

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

Tuesday, October 26, 2010 7:00 p.m.

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

\*REVISED 10-21-2010

1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
  4. **REVIEW OF THE AGENDA**
  5. **COMMUNICATIONS**
    - a. Jefferson County Farm Bureau Annual Meeting Resolutions (Page 1-2)
    - b. Appointment by County Board Chair – Jan Rouo to the Planning and Zoning Committee (Page 3)
  6. **PUBLIC COMMENT** Note: Public Comment on Non-Budget items
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
7. **FINANCE COMMITTEE**
    - a. Resolution – Disallowing the claim of AT&T (Page 4)
  8. **HUMAN SERVICES BOARD**
    - a. Resolution – Awarding elderly nutrition meal contract (Page 5)
  9. **LAND AND WATER CONSERVATION COMMITTEE**
    - a. Resolution – Authorizing acceptance of bids on County Farm agricultural three-year leases (Page 6)
  10. **PUBLIC HEARING ON THE 2011 RECOMMENDED BUDGET**  
(Tabled on October 12, 2010)
  11. **ANNOUNCEMENTS**
  12. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED  
2011 RECOMMENDED BUDGET TO MEETING**

**NEXT COUNTY BOARD MEETING, TUESDAY, NOVEMBER 9, 2010 7:00 P.M. ROOM 205  
(ADOPTION OF THE 2011 COUNTY BUDGET IS SCHEDULED FOR THIS MEETING)**



8. We urge the State legislature be prohibited from using any segregated Dept. of Transportation funds to replace General Purpose Revenue.

YES \_\_\_ 36 \_\_\_                      NO \_\_\_ 1 \_\_\_

9. We continue our strong support for Use Value.

YES \_\_\_ 37 \_\_\_                      NO \_\_\_ 0 \_\_\_

10. We support installation of rural fiber optic cables because fiber optic broadband is the fastest, most energy efficient, secure, dependable, and safest method for providing rural broadband.

YES \_\_\_ 33 \_\_\_                      NO \_\_\_ 3 \_\_\_

11. We oppose wireless rural broadband because it is energy inefficient, relatively slower, not secure, more costly in the long run, and poses a serious public health threat, probably contributing to skyrocketing healthcare costs.

YES \_\_\_ 23 \_\_\_                      NO \_\_\_ 12 \_\_\_

12. We urge the DNR to not allow the raising of the dam level at Lake Koshkonong.

YES \_\_\_ 30 \_\_\_                      NO \_\_\_ 0 \_\_\_



**JEFFERSON COUNTY BOARD**

Jefferson County Courthouse  
320 S. Main Street Room 204 A  
Jefferson, WI 53549  
Telephone (920) 674-8607

**JOHN M. MOLINARO**  
County Board  
Chairman

**Board Rule 3.05(1)\* Appointment to Standing Committee**

I, John Molinaro, chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint

JAN ROOU to PLANNING + ZONING Committee,

Effective 10/14, 2010 To Replace Supv.

Rick Kuhlman. (Rick Kuhlman resigned from Planning + zoning on 10/14/2010)

Dated this 14 day of October, 2010.

  
\_\_\_\_\_  
John Molinaro

Item 7a

RESOLUTION NO. 2010-\_\_\_\_\_

**Resolution disallowing the claim of AT&T**

WHEREAS, on September 20, 2010, Jefferson County received a claim from AT&T in the amount of \$1,721.96 for damage done to an AT&T pedestal and telephone cable located at or near 8480 Highway 106, Fort Atkinson, said damages allegedly the result, in part, of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, the County's insurer recommends disallowance of the claim, on the basis that the County has no liability for this claim,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimants notice of said disallowance.

*Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

10-26-10

Philip C. Ristow: 10-01-10

**RESOLUTION NO. 2010-\_\_\_\_**

**Resolution awarding elderly nutrition meal contract**

WHEREAS, the Human Services Department has solicited bids for its 2011-2012 Elderly Nutrition Meal Program with the following results:

	Feil's Catering		Hoffman House	
	<u>2011 Rate</u>	<u>2012 Rate</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
Rome	\$3.85	\$3.95		
All other sites	\$3.60	\$3.70		
All sites			\$3.28	\$3.49,

and

WHEREAS, the Human Services Board recommends contracting with Hoffman House at the rates set forth,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Human Services Director is authorized to contract with Hoffman House for 2011 and 2012 elderly nutrition meals commencing January 1, 2011.

*Fiscal Note: It is estimated that about 38,000 meals will be served in 2010. There is \$153,016 budgeted for 2011. At the Hoffman House's 2011 rate, the cost of this program will be about \$27,000 less than the amount contained in the budget.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Human Services Board

10-26-10

Philip Ristow: 10-19-10

Item 9a

RESOLUTION NO. 2010-\_\_\_\_\_

Resolution authorizing acceptance of bids on County Farm agricultural three-year leases

WHEREAS, the County Farm property leases expire in February 2011, and

WHEREAS, the Land & Water Conservation Department has solicited bids for a new three-year lease term commencing March 1, 2011, running through February 28, 2014, with the following results expressed on a per acre basis:

<u>Bidder</u>	<u>East 262 Acres</u>	<u>West 103 Acres</u>	<u>Total 365 Acres</u>
Dave Habeck	No bid	\$230.10	No bid
Jeff Gerner	\$254.00	\$254.00	\$254.00
Jim Storck	\$190.84	\$145.63	\$183.56

and

WHEREAS, it is recommended by the Land & Water Conservation Committee that the total 365 acres be leased to Jeff Gerner, a current tenant of the easterly acreage.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a lease with Jeff Gerner for the total 365 acres.

*Fiscal Note: Total rent for the three-year term is \$278,130.00.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Land & Water Conservation Committee

10-26-10

Philip C. Ristow: 10-20-10