

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
April 1, 2014**

Available Cash on Hand		
March 1, 2014	\$	(94,592.11)
March Receipts	\$	<u>4,753,877.78</u>
 Total Cash	 \$	 4,659,285.67
 Disbursements		
General - March 2014	\$	3,593,372.40
Payroll - March 2014	\$	<u>1,166,485.00</u>
 Total Disbursements	 \$	 <u>4,759,857.40</u>
 Total Available Cash	 \$	 (100,571.73)
 Cash on Hand (in bank) April 1, 2014	\$	341,678.99
Less Outstanding Checks	\$	<u>442,250.72</u>
 Total Available Cash	 \$	 (100,571.73)
 Local Government Investment Pool - General	 \$	 29,677,640.81
Institutional Capital Management	\$	16,018,157.25
Local Government Investment Pool -Clerk of Courts	\$	25,930.52
Local Government Investment Pool -Farmland Preservation	\$	227,600.98
Local Government Investment Pool -Parks/Liddle	\$	87,463.66
Local Government Investment Pool -Highway Bond	\$	<u>3,520,784.97</u>
	\$	49,557,578.19
 2014 Interest - Super N.O.W. Account	 \$	 285.37
2014 Interest - L.G.I.P. - General Funds	\$	5,352.80
2014 Interest - ICM	\$	40,421.53
2014 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	18.25
2014 Interest - L.G.I.P. - Farmland Preservation	\$	51.30
2014 Interest - L.G.I.P. - Clerk of Courts	\$	5.42
2014 Interest - L.G.I.P. - Highway Bond	\$	<u>734.65</u>
Total 2014 Interest	\$	46,869.32

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

YOUR COUNTY GOVERNMENT AT WORK - SCHEDULE OF MEETINGS 2014-2015

COMMITTEE / BOARD	ROOM/TIME	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	
Administration & Rules/ICC Committee 8:30 a.m. / 9:00 a.m.	Administrative & Rules Last Wednesday; 8:30 a.m. Rm 112 ICC 3rd Monday	28 19	25 16	30 21	27 18	24 15	29 20	26 17	31 15	28 19	25 16	25 16	29 17	
Blue Spring Lake Mgmt District	Called by President													
County Board of Health	Bi Monthly 3rd Wed 1:00 p.m. Conf. Rm	21		16		17		19		21		18		
Economic Development Consortium	2nd Wednesday 8:30 a.m. UWX Rm 12	14	11	9	13	10	8	12	10	14	11	11	8	
Fair Park Committee	1st Thursday 8:00 a.m. Conf. Rm	1	5	3	7	4	2	6	4	X	5	5	2	
Farmland Conservation Easement	2nd Monday 12:30 p.m. Rm 203	12	9	14	11	9	13	10	8	12	9	9	13	
Finance Committee	2nd Thursday 8:30 a.m. Rm 112	8	12	10	14	11	9	13	11	8	12	12	9	
Highway Committee	1st Tuesday 8:00 a.m. Hwy Office	6	3	1	5	2	7	4	2	6	3	3	7	
Historic Sites Preservation Commission	4th Thursday 6:30 p.m. UWX	22	26	24	28	25	23	27	25	22	26	26	23	
Home Consortium Board	3rd Thursday 9:00 a.m. Waukesha	15	19	17	21	18	16	20	18	15	19	19	16	
Human Resources Committee	3rd Tuesday 8:30 a.m. Rm 112	20	17	15	19	16	21	18	16	20	17	17	21	
Human Services Board	2nd Tuesday 8:30 a.m. Workforce	12	10 PH	8	12	9	14	11	9	13	10	10	14	
Infrastructure Committee	1st Wednesday 8:30 a.m. Rm 112	7	4	2	6	3	1	5	3	7	4	4	1	
Jefferson County Library Council	7:00 p.m. TBD													
Lake Ripley Management District	3rd Saturday 9:00 a.m. Oakland	17	21	19	16	20	18	15	20	17	21	21	18	
Land & Water Conservation Committee	3rd Wednesday 8:30 a.m. Rm 112	21	18	16	20	17	15	19	17	21	18	18	15	
Law Enforcement Emergency Mgmt	4th Friday 8:30 a.m. Rm 112	23	27	25	22	26	24	28	26	23	27	27	24	
Mid-WI Federated Library Systems Bd	Last Tues 6:00 p.m. Horicon	27	24	29	26	30	28	25	X	27	24	31	28	
Parks Committee	1st Monday 1:00 p.m. Rm 202	5	2	7	4	8	6	3	1	5	2	2	6	
Planning & Zoning Committee	Last Monday 8:30 a.m. Rm 203	TBD	30	28	25	29	27	24	29	26	23	30	27	
Planning & Zoning Public Hearing (PH)	3rd Thursday 7:00 p.m. Rm 205	15	19	17	21	18	16	20	18	15	19	19	16	
Planning & Zoning Board of Adjustment (Site Inspections followed by PH)	2nd Thursday 1:00 p.m. Rm 203/205	8	12	10	14	11	9	13	11	8	12	12	9	
Planning & Zoning Site Inspections	Mon prior to PH 8:00 a.m. Rm 203	12	16	14	18	15	13	17	15	12	16	16	13	
Solid Waste & Air Quality Committee	3rd Friday 8:00 a.m. Rm 203	16	20	18	15	19	17	21	19	16	20	20	17	
University Extension Education Committee	2nd Monday 8:30 a.m UW Rm 12	12	9	14	11	8	13	10	8	12	9	9	13	
Utility Tax Association	Quarterly	Called by Chair or the Board												
Veterans Service Commission	Annually 2:30 p.m. Rm 112	Called by Chair												
WI River Rail Transit Commission	1st Friday 10:00 a.m. Dane Cty	9	6	4	1	5	3	7	5	2	6	6	3	
COUNTY BOARD	2nd Tuesday 7:00 p.m. *Monday 7:00 p.m.	13	10	8	11 MON	9	14	12 WED	9	X	10	10	21	
		Budget Public Hearing						28						



NOTE: AGENDAS ARE DUE TO ADMINISTRATOR'S OFFICE BY 10:00 A.M. ON WEDNESDAYS
Regular Meeting Dates are Subject to change and must be given to the County Administrator's Office

Elections

August 12, 2014
November 4, 2014
February 17, 2015
April 7, 2015

Board of Canvass

April 14 & 19, 2014
November 6 & 11, 2014
February 19 & 24, 2015
April 9 & 14, 2015

Finance Committee

Budget Hearings
September 17, 2014
September 22, 2014
September 24, 2014
September 26, 2014

WI Counties

Annual Conference
September 14-16, 2014

County Fair

July 9-13, 2014

Clean Sweeps

May 17, 2014 Watertown
September 20, 2014 Fort Atkinson
October 3, 2014 Whitewater
April 11, 2015 Fair Park
May 16, 2015 - Watertown

HOLIDAY

<p>District 17 Russell Kutz (920) 674-5241 <i>Wards 6-9 City of Jefferson</i></p> <p>1220 Hickory Drive Jefferson, WI 53549 russellk@jeffersoncountywi.gov</p>	<p>District 24 Kate Murley (920) 728-1656 <i>Wards 11, 12 City of Whitewater</i></p> <p>1036A W. Hillview Drive #107 Whitewater, WI 53190 katem@jeffersoncountywi.gov</p>
<p>District 18 Jennifer Hanneman (920) 674-9380 <i>Wards 3 - 5 City of Jefferson</i></p> <p>823 Lucas Lane Jefferson, WI 53549 jenniferh@jeffersoncountywi.gov</p>	<p>District 25 Matthew Foelker (920) 563-4143 <i>Ward 1 Town of Cold Spring Wards 1,2 Town of Hebron Ward 3, Town of Koshkonong Ward 2 Town of Palmyra Ward 10 City of Whitewater</i></p> <p>W3467 Lower Hebron Road Fort Atkinson, WI 53538 matthewf@jeffersoncountywi.gov</p>
<p>District 19 Jim Schroeder (920) 674-5129 <i>Wards 1, 2, 10 City of Jefferson</i></p> <p>539 E. Reinel Street Jefferson, WI 53549 jamess@jeffersoncountywi.gov</p>	<p>District 26 Carlton Zentner (920) 563-6159 <i>Wards 1, 2 City of Fort Atkinson</i></p> <p>713 Cloute Street Fort Atkinson, WI 53538 zentnercm@gmail.com</p>
<p>District 20 Jim Mode (920) 674-6162 <i>Wards 1-3 Town of Jefferson Ward 4 Town of Oakland</i></p> <p>W6691 Kiesling Road Jefferson, WI 53549 jimmo@jeffersoncountywi.gov</p>	<p>District 27 Glen D. Borland (920) 563-6832 (920) 222-1867 <i>Wards 3, 4 City of Fort Atkinson</i></p> <p>902 Robert Street Fort Atkinson, WI 53538 cjgdborland@charter.net</p>
<p>District 21 John C. Kannard (262) 495-4618 (262) 470-1177 <i>Wards 1 - 3 Town of Sullivan Ward 1 Village of Sullivan</i></p> <p>W1065 Hwy C1 Helenville, WI 53137 johnk@jeffersoncountywi.gov</p>	<p>District 28 Dick Schultz (920) 563-7452 <i>Wards 7, 9 City of Fort Atkinson</i></p> <p>913 Whitewater Avenue Fort Atkinson, WI 53538 dicks@jeffersoncountywi.gov</p>
<p>District 22 Blane Poulson (262) 490-1175 <i>Ward 1 Town of Palmyra Wards 1, 2 Village of Palmyra</i></p> <p>N657 Tamarack Rd. Palmyra, WI 53156</p>	<p>District 29 Paul Babcock (920) 563-4584 <i>Wards 5, 6 City of Fort Atkinson</i></p> <p>416 Raintree Drive Fort Atkinson, WI 53538 paulb@jeffersoncountywi.gov</p>
<p>District 23 George Jaeckel (920) 563-9810 <i>Wards 1, 2 Town of Koshkonong Ward 8 City of Fort Atkinson</i></p> <p>N2756 CTH N Fort Atkinson, WI 53538 georgej@jeffersoncountywi.gov</p>	<p>District 30 Walt Christensen (920) 723-1320 <i>Wards 4-6 Town of Koshkonong Town of Sumner</i></p> <p>W7057 Pond Road Fort Atkinson, WI 53538 waltc@jeffersoncountywi.gov</p>

(County Board Terms expire April 19, 2016)

JEFFERSON COUNTY HEROIN SUMMIT—MAY 1, 2014

ONE ON MONDAY.
TWO BY WEDNESDAY.
THREE BY FRIDAY.
FOUR ON SUNDAY.
SOMEBODY DIES OF A HEROIN OVERDOSE
EVERY 44 HOURS IN WISCONSIN.



SELLING, BUYING, USING
SELLING, BUYING, USING
STEALING
HAVING, USING, STEALING
QUITTING, NEEDING
BUYING, HURTING, HUSTLING
USING

80% OF HEROIN USERS
INJECT WITH A FRIEND.
WHICH IS WEIRD.
BECAUSE 80% OF OVERDOSE VICTIMS
FOUND BY PARAMEDICS ARE
ALL ALONE.



**STOPPING THE
HEROIN SPIRAL**

Please join us for an eye-opening presentation on the heroin and other opiate epidemic in Jefferson County

WHEN: May 1, 2014 6:30pm-8:30pm

WHERE: Jansen's Banquet Hall

1245 Whitewater Avenue, Fort Atkinson, WI

Moderator: Michael Clish, WFAW Radio

Welcome: Ben Wehmeier, Jefferson County Administrator

Speaker Presentations:

District Attorney, Susan Happ

Drug Task Force, Sergeant Margo Gray

Advanced Pain Management, Dr. Douglas Keene

Jefferson County Human Services, Kathi Cauley & Holly Pagel

Person Impacted, Melanie Crandall

D.A.R.E. Officers, Troy Oestreich & Daniel Hefty

Fort Atkinson School Superintendent, Dr. Jeff Zaspel

Questions and Answers



Green Bay Radisson Hotel & Conference Center
Conference & Expo
April 30 - May 1, 2014

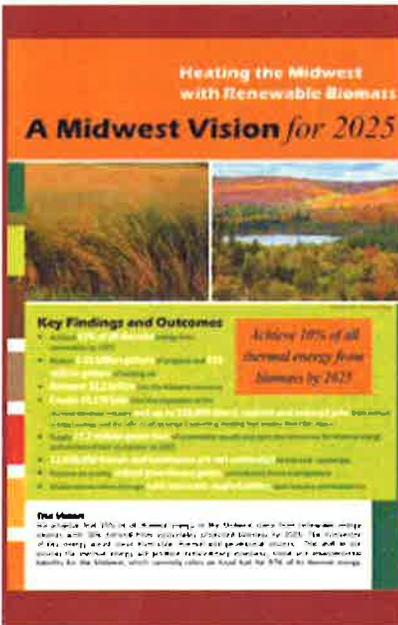
This event will bring together leaders of the woody and agricultural biomass industry interested in supporting and expanding the use of biomass for heat and combined heat and power in the Midwest!



TUESDAY, APRIL 29
OPTIONAL PRE-CONFERENCE TOUR

Tours

- Greenwood Energy, Green Bay, WI (biomass paper fuel pellet producer)
- Marth Companies, Peshtigo, WI (biomass wood pellet producer and boiler heating system)
- Krueger Lumber, Valders, WI (hardwood sawmill and dry-kiln operation with wood chip boiler system)



WEDNESDAY, APRIL 30 AND THURSDAY, MAY 1
KEYNOTE PRESENTATIONS, SPEAKERS AND EXPO

Keynote Speakers

- Scott Nichols, President, Tarm Biomass "Midwest Biomass Thermal Energy: Opportunities and Challenges Ahead!"
- Dan Wilson, Chairman, Biomass Thermal Energy Council and Vice-President, Wilson Engineering Services "Effective Strategies to Increase Biomass Thermal in the Midwest"
- Josh Kaurich, Division Manager, H & H Energy Management "Biomass Energy Assessment and Integration Opportunities"

Biomass Heating EXPO (also open to the general public)
 Indoor and outdoor exposition areas where 30+ vendors, businesses and organizations will demonstrate the latest in biomass technologies, information and support.



FOR REGISTRATION, PROGRAM & EXHIBITOR INFORMATION:

www.heatingthemidwest.org

FIVE REASONS TO ATTEND THIS YEAR'S EVENT

1. Biomass Technology and Implementation Track for Architects and Engineers

Continuing education opportunities will be offered.

2. Biomass Heating Real World Project Presentations

You will hear case study examples of successful biomass heating projects in the Midwest.

3. Network with Sponsors and Exhibitors

Join with indoor and outdoor exhibitors as they share the latest in technology and products. Learn how biomass thermal can save you significant heating dollars.

4. Leading Industry Presentations

Over 30 presentations on biomass thermal energy will be made by leading professionals and businesses.

5. Help Build Momentum for Midwest Biomass Thermal and CHP

This conference brings together a coalition of biomass thermal advocates committed to working together to advance the use of biomass for heating and combined heat and power (CHP) in the midwestern United States.



BREAKOUT SESSIONS

- Biomass Technologies and Implementation
- Wood Products Industry Biomass Thermal Success Stories
- Biomass Heating Real World Success Stories
- Biomass Thermal Environmental and Regulatory Considerations
- Regional Biomass Thermal Energy Teams



REGISTRATION INFORMATION AND RATES

Pre-Conference Biomass Facilities Tour \$50 (limited availability)
Conference and Expo: \$220 (\$270 after April 1, 2014)
Co-Host Registration: \$220 for members of co-host organizations
Conference and Expo Student Rate: \$75



CONFERENCE LOCATION

The conference will be held at the Radisson Hotel and Conference Center, located in Green Bay, Wisconsin. Accommodations are available for a special conference rate of \$89/night (double/queen and king) until April 5, 2014. To reserve your room please call the hotel direct at 1-920-494-7300 and mention "Heating the Midwest Group Block."



DATE: April 15, 2014

TO: Barb Frank, Ben Wehmeier

FROM: Jim Schroeder

RE: Temporary Committee Appointments

Pursuant to Board Rule 3.05, I hereby make the following temporary committee appointments:

Planning and Zoning Committee:

Steve Nass, Chair

Greg David

George Jaeckel

Donald Reese

Amy Rinard

Home Consortium Board:

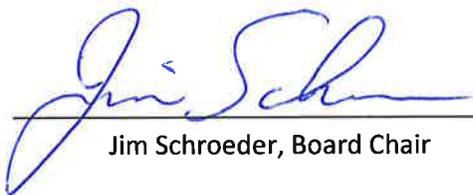
Ron Buchanan

John Kannard

Dick Schultz

Paul Babcock, Alternate

The Supervisors appointed shall serve until the earlier of June 1, 2014 or when the Chair files permanent appointments with the Clerk.



Jim Schroeder, Board Chair



Date