

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

Available Cash on Hand		
May 1, 2011	\$	398,508.26
May Receipts	\$	<u>4,795,218.82</u>
Total Cash	\$	5,193,727.08
Disbursements		
General - May 2011	\$	4,134,813.75
Payroll - May 2011	\$	<u>1,213,907.56</u>
Total Disbursements	\$	<u>5,348,721.31</u>
Total Available Cash	\$	<b>(154,994.23)</b>
Cash on Hand (in bank) June 1, 2011	\$	565,089.31
Less Outstanding Checks	\$	<u>720,083.54</u>
Total Available Cash	\$	<b>(154,994.23)</b>
AIM Government & Agency Portfolio	\$	3,990,854.82
Local Government Investment Pool - General	\$	17,421,860.50
Institutional Capital Management	\$	15,770,862.64
Local Government Investment Pool -Clerk of Courts	\$	160,813.65
Local Government Investment Pool -Farmland Preservation	\$	251,863.84
Local Government Investment Pool -Parks/Liddle	\$	<u>112,113.00</u>
	\$	37,708,368.45
2011 Interest - Super N.O.W. Account	\$	1,127.83
2011 Interest - L.G.I.P. - General Funds	\$	10,771.97
2011 Interest - ICM	\$	96,409.78
2011 Interest - AIM	\$	192.08
2011 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	100.18
2011 Interest - L.G.I.P. - Farmland Preservation	\$	166.35
2011 Interest - L.G.I.P. - Clerk of Courts	\$	<u>106.21</u>
Total 2011 Interest	\$	108,874.40



JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

**Item 8c**

**NOTICE OF PUBLIC HEARING**

**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Roou*

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 16, 2011, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

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

**3527A-11 – Dan & Lacy Jablonski/Darlene Holz Trust:** Rezone 1.125 acres on **Genz Road** in the Town of Ixonia to create a building site from part of PIN 012-0816-1411-000 (37.25 Acres).

**3528A-11 – Robyn Saxe/Ralph A Stendel Trust Property:** Create a new 6-acre building site on **CTH E** from part of PIN 012-0816-2932-001 (17.7409 Acres) in the Town of Ixonia.

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND N, NATURAL RESOURCE**

**3529A-11 & 3530A-11 – Marsha Parker:** Create a 3-acre building site on **Lundt Road** and an adjoining 5.8-acre Natural Resource zone. Both sites are part of PIN 026-0616-2722-000 (36 Acres) in the Town of Sullivan.

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1661-11 – Rubidell Resort Condominium Association:** Conditional use to allow a 14-site campground expansion on part of PINs 020-0814-0833-001 (10 Acres) and 020-0814-0744-000 (16.281 Acres). The property is at **W6940 Rubidell Road** in the Town of Milford, in an A-2, Agribusiness zone.

**CU11662-11 – Scott Nelson:** Sanction the use of the home at **W9509 Skogen Road** in the Town of Oakland for duplex use. The property is on PIN 022-0613-0721-043 (0.538 Acre) in a Residential R-1 zone.

6. **Adjourn**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

6/14/2011 Co. Board



**AGING & DISABILITY RESOURCE CENTER**

**Of Jefferson County**

1541 Annex Road

Jefferson, WI 53549

920/674-8734 Direct 866/740-2372 Toll-free 920-674-7603 Fax

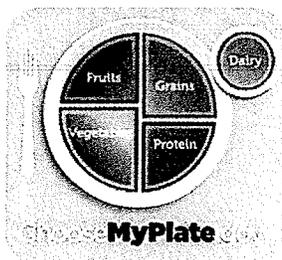
Dear Senior Dining Program Participant,

As you are aware, Jefferson County selected Hoffman House to provide the Senior Dining Program with its noon meals in 2011. The program is subject to a competitive bidding process, and Feil's was outbid. This has been a big change for all of us for a variety of reasons, but most noticeable to you is our new menus. We've gotten a lot of feedback lately about the changes and I thought it might be a good time to respond to the questions we've been getting in a more formal way.

The Hoffman House menu's follow the **2010 Dietary Guidelines for American's** which are established by the United States Department of Agriculture. The guidelines were developed using evidence-based nutritional outcomes that promote health, reduce the risk of chronic diseases, and reduce the prevalence of overweight and obesity through improved nutrition and physical activity. Now having said that I realize that many of us don't want to be told what we should eat, but since the federal government is the major financial contributor to this program, which is offered to you on a donation basis, we felt that it was best to support the menu changes at the same time we were changing caterers. You might not see these changes on every Senior Dining Program menu, but please note that change is inevitable, and it is coming!

In April of this year, we sent out our annual satisfaction surveys. We generally send them in the fall, but this year we wanted to hear what people thought much sooner than later. The results were very mixed. People either love the new menus or they don't, and when it comes to food, that's often the case! We did hear several recurring themes and have since worked with Hoffman House to make some menu changes. These changes include more desserts, bread or bread equivalents (crackers, whole wheat pasta products, etc) and we eliminated meals that people overwhelming did not like. Hoffman House also reworked the menus so that items were more recognizable. Many people told us that they had no clue what some of the meals were when they were called something other than what they were, i.e. chicken and rice.

Please know that your patronage is very important to us and we have listened to your concerns. While we can't turn the clock back all the way, we are open to your suggestions and encourage you to continue to let your Senior Dining Program Manager or Nutrition Project Council member know what you are thinking.



Thank you for choosing us and helping us promote healthier eating!

*Bon Appetite!*

Susan Torum, Manager  
Aging & Disability Resources Division  
920-674-8136

Beth Eilenfeldt, Coordinator  
Senior Dining Program  
920-674-8134

6/14/2011 Co Board

Jefferson County Sustainability Task Force  
June 14, 2011

Dear colleague,

The Jefferson County Sustainability Task Force, created by the County Board last year, has just completed a detailed survey of department heads in an effort to research sustainable policies, practices and plans in county operations.

Now, we'd like to ask you some questions about your ideas, concerns and views regarding sustainability in the way our county government does business. This survey may be completed online and submitted via e-mail to Greg David at his county e-mail address. Or it may be written out and submitted in paper form to Greg's mail box in the courthouse. Or, if you'd prefer, a member of the Task Force would be happy to meet with you to discuss your answers to the survey questions. Just let Greg know.

It should take only about 15 minutes to complete the survey. Please send in your responses or ask for a face-to-face interview by June 24, 2011.

Your participation in this survey is very important to the work of the Sustainability Task Force. As we study how Jefferson County can join other Wisconsin counties in operating in more environmentally, economically and socially sustainable ways, your input is critical to our success. Thank you!

Sincerely,

Members of the Sustainability Task Force: Mike Burow, Walt Christensen,  
Greg David – Chair, Amanda Goetsch, Bill Reichertz, Amy Rinard, Jan Roou,  
Jill Wiess, Kevin Wiesmann (pending approval)

920-988-5629

Gregd@jeffersoncountywi.gov

**Jefferson County Board of Supervisors Sustainability Survey**  
**Please return by June 24, 2011**

**June 14, 2011**

**Purpose of Survey**

- Help define sustainability for our county
- Define level of awareness and depth of understanding about sustainability
- Garner ideas for sustainability initiatives in government
- Gauge interest and support for sustainability

One of the purposes of this survey is to help Jefferson County government define the term 'Sustainability' for itself. After initial discussion, research and debate, the Task Force has a preliminary definition of sustainability as being cost effective, stewarding resources and at the same time improving quality of life.

**Survey Questions:**

1. Do you agree with this definition? If not, how would you define Sustainability? What aspects do you consider when you make decisions about being sustainable?
2. Where in county government do you see examples of sustainability?
3. Do you have any creative ideas for sustainable practices in county operations?
4. What will prevent our county government from becoming more sustainable?
5. Would you support cost effective incentives for employees to car-pool, bike to work and other wellness programs?
6. Is a sustainable county government a goal worth pursuing?
7. Is a non-sustainable county government worth pursuing?
8. Are you interested in learning more about sustainability?
9. If so, what would you like to learn? What ideas or suggestion do you have, or like to see investigated?
10. Any additional thought and comments are welcome.

**Thank you for completing this survey!**

RESOLUTION NO. 2011-\_\_\_\_\_

**Resolution creating one full-time Community Support Professional – Masters (CSP II) position and allowing the option to fill either the newly created CSP II or a vacant full-time Community Support Professional – Bachelors (CSP I) position**

WHEREAS, the Human Services Director recommends the creation of a full-time CSP II position, and

WHEREAS, a CSP II position better meets the requirements than a CSP I to successfully perform the duties in the Community Support Program, including containment of costs associated with consumers with severe and persistent mental illness, and

WHEREAS, a full-time CSP I position at Human Services is currently vacant, and

WHEREAS, flexibility is needed to be able to recruit the most qualified individual that may hold either a Bachelors (CSP I) or Masters (CSP II) degree, and

WHEREAS, the Human Services Director further recommends the ability to hire either the newly created CSP II or the vacant CSP I position, and unfund the position not filled, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Director.

NOW, THEREFORE, BE IT RESOLVED that the 2011 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

*Fiscal Note: Both the vacant CSP I position and the CSP II position created are funded with Medical Assistance funding; however, the CSP II position has funding at a higher rate of reimbursement. If the CSP II position is filled, an average reduction to the tax-levy is expected to be \$1,215.75 on an annual basis and no additional funds are required in 2011. As a budget amendment, 20 affirmative votes are required for passage.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

Requested by  
Human Resources Committee

Addendum to Agenda 06-14-11

**Item 16c**

**RESOLUTION NO. 2011-\_\_\_\_\_**

**Resolution creating one full-time Intake/On-Call Worker position and unfunding one vacant full-time Family Resources Division Manager position**

WHEREAS, the Human Services Director and the Human Services Board recommend creation of one (1) full-time, Intake/On-Call Worker position and unfunding one (1), full-time Family Resources Division Manager position, currently vacant, and

WHEREAS, the proposed Intake/On-Call position would assist in meeting the needs in the mandated areas of Child Protection Services and Emergency Mental Health by being the single point of entry into Child Protection and Juvenile Justice referrals, and

WHEREAS, the work load and reporting requirements have increased significantly in the areas of Child Protection Services and Emergency Mental Health, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Director and Human Services Board.

NOW, THEREFORE, BE IT RESOLVED that the 2011 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

*Fiscal Note: Both the Family Resources Division Manager position to be unfunded and the Intake/On-Call Worker position to be created are funded approximately 43% with Medicaid and state funds. Therefore, an average reduction to the tax-levy is expected to be \$28,425.00 on an annual basis and no additional funds are required in 2011. As a budget amendment, 20 affirmative votes are required for passage.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

Requested by  
Human Resources Committee

Addendum to Agenda 06-14-11

Terri M. Palm-Kostroski: 06-09-11; 6-14-11

**Resolution creating one Public Health Technician (LPN) to assist the Rock River Free Clinic**

WHEREAS, Fort Health Care has proposed to provide a physician or nurse practitioner to the Rock River Free Clinic for 32 hours per week in order to more cost effectively serve uninsured people in the county, and

WHEREAS, the Board of Health, the Rock River Free Clinic Board, and the Jefferson County Health Department Director/Health Officer, recommend the creation of a part-time, Public Health Technician (LPN) position to assist the physician/nurse practitioner provided by Fort Health Care in a public/private partnership arrangement, and

WHEREAS, this position could be scheduled up to full-time and would perform clinical duties and provide daily and scheduling assistance to the physician at the Rock River Free Clinic, and

WHEREAS, it is recognized that continued operations and increase of hours at the Rock River Free Clinic will increase access to care for low-income, uninsured patients and, therefore, decrease unnecessary emergency health issues, and

WHEREAS, it is understood the LPN position would be eliminated if clinic funding or structure is eliminated, and

WHEREAS, after due consideration, the Human Resources Committee recommends the change proposed by the Board of Health, the Rock River Free Clinic Board, and the Jefferson County Health Department Director/Health Officer.

NOW, THEREFORE, BE IT RESOLVED that the 2011 County Budget setting forth position allocations at the Health Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

BE IT FUTHER RESOLVED, that the County Administrator is authorized to execute an agreement with the Rock River Free Clinic to provide the personnel above at no net cost or liability to the County.

*Fiscal Note: The 2011 Adopted County Board budget includes a \$50,000 donation to the Rock River Free Clinic. 100% of the Health Department's cost for this position will be billed to the Clinic. The payroll activity and related revenues for the Health Department will be accounted for within Business Unit 4501 (Public Health). As a budget amendment, 20 affirmative votes are required for passage.*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_

Requested by  
Human Resources Committee

Addendum to Agenda 06-14-11

Terri M. Palm-Kostroski: 06-06-11 and 06-14-11; Philip Ristow: 06-14-11