

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, OCTOBER 8, 2013, 7:00 P.M.**

Mr. Molinaro presiding.

Mr. Reese led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisor Babcock gave prior notice of his absence.

District 1..... Richard C. Jones	District 2 .....	Mike Kelly
District 3..... Greg David	District 4 .....	Augie Tietz
District 5..... Jim Braughler	District 6 .....	Ron Buchanan
District 7..... Dwayne C. Morris	District 8 .....	Vacant
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 Ben Wehmeier 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 September 10, 2013, meeting be approved as corrected and printed. Seconded and carried.**

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY, WISCONSIN  
OCTOBER 1, 2013**

Available Cash on Hand			
September 1, 2013	\$	(95,214.79)	
September Receipts		<u>6,041,575.28</u>	
Total Cash			\$ 5,946,360.49
Disbursements			
General - September 2013	\$	4,477,294.85	
Payroll - September 2013		<u>1,199,561.74</u>	
Total Disbursements			<u>5,676,856.59</u>
Total Available Cash			\$ 269,503.90
Cash on Hand			
(in bank) October 1, 2013	\$	568,529.70	
Less Outstanding Checks		<u>299,025.80</u>	
Total Available Cash			\$ 269,503.90
Local Government Investment Pool - General			\$ 20,411,008.26

Institutional Capital Management	15,953,483.29
Local Government Investment Pool - Clerk of Courts	25,919.34
Local Government Investment Pool – Farmland Preservation	252,641.65
Local Government Investment Pool - Parks/Liddle	87,425.97
	<u>\$ 36,730,478.51</u>

2013 Interest - Super N.O.W. Acct.	\$ 1,193.36
2013 Interest - L.G.I.P. - General Funds	17,813.94
2013 Interest - ICM	129,523.33
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	67.11
2013 Interest - L.G.I.P. - Farmland Preservation	193.94
2013 Interest - L.G.I.P. - Clerk of Courts	19.90
Total 2013 Interest	<u>\$ 149,100.09</u>

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

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

1. Letter from Sheriff Paul S. Mlibrath dated September 16, 2013, to the County Board Chair along with a copy of Supervisor Rick Kuhlman's letter dated September 11, 2013, informing the Board of Supervisor Kuhlman's resignation effective September 11, 2013.

2. Board Chair Molinaro's appointment, dated September 13, 2013, of Supervisor Mike Kelly to fill Rick Kuhlman's vacated position on the Infrastructure Committee effective September 17, 2013.

3. Board Chair Molinaro's appointment, dated September 13, 2013, of Supervisor Ed Morse to fill Rick Kuhlman's vacated position on the Parks Committee effective September 17, 2013.

4. Reports from the Wisconsin Department of Revenue:

**REPORT USED FOR APPORTIONMENT OF COUNTY LEVY  
JEFFERSON COUNTY  
2013 COUNTY APPORTIONMENT**

<u>DISTRICT</u>	<u>EQUALIZED VALUE REDUCED BY TID VALUE INCREMENT</u>	<u>% TO TOTAL</u>
Aztalan	125,600,600	.021343316
Cold Spring	69,292,800	.011774929
Concord	163,129,500	.027720604
Farmington	130,458,600	.022168837
Hebron	93,823,900	.015943500
Ixonia	402,984,100	.068479109
Jefferson	171,908,600	.029212437
Koshkonong	334,051,100	.056765321
Lake Mills	273,183,400	.046422069
Milford	99,510,500	.016909824
Oakland	314,320,800	.053412550
Palmyra	168,513,400	.028635491

Sullivan	180,452,500	.030664303
Sumner	114,800,300	.019508021
Waterloo	81,500,600	.013849401
Watertown	173,206,700	.029433023
<b>Town Total</b>	<b>2,896,737,400</b>	<b>.492242736</b>
Cambridge	4,835,200	.000821646
Johnson Creek	185,485,000	.031519476
Lac La Belle	665,900	.000113156
Palmyra	103,631,000	.017610021
Sullivan	42,889,300	.007288181
<b>Village Total</b>	<b>337,506,400</b>	<b>.057352480</b>
Fort Atkinson	804,335,400	.136680756
Jefferson	435,238,200	.073960050
Lake Mills	438,496,800	.074513784
Waterloo	177,434,200	.030151403
Watertown	744,581,300	.126526739
Whitewater	50,444,600	.008572053
<b>City Total</b>	<b>2,650,530,500</b>	<b>.450404784</b>
<b>County Total</b>	<b>5,884,774,300</b>	<b>1.00000000</b>

#### TID VALUE INCREMENTS

<u>DISTRICT</u>	<u>TID #</u>	<u>YEAR</u>	<u>BASE VALUE</u>	<u>CURRENT VALUE</u>	<u>INCREMENT</u>
V. Johnson Creek	002	1994	11,378,800	68,140,100	56,761,300
V. Johnson Creek	003	1995	701,400	44,764,000	44,062,600
V. Palmyra	003	2006	430,300	7,880,600	7,450,300
C. Fort Atkinson	006	2000	1,135,400	7,313,700	6,178,300
C. Fort Atkinson	007	2000	11,587,900	23,918,100	12,330,200
C. Fort Atkinson	008	2009	28,584,200	29,751,900	1,167,700
C. Jefferson	002	1997	9,125,900	12,093,900	2,968,000
C. Jefferson	004	2000	0	1,140,800	1,140,800
C. Jefferson	005	2001	19,442,200	29,114,400	9,672,200
C. Jefferson	006	2009	0	1,856,100	1,856,100
C. Jefferson	007	2012	0	100,100	100,100
C. Lake Mills	002	1998	11,445,700	24,668,000	13,222,300
C. Lake Mills	003	2006	6,993,800	7,794,900	801,100
C. Lake Mills	004	2006	7,446,000	14,957,400	7,511,400
C. Waterloo	001	2005	5,961,500	12,473,200	6,511,700
C. Waterloo	002	2011	5,302,600	4,770,900	*
C. Waterloo	003	2012	1,583,100	1,777,400	194,300
C. Watertown	003	1991	2,081,800	64,818,500	62,736,700
C. Watertown	004	2005	1,047,600	15,877,800	14,830,200
C. Watertown	005	2005	39,631,000	66,262,600	26,631,600
C. Watertown	006	2005	225,800	1,249,100	1,023,300
C. Whitewater	004	1990	968,200	26,015,200	25,047,000
C. Whitewater	005	2007	14,500	13,100	*
C. Whitewater	008	2007	503,700	521,300	17,600

\*This district has a zero or negative increment, no increment shown

#### NET NEW CONSTRUCTION 2013

COMMUNITY CODE	MUNICIPALITY	2012	2013	PCT
		EQUALIZED VALUE	NET NEW CONSTRUCTION	
28002	TOWN OF AZTALAN	\$ 125,039,500	\$ 758,700	0.61%
28004	TOWN OF COLD SPRING	70,473,300	466,400	0.66%
28006	TOWN OF CONCORD	152,785,100	901,900	0.59%
28008	TOWN OF FARMINGTON	133,570,100	380,600	0.28%
28010	TOWN OF HEBRON	96,014,000	122,200	0.13%
28012	TOWN OF IXONIA	398,761,700	4,974,200	1.25%
28014	TOWN OF JEFFERSON	171,727,900	1,124,900	0.66%
28016	TOWN OF KOSHKONONG	330,440,100	4,877,000	1.48%
28018	TOWN OF LAKE MILLS	271,900,200	1,637,200	0.60%
28020	TOWN OF MILFORD	99,764,200	1,090,200	1.09%
28022	TOWN OF OAKLAND	304,324,500	601,200	0.20%
28024	TOWN OF PALMYRA	175,223,100	2,244,900	1.28%
28026	TOWN OF SULLIVAN	175,418,100	625,800	0.36%
28028	TOWN OF SUMNER	114,208,500	989,100	0.87%
28030	TOWN OF WATERLOO	82,504,200	713,500	0.86%
28032	TOWN OF WATERTOWN	187,827,300	-1,704,900	-0.91%
28111	VILLAGE OF CAMBRIDGE	5,162,700	0	0.00%
28141	VILLAGE OF JOHNSON CREEK	311,126,000	3,846,300	1.24%
28146	VILLAGE OF LAC LA BELLE	574,600	-121,900	-21.21%
28171	VILLAGE OF PALMYRA	118,444,200	520,400	0.44%
28181	VILLAGE OF SULLIVAN	46,134,100	33,900	0.07%
28226	CITY OF FORT ATKINSON	854,624,100	936,700	0.11%
28241	CITY OF JEFFERSON	482,468,000	897,300	0.19%
28246	CITY OF LAKE MILLS	461,579,100	1,574,300	0.34%
28290	CITY OF WATERLOO	199,861,200	1,545,800	0.77%
28291	CITY OF WATERTOWN	850,314,100	8,548,500	1.01%
28292	CITY OF WHITEWATER	75,298,000	402,200	0.53%
<b>28999</b>	<b>COUNTY OF JEFFERSON</b>	<b>6,295,567,900</b>	<b>37,986,400</b>	<b>0.60%</b>

5. A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on October 17, 2013, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

6. Terri Palm Kostroski was introduced to recognize the following retiree: Donna Gnabasik, Nutrition Site Mgr., 8 years 9 months. Roger Kylmanen, Fair Park Supervisor, recognized Bernard "Bud" Lincks who was in Fair Park maintenance for 8 years 5 months.

The communications, reports and notice were received and placed on file.

**No one registered for public comment.**

**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).

**Special Order of Business.**

**County Administrator Benjamin P. Wehmeier presented the 2014 Recommended Budget.**

October 1, 2013

TO THE HONORABLE JEFFERSON COUNTY BOARD:

Pursuant to Wisconsin Statutes Section 59.18(5) and County Board Resolution No. 12, April 21, 1970, I submit to you the Jefferson County 2014 Recommended Budget for your review, consideration and action.

The 2014 budget development process began on May 31, 2013, with the issuance of the County Administrator's 2014 Budget Guidelines, by Interim County Administrator Cauley. County departments responded very favorably to the guidelines that were issued to them. This 2014 Budget is the result of the combined hard work of the county department heads, Interim County Administrator, Finance Director, Assistant Finance Director, Human Resources Director and each of their staffs.

The 2014 Recommended Budget was developed based on the County Administrator's guideline that department budgets should be prepared with the county-wide goal of a 0% tax levy increase, no COLA increases and a 15% increase in health insurance cost. These parameters required departments to review historic trends of expenditures and prioritization of operational considerations. Further, many of the decisions relating to the budget process this year were with the thought for future year's budgetary constraints.

The 2014 Recommended Budget is presented to you within the 0% tax levy increase guideline that was set and the capturing of new growth of 0.6%. This goal was met without reduction in staffing levels and no projected impact to services. As a result of the availability of unassigned General Fund Balance and Health Department Fund Balance, the 2014 Recommended Budget was able to meet the majority of departments' capital needs. Finally, funds were provided as place holders as it relates to the potential for a new Highway Facility and ancillary satellite shops. This includes the potential for issuance of bonds to pay for these projects.

Finally, I want to thank Tammie Jaeger for all of her hard work in preparing and compiling this budget document for your review. As always, I am always available to discuss with you any of the provisions in this document and supplemental schedules.

Respectfully submitted,

Benjamin P. Wehmeier  
County Administrator

**2014  
RECOMMENDED BUDGET  
SUMMARY**

## **INTRODUCTION**

Pursuant to Wisconsin Statutes 59.18 and Jefferson County Board Resolution No. 12, approved April 21, 1970, the Jefferson County 2014 Recommended Budget (as amended by the Finance Committee) is submitted to the County Board of Supervisors for its review, consideration and action.

The following is a summary of the major areas of the 2014 Recommended Budget:

### **PROPERTY TAX RATE**

The 2014 Recommended Budget results in a countywide property tax rate of \$4.2655 per \$1,000 valuation. This represents a \$0.1134 increase over the 2013 Adopted Tax Rate of \$4.1521 per \$1,000 valuation. In 1985, the countywide property tax rate was \$2.7963. The 2014 tax rate increase is due to the decline in equalized values in the County and a small property tax levy increase. As explained in the next section, there is a \$155,002 tax levy increase in the 2014 Recommended Budget by capturing new construction. As calculated by the State Department of Revenue, the 2014 Equalized Value in the County is reduced by approximately \$121M from the value used in the 2013 Adopted Budget.

### **PROPERTY TAX LEVY**

The 2014 Recommended Budget total property tax levy of \$27,004,367 is a \$98,158 (0.4%) increase from the 2013 Adopted Budget. This tax levy amount meets the State imposed tax levy limitations. The State imposed tax levy limit for 2014 is the greater of 0.0% or the County's growth rate of new construction. This growth rate has been calculated by the State to be only 0.6% for Jefferson County. Therefore, the County can increase its tax levy by \$155,002 (0.6%) in 2014.

The following chart reflects the County's property tax levy change from the 2013 Adopted Budget.

Property Tax Levy	2013	2014	2013-2014 Change	
	<u>Adopted</u>	<u>Recommended</u>	<u>Amount</u>	<u>%</u>
Countywide	\$24,938,651	\$25,101,310	\$162,659	0.7%
Health	897,264	887,279	(9,985)	(1.1%)
Subtotal	25,835,915	25,988,589	152,674	0.6%
Library	1,070,294	1,015,778	(54,516)	(5.1%)
Total	\$26,906,209	\$27,004,367	\$ 98,158	0.4%

### **GENERAL FUND BALANCE**

The 2014 Budget adheres to the County's Fund Balance Policy of striving to maintain three (3) months of budgeted expenditures for working capital. The Policy further states that unassigned funds above the three (3) months of budgeted expenditures shall be used for either capital outlay, repayment of debt or a reduction in the tax levy.

The use of unassigned Fund Balance as a revenue source in the

County General Revenues portion of the Budget is included in the 2014 Recommended Budget. As of January 1, 2013, the County's General Fund had a balance of \$1.186M and the Health Department had a balance of \$74,660. The 2014 Recommended Budget utilizes the remaining funds as follows:

\$1,186,459	Capital items in departmental budgets
30,000	Health Department vehicle
<u>44,660</u>	Reduction in Health Department levy
\$1,261,119	

### **EXPENDITURES**

The 2014 Budget includes total County expenditures of \$83.37M, or \$17.43 million more than the 2013 Adopted Budget expenditure of \$65.94M. This increase is primarily due to \$16.75 million allocated to Highway Facility projects from one time revenue sources, increase in health insurance premium, WRS contribution and step grade increases.

### **REVENUE**

The 2014 Budget includes revenue of \$35.99M which is up about \$.28M from the 2013 Adopted Budget.

The State Department of Revenue has notified the County of its final 2014 State General Shared Revenue, which will be the same as 2013 at \$1.177M. In addition the County was notified that its portion of the Utility State Shared Revenue will decrease by \$16,286 from the 2013 Adopted Budget to \$895,036.

The County anticipates a slight increase in sales tax revenue in 2014, as a result of anticipated growth in the economy. The 2014 budgeted sales tax revenue of \$5,265,367 is \$109,451 increase over the 2013 Adopted Budget.

The use of Other Financing Sources in the 2014 Budget is increased to \$20.37M or \$17.04M more than the 2013 Adopted Budget. The majority of this increase is due to the projected \$16.75M bond issuance for the Highway Facility projects. The 2014 Budget also includes \$1.186M of Fund Balance revenues as a source for funding department capital items. In addition this also includes \$74,660 of Health Department Fund Balance of which \$30,000 will be used to purchase a vehicle and \$44,660 will be utilized to reduce their levy.

### **BUDGET HIGHLIGHTS**

In addition to the budget information provided in the previous sections of the Summary, the following is additional information of the major Highlights of the 2014 Recommended Budget:

1. The 2014 Budget includes \$27.004M in property tax levy support. State law that establishes a 0% tax levy limit on local units of government also permits local governments to increase their tax levy by the rate of growth in new construction. For Jefferson County, a growth rate of 0.6% has been calculated by the State. The County is permitted to increase the tax levy by up to

\$155,002. The 2014 Recommended Budget utilizes all of this potential increase for capital expenditures.

2. State law requires that general employees pay 50% of their WRS pension contribution and the employer may not exceed paying 88% of the average health insurance premium cost of the health plans available in the County's tier from the State-wide plans. This provision excludes public safety employees.

The 2014 Budget includes \$6.8M for health insurance premium costs and \$2.4M for WRS pension contribution costs as the County's share of these employee benefits. These amounts are an increase of \$678,485,000 and \$49,171 respectively, over the 2013 Adopted Budget.

3. The 2014 Budget includes \$19.19M in capital outlays, of which \$1.429M is funded with property tax levy and \$16.75M from bond proceeds. Of the property tax levy amount \$1.186M is from General Fund Balance, \$155,002 from new construction and \$30,000 from Health Department Fund Balance. The remainder of capital funds come from other sources such as donation and grants.
4. As of April 15, 2013, the County was debt free. The 2014 proposed budget includes \$16.75M of issuing General Obligations bonds to fund Highway Facility Projects. If the issuance of debt is approved by the Board, the formal payment plan will be adopted for incorporation into future budgets.
5. The County's tax levy support for the operation of the Fair Park in 2014 is budgeted at \$118,006. This is \$69,950 less than the 2013 Adopted Budget. \$51,006 is from 2014 levy for operation and maintenance expenses and \$67,000 is for capital expenditures being paid with fund balance.
6. The Highway Department's 2013 Budget included funds to assist in design development of the Highway Facility. In the 2014 Budget, this will transition from being an operational expenditure to a separate capital fund for the duration of the project. A total of \$16.75M is shown in this budget broken down as \$15M for the main Highway Facility, \$1.5M for satellite facilities and \$250,000 for soft cost in issuing the debt.  
  
Included in the Highway Department's 2014 Budget is \$4.36M for highway road construction project, of which \$4.06M is property tax levy. This level of funding should enable the department to reconstruct approximately 7.25 miles of County highway and start design work on two future reconstruction projects. The 2013 Adopted Budget included approximately the same level of funding for the construction of 10 lane miles. In addition, \$950,000 has been allocated from the vehicle depreciation fund to purchase new vehicles and equipment.
7. The 2014 Budget includes 554 authorized County positions

(477 full-time, 65 part-time and 22 seasonal/occasional/LTE). The above changes include position changes that occurred in 2013, as a result of County Board action. A detail of all position changes including those changes that are occurring in the 2014 Budget, are included in the Classification of Authorized County Positions listing and the 2014 Recommended Budget Position Changes listing of this budget document.

8. This budget also includes \$50,000 for the Rock River Free Clinic; \$28,000 for the Railroad Consortium split 50/50 between the County Board's Budget and the Economic Development Consortium Budget; \$7,500 for the Dental Clinic; \$10,000 for the Community Care Clinic; \$4,500 for Tourism and \$32,000 for the Jefferson County Literacy Council with \$16,000 from the County Board budget and \$16,000 through the Sheriff's department to provide services to those in jail.

### CONCLUSION

The 2014 Budget provides for continuation of existing County services, while adapting to change in programs and services provided for on behalf of the state and federal government. In addition, the Budget provides for the continued investment of technology, infrastructure, equipment, economic development and cultural and public recreation opportunities in order to maintain and improve services to the public and control as the County continues to grow. Many of the recommendations made in this budget are to be in position to be better prepared for the 2015 budget.

The development and preparation of the 2014 Recommended Budget could not have been completed without the hard work of department heads, the Finance Director, Assistant Finance Director, Human Resources Director and all of their staffs. The diligence and effort that all of these employees put forth during the past four months of the budget process are certainly commendable and greatly appreciated.

### **2014 RECOMMENDED BUDGET**

#### **CLASSIFICATIONS OF AUTHORIZED COUNTY POSITIONS**

#### **COUNTY ADMINISTRATOR**

**(3 FT)**

- 1 County Administrator
- 1 Administrative Secretary
- \*\*\* 1 Management Analyst

#### **CENTRAL SERVICES (7 FT)**

- 1 Maintenance Director
- 1 Building Maintenance Worker II
- 1 Building Maintenance Worker I
- 3 Custodian
- 1 Central Services Worker

#### **CHILD SUPPORT AGENCY (11 FT, 1 student)**

- 1 Child Support Director
- 5 Enforcement Specialist I/II
- 2 Legal Assistant
- 2 Financial Support Specialist (1 funded PT)
- 1 Administrative Assistant II
- 1 Co-op Student

NOTE: 2 Assistant Corporation Counsel budgeted in CSA, but authorized in Corporation Counsel budget

#### **CLERK OF COURTS (29 FT, 2 PT, 8 SE)**

- 1 Clerk of Circuit Court, also appointed as

- Register in Probate
- 2 Lead Deputy Clerk
- \*\*\* 1 Lead Deputy Clerk
- 1 Deputy Register in Probate/Lead Juvenile Clerk
- 2 Deputy Court Clerk III
- 14 Deputy Court Clerk I/II (13 FT, 1 PT)
- 1 Deputy Register in Probate/Court Clerk II
- 3 Judicial Assistant
- 2 Circuit Court Commissioners (1 FT also sm. claims/ other circuit court duties)
- 2 Mediator/Custody & Placement Evaluator
- 1 Legal Secretary
- 1 Administrative Assistant I (FCC)(PT) (previously unfunded)
- 4 Judges (SE)
- 4 Circuit Court Reporter (SE)
- \*\*\*\* Eliminate student hours (1200 hours)

**CORONER (2 PT, OPTs)**  
 1 Coroner (PT)  
 1 Chief Deputy Coroner (PT)  
 Pool of occasional part-time Deputy Coroners, as needed

**CORPORATION COUNSEL (5 FT)**  
 1 Corporation Counsel  
 3 Assistant Corporation Counsel  
 1 Paralegal II

**COUNTY BOARD (30 PT, 1 intern)**  
 30 County Board of Supervisors (PT)  
 1 Communications Intern

**COUNTY CLERK (3 FT, OPTs)**  
 1 County Clerk  
 1 Chief Deputy County Clerk  
 1 Administrative Ass't II/

Deputy Elections Clerk (Funded PT)  
 Election Pool Assistance (OPT – 300 hrs)

**COUNTY TREASURER (2.5 FT)**  
 1 County Treasurer  
 1 Deputy Treasurer  
 .5 Assistant Deputy Treasurer (FT shared with Land Information Office)

**DISTRICT ATTORNEY (11 FT, 5.3 SE)**  
 1 District Attorney (SE)  
 4.3 Assistant District Attorney (SE)  
 1 Office Manager  
 6 Legal Secretary  
 1 Victim Witness Coordinator  
 1 First Offender Program Director  
 1 Justice Computer Specialist  
 1 Paralegal II

**ECONOMIC DEVELOPMENT (1 FT, 1 PT)**  
 1 Economic Development Director  
 1 Administrative Assistant II (PT)

**EMERGENCY MANAGEMENT (1.4 FT)**  
 1 Emergency Management Director  
 .4 Program Assistant (shared FT with Parks)

**FAIR PARK (5 FT, 3 OPT, 4 Seasonal, 15-20 fair week staff)**  
 1 Fair Park Director  
 1 Fair Park Supervisor  
 1 Administrative Specialist I  
 1 Administrative Assistant I  
 1 Office Assistant (seasonal)  
 1 Maintenance Worker  
 1 Laborer (seasonal)  
 3 Grounds Worker (OPT, 1000 hours)  
 2 On-site Caretaker (6 mo.) Fair time staff (15-20)

**FINANCE DEPARTMENT (4 FT, 1 PT)**

- 1 Finance Director
- 1 Assistant Finance Director \*\*\*\*
- 1 Accounting Specialist II (PT)
- 2 Accounting Specialist I

**HEALTH DEPARTMENT (16 FT, 4 PT, OPTs)**

- 1 Director/Health Officer
- 1 Public Health Program Manager
- 8 Public Health Nurse (6 FT, 2 PT)
- 1 Licensed Practical Nurse - Clinic
- 1 WIC Project Director Supervisor
- 3 Administrative Assistant II
- 1 Accounting Specialist II
- 1 Public Health Technician
- 2 Licensed Practical Nurse - Jail (1 FT and 1 PT)
- 1 WIC Registered Dietetic Technician (PT) PT RN's, Public Health Nurses, Jail Nurse, Public Health Technicians and WIC Peer Counselors, as needed

**HIGHWAY (57 FT, pool of seasonal workers)**

- 1 Highway Commissioner
- 1 Operations Manager
- 1 Fleet Manager
- 1 Accounting Manager
- 1 Patrol Superintendent
- 1 Heavy Maintenance Superintendent
- 1 Operations Superintendent
- 2 Accounting Specialist I
- 1 Bridge Crew Foreman
- 1 Highway Foreman
- 1 Grade Crew Foreman
- 1 Sign Foreman
- 4 Equipment Mechanic II
- 1 Equipment Parts Person
- 1 Welder Fabricator
- 30 Highway Worker
- 7 Equipment Operator
- \* 1 GIS/Engineering Techni-

cian  
Seasonal Position (2,800 hrs.)  
Eliminate 1 Equipment Operator

**HUMAN RESOURCES (5 FT, 1 PT)**

- 1 Human Resources Director
- 1 Benefits Administrator
- 1 Human Resources Specialist
- \*\*\* 1 Human Resources Associate
- \*\*\* 1 Volunteer Services Coordinator
- \* 1 Safety Coordinator (PT)

**HUMAN SERVICES (148 FT, 13 PT)**

ADMINISTRATIVE SERVICES DIVISION

- 1 Director of Human Services
- 1 Administrative Services Manager
- 1 Office Manager
- 1 Maintenance Supervisor
- 3 Accounting Specialist II
- 1 Accountant I
- 1 Accountant II
- 1 Advanced Accountant
- 1 Administrative Assistant II
- 1 Lead Custodian
- 2 Custodian (PT)
- 1 IT Specialist/Compliance Officer
- 1 Protective Payee
- 2 Building Maintenance Worker I
- 6 Administrative Assistant I
- 1 Medical Office Assistant
- 1 Financial Intake Worker

ADRC AND AGING SERVICES DIVISION

- 1 Aging and Disability Resources Division Manager
- 1 ADRC Supervisor
- 2 Elder Benefits Specialist (1 FT, 1 PT)
- 1 Disability Benefit Special-

- ist
- 1 Home Delivered Meal Assessor (PT)
- 5 Nutrition Site Manager (PT)
- 1 Nutrition Program Coordinator
- 1 ADRC Paraprofessional
- 1 Transportation Coordinator/Van Driver
- 1 Van Driver
- 2 Adult Protective Services Case Manager
- 1 Aging & Disability Resource Specialist II
- 3 Aging & Disability Resource Specialist I
- 1 Dementia Care Specialist
- \*\*\*\* 1 Nutrition Site Manager (PT), previously unfunded

BEHAVIORAL HEALTH DIVISION

- 1 Mental Health/AODA Supervisor
- 1 Community Support Program Supervisor
- 1 Comprehensive Community Services Supervisor
- 7 Behavioral Health Specialist
- 5 Comprehensive Community Services Facilitator
- \* 2 Comprehensive Community Services Facilitator (eff. 7/1/14)
- 1 Group Home Supervisor
- 1 Mental Health Technician
- 6 Group Home Worker (4 FT, 2 PT)
- 1 Administrative Assistant II
- 1 Jail Case Manager/Behavioral Health Specialist
- 11 Community Support Program Professional I/II
- 1 Alternate Care Coordinator
- 1 Human Services Professional I/ Counselor/AODA Assessor
- 1 Financial Assistance Work-

- er
- 12 Intake/On-Call Worker

ECONOMIC SUPPORT DIVISION

- 1 Economic Support Division Manager
- 1 Economic Support Supervisor
- 14 Economic Support Specialist I/II
- 4 Financial Planner
- 1 Administrative Assistant I
- 1 Economic Support Assistant II

CHILD AND FAMILY RESOURCES DIVISION

- 1 Child & Family Resources Division Manager
- 1 Child Protective Services Supervisor
- 1 Intake Supervisor
- 1 Birth-to-Three/Preschool Supervisor
- 1 Wraparound/Youth Services Supervisor
- 1 Juvenile Justice Supervisor
- 2 Community Services Wraparound Coordinator
- 7 Community Outreach Worker (5 FT, 2 PT)
- 1 Community Outreach Worker/Interpreter
- 1 Family Development Worker
- 8 Child Protective Services Ongoing Prof I
- 2 Early Intervention Service Coordinator
- 3 Early Intervention Teacher
- 1 Foster Care Coordinator
- 1 Personal Assistance Case Manager/Family Support Coordinator
- 1 Human Services Professional I/II
- 5 Juvenile Justice Worker

**LAND & WATER CONSERVATION (6 FT, Intern)**

- 1 Land & Water Conservationist Director
- 2 Resource Conservationist
- 1 Water Resource Management Specialist
- 1 Administrative Specialist I
- 1 GIS & Land Use Technician
- \*\*\* 1 Student Intern

**LAND INFORMATION OFFICE (4.5 FT, Intern)**

- 1 Land Information Director
- 1 Surveyor
- 1 Cartographer
- 1 Real Property Lister
- .5 Administrative Specialist I/Deputy Treasurer (FT shared with Treasurer)
- \*\*\* Student Intern

**MANAGEMENT INFORMATION SYSTEMS (MIS) (9 FT, 1 PT, 1 STUDENT)**

- 1 Systems and Applications Manager
- 1 Information Technology Manager
- \*\*\* 1 Systems Analyst
- 1 Programmer Analyst
- 2 Senior Systems Analyst
- 1 Senior Microcomputer Specialist
- 1 Microcomputer Specialist
- 1 Microcomputer Technician
- 1 Central Duplicating Clerk (PT)
- Student Hardware Technician

**PARKS DEPARTMENT (5.6 FT, 4 PT, 7 seasonal/OPT)**

- 1 Parks Director
- 1 Parks Supervisor
- 1 Parks Construction & Maintenance Lead Worker
- 1 Building & Grounds Maintenance Worker
- 3 Parks Maintenance Worker (PT)
- .6 Program Assistant (Shared FT with

- Emergency Management)
- 1 Administrative Assistant II
- 2 Seasonal Worker
- 4 Grounds Worker (OPT)
- \*\*\* 1 Volunteer Coordinator (PT)
- 1 Dog Park Attendant (OPT)

**REGISTER OF DEEDS (5 FT)**

- 1 Register of Deeds
- 1 Chief Deputy Register of Deeds
- 1 Deputy Register of Deeds
- 1 Administrative Assistant I
- \*\*\* 1 Deputy Register of Deeds I

**SHERIFF (125 FT, 6 PT, 1 LTE, 1 OPT, pool positions)**

ADMINISTRATIVE/DETECTIVE DIVISION

- 1 Sheriff
- 1 Chief Deputy
- \*\*\* 1 Undersheriff (OPT)
- 1 Captain
- 1 Administrative Specialist II
- 1 Accounting Specialist I
- 2 Sergeant
- 8 Detective
- 5 Administrative Assistant II (4 FT, 1 PT)
- \*\*\* 1 Grant Funded LTE

PATROL DIVISION

- 1 Captain
- 6 Sergeant
- 35 Deputy
- 1 Administrative Assistant II
- 1 Mechanic

SUPPORT SERVICES

- 1 Sergeant
- 5 Deputy
- \*\*\* 4 Deputy
- 1 Administrative Assistant II
- Pool of part-time deputies, as needed

COMMUNICATION DIVISION

- 9 Communication Operator I/II
- 1 Communication Supervisor
- Pool of part-time Communication Operators, as

needed

**JAIL DIVISION**

1 Captain

6 Sergeant

29 Deputy

2 Accounting Assistant I

1 Jail Food Service Supervisor

4 Cook (1 FT, 3 PT)

\*\*\* 1 Cook

2 Custodian (PT)

**UNIVERSITY EXTENSION (2 FT, pool, 4 SE, 1 intern)**

1 Agricultural Agent (SE)

1 Family Living Agent (SE)

1 Community Development Agent (SE)

1 Youth Development Agent (SE)

1 4-H Summer Intern

2 Administrative Specialist I Clerical pool hours

**VETERANS SERVICE (3 FT, Pool)**

1 Veterans Service Officer

1 Deputy Veteran Services Officer

\*\*\* 1 Veteran Benefits Specialist

1 Veterans Service Clerk (Pool – 1039 hrs.)

**ZONING (8 FT)**

1 Planning and Zoning Director

1 Zoning/Onsite Waste Systems Technician

\*\*/\*\*2 Zoning/Onsite Waste Systems Technician

1 Onsite Waste Systems Technician

1 Solid Waste/Clean Sweep Specialist

1 Program Assistant

1 Administrative Specialist I

\* New Positions

\*\* Reclassified/New Job Title Positions

\*\*\* Unfunded Positions

\*\*\*\* Eliminated Positions

SE = State Employee

**Authorized Position Summary**

<u>2013</u>	<u>2014</u>	<u>Change</u>	<u>Type</u>
469	477	8.0	Full Time Position
35	35	0.0	Part Time Position
30	30	0.0	County Board Supervisors (PT)
<u>22</u>	<u>22</u>	<u>0.0</u>	Seasonal/Occasional/LTE Position
556	554	1.0	Total County Positions
<u>17.3</u>	<u>17.3</u>	<u>0.0</u>	State Positions
572.3	571.3	1.0	Total Positions
<u>22</u>	<u>27.4</u>	<u>5.4</u>	Unfunded Positions
<u>550.3</u>	<u>543.9</u>	<u>6.4</u>	Total Funded Positions

2014 RECOMMENDED BUDGET POSITION CHANGES

Department	Position Title	Action	Requested by Department Head	Recommended By County Administrator	Finance Committee Recommended	Comments
Child Support Agency	1 Financial Support Specialist (.325 FTE)	Fund additional hours	Yes	Yes	Yes	Previously funded at a non-benefited 19 hours/week, increased to 32 hours/week which includes full benefits. Increase of \$34,414 of which \$11,357 is tax-levy.
	1 Clerical Pool position (.55 FTE)	Create	Yes	No	No	Request to add 1161 hours for clerical pool to fill in for vacancies, increase of \$10,940 of which \$3,610 is tax levy.
	2 Coop Students (1200 hours)(.57 FTE)	Eliminate	Yes	Yes	Yes	Elimination of students is contingent on funding PT Administrative Assistant I for FCC (previously unfunded).
	1 Administrative Assistant I, FCC (PT) (.375 FTE)	Fund	Yes	Yes	Yes	Savings of \$110.
Highway	1 Equipment Operator (1.0 FTE)	Eliminate	No	Yes	Yes	Creation of GIS/Engineering Technician is contingent on elimination of Equipment Operator in Recommended.
	1 GIS/Engineering Technician (1.0 FTE)	Create	Yes	Yes	Yes	Increase of approximately \$9,080, or tax levy increase of approximately \$5,448. Requested is increase of approximately \$79,195, or \$47,517 tax levy.
Human Resources	1 Safety Coordinator (PT)(.5 FTE)	Create	Yes	Yes	Yes	\$15,000 budgeted in 2013 for Safety Coordinator through WMMIC. Position is budgeted to be shared with another County for 1040 hours each, but ea. County would only pay 50% benefits. Increase of add'l \$24,489.

	1 Nutrition Site Manager (PT) (.375 FTE)	Eliminate	Yes	Yes	Yes	Previously unfunded. No tax-levy impact.
Human Services	2 Comprehensive Community Services Facilitators (2.0 FTE)	Create	Yes	Yes	Yes	Creation of positions effective July 1, 2014, pending full funding from Federal and State Medicaid reimbursement. No tax-levy impact.
Parks	.6 Program Assistant (shared FT with Emergency Management) (.60 FTE)	Eliminate	Yes	No	No	Elimination of filled .6 position (FT shared with Emergency Management) is contingent on creation of FT position in Parks. Increase of \$18,856 to the county (increase of \$27,012 for Parks and decrease of \$8,756 for Emergency Management).
	1 Program Assistant (1.0 FTE)	Create	Yes	No	No	Previously unfunded. Increase of \$63,298.
	1 Volunteer Coordinator (1.0 FTE)	Fund	Yes	No	No	

Total FTEs Created	3.50	3.50	3.50
Total FTEs Eliminated	(1.945)	(1.945)	(1.945)
Sub-Total (in FTEs)	3.505	1.555	1.555
Total FTEs Unfunded	(0.00)	(0.00)	(0.00)
Total FTEs Funded	1.70	0.70	0.70
Net Change (in FTEs)	5.205	2.255	2.255
Tax Levy in overall budget	\$169,017	\$41,184	\$41,184

**2014 JEFFERSON COUNTY  
RECOMMENDED GENERAL FUND BUDGET**

	<u>2013</u>	<u>2014</u>	<u>Increase</u>	<u>Percent</u>
	Adopted	Recommended	(Decrease)	Change
<b><u>REVENUES</u></b>				
Taxes	17,449,099	18,028,332	579,233	3.32%
Special Assessments	-	-	-	0.00%
Intergovernmental				
Revenues	6,486,494	5,028,810	(1,457,684)	-22.47%
Licenses and Permits	151,910	159,280	7,370	4.85%
Fines, Forfeitures and Penalties	450,900	446,664	(4,236)	-0.94%
Public Charges for Services	2,536,679	2,617,411	80,732	3.18%
Intergovernmental Charges	535,253	644,830	109,577	20.47%
Miscellaneous Revenue	1,283,286	1,311,386	28,100	2.19%
Fund Balance Applied	1,348,215	1,461,459	113,244	8.40%
Restricted Funds Applied	1,343,304	1,540,124	196,820	14.65%
Non-lapsing (discretionary) Funds Applied	388,932	398,691	9,759	2.51%
<b>TOTAL REVENUES</b>	<b>31,974,072</b>	<b>31,636,987</b>	<b>(337,085)</b>	<b>-1.05%</b>
<b><u>EXPENDITURES</u></b>				
General Government	8,981,516	8,706,468	(275,048)	-3.06%
Public Safety	12,657,844	13,879,058	1,221,214	9.65%
Health and Human Services	1,253,256	1,349,970	96,714	7.72%
Public Works	340,705	316,270	(24,435)	-7.17%
Culture, Recreation and Education	3,589,564	3,650,128	60,564	1.69%
Conservation and Development	2,908,524	1,600,378	(1,308,146)	-44.98%
Capital Outlay	2,242,663	2,134,715	(107,948)	-4.81%
Debt Services				<del>0.00%</del>
Other Financing Uses	-	-	-	0.00%
<b>TOTAL EXPENDITURES</b>	<b>31,974,072</b>	<b>31,636,987</b>	<b>(337,085)</b>	<b>-1.05%</b>

**Mr. Nass read the report from the Planning and 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 September 19, 2013, as re-

quired 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 R3661A-13 AND R3666A-13

DATED THIS 30TH DAY OF SEPTEMBER 2013

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3664A-13 AND R3665A-13 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. 2013-15.**

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

WHEREAS, Petitions R3661A-13 and R3666A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 19, 2013, 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, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

Create a 1.7-acre vacant lot and a 5-acre lot around the home at N7119 Hillside Drive in the Town of Concord, part of PIN 006-0716-0523-000 (48.54 acres). The Committee found that the prime agricultural lot utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval and receipt of a soil test showing sites for installation of both initial and replacement private sewage systems for the vacant lot, and upon approval and recording of a final certified survey map. 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. R3661A-13 – Brian Statz

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL/RURAL BUSINESS

Rezone Parcel 016-0614-3543-002 (1.476 acre) at N2603 Kutz Road in the Town of Koshkonong. Rezoning is conditioned upon the driveway being moved to meet ordinance requirements, upon screening being installed/planted along the west side of the property, upon review by a plumber to verify that the system is sized appropriately for the use proposed, and for all necessary permits to be obtained prior

to start of construction. With this action the Committee also approved a conditional use for construction contractor businesses at the site. R3666A-13 & CU1743-13 – Jake Brock/Becker Trust property

**Mr. Nass moved for the adoption of Ordinance No. 2013-15 as printed.** Seconded and carried.

**Mr. Tietz read Resolution No. 2013-67.**

WHEREAS, the Wisconsin Department of Administration – Division of Housing (DOH) is changing the method of distribution for Community Development Block Grant (CDBG) housing funds by requiring the formation of housing regions comprised of several counties, and

WHEREAS, the Southern Housing Region will consist of Columbia, Dodge, Jefferson, Kenosha, Ozaukee, Racine, Rock, Sauk, Walworth and Washington counties, and

WHEREAS, DOH anticipates the regional CDBG award for housing funds will be \$2,422,000, and

WHEREAS, the intercounty agreement provides for Columbia County to serve as the lead county in accordance with the attached contract running through June 30, 2017, and

WHEREAS, the Jefferson County Economic Development Consortium recommends approval of the Intergovernmental Agreement creating the Southern Housing Region,

NOW, THEREFORE, BE IT RESOLVED that the Intergovernmental Agreement creating the Southern Housing Region is hereby approved and the County Board Chair is authorized to execute the agreement on behalf of Jefferson County.

BE IT FURTHER RESOLVED that the County contact shall be County Administrator Ben Wehmeier until such time as a new Economic Development Director is appointed.

*Fiscal Note: Approximately \$230,000 will be available to Jefferson County residents for home rehabilitation loans. No tax levy funds are used in this program.*

**Mr. Tietz moved for the adoption of Resolution No. 2013-67.** Seconded and carried.

**Mr. Jones read Resolution No. 2013-68.**

WHEREAS, Jefferson County self insures its worker's compensation program, and

WHEREAS, the County currently contracts with CCMSI (Cannon Cochran Management Services, Inc.) for third party administration of the worker's compensation program which contract expires December 31, 2013, and

WHEREAS, CCMSI has proposed a two year extension covering 2014 and 2015 with fee of \$18,000 per year, and

WHEREAS, proposals were also obtained from Willis and WMMIC, two other vendors who provide this service, and

WHEREAS, the Finance Committee and staff have reviewed the proposals and recommend the approval of the WMMIC (Wisconsin Municipal Mutual Insurance Company) proposal of \$10,000 annually for 2014 and 2015, \$12,000 for 2016 and \$13,000 annually for 2017 and 2018,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a contract with WMMIC for worker's compensation third party administration services through 2018 on the terms contained in their proposal.

*Fiscal Note: The actual annual fee is a compilation of various fees for individual services provided. The annual minimum fee is being reduced from \$18,000 to \$10,000. There will be some additional cost (estimated at \$2,850) for completion of "tail" claims that exist as of December 31, 2013. Jefferson County is an equity owner in WMMIC, which also provides the county's liability insurance.*

**Mr. Jones moved that Resolution No. 2013-68 be adopted.** Seconded and carried: Ayes 28, Noes 0, Absent 1 (Babcock), Vacant 1.

**Mr. Jones read Resolution No. 2013-69.**

WHEREAS, Jefferson County has self-funded employee dental benefits since the 1980s using a third party administrator, and

WHEREAS, Resolution No. 2008-30 adopted June 10, 2008, awarded the dental insurance administrative contract to Delta Dental at the rate of \$3.86 per employee per month, after the program was reviewed and proposals had been received from five different administrators, and

WHEREAS, the contract was renewed for 2010-2013 at the 2008 rate, and

WHEREAS, the County may extend the contract through December 31, 2016, at the 2008 rate of \$3.86 per employee per month, and

WHEREAS, the Finance Committee recommends waiving seeking proposals and approving the extension of the Delta Dental administrative contract through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a contract for Delta Dental's administrative services at the rate of \$3.86 per employee per month through December 31, 2016.

*Fiscal Note: The County has 455 employees currently enrolled in dental coverage which generates an annual administrative cost of about \$21,000 for the dental insurance program. The Delta Dental network offers advantageous provider choices and discounts. WPS serves as an agent for Delta Dental.*

**Mr. Jones moved that Resolution No. 2013-69 be adopted.** Seconded and carried: Ayes 28, Noes 0, Absent 1 (Babcock), Vacant 1.

**Mr. Braugler read Resolution No. 2013-70.**

WHEREAS, the Clerk of Circuit Court continually seeks ways to

operate more efficiently in response to frequent changes in the law and Supreme Court rules, and

WHEREAS, assigning only non-case management duties to several positions will allow other positions to focus on more complex and sensitive case management tasks, creating a more efficient work flow, and

WHEREAS, the Clerk of Courts Office is currently authorized 14 Deputy Court Clerk II positions (13 FT, 1 PT) that are assigned both case-management and non-case management responsibilities, and

WHEREAS, the Clerk of Courts Office has full-time and part-time Deputy Court Clerk II positions that are currently vacant, and

WHEREAS, the Clerk of Circuit Court recommends reorganizing the duties of the current vacant Deputy Court Clerk II positions and creating 14 Deputy Court Clerk I/II positions (13 FT, 1 PT) in lieu of 14 Deputy Court Clerk II positions, allowing future vacancies to be filled either as a Deputy Court Clerk I or a Deputy Court Clerk II, based on the qualifications of candidates, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Clerk of Circuit Court,

NOW, THEREFORE, BE IT RESOLVED that the 2013 County Budget setting forth position allocations in the Clerk of Courts Office is hereby amended to reflect the above change by authorizing a total of 13 full-time, non-exempt Deputy Court Clerk positions and 1 part-time, non-exempt Deputy Court Clerk position, allowing positions to be filled either as a I or a II position.

*Fiscal Note: Due to the overlapping of pay ranges between the Deputy Court Clerk I and the Deputy Court Clerk II positions, the approximate savings to fill 2.5 FTEs as a Deputy Court Clerk I position is \$10,255 annually, or approximately \$2,136 for the remainder of 2013. Therefore, no additional funds are required to implement this change effective upon passage of this resolution.*

**Mr. Braugher moved that Resolution No. 2013-70 be adopted.**  
Seconded and carried: Ayes 28, Noes 0, Absent 1 (Babcock), Vacant 1.

**Mr. Jaeckel read Resolution No. 2013-71.**

WHEREAS, the Wisconsin Department of Justice has a total of \$2,538,900 available to support existing and newly developed treatment alternative and diversion projects, and

WHEREAS, a Treatment Alternative and Diversion (TAD) Program is designed to deliver treatment and diversion alternatives to jail or prison for non-violent offenders with assessed drug and alcohol problems, and

WHEREAS, the County's Circuit Judges, the District Attorney, the Human Services Director, the Sheriff, the Public Defender, the County Administrator and Board Chair all agree that a TAD program for third offense and higher OWI defendants will reduce the need for incarceration and provide greater opportunity for persons convicted of these offenses to obtain treatment, and

WHEREAS, a collaborative effort by the parties named above is completing a grant application on Jefferson County's behalf for funding of an OWI Court in Jefferson County, and

WHEREAS, the Law Enforcement Committee commends the officials listed above and supports their efforts to obtain grant funds to establish an OWI Court,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports the TAD grant application for creation of an OWI Court through the Justice Department's Treatment Alternatives and Diversion 2014 Program.

*Fiscal Note: No direct fiscal impact.*

**Mr. Jaeckel moved that Resolution No. 2013-71 be adopted.**  
Seconded and carried.

**Mr. Borland read Resolution No. 2013-72.**

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to participate in county fish and game projects pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for their intended purpose, and

BE IT FURTHER RESOLVED that the Jefferson County Board authorizes the Parks Director to act on behalf of Jefferson County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

*Fiscal Note: The County's 2014 state allocation is \$2,560. The County's match is force account labor to do the project. This year's project will be to start the woodland restoration at Korth Park, providing improved habitat for numerous plant and animal species.*

**Mr. Borland moved that Resolution No. 2013-72 be adopted.**  
Seconded and carried.

Supplemental information presented at the October 8, 2013, Jefferson County Board meeting will be available at the County Clerk's