

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, NOVEMBER 9, 2010, 7:00 P.M.**

Mr. John Molinaro presiding.

Ms. Rogers led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll with twenty-nine present and one vacant.

District 1	Richard C. Jones	District 2	Vic Imrie, Jr.
District 3	Greg David	District 4	Augie Tietz
District 5	Jim Braugher	District 6	Ron Buchanan
District 7	Dwayne C. Morris	District 8	Rick L. Kuhlman
District 9	Amy Rinard	District 10	Lloyd Zastrow
District 11	Donald Reese	District 12	Mike Burow
District 13	Ed Morse	District 14	Pamela Rogers
District 15	Steven J. Nass	District 16	John Molinaro
District 17	Mary Delany	District 18	Vacant
District 19	Jim Schroeder	District 20	Jan Rooou
District 21	Craig Peterson	District 22	Blane Poulson
District 23	George Jaeckel	District 24	Gregory M. Torres
District 25	Walt Christensen	District 26	Carlton Zentner
District 27	Glen D. Borland	District 28	Dick Schultz
District 29	Paul Babcock	District 30	Jim Mode

County Administrator Gary Petre informed the Board that it was in compliance with the Open Meetings Law.

The agenda revised November 8, 2010, was approved.

Mr. Mode moved that the minutes of the October 12, 2010, meeting be approved as corrected and printed. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
November 1, 2010**

Available Cash on Hand	
October 1, 2010	\$ (102,703.60)
October Receipts	<u>5,150,480.91</u>
Total Cash	\$ 5,047,777.31
Disbursements	
General – October 2010	\$3,782,891.18
Payroll – October 2010	<u>1,200,202.63</u>
Total Disbursements	<u>4,983,093.81</u>
Total Available Cash	\$ 64,683.50
Cash on Hand (in banks) November 1, 2010	\$ 792,032.67
Less Outstanding Checks	<u>727,349.17</u>
Total Available Cash	\$ 64,683.50
AIM Government & Agency Portfolio	\$ 3,990,461.10
Local Government Investment Pool – General	9,719,517.02
Institutional Capital Management	15,676,041.88
Local Government Investment Pool – Clerk of Courts	160,561.98
Local Government Investment Pool – Farmland Preservation	251,610.62

Local Government Investment Pool – Parks/Liddle	<u>204,202.97</u>
	\$30,002,395.57
2010 Interest – Super N.O.W. Account	\$ 3,803.73
2010 Interest – L.G.I.P. – General Funds	29,657.54
2010 Interest – ICM	174,465.37
2010 Interest – AIM	1,474.12
2010 Interest – L.G.I.P. – Parks/Carol Liddle Fund	360.75
2010 Interest – L.G.I.P. – Farmland Preservation	446.67
2010 Interest – L.G.I.P. – Clerk of Courts	<u>283.81</u>
Total 2010 Interest	\$ 210,491.99

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara A. Frank presented the following:

1. Notice of Public Hearing on the Jefferson County Comprehensive Plan from the Planning & Zoning Committee for a hearing to be held on November 18, 2010, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.
2. Notice of Public Hearing on text amendments and petitions from the Planning & Zoning Committee for a hearing to be held on November 18, 2010, at 7:30 p.m. (or immediately following the preceding Public Hearing) in Room 205 of the Jefferson County Courthouse.
3. Letter dated October 28, 2010, copied to the Jefferson County Board from Owen S. Durigan regarding an outstanding judgment the County has against Owen Durigan in regard to Jefferson County Case No. 06CV595. (An appendix was hand delivered by Owen Durigan to the County Clerk and Corporation Counsel Ristow on November 9, 2010.)
4. Letter dated November 9, 2010, from the Dodge-Jefferson Healthier Community Partnership regarding funding for play structure at Korth Park.

The communications and notices were received and placed on file.

The floor was opened for public comment. Speaking were Paul Hable and Gail Scott, Fort Atkinson, on the Rock River Free Clinic resolution; Dan Horvatin for the Rock River Patriots, Fort Atkinson, regarding the budget; Dick McWilliams, Watertown, Joel Winn, Fort Atkinson, and Jon Bound, Jefferson, opposing the purchase of Kemmeter/Rose Lake property; Owen Durigan, Brookfield, on a judgment against him by Jefferson County; Buck Smith, Johnson Creek, on the Kemmeter/Rose Lake property purchase and jobs; and Jill Ottow, Fort Atkinson, on the Jefferson County Literacy Council.

Mr. Mode read Resolution No. 2010-70.

WHEREAS, the Administration & Rules Committee has reviewed Price County Resolution No. 37-10 supporting a Legislative Council study of the Managed Forest Land program, and

WHEREAS, said resolution points out that enrollment of property in the Managed Forest Land program reduces property tax revenue from said lands and shifts the property tax burden to residential and commercial properties, and

WHEREAS, in counties like Price with significant forest as well as state and federal lands, the shifting of the tax burden can lead to a substantial amount of money being taxed to non-exempt properties, and

WHEREAS, the Managed Forest Land program exempts said land from school levies as well as changing the tax treatment of buildings on managed forest land from real estate to personal property,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board also supports the Legislative Council study of the Managed Forest Land program.

BE IT FURTHER RESOLVED that the Clerk shall send a copy of this resolution to legislators representing Jefferson County, the Wisconsin Counties Association and the Price County Clerk.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2010-70 be adopted. Seconded and carried.

Mr. Torres read Resolution No. 2010-71.

WHEREAS, the proposed 2011 Jefferson County Budget includes \$50,000 for the Rock River Free Clinic, and

WHEREAS, the Rock River Free Clinic currently does not check the immigration/legal status of the people it serves, and

WHEREAS, county taxpayers should not be providing non-emergency medical care for people not legally in the country, and

WHEREAS, checking immigration or legal status can be done simply and at a minimal cost just as employers must do,

NOW, THEREFORE, BE IT RESOLVED that no money be transferred from Jefferson County to the Rock River Free Clinic until the Jefferson County Board approves an agreement with the Rock River Free Clinic requiring that the immigration/legal status of all adults receiving services at the Clinic be checked, with those who are unable to prove legal status being denied services.

Fiscal Note: No fiscal impact.

County Board Chair Molinaro informed the Board that under Section 3.03(8) of the Board Rules Resolution No. 2010-71 would be referred to the Administration & Rules Committee.

Ms. Rogers presented Resolution No. 2010-72.

WHEREAS, the 2010 budget designated \$140,000 in the General Fund for installation of a new backup generator to operate Courthouse systems in the event of loss of electrical power, and

WHEREAS, bids were solicited for a generator with the following results:

Midwest Electric LLC	
Johnson Creek, Wisconsin	\$115,700
Jefferson Current Electric, Inc.	
Jefferson, Wisconsin	\$125,320
Hogen Electric, Inc.	
Hartford, Wisconsin	\$110,900
Faith Technologies, Inc.	
Sun Prairie, Wisconsin	\$151,624,

and

WHEREAS, ancillary costs for engineering, builder's risk insurance and publication total approximately \$3,900, and

WHEREAS, the Infrastructure Committee recommends awarding the project to the low bidder, and the Finance Committee recommends transferring funds sufficient to complete the project,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Hogen Electric, Inc. in the amount of \$110,900 for installation of a generator.

BE IT FURTHER RESOLVED that the sum of \$114,800 is transferred from Account #100.354400 (Management Intent-Generator) to Account #1901.594810 (Capital Equipment).

Fiscal Note: \$140,000 was the project estimate at the time the 2010 budget was prepared. Engineering costs should total \$3,500. Builder's risk insurance is \$200. \$200 is allocated for publication of the bid documents. Adding the low bid amount of \$110,900 yields the total estimated cost, and the amount transferred, of \$114,800.

Ms. Rogers moved that Resolution No. 2010-72 be adopted. Seconded and carried: Ayes 27, Noes 2 (Peterson, Zentner), Vacant 1.

Ms. Rogers moved that the 2011 Recommended Budget be taken from the table. Seconded and carried.

Ms. Rogers, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2011 Recommended Budget. Seconded.

The following budget amendments were introduced:

Ms. Rogers presented and moved for adoption of Budget Amendment #1, proposed by the Finance Committee, to reflect awarded grants of \$9,900 (Agricultural grant) and \$17,100 (Household Waste grant) for the 2011 budget year for the Solid Waste Program. The recommended budget assumed no state aid (grants) for the Solid Waste program. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented and moved for the adoption of Budget Amendment #2, proposed by the Finance Committee, to adjust the Debt Service tax levy by removing any principal and interest related to Countryside. Countryside Home debt paid off under Resolution No. 2010-62. In addition, the General Fund tax levy is increased by a corresponding amount to work towards retaining three months of "working capital". Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Mode presented and moved for the adoption of Budget Amendment #3, proposed by Supervisors Mode and Molinaro, to reduce the health insurance levies by \$470,000, thereby reducing the overall tax levy increase to 2.7%. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Torres presented and moved for the adoption of Budget Amendment #4 to remove the \$75,000 in the Parks Department budget for the purchase of new park equipment at Korth Park and put the \$75,000 into Debt Service for principal payments at Korth Park. Seconded and carried: Ayes 16, Noes

13 (Jones, David, Tietz, Kuhlman, Rinard, Rogers, Nass, Schroeder, Roou, Christensen, Borland, Schultz, Babcock), Vacant 1.

Mr. Torres presented and moved for the adoption of Budget Amendment #5, proposed by Supervisors Burow and Torres, to remove funding of \$4,000 to the Jefferson Council Literacy Council. Seconded and failed: Ayes 9, Noes 20 (Jones, David, Tietz, Braughler, Buchanan, Kuhlman, Rinard, Zastrow, Morse, Rogers, Nass, Molinaro, Delany, Schroeder, Roou, Christensen, Borland, Schultz, Babcock, Mode), Vacant 1.

Mr. Torres presented and moved for the adoption of Budget Amendment #6, proposed by Supervisors Torres and Zentner, to remove \$25,000 from the Central Services budget to remodel 1st floor north men's and women's restroom including walls, floors and fixtures. Seconded and failed: Ayes 10, Noes 19 (Jones, David, Tietz, Morris, Kuhlman, Rinard, Zastrow, Reese, Rogers, Nass, Molinaro, Delany, Schroeder, Roou, Christensen, Borland, Schultz, Babcock, Mode), Vacant 1.

Mr. Mode presented and moved for the adoption of Budget Amendment #7, proposed by Supervisors Braughler, Buchanan, Burow, Imrie, Jaeckel, Mode, Peterson, Poulson, Reese, Torres and Zentner, to remove all activity from the 2011 budget for the purchase of the Kemmeter property adjacent to Rose Lake. Seconded and failed: Ayes 12, Noes 17 (Jones, David, Tietz, Morris, Kuhlman, Rinard, Zastrow, Morse, Rogers, Nass, Molinaro, Schroeder, Roou, Christensen, Borland, Schultz, Babcock), Vacant 1.

Ms. Roou presented and moved for the adoption of Budget Amendment #8 to remove both the position of Public Health Program Manager and related funding from the Health Department tax levy for the 2011 budget year. Seconded and failed: Ayes 8, Noes 21 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Zastrow, Reese, Burow, Rogers, Nass, Molinaro, Delany, Peterson, Jaeckel, Christensen, Borland, Schultz, Babcock, Mode), Vacant 1.

Board recessed at 8:40 p.m. and resumed at 8:45 p.m.

Budget Amendment #9 proposed by Supervisor Schroeder to add \$30,000 to the First Offender Program in the District Attorney's office (Business Unit 1603) by reducing Parks Business Unit 1811, Account #594819, Korth Park playground equipment by the same amount was withdrawn.

Mr. Burow withdrew Budget Amendment #10 to add \$75,000 to Economic Development Operating Reserve #594950 and reduce Parks Business Unit 1811, Account #594819, Korth Park playground equipment by the same amount.

Mr. Torres presented and moved for the adoption of Budget Amendment #11 to require all full-time employees except those who are budgeted in the Sheriff Department's budget to take two days (16 hours) of unpaid furlough days. Seconded.

Mr. Torres moved to amend Budget Amendment #11 by deleting the language regarding the furloughs and requiring the departments to reduce their respective budgets by the figures stated in Budget Amendment #11. Seconded and failed: Ayes 13, Noes 16 (Jones, David, Buchanan, Kuhlman, Rinard, Zastrow, Reese, Rogers, Nass, Molinaro, Schroeder, Roou, Christensen,

Borland, Schultz, Babcock), Vacant 1.

Budget Amendment #11 as originally proposed failed: Ayes 4, Noes 25 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Schroeder, Rouu, Peterson, Poulson, Christensen, Borland, Schultz, Babcock, Mode), Vacant 1.

Mr. Burow presented and moved for the adoption of Budget Amendment #12 to reduce the Highway consultant expenditure for the Highway shop site assessment, planning and preliminary design for facilities from the proposed \$250,000 to \$150,000, decreasing the use of fund balance applied by \$100,000, for future county use. Seconded and failed: Ayes 7, Noes 22 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Zastrow, Reese, Morse, Rogers, Nass, Molinaro, Delany, Peterson, Poulson, Jaeckel, Christensen, Borland, Schultz, Babcock, Mode), Vacant 1.

Mr. Burow presented and moved for the adoption of Budget Amendment #13 to reduce Highway funding for construction project #5 at 3.8 miles from \$1,020,000 to \$750,000 or about 2.8 miles. Seconded and failed: Ayes 10, Noes 19 (Jones, Tietz, Buchanan, Kuhlman, Zastrow, Reese, Rogers, Nass, Molinaro, Delany, Schroeder, Peterson, Poulson, Jaeckel, Torres, Christensen, Borland, Babcock, Mode), Vacant 1.

Mr. Burow withdrew Budget Amendment #14 to eliminate the \$75,000 funding for Parks Department playground equipment at Korth Park, decreasing the use of fund balance applied by \$75,000.

Mr. Jaeckel presented and moved for the adoption of Budget Amendment #15, proposed by Supervisors Jaeckel and Torres, to remove one capital auto from Land Conservation and one from Zoning which would decrease the tax levy by \$56,000. Seconded and failed: Ayes 11, Noes 18 (Jones, David, Tietz, Braughler, Buchanan, Kuhlman, Rinard, Zastrow, Reese, Rogers, Nass, Molinaro, Rouu, Christensen, Zentner, Borland, Schultz, Babcock), Vacant 1.

Mr. Torres withdrew Budget Amendment #16, proposed by Supervisors Jaeckel and Torres, that in order for the Rock River Free Clinic to receive \$50,000 from Jefferson County it must create a policy to not provide services to adults who are not in the country legally. (See Resolution No. 2010-71)

Mr. Peterson withdrew Budget Amendment #17 to increase funding for the playground equipment in the Parks budget from \$75,000 to \$100,000 for equal distribution amongst Korth Park, Travelers Park and Rome County Park because the funds were eliminated in adopted Budget Amendment #4.

Mr. Peterson withdrew Budget Amendment #18 to eliminate the provision in the sales contract pertaining to the relocation costs and closing costs paid for by the County at approximately \$11,000 under Account 1811.594809 in the Parks budget.

Mr. Torres presented and moved for the adoption of Budget Amendment #19, proposed by Supervisors Burow, Peterson, Jaeckel and Torres, to remove 300 hours from the least senior non-seasonal general worker position within the Parks Department because the Parks Department no longer is responsible for the upkeep of Countryside grounds. Seconded and failed: Ayes 12, Noes 17 (Jones, David, Tietz, Buchanan, Kuhlman, Rinard, Morse,

Rogers, Nass, Molinaro, Delany, Schroeder, Roou, Christensen, Borland, Schultz, Babcock), Vacant 1.

Mr. Zentner presented and moved for the adoption of Budget Amendment #20 to reduce allocation for Highway road building activities by \$1,020,000 (removes approximately 3.8 centerline miles for road construction). Seconded and failed: Ayes 8, Noes 21 (Jones, Buchanan, Morris, Kuhlman, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Schroeder, Peterson, Poulson, Jaeckel, Torres, Christensen, Borland, Babcock, Mode), Vacant 1

Mr. Nass presented and moved for the adoption of Budget Amendment #21 to correct the Zoning Department budget by reducing Account #7101.699700 (Reserve Applied Operating) by \$15,000 due to the fact that the same \$15,000 is already included in Account #7101.421001 (State Aid), and increase the levy by \$15,000 accordingly. Seconded and carried: Ayes 25, Noes 3 (David, Burow, Peterson), Abstain 1 (Zentner), Vacant 1.

Ms. Rogers presented and moved for the adoption of Budget Amendment #22, proposed by the Finance Committee. The annual budget includes state aid for exempt computers. The calculation for this state aid amount is based upon the budget once all other values are finalized; therefore, the budget amendments approved above with the adoption of the budget for 2011 change the tax levy amount and the state aid figures have to be recalculated. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Complete Budget Amendments are on file with the County Clerk to reflect accounting specifics.

Ms. Rogers moved to divide the question of the general levy budget and the limited levy budget. Seconded and carried.

Board recessed at 9:45 p.m. and reconvened at 9:51 p.m.

Ms. Rogers read Resolution No. 2010-73.

WHEREAS, the proposed 2011 County Budget was submitted to the Board by the County Administrator on October 12, 2010, and

WHEREAS, the proposed 2011 County Budget was the subject of a public hearing on October 26, 2010.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department and the levy contained in the countywide portion of the 2011 Budget, as amended, be adopted and the sum of \$24,812,837 be levied as a county tax to be raised on the 2010 tax roll, and

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee and disbursement increases for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved. (See attachment for detail)

Fiscal Note: As presented, the countywide levy is proposed at \$24,812,837, which is a mill rate of \$3.8913 per \$1,000 of equalized value.

**LICENSE, PERMIT AND OTHER SERVICE FEE
INCREASES EFFECTIVE 1/1/2011**

	<u>From</u>	<u>To</u>	<u>Estimated Total Net Revenue</u>
<u>DISBURSEMENT:</u>			
CORONER: Increase Deputy Coroner per call payments by \$10	\$ 65	\$ 75	
CORONER - TOTAL REVENUE INCREASE			\$(2,500)
<u>FEES:</u>			
HEALTH: (Previously approved at October 2010 meeting)			
<u>Environmental Sanitation Ordinance:</u>			
1. Restaurants/Meal Food Service:			
a. Limited Food Service Restaurant:			
(1) License fee	\$ 90	\$ 105	
(2) Re-inspection fee	\$ 115	\$ 130	
b. Simple Complexity Restaurant:			
(1) License fee	\$ 195	\$ 230	
(2) Re-inspection fee	\$ 265	\$ 320	
c. Moderate Complexity Restaurant:			
(1) License fee	\$ 300	\$ 330	
(2) Re-inspection fee	\$ 425	\$ 470	
d. High Complexity Restaurant:			
(1) License fee	\$ 430	\$ 540	
(2) Re-inspection fee	\$ 610	\$ 770	
e. Temporary Restaurants:			
(1) License fee	\$ 165	\$ 170	
2. Bed and Breakfast Establishments:			
a. License fee	\$ 100	\$ 110	
b. Pre-licensing fee	\$ 280	\$ 300	
c. Re-inspection fee	\$ 160	\$ 170	
3. Hotel, Motels and Tourist Rooming Houses:			
a. 05-30 Sleeping Rooms:			
(1) License fee	\$ 165	\$ 205	
(2) Pre-licensing fee	\$ 380	\$ 480	
(3) Re-inspection fee	\$ 230	\$ 290	
b. 31-99 Sleeping Rooms:			
(1) License fee	\$ 260	\$ 280	
(2) Pre-licensing fee	\$ 615	\$ 665	
(3) Re-inspection fee	\$ 365	\$ 400	
c. 100-199 Sleeping Rooms:			
(1) License fee	\$ 330	\$ 335	
(2) Re-inspection fee	\$ 470	\$ 505	
d. 200 or more Sleeping Rooms:			
(1) License fee	\$ 400	\$ 490	
(2) Pre-licensing fee	\$ 950	\$ 1185	
(3) Re-inspection fee	\$ 575	\$ 700	
e. Tourist Rooming House:			
(1) License fee	\$ 100	\$ 110	

(2) Pre-licensing fee	\$ 280	\$ 300
(3) Re-inspection fee	\$ 160	\$ 170
4. Campgrounds, Recreational and Education Camps:		
a. Campgrounds (1-25 sites):		
(1) License fee	\$ 150	\$ 175
(2) Pre-licensing fee	\$ 335	\$ 380
(3) Re-inspection fee	\$ 210	\$ 240
b. Campgrounds (26-50 sites):		
(1) License fee	\$ 215	\$ 250
(2) Pre-licensing fee	\$ 495	\$ 565
(3) Re-inspection fee	\$ 300	\$ 350
c. Campground (51-100 sites):		
(1) License fee	\$ 265	\$ 305
(2) Pre-licensing fee	\$ 610	\$ 700
(3) Re-inspection fee	\$ 370	\$ 425
d. Campground (100-199 sites)		
(1) License fee	\$ 310	\$ 355
(2) Pre-licensing fee	\$ 725	\$ 830
(3) Re-inspection fee	\$ 440	\$ 500
e. Campground (200 or more sites):		
(1) License fee	\$ 355	\$ 410
(2) Pre-licensing fee	\$ 840	\$ 965
(3) Re-inspection fee	\$ 505	\$ 580
f. Recreational/Educational Camps:		
(1) License fee	\$ 440	\$ 505
(2) Pre-licensing fee	\$ 1050	\$ 1200
(3) Re-inspection fee	\$ 630	\$ 720
5. Public Swimming Pool:		
a. Swimming Pools with Additional Pool Slides:		
(1) Re-inspection fee	\$ 25	\$ 75
6. School Inspections:		
a. Full service kitchen	\$ 380	\$ 440
b. Full service pre-inspection fee	\$ 380	\$ 440
c. Satellite kitchen	\$ 135	\$ 150
d. Satellite kitchen pre-inspection	\$ 135	\$ 150
7. Tattoo and Body-Piercing Licenses:		
a. For a tattoo or body-piercing establishment:		
(1) License fee	\$ 125	\$ 135
(2) Pre-licensing fee	\$ 240	\$ 255
(3) Re-inspection fee	\$ 113	\$ 180
b. For a combined tattoo and body piercing establishment:		
(1) License fee	\$ 205	\$ 220
(2) Pre-licensing fee	\$ 375	\$ 400
(3) Re-inspection fee	\$ 180	\$ 295
c. Temporary tattoo/piercing fee	none	\$ 100

HEALTH - TOTAL REVENUE INCREASE

\$ 2,500

HUMAN SERVICES:

Children on electronic monitoring

(Court ordered) (none) \$ 1 per day

*[ability to pay - sliding scale]

HUMAN SERVICES - TOTAL REVENUE INCREASE \$ 1,400*

ESTIMATED TOTAL NET REVENUE INCREASES \$ 1,400

Ms. Rogers moved that Resolution No. 2010-73 be adopted. Seconded and carried: Ayes 21, Noes 8 (Imrie, Braugher, Burow, Schroeder, Peterson, Jaeckel, Torres, Zentner), Vacant 1.

Ms. Rogers read Resolution No. 2010-74.

WHEREAS, the non-countywide budget for 2011 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished.

NOW, THEREFORE, BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$897,561
Library Services	\$997,445

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: Health mill rate is \$.1625; library mill rate is \$.3164 per \$1,000 of equalized value.

Ms. Rogers moved that Resolution No. 2010-74 be adopted. Seconded and carried: Ayes 21, Noes 7 (Imrie, Burow, Schroeder, Roou, Jaeckel, Torres, Zentner), Abstain 1 (Braugher), Vacant 1.

County Administrator Petre read 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 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as a member of:

Sheriff's Civil Service Commission

a. Christine Spangler, Fort Atkinson, Wisconsin, for a five-year term effective January 1, 2011, and ending January 1, 2016.

Veterans Service Commission

b. Timothy Finn, Lake Mills, Wisconsin, for a three-year term effective December 13, 2010, and ending December 9, 2013.

Jefferson County Library Board

c. Dr. Dwayne Morris, Watertown, Wisconsin, for a three-year term effective December 31, 2010, and ending December 31, 2013.

d. Julaine Appling, Watertown, Wisconsin, for a three-year term effective December 31, 2010, and ending December 31, 2013.

e. Dean Sanders, Lake Mills, Wisconsin, for a three-year term effective December 31, 2010, and ending December 31, 2013.

Mr. Buchanan moved that the appointments be confirmed. Seconded and carried.

County Board Chair John Molinaro introduced Jennifer Hanneman as the candidate for the District 18 County Board supervisory seat to fill the unexpired term of Michael Miller who resigned.

Mr. Schroeder moved to confirm the appointment of Jennifer Hanneman to fill the vacancy in Supervisory District 18. Seconded and carried.

County Clerk Frank administered the oath of office to Jennifer Hanneman.

County Clerk Frank announced the County Board Chairman's appointment of Ms. Hanneman to the Solid Waste & Air Quality Committee and to the Home Consortium Board effective immediately.

Supplemental information presented at the November 9, 2010, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 10:05 p.m.