

**JEFFERSON COUNTY BOARD/PUBLIC HEARING MINUTES
TUESDAY, OCTOBER 23, 2012, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Kannard led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll. Supervisor Morris gave prior notice of his inability to attend. Mr. David was also absent.

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.

Communications.

County Board Chair Molinaro noted the communication from Bill Dovi dated October 19, 2012, regarding Mr. Dovi's appointment to serve on the Mid-Wisconsin Federated Library System Board. County Clerk Frank referred to the handout from the Wisconsin Government Accountability Board entitled "Voting 101: Back to Basics – A Guide and Resources for Wisconsin Voters".

The communication and handout were received and placed on file.

No one registered for public comment on non-budget items.

Mr. Jones moved for the adoption of the 2013 Recommended Budget for purposes of holding a public hearing. Seconded.

The public hearing on the proposed 2013 County Budget commenced at 7:03 p.m. Twenty-eight supervisors were present with two absent (David, Morris).

No one having registered to speak at the public hearing on the 2013 Recommended Budget, Mr. Jones moved to end the public hearing. Seconded and carried at 7:04 p.m.

Mr. Jones moved to postpone the proposed 2013 Budget to November 13, 2012. Seconded and carried.

Mr. Tietz read Resolution No. 2012-51.

WHEREAS, on October 11, 2011, the Jefferson County Board of Supervisors adopted Resolution 2011-53 authorizing an Intergovernmental Agreement with the Town of Sullivan for a disaster recovery grant under the Emergency Assistance Program to fund the Rome Mill Pond Project, and

WHEREAS, on November 2, 2011, the Town of Sullivan Chairperson executed the Intergovernmental Agreement with Jefferson County for the project grant, and

WHEREAS, Jefferson County requested up to \$100,000 for the Rome Mill Pond Project and will make an additional request to the Wisconsin Department of Administration (formerly Wisconsin Department of Commerce) to use another \$55,000, for a total of \$155,000, of the grant funds received under the Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) for the Rome Mill Pond Project, and

WHEREAS, Jefferson County and the Town of Sullivan need to amend the Intergovernmental Agreement, which is a written cooperative agreement per the grant requirements, to participate in such CDBG-EAP program in the increased amount, and

WHEREAS, Jefferson County and the Town of Sullivan understand that Jefferson County is the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grants including assuring compliance with all applicable laws and program regulations, and

WHEREAS, it is understood that Jefferson County and the Town of Sullivan will have access to each others' respective grant records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statute sec. 66.0301, Jefferson County agrees to cooperate with the Town of Sullivan to submit a request for such additional funds, and agrees to cooperate in the implementation of the submitted CDBG-EAP program, as approved by the Department of Administration, and the Bureau of Community Finance.

BE IT FURTHER RESOLVED that the County Board Chairperson is authorized to execute an Amended Cooperative Agreement with the Town of Sullivan setting forth the program details.

Fiscal Note: This program is funded by the CDBG-EAP grant program through the State of Wisconsin. The town project will cost up to \$155,000 including administrative costs. The Jefferson County Economic Development Director will provide the grant administration.

Mr. Tietz moved that Resolution No. 2012-51 be adopted.
Seconded and carried.

Mr. Mode read Resolution No. 2012-52.

WHEREAS, in 2011, Jefferson County's eight elderly nutrition sites served 33,499 meals, and

WHEREAS, bids were sought for the 2013-2014 contract to provide meals to the nutrition sites, with the following results based on an estimate of 33,499 meals:

<u>Vendor</u>	<u>2013</u>	<u>2014</u>
Feil's Catering	\$123,944	\$127,295
Best Events	\$159,282	\$167,490

AND, WHEREAS, the Human Services Board recommends contracting with Feil's Catering for 2013 and 2014 elderly nutrition site meals,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director is authorized to contract with Feil's Catering for 2013 and 2014 nutrition site meals at the rate of \$3.70 and \$3.80 per meal respectively for an estimated total of \$123,944 and \$127,295.

Fiscal Note: The Elderly Nutrition Program cost about \$350,000 in 2011. Of that amount, the County's contribution was about 11% or \$39,000, with the rest provided by federal programs and payments from the participants. For 2013, the County has adequate revenues and budgeted funds to pay for this contract.

Mr. Mode moved that Resolution No. 2012-52 be adopted.
Seconded and carried: Ayes 28, Noes 0, Absent 2 (David, Morris).

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 Sections 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated boards.

Mid-Wisconsin Federated Library Systems Board

- a. Jane Colwin, Fort Atkinson, Wisconsin, for a three-year term ending January 1, 2016.
- b. Dwayne Morris, Watertown, Wisconsin, for a three-year term ending January 1, 2016.
- c. Bill Dovi, Waterloo, Wisconsin, for a three-year term ending January 1, 2016.

Jefferson County Library Board

- a. Janet Sayre Hoeft, Johnson Creek, Wisconsin, for a three-year term ending December 31, 2015.
- b. Leigh Froelich, Sullivan, Wisconsin, for a three-year term ending December 31, 2015.

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

Mr. Mode read the following:

**TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:**

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(h) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointments to the following committee and council:

Nutrition Project Council

- a. Emily Pantely, Johnson Creek, Wisconsin, for an indeterminate term commencing October 23, 2012.
- b. Holly Ingersoll, Lake Mills, Wisconsin, for an indeterminate term commencing October 23, 2012.

Aging and Disability Resource Center Advisory Committee

Jim Mode, Jefferson, Wisconsin, to fill a three-year term expiring July 1, 2015.

Mr. Mode moved for confirmation of the appointments.
Seconded and carried.

Supplemental information presented at the October 23, 2012, Jefferson County Board/Public Hearing meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Buchanan moved that the Board adjourn at 7:12 p.m. Seconded and carried.