

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, FEBRUARY 10, 2015, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all supervisors present except Supervisors Jones, Morris, Hartz, Edwards and Borland who gave prior notice of their absence.

District 1..... Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5... James B. Braughler	District 6 Ron Buchanan
District 7..... Dwayne C. Morris	District 8 Michael Wineke
District 9..... Amy Rinard	District 10 Al C. Counsell
District 11..... Donald Reese	District 12 Peter A. Hartz
District 13..... Ed Morse	District 14 Kirk Lund
District 15..... Steven J. Nass	District 16 Laura Payne
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 Callie Edwards
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 Wehmeier led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Agenda was accepted as printed.

Special Order of Business. Economic Development Director Genevieve Borich presented an update on the explanation of Regional Cooperation.

Morris present.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
January 1, 2015**

Available Cash on Hand			
December 1, 2014	\$	(161,742.64)	
December Receipts		<u>8,432,862.51</u>	
Total Cash	\$		8,271,119.87
Disbursements			
General – December 2014	\$	6,241,891.84	
Payroll – December 2014		<u>1,371,430.73</u>	
Total Disbursements			<u>7,613,322.57</u>
Total Available Cash	\$		657,797.30
Cash on Hand			
(in banks) January 1, 2015	\$	852,409.70	
Less Outstanding Checks		<u>194,612.40</u>	
Total Available Cash	\$		657,797.30

Local Government Investment Pool - General	\$ 15,579,233.99
Institutional Capital Management	16,176,007.40
Local Government Investment Pool - Clerk of Courts	25,947.32
Local Government Investment Pool - Farmland Preservation	227,748.53
Local Government Investment Pool - Parks/Liddle	81,519.85
Local Government Investment Pool - Highway Bond	<u>3,684,757.57</u>
	\$ 35,775,214.66
2014 Interest - Super N.O.W. Acct.	\$ 1,335.69
2014 Interest - L.G.I.P. - General Funds	20,594.19
2014 Interest - ICM	178,907.05
2014 Interest - L.G.I.P. - Parks/Carol Liddle Fund	74.44
2014 Interest - L.G.I.P. - Farmland Preservation	198.85
2014 Interest - L.G.I.P. - Clerk of Courts	22.22
2014 Interest - L.G.I.P. - Highway Bond	<u>3,487.81</u>
Total 2014 Interest	\$ 204,620.25

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
February 1, 2015**

Available Cash on Hand		
January 1, 2015	\$ 657,797.30	
January Receipts	<u>15,218,497.45</u>	
Total Cash		\$ 15,876,294.75
Disbursements		
General – January 2015	\$ 14,716,553.26	
Payroll – January 2015	<u>1,241,390.67</u>	
Total Disbursements		<u>15,957,943.93</u>
Total Available Cash		\$ (81,649.18)
Cash on Hand		
(in banks) January 1, 2015	\$ 201,948.66	
Less Outstanding Checks	<u>283,597.84</u>	
Total Available Cash		\$ (81,649.18)
Local Government Investment Pool - General	\$ 26,950,140.09	
Institutional Capital Management	16,278,035.37	
Local Government Investment Pool - Clerk of Courts	25,949.51	
Local Government Investment Pool - Farmland Preservation	227,767.74	
Local Government Investment Pool - Parks/Liddle	81,526.72	
Local Government Investment Pool - Highway Bond	<u>2,764,115.90</u>	
		\$ 46,327,535.33

2015 Interest - Super N.O.W. Acct.	\$	92.73
2015 Interest - L.G.I.P. - General Funds		1,731.47
2015 Interest - ICM		4,050.00
2015 Interest - L.G.I.P. - Parks/Carol Liddle Fund		6.87
2015 Interest - L.G.I.P. - Farmland Preservation		19.21
2015 Interest - L.G.I.P. - Clerk of Courts		2.19
2015 Interest - L.G.I.P. - Highway Bond		<u>253.12</u>
Total 2015 Interest	\$	6,155.59

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

The December 9, 2014, Jefferson County Board minutes were corrected and approved for publication by the Administration & Rules Committee on January 27, 2015, pursuant to Board of Supervisors' Rules of Order sec. 3.05(2)(a).

Frank presented the following communications:

1. Email dated December 4, 2014, from Schroeder resigning from the Solid Waste and Air Quality Committee and appointing Laura Payne.
2. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on February 19, 2015, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.
3. Human Resources Director Terri Palm-Kostroski recognized the following retirees: Mark S. Miller, Sheriff's Office, 25 years 10 months; and Susan Yackels, Sheriff's Office, 20 years. Fair Park Director David Diestler recognized Donald Beerbohm, Fair Park, 11 years 4 months; and Zona Beerbohm, Fair Park, 11 years 4 months.

The communications and notice were received and placed on file.

No one having registered for public comment on the agenda, the regular order of business commenced.

Community Dental Clinic Director Barb Morrison Gudgeon, Jefferson County Literacy Council Executive Director Lynn Forseth, Rock River Free Clinic Vice-Chair Jeff Mason and Professor Steve Grabow representing the University of Wisconsin-Extension presented annual reports. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Schroeder presented the 2014 Committee Meeting Payments and yearly comparison:

**JEFFERSON COUNTY
COMMITTEE MEETING PAYMENTS
FOR THE YEAR ENDED DECEMBER 31, 2014**

Name	Meeting Count	Committee	Salary	Meeting Fees	* Other Expenses	Total	Grand Total
BABCOCK, PAUL	3	ADMIN & RULES/ICC		165.00	20.16	185.16	
	14	COUNTY BOARD	660.00	770.00	94.08	1,524.08	
	1	ECONOMIC DEVELOPMENT		55.00	6.72	61.72	
	1	EDUCATION SESSION		55.00	6.72	61.72	
	3	FAIR		165.00	20.16	185.16	
	1	HOME CONSORTIUM		55.00	0.00	55.00	
BORLAND, GLEN	7	HUMAN RESOURCES		385.00	47.04	432.04	
	3	LAW ENF/EM MGMT		165.00	20.16	185.16	
	6	UW EXTENSION EDUCATION		330.00	40.32	370.32	
	13	COUNTY BOARD	660.00	715.00	87.36	1,462.36	3,060.36
	7	ECONOMIC DEVELOPMENT		385.00	47.04	432.04	
	2	HIGHWAY		110.00	13.44	123.44	
BRAUGHLER, JAMES	3	PARKS		165.00	20.16	185.16	
	9	UW EXTENSION EDUCATION		495.00	60.48	555.48	
	11	ADMIN & RULES/ICC		605.00	197.12	802.12	
	14	COUNTY BOARD	660.00	770.00	179.20	1,609.20	2,758.48
	3	EDUCATION SESSION		165.00	83.65	248.65	
	16	FINANCE		880.00	286.72	1,166.72	
	14	HUMAN RESOURCES		795.00	197.12	992.12	
	6	INTER-COUNTY COORD		355.00	17.92	372.92	
	2	MILEAGE DONATION			0.00	0.00	
	4	SEMINAR/CONVENTION		270.00	89.60	359.60	5,551.33

BUCHANAN, RONALD	15	COUNTY BOARD	660.00	825.00	232.96	1,717.96
	3	FAIR		165.00	53.76	218.76
	12	HIGHWAY		660.00	215.04	875.04
	8	HOME CONSORTIUM		440.00	0.00	440.00
	2	H-SEMINAR/CONVENTION		160.00	47.04	207.04
	1	JT MEETING HWY/INFRASTR		55.00	0.00	55.00
	1	SEMINAR/CONVENTION		55.00	44.24	99.24
	1	VETERANS SERVICE		55.00	17.92	72.92
	4	COMMUNITY ACTION		220.00	142.24	362.24
CHRISTENSEN, WALT	14	COUNTY BOARD	660.00	770.00	196.00	1,626.00
	8	FARMLAND CONSERVATION		440.00	112.00	552.00
	9	HIGHWAY		495.00	126.00	621.00
	1	H-SEMINAR/CONVENTION		55.00	0.00	55.00
	1	JT MEETING HWY/INFRASTR		55.00	0.00	55.00
	10	LAKE RIPLEY MGMT		550.00	155.68	705.68
	2	LAND & WATER CONSER		110.00	28.00	138.00
	9	PARKS		495.00	126.00	621.00
	2	UTILITY TAX		110.00	82.88	192.88
COUNSELL, ALFRED C	12	COUNTY BOARD	660.00	660.00	215.04	1,535.04
	4	ECONOMIC DEVELOPMENT		245.00	71.68	316.68
	8	FAIR		440.00	143.36	583.36
	2	FAIR WEEK		110.00	35.84	145.84
	11	HIGHWAY		605.00	197.12	802.12
	1	H-SEMINAR/CONVENTION		80.00	0.00	80.00
	8	LAW ENF/EM MGMT		440.00	143.36	583.36
DAVID, GREG	13	COUNTY BOARD	660.00	715.00	203.84	1,578.84
						4,046.40

1	EDUCATION SESSION	55.00	14.56	69.56
11	HUMAN RESOURCES	605.00	172.48	777.48
8	INFRASTRUCTURE	440.00	109.76	549.76
1	JT MEETING HWY/INFRASTR	55.00	15.68	70.68
32	PLANNING & ZONING	1,760.00	501.76	2,261.76
3	SOLID WASTE/AIR QUALITY	165.00	47.04	212.04
2	COUNTY BOARD	110.00	26.88	219.38
	EDWARDS, CALLIE	82.50		5,520.12
	FOELKER,			219.38
	MATTHEW J			
12	COUNTY BOARD	660.00	134.40	1,454.40
1	EDUCATION SESSION	55.00	11.20	66.20
13	FAIR	715.00	145.60	860.60
5	FAIR WEEK	275.00	56.00	331.00
10	LAND & WATER CONSER	550.00	112.00	662.00
6	PARKS	330.00	67.20	397.20
4	UW EXTENSION EDUCATION	220.00	44.80	264.80
	HANNEMAN,			4,036.20
	JENNIFER			
8	ADMIN & RULES/ICC	440.00	0.00	440.00
13	COUNTY BOARD	715.00	29.12	1,404.12
10	FAIR	550.00	0.00	550.00
3	FAIR WEEK	240.00	0.00	240.00
15	FINANCE	825.00	33.60	858.60
1	HOME CONSORTIUM	55.00	0.00	55.00
1	MEET WITH ADMINISTRATOR	55.00	0.00	55.00
4	UW EXTENSION EDUCATION	220.00	0.00	220.00
7	COUNTY BOARD	385.00	54.88	907.38
7	LAND & WATER CONSER	385.00	54.88	439.88
5	UW EXTENSION EDUCATION	275.00	39.20	314.20
	HARTZ, PETER	467.50		3,822.72
				1,661.46

JAECKEL, GEORGE	13	COUNTY BOARD	660.00	715.00	65.52	1,440.52
	1	EDUCATION SESSION		55.00	5.60	60.60
	12	HIGHWAY		660.00	65.52	725.52
	1	JT MEETING HWY/INFRASTR		55.00	0.00	55.00
	3	LAW ENF/EM MGMT		165.00	15.12	180.12
	32	PLANNING & ZONING		1,760.00	161.28	1,921.28
JONES, RICHARD C	14	COUNTY BOARD	660.00	770.00	313.60	1,743.60
	16	FINANCE		880.00	358.40	1,238.40
	12	HUMAN SERVICES BOARD		660.00	268.80	928.80
	10	INFRASTRUCTURE		550.00	224.00	774.00
	1	JOINT MEETING HWY/INFRASTR		55.00	22.40	77.40
	1	MILEAGE DONATION		0.00	0.00	0.00
	1	PER DIEM DONATION		0.00	0.00	0.00
KANNARD, JOHN	15	COUNTY BOARD	660.00	825.00	268.80	1,753.80
	8	HOME CONSORTIUM		440.00	0.00	440.00
	8	INFRASTRUCTURE		440.00	125.44	565.44
	1	JT MEETING HWY/INFRASTR		55.00	17.92	72.92
	3	SEMINAR/CONVENTION		165.00	175.42	340.42
	4	SOLID WASTE/AIR QUALITY		220.00	71.68	291.68
KELLY, MICHAEL K	13	COUNTY BOARD	660.00	715.00	116.48	1,491.48
	11	INFRASTRUCTURE		605.00	89.60	694.60
	1	JT MEETING HWY/INFRASTR		55.00	8.96	63.96
	12	PARKS		660.00	80.64	740.64
	4	UW EXTENSION EDUCATION		220.00	35.84	255.84
KUTZ, RUSSELL K	15	COUNTY BOARD	660.00	825.00	25.20	1,510.20
	10	FAIR		550.00	16.80	566.80
	5	FAIR WEEK		300.00	8.40	308.40

	5	HOME CONSORTIUM	275.00	0.00	275.00	275.00
	8	HUMAN SERVICES BOARD	440.00	1.68	441.68	
	11	INFRASTRUCTURE	605.00	13.44	618.44	
	1	JT MEETING HWY/INFRASTR	55.00	1.68	56.68	
	9	MILEAGE DONATION		0.00	0.00	3,777.20
	3	COMMUNITY ACTION	165.00	97.44	262.44	
LUND, KIRK	10	COUNTY BOARD	550.00	100.80	1,118.30	
	5	LAW ENF/EM MGMT	275.00	42.56	317.56	
	1	SEMINAR/CONVENTION	80.00	0.00	80.00	
	6	SOLID WASTE/AIR QUALITY	330.00	75.04	405.04	
MODE, JIM	3	ADMIN & RULES/ICC	165.00	16.80	181.80	2,183.34
	8	AGING & DIS RESOURCE		44.80	44.80	
	13	COUNTY BOARD	715.00	72.80	1,447.80	
	5	ECONOMIC DEVELOPMENT	275.00	47.04	322.04	
	3	EDUCATION SESSION	165.00	92.40	257.40	
	5	FINANCE	275.00	28.00	303.00	
	7	HUMAN RESOURCES	385.00	39.20	424.20	
	26	HUMAN SERVICES BOARD	1,430.00	1,915.20	3,345.20	
	3	SEMINAR/CONVENTION	165.00	114.80	279.80	6,606.04
MORRIS, DWAYNE	10	COUNTY BOARD	550.00	179.20	1,389.20	
	2	JEFFERSON CO. LIBRARY	110.00	45.92	155.92	
	8	LAW ENF/EM MGMT	440.00	143.36	583.36	
MORSE, EDWIN W	13	COUNTY BOARD	715.00	123.76	1,498.76	2,128.48
	5	BOARD OF HEALTH	275.00	47.60	322.60	
	7	LAND & WATER CONSER	385.00	66.64	451.64	
	3	LAW ENF/EM MGMT	165.00	28.56	193.56	
	4	PARKS	220.00	38.08	258.08	

NASS, STEVEN	5	UW EXTENSION EDUCATION	275.00	47.60	322.60	3,047.24
	7	ADMIN & RULES/ICC	385.00	94.08	479.08	
	13	COUNTY BOARD	715.00	174.72	1,549.72	
	1	EDUCATION SESSION	55.00	6.16	61.16	
	10	FARMLAND CONSERVATION	550.00	120.96	670.96	
	1	LAND INFORMATION COUNCIL	55.00	13.44	68.44	
	3	PARKS	165.00	40.32	205.32	
	32	PLANNING & ZONING	1,760.00	430.08	2,190.08	5,224.76
PAYNE, LAURA	11	COUNTY BOARD	605.00	117.04	1,189.54	
	9	PARKS	495.00	95.76	590.76	
	1	SEMINAR/CONVENTION	80.00	45.36	125.36	
	4	WI RIVER TRAIL TRANSIT	220.00	47.60	267.60	
	1	BLUE SPRING LAKE	55.00	1.12	56.12	
POULSON, BLANE	12	COUNTY BOARD	660.00	228.48	1,548.48	2,173.26
	1	EDUCATION SESSION	80.00	19.04	99.04	
	12	FAIR	660.00	228.48	888.48	
	5	FAIR WEEK	400.00	95.20	495.20	
	6	FARMLAND CONSERVATION	330.00	114.24	444.24	
	11	FINANCE	605.00	209.44	814.44	
	3	HIGHWAY	165.00	57.12	222.12	
	1	LOWER SPRING LAKE	55.00	0.56	55.56	4,623.68
REESE, DONALD	14	COUNTY BOARD	770.00	188.16	1,618.16	
	1	EDUCATION SESSION	55.00	13.44	66.44	
	3	INFRASTRUCTURE	165.00	40.32	205.32	
	35	PLANNING & ZONING	1,925.00	470.40	2,395.40	
	11	SOLID WASTE/AIR QUALITY	605.00	147.84	752.84	5,040.16
RINARD, AMY R	8	ADMIN & RULES/ICC	440.00	215.04	655.04	

13	COUNTY BOARD	660.00	715.00	349.44	1,724.44
1	EDUCATION SESSION		55.00	26.88	81.88
3	FARMLAND CONSERVATION		165.00	53.76	218.76
7	LAW ENF/EM MGMT		385.00	188.16	573.16
34	PLANNING & ZONING		1,870.00	913.92	2,783.92
1	SEMINAR/CONVENTION		55.00	116.48	171.48
8	ADMIN & RULES/ICC		440.00	0.00	440.00
14	COUNTY BOARD	4,840.00	770.00	0.00	5,610.00
5	ECONOMIC DEVELOPMENT		300.00	0.00	300.00
8	EDUCATION SESSION		440.00	0.00	440.00
1	FAIR		55.00	0.00	55.00
10	FINANCE		550.00	0.00	550.00
1	HIGHWAY		55.00	0.00	55.00
1	HOME CONSORTIUM		55.00	0.00	55.00
6	HUMAN RESOURCES		330.00	0.00	330.00
2	HUMAN SERVICES BOARD		110.00	0.00	110.00
3	INFRASTRUCTURE		165.00	0.00	165.00
6	INTER-COUNTY COORD		330.00	77.28	407.28
1	JT MEETING HWY/INFRASTR		55.00	0.00	55.00
1	LAND & WATER CONSER		55.00	0.00	55.00
2	LAW ENF/EM MGMT		110.00	0.00	110.00
5	MEET W/LOCAL GOVT/ASSOC		275.00	8.40	283.40
6	MEET WITH ADMINISTRATOR		330.00	0.00	330.00
15	PER DIEM DONATION			0.00	0.00
2	SECURITY & FACILITIES		110.00	0.00	110.00
5	SOLID WASTE/AIR QUALITY		275.00	15.68	290.68
					6,208.68

SCHROEDER,
JAMES R

		1	WUKESHA CO. VTAE DIST BD	55.00	37.52	92.52	9,843.88
SCHULTZ, RICHARD R.		14	COUNTY BOARD	770.00	109.76	1,539.76	
		6	BOARD OF HEALTH	330.00	47.04	377.04	
		1	EDUCATION SESSION	55.00	7.84	62.84	
		6	HOME CONSORTIUM	330.00	0.00	330.00	
		4	HUMAN RESOURCES	220.00	31.36	251.36	
		3	INFRASTRUCTURE	165.00	23.52	188.52	
		1	UW EXTENSION EDUCATION	55.00	7.84	62.84	2,812.36
TIETZ, RICHARD A		14	COUNTY BOARD	770.00	197.12	1,627.12	
		12	ECONOMIC DEVELOPMENT	685.00	71.68	756.68	
		1	EDUCATION SESSION	55.00	14.56	69.56	
		12	HUMAN SERVICES BOARD	660.00	215.04	875.04	
		1	MILEAGE DONATION		0.00	0.00	
		17	PARKS	935.00	275.52	1,210.52	
		5	WI RIVER RAIL TRANSIT	275.00	163.52	438.52	4,977.44
WINEKE, MICHAEL		11	COUNTY BOARD	605.00	184.80	1,257.30	
		7	HUMAN RESOURCES	385.00	117.60	502.60	
		8	LAW ENF/EM MGMT	440.00	134.40	574.40	2,334.30
ZENTNER, CARLTON		9	COUNTY BOARD	495.00	0.00	1,155.00	
		8	HIGHWAY	440.00	53.76	493.76	
		1	H-SEMINAR/CONVENTION	55.00	0.00	55.00	
		7	LAND & WATER CONSER	385.00	47.04	432.04	
		2	PER DIEM DONATION		0.00	0.00	
		5	SOLID WASTE/AIR QUALITY	275.00	33.60	308.60	2,444.40
		<u>1,437</u>	County Board	<u>77,440.00</u>	<u>18,499.95</u>	<u>118,572.45</u>	<u>118,572.45</u>
			Members' Totals				

* Other expenses include mileage, parking, meals and registration fees

AGER, LINDA	3	JEFFERSON CO LIBRARY PER DIEM DONATION	165.00	22.96	187.96	187.96
ANFANG, FRANK	10	LAND & WATER CONSER	550.00	0.00	0.00	0.00
BATTENBERG, CAROL	8	AGING & DIS RESOURCE		100.80	650.80	650.80
BRANTMEIER, BEN	6	SHERIFF'S CIVIL SERVICE	330.00	89.60	89.60	89.60
BREGANT, SARAH K	3	COUNTY BOARD	165.00	53.76	383.76	383.76
	2	LAND & WATER CONSER	110.00	40.32	397.82	
	1	LOWER SPRING LAKE	55.00	29.12	139.12	
	4	UW EXTENSION EDUCATION	220.00	11.20	66.20	
BURLINGHAM, MARGARET	1	EDUCATION SESSION	55.00	58.24	278.24	881.38
	11	FARM CONSERV	605.00	20.72	75.72	
CARROLL, DONALD	9	ZONING/BD OF ADJUSTMENT	545.00	227.92	832.92	908.64
CLISH, MICHAEL	1	VETERANS SERVICE	55.00	222.54	767.54	767.54
DELZER, DONALD	1	EDUCATION SESSION	55.00	0.00	55.00	55.00
	4	TRAFFIC SAFETY	55.00	8.40	63.40	
FINN, TIMOTHY	1	VETERANS SERVICE	220.00	33.60	253.60	317.00
FROELICH, LEIGH	2	JEFFERSON CO LIBRARY	55.00	10.64	65.64	65.64
GAUGERT, WILLIAM	5	SHERIFF'S CIVIL SERVICE	110.00	16.80	126.80	126.80
GERBIG, JANET	0	NUTRITION	275.00	39.20	314.20	314.20
HADLER, MARIAH	11	FARMLAND CONSERVATION	605.00	58.24	58.24	58.24
HARTWICK, SUE	0	JEFFERSON CO LIBRARY		36.96	641.96	641.96
	1	MILEAGE DONATION		0.00	0.00	
	2	PER DIEM DONATION		0.00	0.00	
HINZMANN, DONNA	3	TRAFFIC SAFETY	165.00	0.00	165.00	165.00

HOEFT, JANET SAYRE	1	EDUCATION SESSION	55.00	5.04	60.04	
	3	JEFFERSON COLIBRARY	165.00	36.40	201.40	
	9	ZONING/BD OF ADJUSTMENT	545.00	114.00	659.00	920.44
HYNEK, PAUL	1	ZONING/BD OF ADJUSTMENT	55.00	14.30	69.30	69.30
KANNENBERG, RITA	0	NUTRITION		24.64	24.64	24.64
KRAUSE, DAN	7	AGING & DIS RESOURCE		43.12	43.12	43.12
KUTZ, RONALD	4	TRAFFIC SAFETY	220.00	8.96	228.96	228.96
LARSON, JOANNE	1	LAND INFORMATION COUNCIL	55.00	8.96	63.96	63.96
LAUDENSLAGER, RODNEY	4	SHERIFF'S CIVIL SERVICE	220.00	76.16	296.16	296.16
MC KENZIE, JOHN	4	BOARD OF HEALTH	220.00	31.36	251.36	
	9	HUMAN SERVICES BOARD	495.00	70.56	565.56	
	2	SEMINAR/CONVENTION	110.00	106.40	216.40	1,033.32
MERRITT, JULIE	5	HUMAN SERVICES BOARD	275.00	89.60	364.60	
	3	SEMINAR/CONVENTION	165.00	89.60	254.60	619.20
MOLINARO, JOHN	3	ADMIN & RULES/ICC	165.00	0.00	165.00	
	3	COUNTY BOARD	165.00	0.00	2,090.00	
	2	BOARD OF HEALTH	110.00	0.00	110.00	
	4	ECONOMIC DEVELOPMENT	245.00	0.00	245.00	
	11	EDUCATION SESSION	605.00	104.16	709.16	
	3	FAIR	165.00	0.00	165.00	
	3	FARMLAND CONSERVATION	165.00	0.00	165.00	
	5	FINANCE	275.00	0.00	275.00	
	2	HIGHWAY	110.00	0.00	110.00	
	6	HUMAN RESOURCES	355.00	0.00	355.00	
	4	HUMAN SERVICES BOARD	220.00	0.00	220.00	
	3	INFRASTRUCTURE	165.00	0.00	165.00	

3	WEIS, DALE	SOLID WASTE/AIR QUALITY	165.00	40.32	205.32	1,123.78
3	WIESMANN, MARIE	UW EXTENSION EDUCATION	165.00	40.32	205.32	456.15
6	WILLIAMS, DONALD	ZONING/BD OF ADJUSTMENT	355.00	101.15	456.15	308.60
5	WILLIAMS, DONALD	BOARD OF HEALTH	275.00	33.60	308.60	246.88
4	ZASTROW, LLOYD	BOARD OF HEALTH	220.00	26.88	246.88	109.12
1		ZONING/BD OF ADJUSTMENT	80.00	29.12	109.12	20,496.87
<u>287</u>		Non Board Members' Totals	2,805.00	14,665.00	3,026.87	20,496.87
1,724		Grand Totals	25,437.50	92,105.00	21,526.82	139,069.32

COUNTY BOARD PER DIEM COST

Year	Salary	Meeting Fees	Other Expenses	Total
2011	25,658	101,010	23,170	149,838
2012	25,548	96,625	21,935	144,108
2013	25,575	105,555	22,482	153,612
2014	25,438	92,105	21,527	139,070

Poulson, Chair of the Fair Park Committee, re-introduced Resolution No. 2014-57.

Executive Summary

The Jefferson County Fair Park solicited bids for a 3-year exclusive signage marketing partnership agreement with a fermented malt beverage distributor. The bid from Miller/Ott Schweitzer Distributors, Inc. is being recommended for acceptance. This agreement is substantially the same agreement as the previous 3-year partnership agreement from 2012 to 2014. The exact cost/benefit to the County by entering into this agreement can only be estimated because it is not possible to determine the increased fair attendance and resulting increased revenue generated as a result of this partnership agreement.

WHEREAS, the Fair Park Director published a request for proposals and advertised the opportunity for a Fair Park signage agreement for fermented malt beverage products, and

WHEREAS, Miller/Ott Schweitzer Distributors, Inc. has offered \$25,000 per year for a three-year contract on the terms and conditions set forth in the proposed agreement attached hereto, and

WHEREAS, the Fair Park Director and Fair Park Committee recommend entering into a signage agreement with Miller/Ott Schweitzer Distributors, Inc. on the terms and conditions proposed,

NOW, THEREFORE, BE IT RESOLVED that the Fair Park Director is authorized to execute a contract with Miller/Ott Schweitzer Distributors, Inc. in the amount of \$75,000 for an exclusive three-year signage agreement.

Fiscal Note: The County will receive \$25,000 per year for 3 years, which was the same as the 2012-2014 agreement with Miller/Ott Schweitzer Distributors, Inc. This amount does not include additional revenue generated from increased fair attendance.

NOTE: Resolution No. 2014-57 was introduced at the December 9, 2014, County Board meeting and referred back to the Fair Park Committee that met on January 15, 2015. The Fair Park Committee made the underlined changes to the resolution and inserted an informational sheet for the County Board entitled "Tasks/Obligations of the Jefferson County Fair Park: Approximate Costs to Jefferson County". [The informational sheet and marketing agreement are available at the County Clerk's office upon request and on the County's website at www.jeffersoncountywi.gov.]

Hartz present.

Poulson moved that Resolution No. 2014-57 be adopted. Seconded. Counsell requested a roll call vote. Resolution No. 2014-57 was adopted: Ayes 24 (Kelly, David, Tietz, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Schultz, Babcock, Christensen), Noes 3 (Braughler, Morris, Zentner), Absent 3 (Jones, Edwards, Borland).

Braughler, Chair of the Human Resources Committee, introduced Ordinance No. 2014-35.

Executive Summary

Jefferson County is committed to protecting the privacy of Individually Identifiable Health Information in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), the Health Information Technology for Economic and Clinical Health (HITECH) Act, and the regulations issued under those laws, including the Privacy Rule, the Security Rule, and the Breach Notification Rule. Jefferson County is subject to these laws and regulations because it performs certain Health Care Provider and Health Plan functions that involve Protected Health Information (PHI), which generally includes Individually Identifiable Health Information that is transmitted or maintained in any form (e.g., written, verbal, electronic, etc.). Among other things, these laws and regulations set standards designed to protect the privacy and security of PHI.

In July 2013, Jefferson County contracted with Boardman & Clark LLP law firm to conduct a HIPAA Privacy Gap Analysis and Risk Assessment. The goal of this project was to provide a complete review of the County's HIPAA policies and procedures, assist in amendment or creation of said policies and procedures, provide training resources and make a recommendation to maintain future policy compliance. These Policies and Procedures outline the County's HIPAA Privacy compliance program. The County maintains discretion to interpret and implement these Policies and Procedures, and, except where limited by applicable law, the County reserves the right to modify, amend, or terminate these Policies and Procedures at its discretion at any time and without prior notice. Because the County is dedicated to compliance with HIPAA and other applicable laws, the County will interpret these Policies and Procedures in a manner that permits the County to comply with its legal obligations.

WHEREAS, the Jefferson County HIPAA/Notice of Privacy Practices was adopted by the County Board of Supervisors in November 2005 and amended in February 2010, and

WHEREAS, changes to State and Federal regulations, as well as County Personnel Ordinance have occurred in the last five years, and

WHEREAS, the Human Resources Committee has reviewed the Notice of Privacy Practices and recommends to repeal and replace Personnel Ordinance HR0440, HIPAA/Notice of Privacy Practices, to comply with State and Federal regulations.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee is authorized to make amendments as necessary to the HIPAA Notice of Privacy Practices and staff is authorized to make administrative amendments to procedures and/or forms necessary to comply with changes in State, Federal or County regulations or ordinances.

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

Section 1. Section HR0440, HIPAA/Notice of Privacy Practices, is repealed and recreated as follows:

HR0440

HIPAA/NOTICE OF PRIVACY PRACTICES.

Jefferson County will maintain the privacy and security of protected health information as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA), the Health Information Technology for Economic and Clinical Health (HITECH) Act, and applicable state law. This includes protected health information held by the County's HIPAA-covered benefit plans, as well as the protected health information held by the County in its role as a HIPAA-covered hybrid entity. The County maintains written policies and procedures regarding the privacy and security of protected health information, as well as a notice of privacy practices regarding the manner in which protected health information is used and disclosed. If an employee (or his or her spouse or dependents) or any individual receiving HIPAA-covered services from the County wants additional information about the County's privacy practices, he or she may contact the Human Resources Department. Or, if an employee or other individual believes that the County may have violated any privacy rights or disagrees with a decision made about any privacy rights, he or she may file a complaint with the County's HIPAA Privacy Officer. The individual may also file a complaint with the Secretary of the U.S. Department of Health and Human Services. The County supports the right of employees and other individuals to have their health information treated in a private fashion, and the County will not retaliate in any way if an employee or other individual chooses to file a complaint.

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

Fiscal Note: No fiscal impact.

Braugler moved to adopt Ordinance No. 2014-35. Seconded and carried.

Tietz, Chair of the Parks Committee, introduced Resolution No. 2014-64.

Executive Summary

Jefferson County participates in the WI DNR Snowmobile Trail Maintenance Program. Jefferson County maintains approximately 182.7 miles of public snowmobile trail. The WI DNR requires the Outdoor Recreation Aids Grant resolution be renewed each calendar year.

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes as described in the application, and

WHEREAS, financial aid is required to carry out the annual snowmobile trail maintenance project, and

WHEREAS, Jefferson County includes expenses and offset-

ting revenue in the adopted budget each year for this program,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Joseph W. Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for the snowmobile trail maintenance project;
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- submit signed documents; and
- take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail maintenance program is expected to cost \$45,675 for winter 2015-2016. One hundred percent (100%) of this cost is funded by the grant.

Tietz moved for the adoption of Resolution No. 2014-64. Seconded and carried.

Tietz introduced Resolution No. 2014-65.

Executive Summary

The Jefferson County Parks Department is planning to place a recreation trail for hiking, biking and cross-country skiing on right-of-way owned by We Energies. The proposed trail is 10.96 miles in length and is located between Humboldt Street (City of Watertown, WI) and River Road (Town of Watertown).

This off-road, paved, trail connection will be built on the former Interurban Rail Line that connects the City of Watertown to the City of Oconomowoc. The path cross-section will consist of a 10-foot wide asphalt surface with 2-foot wide aggregate shoulders. An 8-inch stone base with 3-inch asphalt layer will be used. The project is located primarily in Jefferson County (10 miles) and a portion in Waukesha County (1 mile). The City of Watertown and the City of Oconomowoc are the project boundaries.

The old interurban rail line, which at one time connected the City of Watertown with the City of Milwaukee, is now a utility corridor owned by We Energies. American Transmission Company (ATC) operates the electric transmission facilities on the corridor. The Wisconsin Department of Natural Resources and We Energies have reached an agreement for the use of the utility corridor.

WHEREAS, Jefferson County is participating in the construction of segments of a multi-use recreation trail linking the City of Watertown to the City of Oconomowoc via the existing We Energies right-of-way corridor, and

WHEREAS, this multi-use recreation trail, known as the Interurban Trail, will provide the community with year round uses

such as biking, in-line skating, walking, running and cross-country skiing, and

WHEREAS, the Interurban Trail will give users the opportunity to ride safely from the northern end of the Glacial River Trail in Watertown, east to the shores of Lake Michigan and connecting to trails such as the Hank Aaron Trail in Milwaukee,

WHEREAS, the Parks Committee approved the attached agreement establishing the terms and conditions of the license (agreement available at the County Clerk's office upon request and on the County's website at www.jeffersoncountywi.gov).

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a license agreement with Wisconsin Electric Power Company doing business as We Energies for the purpose of Jefferson County constructing a segment of the Interurban Trail from Watertown to Oconomowoc.

Fiscal Note: Entering into this license agreement with We Energies will have no fiscal impact to Jefferson County.

Tietz moved for the adoption of Resolution No. 2014-65. Seconded.

Tietz moved to amend Resolution No. 2014-65 by deleting in the Executive Summary the words "and River Road (Town of Watertown)" and inserting "and the City of Oconomowoc." Seconded and carried.

Resolution No. 2014-65 as amended was adopted: Ayes 24 (Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Foelker, Schultz, Babcock, Christensen), Noes 3 (Morris, Jaeckel, Zentner), Absent 3 (Jones, Edwards, Borland).

Nass, Chair of the Planning & Zoning Committee, introduced 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 official zoning map of Jefferson County, filed for public hearing held on November 20 and December 18, 2014, and January 15, 2015, 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 R3768A-14,
R3772A-14, R3773A-14,
R3774A-14, R3775A-14, R3776A-14, R3778A-14, R3780A-15,
R3782A-15 and R3783A-15
DATED THIS 26TH DAY OF JANUARY 2015
Donald Reese, Secretary
THE PRIOR MONTH'S AMENDMENTS R3753A-14,
R3755A-14, R3757A-14, R3758A-14, R3767A-14, R3769A-14,
R3770A-14, R3771A-14**

**AND R3766T-14 ARE EFFECTIVE UPON PASSAGE BY
COUNTY BOARD,**

SUBJECT TO WIS. STATS. 59.69(5).

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

Nass introduced Ordinance No. 2014-36.

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

WHEREAS, Petition R3768A-14 was referred to the Jefferson County Planning and Zoning Committee for public hearing on November 20, 2014; Petitions R3772A-14, R3773A-14, R3774A-14, R3775A-14, R3776A-14 and R3778A-14 were referred for public hearing on December 18, 2014; and Petitions R3780A-15, R3782A-15 and R3783A-15 were referred for public hearing on January 15, 2015, 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 RESIDENTIAL R-2 TO EXCLUSIVE AGRICULTURAL
A-1 AND FROM A-1 TO R-2**

Rezone 0.35 acre of PIN 014-0614-1323-000 (17.445 acres) owned by Claude Klettke from R-2 to A-1 to better reflect its current use. Rezone 0.10 acre of that PIN from A-1 to R-2 to allow its transfer to adjacent property owners, the Klettkes to enlarge their residential lot. Rezone 0.12 acre of PIN 014-0614-1414-008 (0.5 acre) owned by the Klettkes from A-1 to R-2 to better reflect its current residential use. The sites are near N3932 CTH N in the Town of Jefferson. Rezoning is conditioned upon either recording of a certified survey map or deed transfer document for the property. (R3772A-14 & R3773A-14 – Dan Petty/ Claude Klettke and Daniel & Debbie Petty Trust properties)

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

Rezone PIN 020-0814-0931-000 (3 acres) at N9045 CTH Q in the Town of Milford to allow consideration of a conditional use for conference center, banquet hall and event facility as an adaptive reuse of a barn. (R3774A-14 – Duane & Anita Bennett)

Rezone PIN 022-0613-3121-000 (3 acres) at W9595 CTH C in the Town of Oakland to allow for a conditional use nursery operation. (R3775A-14 – Michael Blackburn)

**FROM A-T, AGRICULTURAL TRANSITION TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Rezone to create a 1-acre building site near W7526 Koskonong Mounds Road in the Town of Koshkonong from PIN 016-0513-2434-026 (11.841 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 con-

ditioned upon road access approval by the Town, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map including extraterritorial plat review if necessary. (R3776A-14 – Gary & Jill Gramley)

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

Create a 4.1-acre lot around the home at W8843 STH 106, and two, 2-acre lots on Loga Road. The sites are in the Town of Sumner, on PIN 028-0513-1622-000 (41 acres). This utilizes the last available A-3 zone for the property; therefore it is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the Town, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems and upon approval and recording of a final certified survey map for the lots. (R3768A-14 – Helen Jacobson LE/Charles & Thomas Jacobson)

Create a 2.5-acre farm consolidation lot at N2732 Koch Road in the Town of Hebron from part of PIN 010-0515-1224-000 (40 acres). Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. (R3780A-15 – Shirley Wagil/Lucht-View LLC property)

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

Create a 2-acre A-3 zone around the home at W1926 Froelich Road and a 22-acre Natural Resource zone adjacent to it. The sites are in the Town of Sullivan on PIN 026-0616-0823-000 (40.153 acres), 026-0616-0824-000 (18.46 acres) and 026-0616-0831-000 (10.004 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 Natural Resource zone, and upon approval and recording of a final certified map for the property. (R3782A-15 & R3783A-15 – Dave Froelich/Floyd & Sally Froelich Trust property)

**FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL
TO N, NATURAL RESOURCE**

Rezone approximately 7.58 acres of PIN 012-0816-0834-000 (14.626 acres) and all of PIN 012-0816-0834-001 (1.007 acre) to Natural Resource. The property is near W1965 Mystic Court in the Town of Ixonia. Rezoning is conditioned upon approval and recording of a final certified survey map for the zone. (R3778A-14 – Thomas & Colleen Schlieve)

The above rezonings shall be null and void and of no effect one year from date of County Board approval unless all applicable conditions have been completed by that date.

Nass moved that Ordinance No. 2014-36 be adopted as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

County Administrator Wehmeier introduced the following appointments:

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

By virtue of the authority vested in me under Section 59.18(2) (b) of the Wisconsin Statutes, I do hereby appoint and request your confirmation of the following individual as a member of the designated commission:

Sheriff's Civil Service Commission

- a. William Gaugert, Sullivan, Wisconsin, for a 5 year term ending January 1, 2020.
- b. Kevin Purcell, Town of Koshkonong, Wisconsin, for a 5 year term ending January 1, 2020.

Buchanan moved to confirm. Seconded and carried.

Mid Wisconsin Federated Library Systems Board

- a. Jill Nadeau, Watertown, Wisconsin, for a 3 year term ending January 1, 2018.

Buchanan moved to confirm. Seconded and carried.

County Board Chair Schroeder appointed Laura Payne to the Solid Waste/Air Quality Committee to fill an unexpired term ending April 19, 2016.

Schroeder appointed Adam Bols, Farmco-Servo FS, Jefferson; Nycol Haberman, Emergency Management; and Stephanie Gander, American Red Cross, to the Local Emergency Planning Committee (LEPC) effective February 10, 2015. Morris moved to confirm. Seconded and carried.

No one registered for public comment (general).

Supplemental information presented at the February 10, 2015, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountyiwi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 8:30 p.m.