Kelly: 06-30-14; 07-01-14

RESOLUTION NO. 2014-_____

Purchase handicapped accessible fishing platform

Executive Summary

The Jefferson County Parks Department desires to install a handicapped accessible fishing platform on the Rock River at Blackhawk Island. An 80%/20% Sport Fish Restoration grant has been obtained from the Wisconsin Department of Natural Resources for this purpose.

This site on Blackhawk Island is the location of Jefferson County's first flood mitigation project. Fishing at the parcel, located just upstream from Lake Koshkonong, is excellent.

Bill Kohls of Fort Atkinson has been a champion of this project for a long time. Bill has been a spokesperson for the non-profit organization Fishing Has No Boundaries, whose goal is to open up the great outdoors for people with disabilities.

WHEREAS, the Jefferson County Board of Supervisors has previously approved the execution of a grant contract with the Wisconsin Department of Natural Resources for the construction of a handicapped accessible fishing platform on Blackhawk Island, including related parking facilities, and

WHEREAS, the Parks Department has solicited written proposals for the purchase of an 8' X 20' accessible fishing wharf including a 6' X 20' gangway, and

WHEREAS, the Parks Department has received two bids, one from Port-A-Pier in the amount of \$35,362, and the other from VW Docks in the amount of \$31,514, and

WHEREAS, the Parks Department recommends purchase of the accessible fishing platform from the low bidder, VW Docks,

NOW, THEREFORE, BE IT RESOLVED that Parks Director Joe Nehmer is authorized to enter into a purchase agreement with VW Docks for the acquisition of a handicapped accessible fishing platform in the amount of \$31,514.

Fiscal Note: The total project cost is estimated to be approximately \$44,254. Of the \$44,254 cost, \$35,403 will come from grant funding from the Wisconsin Department of Natural Resources. The County's share of \$8,851 shall be provided through in kind labor from Parks Department staff and existing available funds.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Parks Committee

07-08-14

Joe Nehmer & Brian Lamers: 07-01-14

**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 official zoning map of Jefferson County, filed for public hearing held on May 15 and June 19, 2014, 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 R3730A-14, R3732A-14, R3733A-14,
R3734A-14, R3735A-14, R3736A-14, R3737A-14**

DATED THIS 30th DAY OF JUNE 2014

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3725A-14, R3726A-14, R3727A-14,
R3728A-14 and R3731A-14 ARE EFFECTIVE UPON PASSAGE BY
COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

ORDINANCE NO. 2014-_____

Amend Zoning Ordinance

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petition R3730A-14 was referred to the Jefferson County Planning and Zoning Committee for public hearing on May 15, 2014, and Petitions R3732A-14, R3733A-14, R3734A-14, R3735A-14, R3736A-14 and R3737A-14 were referred for public hearing on June 19, 2014, 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 official zoning map of Jefferson County as follows:

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

Rezone 2 acres of PIN 020-0814-1624-000 (40 acres) for a new residential building site on **CTH Q** in the Town of Milford. Approval is conditioned upon road access approval, receipt by Zoning of a soil test showing both initial and replacement sites, approval and recording of a final certified survey map, and recording of an affidavit acknowledging that this utilizes the last available A-3 zone for the property. R3730A-14 – Charles Hutchins/Hutchins Trust property

Rezone 1.3 acres of PIN 026-0616-3232-001 (16.507 acres) for a new residential building site on **Boos Lane** in the Town of Sullivan. This action is conditioned upon road access approval, receipt by Zoning of a soil test showing both initial and replacement sites and approval and recording of a final certified survey map. R3732A-14 – Daniel Schieber/Francis Hoff Trust property

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL RESOURCE

Rezone 0.5 acre of PIN 016-0514-2622-000 (40 acres) to A-3 to allow its inclusion with adjoining PIN 016-0514-2622-002 at **W5581 Smiley Lane**. Rezone 6.3 acres of PINs 016-0514-2622-000 (40 acres) and 016-0514-2623-000 (40 acres) including the access and home at **W5605 Smiley Lane** to A-3. Rezone part of PINs 016-0514-2622-000 (40 acres), 016-0514-2623-000 (40 acres), 016-0514-2624-000 (42.427 acres) and 016-0514-2624-001 (10 acres) to create a 15-acre Natural Resource zone. These properties are in the Town of Koshkonong. Rezoning is conditioned upon road access approval, approval and recording of a final certified

survey map with Town signatures for road dedication and city extraterritorial plat review if necessary, and recording of an affidavit acknowledging that this utilizes the last available A-3 zone for the property. R3733A-14 & R3734A-14 – Richard A. Nelson/Pond Hill Dairy LP property

Rezone 6 acres of PINs 028-0513-0211-001 (49.9 acres) and 028-0513-0212-000 (52.5 acres) to create a 6-acre A-3 building site. Rezone 1.5 acres of PIN 028-0513-0211-001 to Natural Resource to add to an existing Natural Resource zone. The site is on **Schwemmer Lane** in the Town of Sumner. This action is conditioned upon road access approval, receipt by Zoning of a soil test showing both initial and replacement sites, approval and recording of a final certified survey map showing the access and building envelope outside the area of 20% or greater slopes, and recording of an affidavit acknowledging that this utilizes the last available A-3 zone for the property. R3735A-14 & R3736A-14 – John Schwemmer/Ruth I. Schwemmer Trust property

FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCE

Rezone approximately 29.4 acres of PIN 028-0513-0822-000 (40 acres) on **Danielson Road** in the Town of Sumner. This is conditioned upon road access approval and approval and recording of a final certified map. R3737A-14 – Eric Evenson

All of the above petitions 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.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Planning and Zoning Committee

07-08-14

Deb Magritz: 07-01-14