

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, June 10, 2008 7:00 p.m.
Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **NEW VOTING SYSTEM REVIEW**
 3. **ROLL CALL**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **REVIEW OF THE AGENDA**
 6. **APPROVAL OF COUNTY BOARD MINUTES – MAY 13, 2008 MEETING**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Trinity Health Care Staffing Services
 - c. Zoning Committee Notice of Public Hearing, June 19, 2008, 7:00 p.m. Rm. 205
 8. **PUBLIC COMMENT**
 9. **PUBLIC HEARING @ 7:15 P.M.**

Community Development Block Grant for Nestle Purina PetCare Company
 10. **ANNUAL REPORTS**
 - a. Health Department – Gail Scott
 - b. Human Services – Tom Schleitwiler
 - c. Workforce Development – Cindy Rushbrook
 - d. Delinquency Prevention Council – Monica Wagner
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **ZONING & PLANNING COMMITTEE**
 - a. Report – Approval/Denial of Petitions
 - b. Ordinance – Approval of Zoning Petitions
 - c. Ordinance – Denial of Zoning Petition
 12. **ADMINISTRATIVE COMMITTEE**
 - a. Report – County Board Chair Schmeling (Addendum to Agenda)
 13. **COUNTRYSIDE BOARD OF TRUSTEES**
 - a. Resolution – Authorizing Countryside contract for therapy services
 14. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Authorizing Community Development Block Grant for Economic Development for Nestle Purina PetCare Company

15. FINANCE COMMITTEE
 - a. Report Re: Bill approval authority and payment procedure
 - b. Ordinance – Establishing approval authority and bill payment procedure
 - c. Resolution – Authorizing Delta Dental Contract through December 31, 2010

16. HIGHWAY COMMITTEE
 - a. Resolution – Approving 2009 Highway Aid Petitions

17. HUMAN RESOURCES COMMITTEE
 - a. Resolution – Creating two full-time Long Term Care Registered Nurse (RN) positions and eliminating one vacant full-time Home Health Billing Clerk position
 - b. Resolution – Creating one full-time Highway Operations Manager and one full-time Highway Fleet Manager and eliminating one vacant full-time Heavy Maintenance Superintendent and one full-time Shop Superintendent upon vacancy
 - c. Resolution – Creating one full-time, represented Human Services Professional I (Bachelor) position and eliminating one vacant, full-time, represented Human Services Professional II (Masters) position

18. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Authorizing bids for secure Courthouse entrance

19. PARKS COMMITTEE
 - a. Resolution – Transferring Busseyville Park to the Town of Sumner

20. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

21. **ANNOUNCEMENTS**

22. **ADJOURN**

**NEXT COUNTY BOARD MEETING,
TUESDAY, JULY 8, 2008, 7:00 P.M., ROOM 205**

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY ZONING AND PLANNING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Richard Jones; Lloyd Zastrow

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance With Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning and Planning Committee will conduct a public hearing at 7 p.m. on Thursday, June 19, 2008, 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, as described or as may be amended for location or size by the Committee, to amend the zoning ordinance of Jefferson County and applications for conditional use permits. In order to comply with the Jefferson County Agricultural Preservation and Land Use Plan, the Committee may modify the location of the proposed parcels to anywhere on the entire parcel of record. A map of the properties affected may be obtained from the Zoning Department.

FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

3335A-08 & CU1506-08 – Joseph Topel: Rezone approximately 1.1591 acre of PIN 020-0714-0543-001 (1.69 Acres) to A-2 with conditional use to allow a greenhouse and tree service with outside storage at **W6631 CTH A** in the Town of Milford.

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

3336A-08 - Bert & Barbara Haas: Rezone approximately 2.15 acres of PIN 024-0516-1013-000 (35.587 Acres) to create a lot around the buildings at **N1955 CTH E**, Town of Palmyra.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND N, NATURAL RESOURCES

3337A-08 & 3338A-08 – Bert & Barbara Haas: Rezone approximately 1 acre of PIN 006-0716-1333-000 (37.718 Acres) for a new building site along **Willow Glen Road**, and approximately 6.7 acres for a natural resource zone adjoining it near the intersection of **Willow Glen Road and Concord Center Drive**. The site is in the Town of Concord.

3339A-08 & 3340A-08 – Ronald C. Ulsberger Trust: Rezone to create an approximate 2-acre building site and an approximate 5.38-acre Natural Resource zone to be attached to it. The site is along **Stonewood Drive** in the Town of Farmington, part of PIN 008-0715-1341-002 (9.455 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1507-08 – Kutz Dairy LLC/Ronald & Pamela Kutz Property: Allow expansion of an existing intensive ag dairy operation for up to 3050 animal units at **N3612 Will Road** in the Town of Hebron on PINs 010-0615-1921-000 (40 Acres) and 010-0615-1922-000 (21.33 Acres), and at **N3643 Will Road** in the Town of Jefferson on PINs 014-0614-2411-000 (40 Acres), 014-0614-2412-000 (40 Acres), 014-0614-2413-000 (20 Acres) and 014-0614-2414-000 (20 Acres). The properties are zoned A-1, Agricultural.

CU1511-08 – Kevin Griswold/Griswold Living Trust Property: Allow expansion of an existing intensive ag dairy operation for up to 2865 animal units at **N8934 River Valley Road** in the Town of Ixonia on PINs 012-0816-1132-000 (36.09 Acres), 012-0816-1133-000 (41.985 Acres), 012-0816-1422-000 (9.792 Acres) and 012-0816-1422-001 (9.29 Acres). The properties are zoned A-1, Agricultural.

CU1508-08 – Dale Carruthers: Conditional use to allow three dogs in a Residential R-1 zone at **W9142 Roads End Court**, Town of Oakland on PIN 022-0613-0531-019 (0.38 Acres).

CU1509-08 – Geneva H. Rindahl: Conditional use to allow a 360 square foot addition to an existing garage, resulting in an extensive on-site storage structure in a Residential R-1 zone at **W9202 Ripley Road**. The site is on PINs 022-0613-0821-015 (0.695 Acre) and 022-0613-0821-017 (0.69 Acre) in the Town of Oakland.

CU1510-08 – Franklyn Bergdoll: Conditional use for after-the-fact greater shoreland cover removal than is allowed by Sec. 11.10(e)(2) of the Jefferson County Zoning Ordinance. The site is near **N9610 Oak Hill Road** in the Town of Watertown, on PIN 032-0815-0221-016 (6.53 Acres) in a Residential R-2 zone.

6. Adjourn

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

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

The Jefferson County Zoning and Planning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on January 17, February 21 and May 15, 2008, 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 3314A-08, 3317A-08, 3322A-08, 3330A-08,
3331A-08, 3332A-08, 2316A-08M, 3333A-08, 3334A-08,
and 3329A-08

DENIAL OF PETITIONS 3321A-08 & 2878A-08M

Petitions 3321A-08 & 2878A-08M were filed by Glen Schilder to reconfigure a previously approved A-3 lot. The Committee recommends denial of the request because they felt the revision would not promote clustering, and because placing an agricultural building between two rural residential zones would not be the best use of the agricultural zone.

DATED THIS SECOND DAY OF JUNE, 2008

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENT, PETITIONS 2894A-04 & 2895A-04,
IS MAY 20, 2008.

ORDINANCE NO. 2008-_____

Approval of Zoning Petitions

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

WHEREAS, Petition 3314A-08 was referred to the Jefferson County Zoning and Planning Committee for public hearing on January 17, Petitions 3317A-08 & 3322A-08 were referred for public hearing on February 21, Petitions 3329A-08, 3330A-08, 3331A-08, 3332A-08, 2316A-08M, 3333A-08 and 3334A-08 were referred for public hearing on May 15, 2008 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 AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

Rezone approximately 2.49 acres to sanction use of the property at W5609 and W5615 Star School Road as a town hall, shop and storage structure. (3329A-08 – Town of Koshkonong)

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

Create an approximate 1-acre building site and an approximate 2-acre lot around the existing home at N5575 CTH D in the Town of Farmington from PIN 008-0715-2624-000 (20 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 from the County Highway Department, 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. (3314A-08 – Pete Gross)

Rezone approximately 4.1592 acres around the existing home at N9537 Peschel Road in the Town of Waterloo from part of PIN 030-0813-0313-000 (37.152 Acres). This action is conditioned upon approval and recording of a final certified survey map for the lot. (3330A-08 – Vivian Daye)

Rezone to create an approximate 2.3-acre lot around the home at N6157 Switzke Road in the Town of Farmington from part of PIN 008-0715-1744-000 (27 Acres). This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (3331A-08 – Monte Olszewski/Eleanor Hahn Property)

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

Rezone to create an approximate 1.9986-acre and an approximate 1.8146-acre building site near N4753 Paradise Road in the Town of Jefferson from part of PIN 014-0615-0413-000 (35.55 Acres). Create a 3.0045-acre Natural Resource zone adjoining proposed Lot 1. Rezoning is conditioned upon road access approval for each building site from the Town of Jefferson; 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, with building area to be shown on the map. (3317A-08 & 3322A-08 – Nathan Holland/Patrick, Linda and Nathan Holland Property)

Rezone to create an approximate 1-acre lot and an approximate 2-acre lot on Woodside Lane from part of PIN 008-0714-0142-000 (39.5 Acres), and an approximate 16-acre Natural Resource zone from part of PIN’s 008-0714-0131-000 (46.7 Acres) and 008-0714-0142-000. The sites are near W5115 Woodside Lane in the Town of Farmington. These lots use the last available A-3 zones for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval from the Town of Farmington, upon receipt by Zoning of a soil test for each lot showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified map, including extraterritorial plat review if necessary. (3333A-08 & 3334A-08 – Rock River Farm LLC)

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND FROM RURAL RESIDENTIAL A-3 TO A-1, AGRICULTURAL

Rezone approximately 0.638 acre from A-1 to A-3, and the same acreage from A-3 to A-1 to reconfigure the existing 2-acre A-3 zone at W1743 Northside Drive. The site is part of PIN’s 006-0716-0511-004 (9.591 Acres) and 006-0716-0511-006 (2 Acres) in the Town of Concord. This action is conditioned upon approval and recording of a final certified survey map for the lot. All other conditions of the previous approval still apply, including road access approval and receipt by zoning of a soil test showing sites for installation of both initial and replacement private sewage systems. (3332A-08 & 2316A-08M – Gerrit & Judy Peters)

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

Ordinance Requested By
Zoning and Planning Committee

06-10-08

ORDINANCE NO.2008-_____

Denial of Zoning Petition

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

WHEREAS, Petitions 3321A-08 and 2878A-08M were referred to the Jefferson County Zoning and Planning Committee for public hearing on February 21, 2008, 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 deny Petitions 3321A-08 & 2878A-08M and that no change shall be allowed:

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL
AND FROM A-3 TO A-1**

Rezone a portion of PIN 008-0715-3524-003 (11.61 Acres) from A-1 to A-3 and a part of PIN 008-0715-3524-002 (1.06 Acres) from A-3 to A-1 in order to reconfigure an A-3 lot and enlarge it from 1.025 acre to approximately 1.076 acre. The site is at N5185 CTH D in the Town of Farmington. (3321A-08 & 2878A-08M – Glen Schilder)

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Ordinance Requested By
Zoning and Planning Committee

06-10-08

Deb Magritz 6-4-08

RESOLUTION NO. 2008-_____

Resolution authorizing Countryside contract for therapy services

WHEREAS, Countryside Home requested proposals for provision of physical, speech and occupational therapy services for residents at Countryside Home, and

WHEREAS, the current vendor, Team Rehab, Inc., was the sole bidder, and

WHEREAS, Team Rehab has provided good quality services over the past five years it has contracted with Countryside for these services, and

WHEREAS, space charges to Team Rehab for providing services on site and the difference between Medicare Reimbursement Rates and Team Rehab's charges generate a net positive cash flow to Countryside Home of approximately \$40,000 per year, and

WHEREAS, the Countryside Home Board of Trustees recommends contracting with Team Rehab for therapy services,

NOW, THEREFORE, BE IT RESOLVED that the Countryside Home Administrator is authorized to contract with Team Rehab, Inc. for therapy services in accordance with the request for proposals and Team Rehab's response.

Fiscal Note: As set forth above, Countryside nets approximately \$40,000 based on reimbursement for therapy services and space charges to Team Rehab.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Countryside Board of Trustees

Philip C. Ristow: 06-03-08

06-10-08

RESOLUTION NO. 2008-_____

**Resolution authorizing Community Development Block Grant
for Economic Development for Nestle Purina PetCare Company**

WHEREAS, Nestle Purina PetCare Company is in the process of a \$40 million expansion of its Jefferson production facility, and

WHEREAS, the State of Wisconsin has made available funding in the form of \$100,000 of Enterprise Development Zone tax credits and a \$30,000 Community Development Block Grant for training, which grant will be given to Jefferson County for the purpose of providing the funds to Nestle, and

WHEREAS, the tax credits and grant funds will assist Nestle in retaining 183 existing full-time positions in Jefferson, expanding the workforce with the creation of at least 20 new full-time positions earning an average wage of \$17.60 per hour, and helping support the capital investment in Jefferson, and

WHEREAS, the Economic Development Consortium supports the grant application of Nestle Purina PetCare Company and will assist Jefferson County with obtaining the Community Development Block Grant, and administer the program in accordance with state and federal laws,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to execute such documents as may be necessary to obtain the \$30,000 Community Development Block Grant training funds and transfer same to Nestle Purina PetCare Company in accordance with applicable state and federal requirements.

Fiscal Note: The County will obtain \$30,000 in funds from the State of Wisconsin and transfer said amount to Nestle. The State will provide \$500 to offset administrative costs which will go to the Jefferson County Economic Development Consortium for its role in managing this process and the associated paperwork.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

Requested by
Economic Development Consortium

06-10-08

Philip C. Ristow: 06-03-08

FINANCE COMMITTEE REPORT

As part of codification of existing county ordinances and policies together with the recent recommendations in the Administrative Services Operational Audit, the Finance Committee has reviewed its prior policy with regard to bill approval authority and payment procedure. The ordinance that follows this report parallels the prior policy adopted by the Finance Committee some years ago with a few updates. Essentially, as a general rule, bills will be approved by the oversight committee or board before payment. However, there are a number of exceptions set forth in the ordinance allowing payment prior to an upcoming meeting of the oversight committee or board so as to capture discounts, prevent late payment charges, etc. When payments are made in advance of actual committee or board approval, such payments shall be reported to the committee or board for review after the fact.

The Finance Committee anticipates that following the procedure as set forth will continue the general practice of board or committee review and approval prior to bill payment, and subsequent review of bills paid in advance when necessary based on the scheduling of the board or committee's meeting. It is possible that after completion of implementation of the Administrative Services Operational Audit recommendations that some adjustments will need to be made with regard to the terminology in this ordinance. In the interim, the Finance Committee requests Board approval of this ordinance.

Dated: June 3, 2008.

FINANCE COMMITTEE

By:

Pamela Rogers, Chair

Rick L. Kuhlman

Jim Mode

John Molinaro

Sharon L. Schmeling

ORDINANCE NO. 2008-_____

Ordinance establishing approval authority and bill payment procedure

WHEREAS, the Administrative Services Operational Audit recommended review of the bill approval process, and

WHEREAS, after consideration, the Finance Committee recommends the following:

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

Section 1. The Finance Committee, the Human Services Personnel & Finance Committee, the Highway Committee and the Countryside Board of Trustees shall be authorized to approve vouchers in the amounts budgeted for the affected departments. The County Clerk shall make payment upon approval by said committees or boards. Each of the named committees or boards may delegate authority to staff to approve particular types of payments by filing a list thereof with the Clerk who is authorized to make payments of such items without further approval. Staff shall report all such authorized payments to the respective committee or board at its next meeting.

Section 2. Notwithstanding the foregoing, the County Clerk is authorized to pay the following charges before committee approval:

- A. Court ordered payments. These may include, but are not limited to:
 - (1) Birth record requests
 - (2) Juror and witness payments
 - (3) Attorney billings
- B. Payments to vendors early to capture any early payment discounts
- C. Payments to vendors to avoid late and/or interest charges. These typically include, but are not limited to:
 - (1) Repetitive monthly lease payments
 - (2) Overnight delivery services
 - (3) Credit card issuers
- D. Fiduciary funds held in trust for others. These may include, but are not limited to:
 - (1) Drainage Board
 - (2) Monthly/quarterly/annual amounts due to the State of Wisconsin
- E. Self-funded insurance payments to claim administrators
 - (1) Workers compensation
 - (2) Unemployment compensation
 - (3) Health/dental claims

F. Billings from internet applications to avoid interruption in service

G. Payments contractually required for immediate payment. These are typically medical and construction contracts.

H. Postage meter replenishment

I. Utility billings

(1) Telephone

(2) Electric

(3) Natural gas

J. Payroll deduction and payroll tax items

K. For items not listed above, the County Clerk or Accounting Manager may authorize payment based on the circumstances. In the event a question exists concerning the propriety of early payment, the issue shall be decided by the County Administrator.

L. The County Clerk's office shall submit a payment register to each approving board or committee monthly, showing payments made under this policy.

Section 3. This ordinance shall be effective upon passage and publication as permitted by law.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Finance Committee

06-10-08

Philip C. Ristow: 03-24-08; 05-15-08; 06-03-08

RESOLUTION NO. 2008-_____

Resolution authorizing Delta Dental Contract through December 31, 2010

WHEREAS, Jefferson County has self-funded employee dental benefits since the 1980's, and

WHEREAS, benefit consultant Diversified Insurance Services has reviewed the county dental plan and potential vendors for third-party administration of the dental program, and

WHEREAS, five different administrators provided quotes for administrative services ranging from \$2.80 per month to \$4.03 per month per employee, and

WHEREAS, Delta Dental, the county's administrator for many years will perform administration services for \$3.86 per month and lock that amount in through December 31, 2010, and

WHEREAS, Delta Dental has a much broader network wherein the actual costs of dental services provided to county employees are discounted generating savings to the County, and

WHEREAS, Diversified recommends renewal of the contract with Delta even though the administrative cost is higher than some of the other providers, because Diversified feels that savings from the broader network as well as Delta's good service over the years make Delta the best choice for Jefferson County, and

WHEREAS, the Human Resources Committee recommends adjustments to coverage based on Delta's Evidence-Based Integrated Care Plan which enhances coverage for sealants, implants and other preventive care while reducing x-ray frequency to limit the associated health risk based on recommendations of the American Dental Association, and

WHEREAS, the Finance and Human Resources Committees recommend approval of the Delta administration contract with the enhanced benefits,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a contract for Delta Dental's administrative services at the rate of \$3.86 per employee per month through December 31, 2010.

Fiscal Note: The County is currently paying Delta \$4.03 per month for administrative services. The administration expense will be reduced by about \$1,000 per year from its current rate through 2010. The cost of benefit enhancements will be offset by network savings and fewer x-ray charges.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

Requested by Finance Committee
Philip C. Ristow: 06-03-08

06-10-08

RESOLUTION 2008-_____

Resolution approving 2009 Highway Aid Petitions

WHEREAS, the Jefferson County Highway Committee, to whom was referred the petitions of the following towns, villages and cities for the construction and repair of roads and streets with county aid as provided by Wisconsin Statute Sections 83.14 and 83.03(1), reports that the following municipalities have complied with the law,

NOW, THEREFORE BE IT RESOLVED that their requests be granted as follows:

<u>TOWN</u>	<u>NAMES OF ROADS OR STREETS</u>	<u>AMOUNT</u>
Aztalan	Various Town Roads	\$ 3,364.00
Cold Spring	Various Town Roads	2,461.00
Concord	Various Town Roads	5,063.00
Farmington	Various Town Roads	5,438.00
Hebron	Various Town Roads	3,699.00
Ixonia	Various Town Roads	6,625.00
Jefferson	Various Town Roads	4,450.00
Koshkonong	Various Town Roads	6,931.00
Lake Mills	Various Town Roads	3,816.00
Milford	Various Town Roads	4,256.00
Oakland	Various Town Roads	5,012.00
Palmyra	Various Town Roads	3,825.00
Sullivan	Various Town Roads	3,952.00
Sumner	Various Town Roads	2,530.00
Waterloo	Various Town Roads	3,923.00
Watertown	Various Town Roads	5,611.00
 <u>VILLAGES</u>		
Johnson Creek	Various Village Streets	2,039.00
Palmyra	Various Village Streets	2,000.00
Sullivan	Various Village Streets	2,000.00
 <u>CITIES</u>		
Fort Atkinson	Various City Streets	0.00
Jefferson	Various City Streets	4,196.00
Lake Mills	Various City Streets	2,984.00
Waterloo	Various City Streets	2,000.00
Watertown	Various City Streets	0.00
TOTAL		\$ 86,175.00

In order to receive the aid set forth above, funds for the entire cost of the improvements must be advanced to the County Highway Department before any work can commence. The full deposit or advance must be in the Highway Office no later than June 1, 2008, by order of the Highway Committee. If the full deposit or advance is not in the Highway Office by June 1, 2008, the municipality will forfeit its monies for the year.

BE IT FURTHER RESOLVED that the County Clerk be instructed to levy the sum of Eighty-Six Thousand One Hundred Seventy-Five Dollars (\$86,175.00) on all taxable property, the County's share of the cost for such construction and repair work to be collected on the tax roll for 2008.

Fiscal Note: Sections 83.03, 83.14, Wisconsin Statutes, and prior county board resolutions set forth the requirements for funding the petitions. The funds will be included in the 2009 Highway Department budget.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Resolution submitted by
Highway Committee

06-10-08

William T. Kern, Commissioner: 05-14-08

RESOLUTION NO. 2008-_____

Resolution creating two full-time Long Term Care Registered Nurse (RN) positions and eliminating one vacant full-time Home Health Billing Clerk position

WHEREAS, the Health Department continues to prepare for Long Term Care reform and Family Care expansion in Wisconsin, and

WHEREAS, the County Health Officer has reviewed the following staff changes with the Board of Health and recommends the following changes to support the goals of Long Term Care programs:

- Creation of two full-time, represented Long Term Care RN's
- Elimination of one vacant, full-time, represented Home Health Billing Clerk, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Board of Health.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Health Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Maximum cost expected for 2008 is \$58,139, and is anticipated to be offset 100% by federal, state, Medicaid and other funding. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Human Resources Committee

06-10-08

Terri M. Palm-Kostroski: 06-02-08

RESOLUTION NO. 2008-_____

Resolution creating one full-time Highway Operations Manager and one full-time Highway Fleet Manager and eliminating one vacant full-time Heavy Maintenance Superintendent and one full-time Shop Superintendent upon vacancy

WHEREAS, the Highway Department continues to review opportunities to meet the goals of improving efficiencies, increasing revenues and decreasing costs, and

WHEREAS, the Highway Commissioner has reviewed the following staff changes with the Highway Committee and recommends the following changes to assist achieving these goals:

- Creation of one full-time, exempt Highway Operations Manager
- Creation of one full-time, exempt Highway Fleet Manager
- Elimination of one vacant full-time Heavy Maintenance Superintendent
- Elimination of one full-time Shop Superintendent, effective upon its vacancy, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Highway Committee.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Anticipated total maximum cost for 2008 of \$3360.33, expected to be off-set by revenues by 42.36%, or net cost of \$1936.89. Due to the overlapping in pay grades, a gross annual savings of \$14,565.75 is anticipated, with an expected net savings of \$8395.70. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Human Resources Committee

06-10-08

Terri M. Palm-Kostroski: 05-07-08

RESOLUTION NO. 2008-_____

Resolution creating one full-time, represented Human Services Professional I (Bachelor) position and eliminating one vacant, full-time, represented Human Services Professional II (Masters) position

WHEREAS, the Human Services Department continues to prepare for Long Term Care reform and Family Care expansion in Wisconsin, and

WHEREAS, the Human Services Director recommends the following staffing change to support the goals of Long Term Care programs:

- Creation of one full-time, represented Human Services Professional I
- Elimination of full-time, represented Human Services Professional II

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Director.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: No additional cost or savings is expected, as both positions are anticipated to be offset 100% by federal, state, Medicaid and other funding. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Human Resources Committee

06-10-08

Terri M. Palm-Kostroski: 06-02-08

RESOLUTION NO. 2008-____

Resolution authorizing bids for secure Courthouse entrance

WHEREAS, the (Supreme Court created) Courthouse Security and Facilities Committee and the Board's Law Enforcement Committee and the Infrastructure Committee have, over the past several years, worked on issues of courthouse security including the creation of a secure single-entry point to the Courthouse, and

WHEREAS, the Finance Committee has authorized funds for architectural services in connection with such construction, and

WHEREAS, sufficient funds are designated in the 2008 budget to create a secure single-entry point to the Courthouse, and

WHEREAS, additional work has been done to consider methods of decommissioning the Main Street entrance so as not to confuse the public in the future after construction of the single entry point, and

WHEREAS, the architect has considered recommendations from the Committees, the Sheriff's staff, maintenance and court personnel to develop a proper design for the entry addition, which design has been approved by the Infrastructure Committee, and

WHEREAS, the Infrastructure Committee recommends receiving bids for this project to determine the cost of proceeding with this construction,

NOW, THEREFORE, BE IT RESOLVED that the Infrastructure Committee is authorized to receive bids for a secure entrance in accordance with the approved design and report its recommendations to the County Board.

Fiscal Note: The architect has a not to exceed contract in the amount of \$8,000 for design through construction. The County Board will determine the next step after receipt of the bids.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

Requested by
Infrastructure Committee

06-10-08

Philip C. Ristow: 06-03-08

RESOLUTION NO. 2008-_____

Resolution transferring Busseyville Park to the Town of Sumner

WHEREAS, in 1951, Jefferson County received from the Town of Sumner property adjacent to the Town Hall which has been maintained by the County as Busseyville Park, and

WHEREAS, it is consistent with the County Parks' Recreation & Open Space Plan previously approved by the County Board to transfer neighborhood parks like Busseyville Park to the local unit of government, and

WHEREAS, the Town Board of the Town of Sumner has approved reacquiring Busseyville Park from Jefferson County, and

WHEREAS, the Parks Committee recommends transferring Busseyville Park back to the Town of Sumner so that efficiencies may be gained by having the closest unit of government take care of the property,

NOW, THEREFORE, BE IT RESOLVED that the Clerk is authorized to execute a quit claim deed to the Town of Sumner for the property described in the original deed from the Town to the County recorded in Volume 276 of Records at page 144.

Fiscal Note: There is no revenue involved in this conveyance. However, the Parks Department will recognize savings in maintenance costs and travel costs to and from Busseyville Park which is a significant distance from the Parks building.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

VACANT _____

Requested by
Parks Committee

06-10-08

Philip C. Ristow: 06-03-08

**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 appoint and request your confirmation of the following individual as a member of the designated board or commission:

Zoning Board of Adjustment

Dale Weis, Town of Jefferson, reappointed to a three-year term ending July 1, 2011.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____