

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, SEPTEMBER 11, 2012, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Molinaro led the Pledge of Allegiance.

Mr. Morris gave an invocation in remembrance of 9/11.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisor Nass gave prior notice of his being late.

District 1..... Richard C. Jones	District 2..... Mike Kelly
District 3..... Greg David	District 4..... Augie Tietz
District 5..... James B. Braughler	District 6..... Ron Buchanan
District 7..... Dwayne C. Morris	District 8..... Rick L. Kuhlman
District 9..... Amy Rinard	District 10..... Al C. Counsell
District 11..... Donald Reese	District 12 Gregory M. Torres
District 13..... Ed Morse	District 14..... Pamela Rogers
District 15..... Steven J. Nass	District 16..... John Molinaro
District 17..... Russell Kutz	District 18.. Jennifer Hanneman
District 19..... Jim Schroeder	District 20..... Jim Mode
District 21..... John C. Kannard	District 22..... Blane Poulson
District 23..... George Jaeckel	District 24..... Sarah Bregant
District 25..... Matthew Foelker	District 26..... Carlton Zentner
District 27..... Glen D. Borland	District 28..... Dick Schultz
District 29..... Paul Babcock	District 30..... Walt Christensen

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

The agenda was approved as printed.

Mr. Mode moved that the minutes of the August 13, 2012, meeting be approved as corrected and printed. Seconded and carried.

Special Order of Business. A video on the Jefferson County Clean Sweep Program was presented.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
September 1, 2012**

Available Cash on Hand		
August 1, 2012	\$	2,558,014.50
August Receipts		<u>35,894,766.21</u>
Total Cash	\$	38,452,780.71
Disbursements		
General - July 2012	\$	37,282,848.27
Payroll - July 2012		<u>1,196,571.16</u>
Total Disbursements		<u>38,479,419.43</u>
Total Available Cash	\$	(26,638.72)
Cash on Hand (in banks)		

September 1, 2012	\$ 543,891.18	
Less Outstanding Checks	<u>570,529.90</u>	
Total Available Cash		\$ (26,638.72)
AIM Government & Agency Portfolio		\$ 3,991,490.57
Local Govt. Invest. Pool - General		16,469,106.94
Institutional Capital Management		16,032,039.77
Local Government Investment Pool - Clerk of Courts		25,883.58
Local Government Investment Pool – Farmland Preservation		252,293.10
Local Government Investment Pool - Parks/Liddle Fund		<u>112,304.09</u>
		\$ 36,883,118.05
2012 Interest - Super N.O.W. Acct.		\$ 2,221.05
2012 Interest - L.G.I.P. - General Funds		21,470.87
2012 Interest - ICM		158,874.64
2012 Interest - AIM		578.51
2012 Interest - L.G.I.P. - Parks/Carol Liddle Fund		109.97
2012 Interest - L.G.I.P. - Farmland Preservation		247.03
2012 Interest - L.G.I.P. - Clerk of Courts		<u>25.35</u>
Total 2012 Interest		\$ 183,527.42

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

Mr. Molinaro presented the following communications:

1. Dog damage claim from Kari Tinus, Town of Jefferson, was referred to the University Extension Education Committee.
2. A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on September 20, 2012, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

Mr. Nass present.

County Clerk Frank presented the following communications:

3. Memos dated August 13, 2012, and September 10, 2012, from the Human Resources Director Terri Palm with updates on the Classification and Compensation Study.
4. Letter from Ken Berg, Watertown, e-mailed on September 11, 2012, regarding budgets.

The communications and notice were received and placed on file.

No one having registered for public comment, the regular order of business commenced.

Land Information Director Andy Erdman, Planning & Zoning Director Rob Klotz, Land and Water Conservation Director Mark Watkins and Chair of the Historic Sites Preservation Commission John Molinaro presented their department's/commission's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Mr. Nass read the following report:

**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 maps and text of the zoning ordinance of Jefferson County, filed for public hearing held on June 21 and August 16, 2012, 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
R3588A-12, R3601A-12 and R3602T-12

DATED THIS TWENTY-SEVENTH DAY OF AUGUST 2012
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3584T-12, R3597A-12, R3598A-12, R3599A-12 AND REVISED R3600A-12A-12, ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

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

Mr. Nass presented Ordinance No. 2012-13.

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

WHEREAS, Petition R3602T-12 was referred to the Jefferson County Planning and Zoning Committee for public hearing on August 16, 2012, 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 text of the zoning ordinance of Jefferson County as follows:

ZONING ORDINANCE TEXT AMENDMENT

Add as a principal use in Sec. 11.04(f)5. A-T AGRICULTURAL TRANSITION **s. County parks – uses permitted under the County Parks Ordinance** (R3602T-12 - Jefferson County)

Mr. Nass moved that Ordinance No. 2012-13 be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2012-14.

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

WHEREAS, Petition R3588A-12 was referred to the Jefferson

County Planning and Zoning Committee for public hearing on June 21, and Petition R3601A-12 was referred for public hearing on August 16, 2012, 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-3, AGRICULTURAL/RURAL RESIDENTIAL

Rezone to create two, 1-acre residential building sites adjacent to W525 CTH B from part of PIN 006-0716-1411-009 (22.159 acres) in the Town of Concord. This utilizes the last available A-3 zones for the property, and is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, 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 survey map for the lots. 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. (R3588A-12 – Raymond Rausch)

FROM A-1 AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Increase the size of the existing A-2 zone to 2.34 acres. There is no requirement for a final certified survey map; a soil test and all necessary permits will be required prior to construction of the second proposed building, which will have a private on-site waste treatment system. The site is at N2795 Ebbert Lane in the Town of Oakland, on PIN 022-0613-3513-000 (40 acres). (R3601A-12– Donald & Susan Ebbert)

Mr. Nass moved that Ordinance No. 2012-14 be adopted.
Seconded and carried.

Mr. Reese read Resolution No. 2012-44.

WHEREAS, the State of Wisconsin supplies computers for the Clerk of Court's office and other judicial branch personnel, and

WHEREAS, the State is in the process of replacing said computers which requires an upgrade to the wiring in the Clerk of Court's office, the courtrooms, all judicial offices and meeting rooms in order to utilize the new computers' capabilities, and

WHEREAS, bids were sought for such project with the following results:

Carroll Electric	\$	35,529.00
Network Cabling Solutions, LLC		47,672.24
TriTech Corporation of America		48,132.99
Circle Electric		59,105.00, and

WHEREAS, the MIS staff and the Infrastructure Committee recommend accepting the low bid from Carroll Electric in the amount of \$35,529.00,

NOW, THEREFORE, BE IT RESOLVED that Roland Welsch, Information Technology Manager, is authorized to contract with Carroll Electric in the amount of \$35,529.00 for the wiring project.

Fiscal Note: Sufficient unexpended funds are available in the 2012 Clerk of Court's budget to pay for this project.

Mr. Reese moved that Resolution No. 2012-44 be adopted.
Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Reese read Resolution No. 2012-45.

WHEREAS, in Resolution No. 2012-19 adopted June 12, 2012, the Board resolved "that Site C or Old Countryside Home be the approved location for a new Highway Department main facility, as recommended by the Highway and Infrastructure Committees", and

WHEREAS, the Infrastructure Committee directed staff to negotiate a contract to purchase the 60 acre Countryside Home site, and

WHEREAS, staff negotiated a proposed contract for the 60 acre site in the amount of \$200,000, contingent upon the property being rezoned and a conditional use permit being issued for use of the property as a county highway department including outside storage of materials and a fuel station, all subject to Board approval on September 11, and

WHEREAS, the Federal Deposit Insurance Corporation (receiver for Evergreen State Bank) the seller in this matter, received another offer for the property just before the paperwork was anticipated to be signed accepting the County's offer, and

WHEREAS, said new offer was in the amount of \$200,000 but did not contain contingencies for rezoning or other governmental approvals contained in the County's offer, and

WHEREAS, the seller has sent a counteroffer which would allow the County to purchase the property for the sum of \$200,000 but without the contingencies of obtaining rezoning and governmental approvals for the Highway Department use at the site, and

WHEREAS, the Infrastructure Committee has reviewed the counteroffer and is bringing this resolution before the County Board to allow the Board to decide whether it is acceptable,

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves counteroffer #1 dated September 6, 2012, to purchase the Old Countryside Home property for \$200,000 without zoning or use contingencies.

Fiscal Note: The Highway Department budget contains approximately \$500,000 for facility design expenses for new highway facility. Those expenses will not be incurred in 2012. Two hundred thousand dollars of said funds will be used for this purchase. It is anti-

pated that demolition on site would be a minimum of \$720,000 to \$880,000.

PROCEDURAL NOTE: The Infrastructure Committee does not recommend acceptance of this counteroffer.

Mr. Reese moved that Resolution No. 2012-45 be adopted. Seconded and failed: Ayes 9, Noes 21 (Jones, Kelly, Tietz, Braugler, Buchanan, Morris, Kuhlman, Counsell, Reese, Torres, Morse, Molinaro, Kutz, Hanneman, Mode, Kannard, Poulson, Jaeckel, Borland, Schultz, Babcock), Absent 0.

Mr. Reese read Resolution No. 2012-46.

WHEREAS, in Resolution No. 2012-19 adopted June 12, 2012, the Board resolved "that Site C or Old Countryside Home be the approved location for a new Highway Department main facility, as recommended by the Highway and Infrastructure Committees", and

WHEREAS, the Infrastructure Committee directed staff to negotiate a contract to purchase the 60 acre Countryside Home site, and

WHEREAS, staff negotiated a proposed contract for the 60 acre site in the amount of \$200,000, contingent upon the property being rezoned and a conditional use permit being issued for use of the property as a county highway department including outside storage of materials and a fuel station, and

WHEREAS, prior to approval of the final documents, the seller received an offer for the property in the amount of \$200,000 without the rezoning and property use contingencies in the County's offer, and

WHEREAS, the County has rejected matching the offer described above, but remains interested in the property on the terms originally negotiated,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reaffirms the County's original offer, amended to set an acceptance date of September 25, 2012, and directs staff to submit such offer to Mike Herl, real estate agent for seller.

Fiscal Note: The Highway Department budget contains approximately \$500,000 for facility design expenses for new highway facility. Those expenses will not be incurred in 2012. Two hundred thousand dollars of said funds will be used for this purchase.

Mr. Reese moved that Resolution No. 2012-46 be adopted. Seconded.

Mr. Kannard moved to amend Resolution No. 2012-46 to add the following sentence to the fiscal note:

It is anticipated that demolition on site would be a minimum of \$720,000 to \$880,000.

The amendment was adopted: Ayes 19, Noes 11 (Kelly, David, Buchanan, Morris, Nass, Molinaro, Hanneman, Foelker, Borland, Schultz, Babcock), Absent 0.

Amended Resolution No. 2012-46 was adopted: Ayes 25, Noes 5 (Counsell, Reese, Torres, Morse, Kannard), Absent 0.

Supplemental information presented at the September 11, 2012, 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 8:45 p.m.