

# **Official Proceedings**

of the

## **Board of Supervisors**

of

### **Jefferson County Wisconsin 2011-2012**

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, APRIL 19, 2011, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Christensen led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisors Zentner and Schultz were absent with Mr. Schultz giving prior notice of his inability to attend.

District 1.....Richard C. Jones	District 2.....Vic Imrie, Jr.
District 3.....Greg David	District 4.....Augie Tietz
District 5.....Jim Braughler	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.....Jennifer Hanneman
District 19.....Jim Schroeder	District 20.....Jan Rouu
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 certified compliance with the Open Meetings Law.

On March 30, 2011, the Administration & Rules Committee corrected and approved the Board's March 8, 2011, minutes for publication and insertion into the *Official Proceedings of the Board of Supervisors of Jefferson County 2010-2011* minute book. Committee approval was pursuant to Board Rule 3.05(2)(a).

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY, WISCONSIN  
APRIL 1, 2011**

Available Cash on Hand		
March 1, 2011	\$ 591,407.93	
March Receipts	<u>6,486,119.21</u>	
Total Cash		\$ 7,077,527.14
Disbursements		
General - March 2011	\$4,587,231.96	
Payroll - March 2011	<u>1,224,901.35</u>	
Total Disbursements		<u>5,812,133.31</u>
Total Available Cash		\$ 1,265,393.83
Cash on Hand (in banks) April 1, 2011	\$1,891,607.56	
Less Outstanding Checks	<u>626,213.73</u>	
Total Available Cash		\$ 1,265,393.83
AIM Government & Agency Portfolio		\$ 3,990,776.12
Local Govt. Invest. Pool - General		19,684,646.18

Institutional Capital Management	15,658,967.58
Local Government Investment Pool – Clerk of Courts	160,777.13
Local Government Investment Pool – Farmland Preservation	251,806.64
Local Government Investment Pool – Parks/Liddle	<u>95,450.21</u>
	\$39,842,423.86
2011 Interest - Super N.O.W. Acct.	\$ 831.26
2011 Interest - L.G.I.P. - General Funds	6,557.05
2011 Interest - ICM	60,821.69
2011 Interest - AIM	113.38
2011 Interest - L.G.I.P. - Parks/Carol Liddle Fund	77.75
2011 Interest - L.G.I.P. - Farmland Preservation	109.15
2011 Interest - L.G.I.P. - Clerk of Courts	<u>69.69</u>
Total 2011 Interest	\$ 68,579.97

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

**Human Resources Manager Terri Palm-Kostroski recognized the recent county retirees:** Patrick Brown, Sheriff’s Office, 27 years 9 months; Matthew Carney, Sheriff’s Office, 18 years 2 months; and Bonnie Hake, Human Services, 11 years.

**County Board Chair Molinaro presented the following communications:**

1. Memo to the Board of Supervisors dated March 14, 2011, from Director of Emergency Management Donna Haugom regarding its receiving \$68,496.40 (\$35,617.40 Emergency Management Planning Grant; \$32,879.00 Emergency Planning & Community Right to Know Grant) for completing its Plan of Work for the Federal Fiscal Year 2010 from October 1, 2009, through September 20, 2010.
2. Committee Meeting Fees/Expenses Report as follows:

**COMMITTEE MEETING FEES/EXPENSES REPORT**

April 2011

Again this year, the Finance Department has compiled an annual report of the County Board’s meeting fees and expenses for 2010. The report contains a summary of all the committee meetings attended by County Board Supervisors and citizen appointees.

As 2010 was an election year, you will notice there are more than 30 supervisors listed. The report reflects partial terms and resignations during 2010. Therefore, it is a bit more difficult to draw conclusions and establish averages. Total number of meetings attended was 1688 down from 2009’s total of 1886, a reduction 198. This amounted to a savings of \$12,965, and was the third year in a row that the Jefferson County Board reduced the number of meetings and carried over a surplus to the next fiscal year.

We can attribute some of the savings to good management by committee chairs. Committee chairs now meet as a group every three or four months to discuss meeting management and issues of mutual interest. This allows new chairpersons to ask questions and brings some uniformity to how committees are run. Committee chairs continue to review their committee agendas with a goal to maximize efficiency and avoid meeting when not necessary, while providing

oversight to their departments.

I would be remiss not to acknowledge the professionalism and acts of generosity by individual supervisors who regularly waive their meeting fees and mileage. The County Board continues to demonstrate fiscal restraint by again forgoing any increase in meeting fees and salary through April 2012. The Jefferson County Board has not raised their compensation since 2003 which amounts to eight years without an increase.

The County Board has completed our strategic planning process. This effort has provided guidance to Jefferson County government as a whole. The plan will provide clarity for us as we move into the future, and help us better communicate with our constituents separating fact from fiction. The Jefferson County Board continues to be an example of public service at the highest level with an emphasis of providing *“Responsible Government Advancing the Quality of Life”*.

John M. Molinaro  
County Board Chairman

**JEFFERSON COUNTY  
COMMITTEE MEETING FEES/EXPENSE REPORT  
FOR THE YEAR ENDED DECEMBER 31, 2010**

<u>Name</u>	<u>Meeting Count</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>*Other Expenses</u>	<u>Committee Total</u>	<u>Grand Total</u>
BABCOCK, PAUL	11	ADMIN & RULES/ICC		605.00	66.00	671.00	
	11	COUNTY BOARD	660.00	605.00	66.00	1,331.00	
	1	EDUCATION SESSION		55.00	7.00	62.00	
	10	LAW ENF/EM MGMT COMM		550.00	60.00	610.00	
	11	PARKS COMMITTEE		605.00	66.00	671.00	3,345.00
BORLAND, GLEN	11	COUNTY BOARD	660.00	605.00	66.00	1,331.00	
	1	EDUCATION SESSION		55.00	6.00	61.00	
	10	HIGHWAY COMMITTEE		550.00	60.00	610.00	
	9	LAW ENF/EM MGMT COMM		495.00	54.00	549.00	
	11	PARKS COMMITTEE		605.00	66.00	671.00	3,222.00
BRAUGHLER, JAMES	10	ADMIN & RULES/ICC		550.00	160.00	710.00	
	10	COUNTY BOARD	660.00	550.00	160.00	1,370.00	
	11	EDUCATION SESSION		605.00	144.00	749.00	
	1	FAIR COMMITTEE		55.00	16.00	71.00	
	15	FINANCE COMMITTEE		825.00	208.00	1,033.00	
	10	HUMAN RESOURCES		550.00	160.00	710.00	
	3	INFRASTRUCTURE		165.00	32.00	197.00	
1	SEMINAR/CONVENTION		80.00	45.00	125.00	4,965.00	
BUCHANAN, RONALD	4	COUNTRYSIDE - BRD OF TRUS		220.00	64.00	284.00	
	12	COUNTY BOARD	660.00	660.00	192.00	1,512.00	
	2	EDUCATION SESSION		110.00	32.00	142.00	
	13	FAIR COMMITTEE		715.00	208.00	923.00	
	5	FAIR WEEK		400.00	80.00	480.00	

12	HIGHWAY COMMITTEE	660.00	192.00	852.00
6	HOME CONSORTIUM	330.00	0.00	330.00
4	H-SEM/CONV	220.00	0.00	220.00
1	SEMINAR/CONVENTION	55.00	77.00	132.00
8	UW EXTENSION EDUC COMM	465.00	128.00	593.00
1	VETERANS SERVICE	55.00	16.00	71.00
				5,539.00
11	COUNTY BOARD	660.00	44.00	1,309.00
1	EDUCATION SESSION	55.00	4.00	59.00
12	FAIR COMMITTEE	660.00	48.00	708.00
4	FAIR WEEK	320.00	16.00	336.00
1	INFRASTRUCTURE	55.00	4.00	59.00
10	LAND & WATER CONSERV	550.00	40.00	590.00
1	SEMINAR/CONVENTION	55.00	0.00	55.00
7	UW EXTENSION EDUC COMM	385.00	28.00	413.00
1	PLANNING & ZONING COMM	55.00	4.00	59.00
				3,588.00
12	COUNTY BOARD	660.00	150.00	1,470.00
2	FARMLAND CONS EASEMENT	110.00	24.00	134.00
8	LAKE RIPLEY MGMT DIST	440.00	48.00	488.00
7	LAND & WATER CONSERV	385.00	87.50	472.50
1	SEMINAR/CONVENTION	80.00	45.00	125.00
2	SOLID WASTE/AIR QUALITY	135.00	25.00	160.00
				2,849.50
8	ADM & RULES/ICC	440.00	112.00	552.00
12	COUNTY BOARD	660.00	168.00	1,488.00
3	EDUCATION SESSION	165.00	26.00	191.00
2	FARMLAND CONS EASEMENT	110.00	28.00	138.00
7	HOME CONSORTIUM	385.00	0.00	385.00
2	SEMINAR/CONVENTION	135.00	0.00	135.00
2	SOLID WASTE/AIR QUALITY	110.00	28.00	138.00
26	PLANNING & ZONING COMM	1,430.00	364.00	1,794.00
				4,821.00

∞	DELANY, MARY	6	COUNTY BOARD	275.00	330.00	6.00	611.00
		3	ECONOMIC DEVELOPMENT CONS		165.00	7.00	172.00
		4	HUMAN RESOURCES		220.00	7.50	227.50
		3	INFRASTRUCTURE		165.00	8.50	173.50
							1,184.00
	HANNEMAN, JENNIFER	2	COUNTY BOARD	110.00	110.00	4.00	224.00
		2	HOME CONSORTIUM		110.00	0.00	110.00
		1	SOLID WASTE/AIR QUALITY		55.00	2.00	57.00
							391.00
	IMRIE, VIC	12	COUNTY BOARD	660.00	660.00	120.00	1,440.00
		6	FAIR COMMITTEE		330.00	60.00	390.00
		6	SOLID WASTE/AIR QUALITY		330.00	60.00	390.00
							2,220.00
	JAECKEL, GEORGE	4	COUNTRYSIDE – BRD OF TRUS	660.00	220.00	18.00	238.00
		12	COUNTY BOARD		660.00	54.00	1,374.00
		1	EDUCATION SESSION		55.00	4.50	59.50
		8	HIGHWAY COMMITTEE		440.00	36.00	476.00
		2	LAND & WATER CONSERV		110.00	9.00	119.00
		11	LAW ENF/EM MGMT COMM		605.00	49.50	654.50
							2,921.00
	JONES, RICHARD C.	0	AGING & DIS RESOURCE	660.00	.00	220.00	220.00
		11	COUNTY BOARD		605.00	200.00	1,465.00
		7	EDUCATION SESSION		385.00	120.00	505.00
		16	FINANCE COMMITTEE		880.00	300.00	1,180.00
		13	HUMAN SERVICES BOARD		715.00	300.00	1,015.00
		9	INFRASTRUCTURE		495.00	180.00	675.00
		1	SEMINAR/CONVENTION		55.00	28.93	83.93
		9	PLANNING & ZONING COMM		495.00	180.00	675.00
							5,818.93
	KUHLMAN, RICK	9	COUNTY BOARD	660.00	495.00	144.00	1,299.00
		7	FINANCE COMMITTEE		385.00	122.00	497.00
		5	INFRASTRUCTURE		275.00	80.00	355.00
		7	PARKS COMMITTEE		385.00	112.00	497.00

7	PLANNING & ZONING COMM		385.00	112.00	497.00	3,145.00
10	ADMIN & RULES/ICC		550.00	100.00	650.00	
0	AGING & DIS RESOURCE			115.00	115.00	
12	COUNTY BOARD	660.00	660.00	110.00	1,430.00	
1	EDUCATION SESSION		55.00	10.00	65.00	
1	EMERGENCY MGMT/PARKS		80.00	10.00	90.00	
23	FINANCE COMMITTEE		1,265.00	205.00	1,470.00	
2	HS PERSONNEL & FINANCE		110.00	20.00	130.00	
30	HUMAN SERVICES BOARD		1,650.00	1,539.80	3,189.80	
5	SEMINAR/CONVENTION		275.00	124.00	399.00	7,538.80
8	ADMIN & RULES/ICC		440.00	16.00	456.00	
1	BUDGET COMMITTEE		55.00	0.00	55.00	
11	COUNTY BOARD	4,867.50	605.00	33.00	5,505.50	
1	COUNTY BOARD OF HEALTH		55.00	0.00	55.00	
1	ECONOMIC DEVELOPMENT CONS		55.00	0.00	55.00	
16	EDUCATION SESSION		880.00	60.00	940.00	
1	EMERGENCY MGMT/PARKS		55.00	0.00	55.00	
9	FAIR COMMITTEE		495.00	50.00	545.00	
13	FARMLAND CONS EASEMENT		715.00	33.00	748.00	
23	FINANCE COMMITTEE		1,265.00	88.00	1,353.00	
7	HIGHWAY COMMITTEE		385.00	53.00	438.00	
6	HUMAN RESOURCES		330.00	0.00	330.00	
6	HUMAN SERVICES BOARD		330.00	5.00	335.00	
5	INFRASTRUCTURE		275.00	0.00	275.00	
5	INTER-COUNTY COORD COMM		275.00	157.00	432.00	
2	LAND & WATER CONSERVATION		110.00	0.00	110.00	
7	LAW ENF/EM MGMT COMM		385.00	0.00	385.00	
6	MEET W/LOCAL GOVT/ASSOC		330.00	18.00	348.00	
12	MEET WITH DEPARTMENT HEAD		660.00	0.00	660.00	

MODE, JIM

MOLINARO, JOHN

	1	MEET WITH STATE EMPLOYEE		55.00	25.00	80.00
	8	PARKS COMMITTEE		440.00	0.00	440.00
	3	SECURITY & FACILITIES		165.00	0.00	165.00
	6	SEMINAR/CONVENTION		355.00	67.02	422.02
	1	SOLID WASTE/AIR QUALITY		55.00	0.00	55.00
	1	SUSTAINABILITY TASK FORCE		55.00	0.00	55.00
	5	UW EXTENSION EDUC COMM		275.00	0.00	275.00
	2	WAKU CO VTAE DIST BOARD		110.00	104.00	214.00
	6	PLANNING & ZONING COMM		330.00	11.00	341.00
MORRIS, DWAYNE	9	COUNTY BOARD	660.00	495.00	144.00	1,299.00
	2	JEFFERSON CO LIBRARY CNCL		110.00	0.00	110.00
	8	LAW ENF/EM MGMT COMM		440.00	128.00	568.00
MORSE, EDWIN W.	9	COUNTY BOARD	467.50	495.00	76.50	1,039.00
	3	COUNTY BOARD OF HEALTH		165.00	25.50	190.50
	1	EDUCATION SESSION		55.00	8.50	63.50
	3	UW EXTENSION EDUC COMM		165.00	25.50	190.50
NASS, STEVEN	11	COUNTY BOARD	660.00	605.00	132.00	1,397.00
	5	EDUCATION SESSION		275.00	60.00	335.00
	12	FARMLAND CONS EASEMENT		660.00	144.00	804.00
	1	INTER-COUNTY COORD COMM		55.00	0.00	55.00
	1	LAND INFORMATION ADVISORY		55.00	11.00	66.00
	12	PARKS COMMITTEE		660.00	144.00	804.00
	26	PLANNING & ZONING		1,430.00	312.00	1,742.00
PETERSON, CRAIG A.	9	COUNTY BOARD	467.50	495.00	117.00	1,079.50
	1	EDUCATION SESSION		55.00	13.00	68.00
	1	EMERGENCY MGMT/PARKS		80.00	6.00	86.00
	7	HIGHWAY COMMITTEE		385.00	91.00	476.00
	2	H-SEM/CONV		110.00	0.00	110.00
	5	HUMAN RESOURCES		275.00	65.00	340.00
						15,127.52
						1,977.00
						1,483.50
						5,203.00



5	HOME CONSORTIUM			275.00	0.00	275.00
2	LOWER SPRING LAKE PROJECT			110.00	10.00	120.00
3	SEMINAR/CONVENTION			190.00	0.00	190.00
3	UTILITY TAX CO			165.00	159.39	324.39
7	PLANNING & ZONING COMM			385.00	154.00	539.00
						2,939.89
9	COUNTY BOARD	467.50		495.00	0.00	962.50
7	ECONOMIC DEVELOPMENT CONS			385.00	0.00	385.00
1	EDUCATION SESSION			55.00	0.00	55.00
6	INFRASTRUCTURE			330.00	0.00	330.00
8	COUNTY BOARD	467.50		440.00	56.00	963.50
4	COUNTY BOARD OF HEALTH			220.00	21.00	241.00
1	EDUCATION SESSION			55.00	7.00	62.00
4	HUMAN RESOURCES			220.00	28.00	248.00
						1,514.50
11	COUNTY BOARD	660.00		605.00	176.00	1,441.00
1	COUNTY BOARD OF HEALTH			55.00	16.00	71.00
11	ECONOMIC DEVELOPMENT CONS			605.00	178.00	783.00
1	EDUCATION SESSION			55.00	16.00	71.00
12	HUMAN SERVICES BOARD			660.00	176.00	836.00
7	PARKS COMMITTEE			385.00	112.00	497.00
						3,699.00
12	COUNTY BOARD	660.00		660.00	144.00	1,464.00
2	EDUCATION SESSION			110.00	24.00	134.00
8	FAIR COMMITTEE			440.00	98.50	538.50
5	FAIR WEEK			375.00	60.00	435.00
9	LAND & WATER CONSERVATION			495.00	108.00	603.00
4	SEMINAR/CONVENTION			220.00	352.00	572.00
7	UW EXTENSION EDUC COMM			385.00	84.50	469.50
						4,216.00
11	COUNTY BOARD	660.00		605.00	198.00	1,463.00
1	EDUCATION SESSION			55.00	18.00	73.00

SCHROEDER, JAMES R.

SCHULTZ, RICHARD R.

TIETZ, RICHARD A.

TORRES, GREGORY M.

ZASTROW, LLOYD

10	HUMAN RESOURCES	550.00	180.00	730.00
5	SOLID WASTE/AIR QUALITY	275.00	90.00	365.00
4	UW EXTENSION EDUC COMM	220.00	74.00	294.00
9	PLANNING & ZONING COMM	495.00	162.00	657.00
				3,582.00
ZENTNER, CARLTON	COUNTY BOARD	550.00	0.00	1,210.00
	660.00			
8	LAND & WATER CONSERVATION	440.00	0.00	440.00
7	SOLID WASTE/AIR QUALITY	385.00	0.00	385.00
				2,035.00
<b>1368</b>	<b>County Board Members' Totals</b>	<b>75,990.00</b>	<b>16,519.14</b>	<b>114,426.64</b>
APPLING, JULAINE	JEFFERSON CO LIBRARY CNCL	55.00	0.00	55.00
BOCKMANN, HAROLD	TRAFFIC SAFETY COMMISSION	220.00	20.00	240.00
BRANTMEIER, BENNETT	SHERIFF'S CIVIL SERVICE	110.00	16.00	126.00
BURLINGHAM, MARGARET	EDUCATION SESSION	55.00	18.50	73.50
	FARMLAND CONS EASEMENT	605.00	203.50	808.50
				882.00
CALKINS, STEWART	FARMLAND CONS EASEMENT	110.00	0.00	110.00
CARROLL, DONALD	ZONING/BD OF ADJ	460.00	136.00	596.00
CHRISTIAN, KAREN	LAND & WATER CONSERVATION	550.00	150.00	700.00
CLISH, MICHAEL	VETERANS SERVICE COMM	55.00	6.00	61.00
DELZER, DONALD	TRAFFIC SAFETY COMMISSION	220.00	20.00	240.00
DOVI, BILL	FARMLAND CONS EASEMENT	55.00	21.00	76.00
FINN, TIMOTHY	VETERANS SERVICE COMM	55.00	9.50	64.50
FROELICH, LEIGH	JEFFERSON CO LIBRARY CNCL	165.00	20.00	185.00
GAUGERT, WILLIAM	SHERIFF'S CIVIL SERVICE	55.00	7.00	62.00
GIMLER, RICHARD	FARMLAND CONS EASEMENT	110.00	40.00	150.00

GOETSCH, PERRY	2	FARMLAND CONS EASEMENT	110.00	42.00	152.00	152.00
HADLER, MARIAH	9	FARMLAND CONS EASEMENT	495.00	35.00	530.00	530.00
HARTWICK, SUE	7	JEFFERSON CO LIBRARY CNCL	385.00	4.00	389.00	389.00
HOEFT, JANET SAYRE	6	JEFFERSON CO. LIBRARY CNCL	330.00	32.00	362.00	
	11	ZONING/BD OF ADJ	680.00	105.00	785.00	1,147.00
HOLTERMAN, DAPHNE	4	FARMLAND CONS EASEMENT	220.00	46.00	266.00	266.00
HUTCHINGS, ANNA	5	COUNTY BOARD OF HEALTH	275.00	30.00	305.00	305.00
HYNEK, PAUL	4	ZONING/BD OF ADJ	245.00	43.13	288.13	288.13
JENSWOLD, GREG	1	TRAFFIC SAFETY COMMISSION	55.00	0.00	55.00	55.00
KAMINSKI, KEVIN	2	TRAFFIC SAFETY COMMISSION	110.00	15.00	125.00	125.00
KANNARD, JOHN	2	COUNTY BOARD	110.00	31.00	333.50	
	2	INFRASTRUCTURE	110.00	31.00	141.00	
	3	UW EXTENSION EDUC COMM	190.00	46.50	236.50	711.00
KANNENBERG, RITA	0	NUTRITION		22.00	22.00	22.00
KEISER, DOUGLAS	7	JEFFERSON CO LIBRARY CNCL	385.00	72.00	457.00	457.00
KNOX, CAROL WARD	6	COUNTY BOARD	330.00	0.00	715.00	
	6	ECONOMIC DEVELOPMENT CONS	330.00	0.00	330.00	
	6	HUMAN RESOURCES	330.00	0.00	330.00	
	3	INFRASTRUCTURE	165.00	0.00	165.00	1,540.00
KRAMER, AMY	2	COUNTY BOARD	110.00	0.00	302.50	
	4	FAIR COMMITTEE	220.00	0.00	220.00	
	4	PARKS COMMITTEE	220.00	0.00	220.00	742.50
LARSON, JEFFREY	1	FARMLAND CONS EASEMENT	55.00	3.00	58.00	58.00
LARSON, JOANNE	2	LAND INFORMATION ADVISORY	110.00	16.00	126.00	126.00

LAWSON, VIRGENE	0	AGING & DIS RESOURCE CENT	105.00	105.00	105.00
MC KENZIE, JOHN	3	COUNTY BOARD OF HEALTH	165.00	184.00	184.00
	1	EDUCATION SESSION	55.00	61.00	61.00
	2	HS PERSONNEL & FINANCE	110.00	124.00	124.00
	11	HUMAN SERVICES BOARD	605.00	682.00	1,051.00
MEIER, RICHARD	4	COUNTRYSIDE – BRD OF TRUS	220.00	244.00	244.00
MELOY, STEVE	2	SHERIFF'S CIVIL SERVICE	110.00	122.00	122.00
MILLER, MICHAEL J.	0	COUNTY BOARD	0.00	330.00	330.00
		330.00			
MITCHELL, RANDY	2	ZONING/BD OF ADJ	110.00	154.48	154.48
MORAN, MARIAN	0	AGING & DIS RESOURCE CENT	0.00	180.00	180.00
MULLENAX, MICHAEL	0	AGING & DIS RESOURCE CENT	0.00	150.00	150.00
NATROP, BARBARA	0	NUTRITION	0.00	44.00	44.00
NELSON, JULIE	3	COUNTRYSIDE – BRD OF TRUS	165.00	184.50	184.50
	2	COUNTY BOARD	110.00	309.00	309.00
	1	COUNTY BOARD OF HEALTH	55.00	61.50	61.50
	2	HUMAN RESOURCES	110.00	123.00	678.00
NEUPERT, JOHN	2	SHERIFF'S CIVIL SERVICE	110.00	130.00	130.00
	3	TRAFFIC SAFETY COMMISSION	165.00	195.00	325.00
POULSON, HOWARD D.	2	FARMLAND CONS EASEMENT	110.00	150.00	150.00
POWERS, MARTIN	2	HS PERSONNEL & FINANCE	110.00	116.00	116.00
	8	HUMAN SERVICES BOARD	440.00	464.00	580.00
REMMELE, AUDREY	0	NUTRITION	36.00	36.00	36.00
SCHMELING, SHARON	3	ADMIN & RULES/ICC	165.00	165.00	165.00
	1	COUNTRYSIDE – BRD OF TRUS	55.00	56.00	56.00

2	COUNTY BOARD	1,925.00	110.00	0.00	2,035.00
3	EDUCATION SESSION		165.00	3.00	168.00
1	EMERGENCY MGMT/PARKS		55.00	0.00	55.00
1	FAIR COMMITTEE		55.00	0.00	55.00
3	FARMLAND CONS EASEMENT		165.00	0.00	165.00
8	FINANCE COMMITTEE		440.00	0.00	440.00
1	HIGHWAY COMMITTEE		55.00	1.00	56.00
3	HUMAN RESOURCES		165.00	0.00	165.00
2	HUMAN SERVICES BOARD		110.00	7.00	117.00
2	INFRASTRUCTURE		110.00	0.00	110.00
2	LAW ENF/EM MGMT COMM		110.00	0.00	110.00
8	MEET W/LOCAL GOVT/ASSOC		440.00	36.50	476.50
25	MEET WITH DEPARTMENT HEAD		1,375.00	.50	1,375.50
2	MEET WITH STATE EMPLOYEE		160.00	39.00	199.00
1	MID-WIS FED LIB SYS BOARD		55.00	6.00	61.00
3	PARKS COMMITTEE		165.00	0.00	165.00
2	SEMINAR/CONVENTION		160.00	75.00	235.00
1	UTILITY TAX CO		55.00	0.00	55.00
1	UW EXTENSION EDUC COMM		55.00	1.00	56.00
1	WALK CO VTAE DIS BOARD		55.00	36.00	91.00
1	PLANNING & ZONING COMM		55.00	0.00	55.00
2	HS PERSONNEL & FINANCE		110.00	30.00	140.00
8	HUMAN SERVICES BOARD		440.00	120.00	560.00
2	COUNTY BOARD	192.50	110.00	36.00	338.50
2	SHERIFF'S CIVIL SERVICE		110.00	20.00	130.00
0	AGING & DIS RESOURCE CENT		0.00	72.00	72.00
4	JEFFERSON CO LIBRARY CNCL		220.00	67.00	287.00
4	COUNTRYSIDE - BRD OF TRUS		270.00	0.00	270.00
SCHULTZ, JAMES					6,466.00
SEEFELDT, SCOTT					700.00
SPANGLER, CHRISTINE					338.50
STEPPEKE, MARYANN					130.00
STOFFEL, ELIZABETH					72.00
VAN LIESHOUT, BARBARA					287.00

2	FINANCE COMMITTEE	110.00	0.00	110.00	380.00
0	AGING & DIS RESOURCE CENT	0.00	130.00	130.00	130.00
6	ZONING/BD OF ADJ	430.00	81.86	511.86	511.86
4	COUNTY BOARD OF HEALTH	220.00	24.00	244.00	244.00
2	COUNTY BOARD	110.00	26.00	328.50	
4	HIGHWAY COMMITTEE	220.00	52.00	272.00	
3	UW EXTENSION EDUC COMM	190.00	39.00	229.00	829.50
<b>320</b>	<b>Non Board Members' Totals</b>	<b>3,602.50</b>	<b>3,021.97</b>	<b>24,699.47</b>	<b>24,699.47</b>
<b>1688</b>	<b>Grand Totals</b>	<b>25,520.00</b>	<b>19,541.11</b>	<b>139,126.11</b>	<b>139,126.11</b>

\*Other Expenses include mileage, parking, meals and registration fees

Meeting Count	Calendar Year	Salary	Meeting Fee	Other	Total	Inc (Dec) Prior Yr
1,688	2010	25,520.00	94,065.00	19,541.11	139,126.11	-10.0%
1,886	2009	25,052.50	107,287.82	22,364.20	154,704.52	-4.1%
2,014	2008	25,135.00	110,355.00	25,864.37	161,354.37	0.8%
	2007	25,520.00	110,955.00	23,666.67	160,141.67	4.9%
	2006	25,122.50	106,175.00	21,312.23	152,609.73	-13.9%
	2005	24,000.00	128,280.01	24,875.48	177,155.49	2.0%
	2004	23,817.00	127,490.00	22,399.23	173,706.23	12.0%
	2003	23,700.00	111,875.00	19,520.85	155,095.85	

3. Notice of Public Hearing from the Planning and Zoning Committee for a hearing to be held on April 21, 2011, at 7:00 p.m. at the Jefferson County Courthouse in Room 205.

The communications and notice were received and placed on file.

**Special Order of Business.**

A PowerPoint presentation was given by Mark Roffers of Vandewalle & Associates, Inc. on the draft Jefferson County Agricultural Preservation and Land Use Plan & Ordinance.

**Mr. Zentner present.**

**Regular Order of Business resumed.**

**At 7:24 p.m. a public hearing commenced regarding Jefferson County reapportionment/County Board Supervisor redistricting.** No one from the public requested to speak. Discussion by the Board followed. The public hearing was closed at 7:37 p.m.

**The floor was opened for public comment.** Speaking was Richard Dehnert, Fort Atkinson, a Highway Department employee, regarding overtime.

**County Administrator Gary Petre, Human Resources Director Terri Palm-Kostroski, Finance Director David Ehlinger and Economic Development Director Dennis Heling presented annual reports.** The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

**Mr. Nass read the following report of the Planning & Zoning Committee.**

**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 zoning ordinance of Jefferson County, filed for public hearing held on February 17 and March 17, 2011, 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 3516A-11, 3519A-11, 3520A-11, 3521A-11  
and 3522T-11

DATED THIS TWENTY-EIGHTH DAY OF MARCH 2011

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,  
3504A-11, 3509A-11, 3510A-00, 3511A-11, 3512A-11, 3513A-11 &  
3517T-11, IS MARCH 15, 2011.

**Mr. Nass moved that the report be adopted.** Seconded and carried.

**Mr. Nass presented Ordinance No. 2011-01.**

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

WHEREAS, Petition 3516A-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on February 17, 2011, and Petitions

3519A-11, 3520A-11 and 3521A-11 were referred for public hearing on March 17, 2011, 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 A-1, AGRICULTURAL AND A-3, RURAL RESIDENTIAL  
TO A-2, AGRIBUSINESS

Rezone to allow for storage of contractor's equipment at W2054 Church Drive in the Town of Concord. The site is on PINs 006-0716-0832-000 (30.4 acres) and 006-0716-0832-002 (1 acre). This action is conditioned upon receipt and recording of a final certified survey map for the zone and upon payment of a conversion fee to the State of Wisconsin at the rate of \$891 per acre for the area being rezoned out of the A-1 Agricultural district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3516A-11 – Keith & Tammy Ott)

FROM RESIDENTIAL R-2 TO A-3, RURAL RESIDENTIAL

Rezone PIN 028-0513-0111-001 (3.3 acres) at N2455 Kunz Road in the Town of Sumner. This was requested to allow a dog kennel to be operated on the site. Because the entire tax parcel is being rezoned, the Committee did not require a certified survey map. (3519A-11 – Bryon & Kathy Vogel)

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

Rezone to create an approximate 2-acre building site on Knoll Drive in the Town of Concord from part of PIN 006-0716-3522-000 (31.322 acres). This prime ag land lot combination utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon recording of a soil test showing sites for installation of both initial and replacement private sewage systems, upon approval and recording of a final certified survey map for the lot and upon payment of a conversion fee to the State of Wisconsin at a rate of \$891 per acre for the area being rezoned out of the A-1 Agricultural district. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3520A-11 – David & Beverly Mueller Trust)

FROM COMMUNITY TO A-3, RURAL RESIDENTIAL

Rezone PIN 012-0816-1931-020 (1.769 acres) near N8206 CTH E in the Town of Ixonia to allow its combination with adjoining A-3 zoned property under the same ownership, resulting in one 5.289-acre A-3 zoned lot. This combination would then allow the petitioner to have five animals units on the property, and to apply for permits to construct a building on the newly zoned area. (3521A-11 – Robert Hamer/Jean Hallada property)

**Mr. Nass moved that Ordinance No. 2011-01 be adopted as printed.**  
Seconded and carried.

**Mr. Nass presented Ordinance No. 2011-02.**

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

WHEREAS, Petition 3522T-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 17, 2011, and

WHEREAS, the proposed text amendment has 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 text of the zoning ordinance of Jefferson County as follows:

#### ZONING ORDINANCE TEXT AMENDMENT

Add in Sec. 11.02 DEFINITIONS, Animal Unit: The equivalent of one (1) cow, four (4) hogs, ten (10) sheep, ten (10) goats, one hundred (100) rabbits or poultry, one (1) horse, pony or mule. . . . 3522T-11 – Jefferson County)

**Mr. Nass moved that Ordinance No. 2011-02 be adopted.** Seconded and carried.

**Mr. Mode presented Ordinance No. 2011-03.**

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

Section 1. Amend Section 3.01(6) of the Board of Supervisors' Rules of Order as follows:

**(6)** The Chair may limit the number of persons addressing the Board under Section 3.01(5)(g) to a number determined by the Chair to reasonably represent the views of large groups of persons wishing to address the Board, so as to prevent repetition. The length of time allocated to any person addressing the Board under Section 3.01(5)(g) shall ~~be at~~ not exceed 3 minutes and may be shortened at the discretion of the Chair, with all public comment confined to a maximum of ~~45~~ 30 minutes.

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

NOTE: The Administration & Rules Committee has returned this ordinance to the Board (referred to the Committee on March 8, 2011, as Ordinance No. 2010-26), as amended and shown changing the maximum time per speaker from five minutes to three minutes.

**Mr. Mode moved that Ordinance No. 2011-03 be adopted.** Seconded and carried.

**Mr. Buchanan read Resolution No. 2011-01.**

WHEREAS, Jefferson County entered into a three-year Marketing Partnership Agreement to use Pepsi products at Jefferson County Fair Park and other county locations, which agreement expires December 31, 2011, and

WHEREAS, the parties have negotiated an extension of the agreement including changes in fees to be paid in connection therewith, and

WHEREAS, the Fair Park Committee recommends a three-year extension through December 31, 2014, with the annual marketing partnership fee to be

paid by Pepsi increasing from \$9,000 to \$11,000 per year and new rebates of \$1.00 per case to be paid to the County if sales exceed 3,599 cases per year,

NOW, THEREFORE, BE IT RESOLVED that the Fair Park Director is authorized to execute a three-year extension of the soft drink Marketing Partnership Agreement on the terms described above.

*Fiscal Note: The total cash value of the Pepsi sponsorship was \$28,670 for the year 2010. The increase of \$2,000 per year in the base fee together with a \$1.00 additional per case bonus should add about \$5,600 to that on an annual basis during the term of the renewal commencing in 2012.*

**Mr. Buchanan moved that Resolution No. 2011-01 be adopted.** Seconded and carried: Ayes 29, Noes 0, Absent 1 (Schultz).

**Ms. Rogers read Resolution No. 2011-02.**

WHEREAS, in January 2011, the County purchased the Kemmeter property to add to Dorothy Carnes County Park with the intent of splitting off the house and 3 acres for sale, and

WHEREAS, the house has been listed for sale through Wayne Hayes Real Estate of Fort Atkinson at an asking price of \$159,900, and

WHEREAS, several offers to purchase were received, countered and two conditionally accepted, subject to County Board approval, and

WHEREAS, the offer of Jesse and Heather O'Neill in the amount of \$156,000 is recommended for acceptance with a secondary offer from Rebecca Bohn and Michael Abendroth in the same amount to be accepted should the O'Neill offer not close, and

WHEREAS, each offer is subject to inspections providing the County with the right to cure defects that may otherwise cause the proposed buyer to opt out of the contract, and

WHEREAS, the Finance Committee has reviewed the proposals and recommends approval of each in the order stated, subject to allowing the County Administrator to negotiate any potential issues necessary to close the transaction,

NOW, THEREFORE, BE IT RESOLVED that the Board approve acceptance of the offer of Jesse and Heather O'Neill in the amount of \$156,000, and secondarily, the offer of Rebecca Bohn and Michael Abendroth in the same amount.

BE IT FURTHER RESOLVED that the County Administrator may, if necessary and advisable, negotiate such amendments as may be appropriate to bring the matter to close.

*Fiscal Note: The original appraisal of the property as a whole had assigned the value of \$135,900 to the structures. Together with land, the estimated net from sales will exceed the amount budgeted as revenue of \$135,000.*

**Ms. Rogers moved that Resolution No. 2011-02 be adopted.** Seconded and carried: Ayes 28, Noes 1 (Zentner), Absent 1 (Schultz).

**Ms. Rogers presented Resolution No. 2011-03.**

WHEREAS, on March 4, 2011, Jefferson County received a claim from Linda J. Nottling in the amount of \$333.00 for treatment of an injury resulting from a

fall at the Jefferson County Fair Park on July 11, 2010, said injury 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 claimant 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.*

**Ms. Rogers moved that Resolution No. 2011-03 be adopted.** Seconded and carried.

**Mr. Buchanan read Resolution No. 2011-04.**

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on pre-mixed asphalt products needed for the state Local Road Improvement Program (LRIP), and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Bid Prices (PG64-22 Asphalt)</u>
Payne & Dolan, Inc. [Hustisford Plant]	\$36.37 per ton, \$38.88 per ton [Binder, Surface]
Wolf Paving [Delafield Plant]	\$38.50 per ton, \$40.00 per ton [Binder, Surface]
Wolf Paving [Sun Prairie Plant]	\$39.75 per ton, \$42.00 per ton [Binder, Surface]
Frank Brother, Inc. [Milton Plant]	\$43.00 per ton, \$43.00 per ton [Binder, Surface]
B.R. Amons & Sons, Inc. [Cambridge Plant]	\$34.00 per ton, \$36.75 per ton [Binder, Surface]

NOW, THEREFORE, BE IT RESOLVED that the Local Road Improvement Program project for Jefferson County Trunk Highway "SC" (STH 16 – Dodge County) be awarded to Payne & Dolan, Incorporated from Waukesha, Wisconsin (Hustisford Plant), at \$36.37 per ton for asphalt binder and \$38.88 per ton for asphalt surface.

*Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from the Highway Construction Account 53312. Payne & Dolan's Hustisford Plant is the closest plant to the project, and is the lowest price for the project when taking asphalt costs and trucking costs into account.*

**Mr. Buchanan moved that Resolution No. 2011-04 be adopted.** Seconded and carried: Ayes 29, Noes 0, Absent 1 (Schultz).

**Mr. Buchanan read Resolution No. 2011-05.**

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on bituminous asphalt products needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Type of Asphalt (emulsion)</u>	<u>Bid Price</u>
Henry G. Meigs, Inc., Portage WI	CRS-2 (Applied)	\$2.1300 per gallon
	CRS-2 (Product)	\$2.0100 per gallon
	HFRS-2 (Applied)	\$2.1300 per gallon
	HFRS-2 (Product)	\$2.0100 per gallon
	HFRS-2P (Applied)	\$2.4800 per gallon
	HFRS-2P (Product)	\$2.3600 per gallon
	CSS-1 (Transport)	\$2.1100 per gallon
	CSS-1 (FOB Ship Pt.)	\$2.0500 per gallon
	CRS-2PD (Applied)	\$1.6650 per gallon
	CRS-2PD (Product)	\$1.5450 per gallon

Flint Hills Resources,  
Stevens Point, WI      No Bid

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to accept the 2011 seasonal quotes from Henry G. Meigs, Inc. for asphalt oil products to be used in all seal coat operations.

*Fiscal Note: The funds to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.*

**Mr. Buchanan moved that Resolution No. 2011-05 be adopted.** Seconded and carried: Ayes 28, Noes 0, Abstain 1 (Zentner), Absent 1 (Schultz).

**Mr. Buchanan read Resolution No. 2011-06.**

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on full depth pulverizing and milling needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Full Depth Pulverizing</u>
Payne & Dolan Waukesha, WI Pavement Maintenance Menomonee Falls, WI	\$0.2950 per sq. yd. \$0.3000 per sq. yd.
<u>Company</u>	<u>Milling</u>
Payne & Dolan Waukesha, WI	\$1.10 per sq. yd. @ 1 inch depth \$1.16 per sq. yd. @ 2 inch depth \$1.20 per sq. yd. @ 3 inch depth \$1.24 per sq. yd. @ 4 inch depth
Pavement Maintenance Menomonee Falls, WI	\$1.16 per sq. yd. @ 1 inch depth \$1.28 per sq. yd. @ 2 inch depth \$1.39 per sq. yd. @ 3 inch depth \$1.52 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the bid for milling and pulver-

izing road projects for the 2011 construction season be awarded to Payne & Dolan, Incorporated from Waukesha, Wisconsin, at the quoted prices.

*Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.*

**Mr. Buchanan moved that Resolution No. 2011-06 be adopted.** Seconded and carried: Ayes 29, Noes 0, Absent 1 (Schultz).

**Mr. Buchanan read Resolution No. 2011-07.**

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on pre-mixed asphaltic concrete products needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Bid Price (per ton)</u>	<u>Location</u>
Wolf Paving Oconomowoc, WI	\$38.50, \$40.00 PG64-22 \$40.00, \$41.50 PG58-28	Delafield Delafield
Wolf Paving Oconomowoc, WI	\$39.75, \$42.00 PG64-22 \$41.75, \$44.00 PG58-28	Sun Prairie Sun Prairie
Frank Bros, Inc. Janesville, WI	\$43.00, \$43.00 PG64-22 \$47.50, \$47.50 PG58-28	Milton Milton
Payne & Dolan, Inc. Waukesha, WI	\$38.88, \$36.37 PG64-22 \$38.88, \$36.37 PG58-28	Hustisford Hustisford
B.R. Amons & Sons, Inc. Elkhorn, WI	\$34.00, \$36.75 PG64-22 \$35.00, \$37.75 PG58-28	Cambridge Cambridge

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase pre-mixed asphaltic concrete products at the quoted prices from any of the asphalt vendors.

*Fiscal Note: The Highway Department will determine the best price for each project (asphalt price plus trucking) when selecting a plant location. The department will also consider plant schedule and availability. The funds will come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.*

**Mr. Buchanan moved that Resolution No. 2011-07 be adopted.** Seconded and carried: Ayes 29, Noes 0, Absent 1 (Schultz).

**Mr. Braugher read Ordinance No. 2011-04.**

WHEREAS, the 2011 Wisconsin Budget Repair Bill would make all subjects, other than wages, prohibited subjects of bargaining for most public employees, upon expiration of existing contracts, and

WHEREAS, policies within the current Personnel Ordinance would apply immediately upon the expiration of any or all of the remaining provisions of a labor agreement, and

WHEREAS, it may not be prudent to implement any or all of these types of changes immediately upon the expiration of any or all of the remaining provisions of a labor agreement, and

WHEREAS, the Human Resources Committee recommends adoption of the

amendment below to allow for an orderly transition if and when the new law takes effect.

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

Section 1. HR0145 E. of the Personnel Ordinance shall be created to read as follows:

**HR0145 HUMAN RESOURCES COMMITTEE AUTHORITY.** In addition to other powers granted herein to the Human Resources Committee, the Committee may:

E. Upon inapplicability of any part or all of a collective bargaining agreement between the County and a labor organization, authorize the County Administrator or designee to temporarily administer those provisions of the collective bargaining agreements that are deemed necessary for the orderly administration of Jefferson County services.

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

**Mr. Braugher moved that Ordinance No. 2011-04 be adopted.** Seconded and carried: Ayes 27, Noes 2 (Rinard, Rouu), Absent 1 (Schultz).

**Mr. Mode read Resolution No. 2011-08.**

WHEREAS, Wisconsin has a long history of providing social services through county government, and

WHEREAS, these programs include eligibility determination for Family Care and the Caretaker Supplement, Medicaid, Badger Care, Food Share, Energy Assistance, and Child Care, and

WHEREAS, in Jefferson County those services are provided by the Human Services Department's W2/Economic Support Unit, and

WHEREAS, the Governor's proposed 2011-2013 State Biennial Budget provides for the State centralization of these programs into regional assistance centers, thus eliminating local access to economic support services, and

WHEREAS, there are approximately 5,600 residents of Jefferson County currently receiving these services, and

WHEREAS, without the knowledge and experience of local personalized assistance staff, many of these residents could lose their benefits,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes the state centralization of these services and strongly urges our County's state legislators to vote against this portion of the Governor's proposed 2011-2013 State Biennial Budget.

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Jefferson County, the Wisconsin Counties Association and all other Wisconsin counties.

*Fiscal Note: Adoption of this resolution will not have any fiscal impact on the County. If passed as proposed, it is estimated that the Governor's budget pro-*

posal would: 1) reduce State and Federal aids to Jefferson County by approximately \$1.4M; 2) eliminate all 16.5 positions in the W2/Economic Support Unit; and 3) result in a net tax levy increase of approximately \$604,848 to the County in 2012. In addition, the County could realize increased costs in other Human Services Department programs that provide services to county residents who are truly in need of assistance.

**Mr. Mode moved that Resolution No. 2011-08 be adopted.** Seconded and carried: Ayes 23, Noes 6 (Imrie, Morris, Kuhlman, Peterson, Jaeckel, Torres), Absent 1 (Schultz).

**Mr. Mode read Resolution No. 2011-09.**

WHEREAS, the Governor's proposed 2011-2013 budget recommends eliminating county administration of economic support services to local residents, centralizing those through an online system operated by the State, and

WHEREAS, loss of local access for service recipients may be counterproductive in terms of meeting their needs at minimum cost, and

WHEREAS, a hybrid model involving both county and state administered service delivery offers potential cost savings while maintaining at least one local access point in each county where service applicants may be assisted by a qualified human services worker, and

WHEREAS, the Human Services Board has reviewed a draft proposed statewide income maintenance model combining the best aspects of the proposed state system together with the current county methods of administering income maintenance services, and recommends the State strongly consider the hybrid model to capture significant cost savings while retaining the best parts of current accessibility to county provided services,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports income maintenance service delivery through a hybrid county/state model designed to capture significant cost savings and retain local access for service recipients.

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

*Fiscal Note: This resolution has no direct fiscal impact. The hybrid model, if adopted, could save the County up to an estimated \$600,000 based on smaller reductions in state to county revenue.*

**Mr. Mode moved that Resolution No. 2011-09 be adopted.** Seconded and carried: Ayes 28, Noes 1 (Torres), Absent 1 (Schultz).

**Mr. Babcock read Resolution No. 2011-10.**

WHEREAS, each year Congress and the President of the United States designate May 15th as Peace Officers' Memorial Day and the week containing May 15th as National Police Week, and

WHEREAS, the members of the law enforcement agencies of Jefferson County play an essential role in safeguarding the rights and freedoms of the citizens of Jefferson County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting citizens against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 15-21, 2011, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and

WHEREAS, the men and women of our law enforcement community unceasingly provide a vital public service, and

WHEREAS, the Board calls upon all citizens of Jefferson County to observe Thursday, May 19, 2011, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 19th Law Enforcement Day in Jefferson County.

**Mr. Babcock moved that Resolution No. 2011-10 be adopted.** Seconded and carried.

**County Administrator Gary Petre read the following:**

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 individuals as members of the designated Board:

Board of Health

- a. Dr. Don Williams, Fort Atkinson, Wisconsin, reappointed to a 3 year term ending May 13, 2014.
- b. Anna Hutchings, Cambridge, Wisconsin, reappointed to a 3 year term ending May 13, 2014.

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

Supplemental information presented at the April 19, 2011, 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 8:29 p.m.