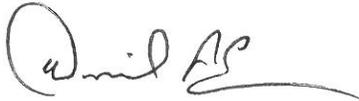


Finance Committee packet  
February 9, 2012

The packet for February 9<sup>th</sup> is two parts. The first part is what was originally e-mailed to the committee members and then handed out that day. The second part is documents that were handed out that day for the committee to review. A page separates the two parts

Signed,

A handwritten signature in black ink, appearing to read "David P. Ehlinger". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

David P. Ehlinger, CPA  
Finance Director  
Jefferson County

## Agenda

**Jefferson County  
Finance Committee**  
Jefferson County Courthouse  
320 S. Main Street  
Room 112  
Jefferson, WI 53549

Date: Thursday, February 9, 2012

Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary      Dick Jones, Vice Chair  
Jim Mode      John Molinaro  
Pam Rogers, Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for January 12, 2012
7. Communications
8. Discussion and possible action on travel request for UW Extension office to attend the North Central Region Science Academy in St. Louis, MO in February 2012
9. Discussion and possible action on replacement of Sheriff Office's in-squad video systems.
10. Discussion regarding preliminary departmental surplus (deficit) activity for 2011
11. Update on contingency fund balance
12. Convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate the purchase of public property interests for a satellite highway facility
13. Reconvene in open session to take action if necessary on items discussed in closed session concerning public property interests for a satellite highway facility
14. Payment of invoices
15. Set future meeting schedule, next meeting date, and possible agenda items
  - a. Discussion and possible recommendation to the County Board regarding transfer of funds related to a large 2011 liability damage claim for Highway Department
  - b. Discussion and possible recommendation to the County Board regarding transfer of funds related to county-wide position classification and compensation study during 2012
  - c. Discussion and possible action regarding transfer of funds related to vested sick pay for Veterans Services during 2012
  - d. Discussion and recommendation to the County Board regarding 2011 non-lapsing departmental requests amending the 2012 budget
  - e. Discussion and possible recommendation to the County Board regarding 2011 departmental deficits and resulting amendments to the 2011 budget
16. Adjourn

Next scheduled meetings:      Tuesday, February 28      Close 2011 accounting records  
   Thursday, March 8      Regular meeting  
   Thursday, April 12      Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

*The Board may discuss and/or take action on any item specifically listed on the agenda*

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

Jefferson County  
Finance Committee Minutes  
January 12, 2012

Committee members: Braugher, James B.  
Jones, Richard C.  
Mode, Jim  
Molinaro, John  
Rogers, Pamela (Chair)

1. **Call to order** – Pam Rogers called the meeting to order at 8:30 a.m.
2. **Roll call (establish a quorum)** – All committee members were present. Staff in attendance was Dave Ehlinger, Heidi Johnson, Gary Petre, Phil Ristow, and Tammy Worzalla.
3. **Certification of compliance with the Open Meetings Law** – Gary Petre certified that the meeting complied with the Open Meeting Law.
4. **Review of the agenda** – No changes.
5. **Citizen Comments** – Phil Ristow reminded the Finance Committee members that the due date to submit the nomination papers has changed from June 1 to April 15. In light of this information, the March County Board meeting will need to discuss any changes in elected officials' salary. Dave Ehlinger explained that historically the Human Resources Committee has dealt with constitutional officers' salary changes.
6. **Approval of Finance Committee minutes for December 8, 2011** – A motion was made by Mode/Jones to approve the minutes for December 8, 2011. The motion passed 4-0 with Braugher abstaining due to his absence in December.
7. **Communications** – None
8. **Discussion regarding state and federal funding for Child Support for calendar year 2012** – Stacey Jensen explained the additional funding received of \$51,823 to the Finance Committee. Dave Ehlinger explained that because of the funding process, this actually results in additional allowed expenditures of \$155,469.
9. **Discussion and possible approval regarding out of state travel for Child Support at the National Child Support Enforcement Association conference in Denver, CO in Aug. 2012** – A motion was made by Jones/Molinaro to approve the out of state travel and computer equipment replacement. The motion passed 5-0.
10. **Discussion and possible recommendation regarding five year election maintenance and support contract with Election Systems & Software, LLC** – Dave Ehlinger explained that ES&S will contract with Jefferson County rather than with every individual municipality and thus gave a discount on the maintenance fees. Applicable costs are being passed on to the municipalities. A motion was made by Molinaro/Braugher to recommend the approval of the five year election maintenance and support contract with Election Systems & Software, LLC to the County Board. The motion passed 5-0.

- 11. Discussion and possible action regarding attendance at the National Council on Behavioral Healthcare conference in Chicago, IL in April 2012 by Kathi Cauley** – A motion was made by Jones/Mode to approve the registration fee for the conference. The motion passed 5-0.
- 12. Discussion and possible action regarding attendance at the national Government Finance Officers Association conference in Chicago, IL in June 2012 by Tammy Worzalla** – Dave Ehlinger recapped the memo give to the committee on this subject. A motion was made by Mode/Braughler to approve the out of state conference. The motion passed 5-0.
- 13. Update on contingency fund balance** – Dave Ehlinger stated there were no changes to the \$285,019.53 balance from the previous month for 2011. The contingency fund for 2012 remains at the original \$400,000.
- 14. Payment of invoices** – A motion was made by Molinaro/Jones to approve the payment of invoices in the amount of \$710,763.94.
- 15. Set future meeting schedule, next meeting date, and possible agenda items** – No changes.
- 16. Adjourn** – A motion was made at 9:10 a.m. to adjourn by Mode/Rogers. The motion passed 5-0.

Respectfully submitted,

Jim Braughler  
Finance Committee Secretary  
Jefferson County  
/tlw - dpe

## Dave Ehlinger

---

**From:** Gary Petre  
**Sent:** Wednesday, January 18, 2012 11:42 AM  
**To:** Dave Ehlinger  
**Subject:** FW: Attached Image  
**Attachments:** 0936\_001.pdf; Copy of Copy of current schedule NC 4-H Science Academy.xls; Science.doc

Dave ,  
Attached are several documents related to an Out of State travel request from Gail Roberts. Since the travel dates begin prior to the next scheduled Finance Comm. meeting, I have given Gail approval to attend the conference with the understanding that this would be reviewed by the Comm. at its next meeting. Please add this item to the next Finance Comm. agenda. Thanks, Gary.

Gary R. Petre  
Jefferson County Administrator  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

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**From:** Gail Roberts  
**Sent:** Wednesday, January 18, 2012 10:01 AM  
**To:** Gary Petre  
**Subject:** FW: Attached Image

Hi,  
Here is a scanned copy of the form. Thank you  
Gail

Gail Roberts  
Youth Development Agent  
Jefferson County UW-Extension  
864 Collins Road  
Jefferson, WI 53549  
920-674-7295  
920-674-7200 FAX  
TTY-711

University of Wisconsin, United States Department of Agriculture and Wisconsin Counties Cooperating University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX requirements.

**From:** [canon-UWEX@co.jefferson.wi.us](mailto:canon-UWEX@co.jefferson.wi.us) [mailto:[canon-UWEX@co.jefferson.wi.us](mailto:canon-UWEX@co.jefferson.wi.us)]  
**Sent:** Wednesday, January 18, 2012 9:31 AM  
**To:** Gail Roberts  
**Subject:** Attached Image

Jefferson County  
 Travel Detailed Budget Request  
 Conferences / Conventions / Seminars  
 For the Budget Year Ended December 31, 2012

Circle one                      In State                      Out of State

Dept / Bus Unit              UW-Extension

Event                            North Central Region Science Academy

Location                      St. Louis, Missouri

Time frame                    February 7-10, 2012

Staff attending                Gail Roberts

532325 Registration            97.50

532332 Mileage                to be paid by state (Including tolls, parking, shuttle van)

532334 Commercial Travel    to be paid by state (Airfare, train, bus, etc)

532335 Meals at conference to be paid by state; non-conference to be paid by cour

532336 Lodging to be paid by state program

Other                            \_\_\_\_\_ (describe)

Total                            \_\_\_\_\_ -



Circle one                      In State                      Out of State

Dept / Bus Unit              \_\_\_\_\_

Event                            \_\_\_\_\_

Location                      \_\_\_\_\_

Time frame                    \_\_\_\_\_

Staff attending                \_\_\_\_\_

532325 Registration            \_\_\_\_\_

532332 Mileage                \_\_\_\_\_ (Including tolls, parking, shuttle van)

532334 Commercial Travel    \_\_\_\_\_ (Airfare, train, bus, etc)

532335 Meals                    \_\_\_\_\_

532336 Lodging                \_\_\_\_\_

Other                            \_\_\_\_\_ (describe)

Total                            \_\_\_\_\_ -

DRAFT - North Central 4-H Science Academy Conference Agenda – DRAFT

Updated after 10/12 and 10/19 calls

Date	Time	Session	notes	Lead Committee
Tues 2/7/2012	3pm -5:30pm	Registration	Ask about exhibits for the hall to be left up for the whole event?	
	5:30-6:30 pm	Dinner and welcome	overview of academy and format for state planning, does 5:30 allow for folks to arrive? Extension directors/program directors from Mo/Ill; introduce committee; academy purpose and overview,	Local arrangements/ Executive
Wed 2/8/2012	7:00-8:30 am	Registration		Local arrangements
	8:30-9:30am	Breakfast and Academy Keynote; The 4-H Difference: Research based = Science based	invite plenary session speaker - Cathann Kress?	Executive
	9:45 am– 12:00 pm	Learning with and about INQUIRY (small groups, hands-on)		PD
	12:00 – 1:00 pm	Luncheon and speaker - Evaluating Inquiry	PD committee checking on speaker	Executive
	1:15 – 3:30 pm	Learning with and about Inquiry (continued)		PD
	3:30 – 3:45 pm	Break		
	4:00 – 5:00 pm	State planning (taking it home)	Written parking lot of state plans in process	need to assign a work group
	5:15 – 6:15 pm	Dinner at the hotel		
	6:30 - 8:30 pm	4-H Science Promising Practices Showcase		Curriculum Committee
Thu 2/9/2012	7:30 - 8:30 am	Breakfast		
	8:30 -10	Concurrent sessions A (hands-on curriculum investigation/inquiry by project areas )		Curriculum
	10-10:15	Break		
	10:15-11:30	Concurrent sessions B (hands-on curriculum investigation/inquiry by project areas )		Curriculum
	11:30 - 1	Luncheon and moderated panel - Developing Partnerships and Resources for 4-H Science		Executive
	1pm-2:50pm	Concurrent sessions - C		Executive/ committees with sessions
		Topics for concurrent sessions C and D		
		• Recruiting and developing volunteers		
		• Recruiting and developing science-rich volunteers		
		• Fund development		
		• Partnerships		
		• Evaluation		
		• Communities of practice		
	2:50-3:05	Break		
	3:05 - 4:15	Concurrent sessions - D		Executive/ committees with sessions
	4:45 - 5:45 pm	State planning	written parking lot of state plans in process	
	6:00 – 7:00 pm	Dinner (on your own – off site)		

Fri 2/10/2012	7:15-8:15 am	Breakfast		
	8:15-9:15	Planning with the End in Mind - NC Region Logic Model; program leader panel and discussion of shared-regional and state-specific target outcomes		Executive
	9:15 - 10:15	Breakout by state for planning, focus on shared-regional and state Specific target outcomes		
		States break as they are ready (possibly time to checkout)		
	10:15- 10:45	State continue planning, focus on report		
	10:45 -12:00	State plan report by state	Average 5 mins per state. might do powerpoints	
	12:00-1:00 pm	Luncheon and capstone	Integrating 4-H Science with Citizenship and Healthy Living, possibly Lisa Lauxman	Executive

I highlighted my presentations below in red, Sincerely Gail Roberts  
North Central Region 4-H Science Academy  
**4-H Science Promising Practices - Call For Proposals**  
Feb 8 -10, 2012, Hilton Frontenac in St Louis



NOYCE  
CENTRAL  
REGION

## Request for Proposals

### **Purpose**

North Central Region (NCR) 4-H Science Academy participants are encouraged to share promising practices from their state during the 4-H Science Academy “Programs-at-Work” poster session roundtable on Wednesday, February 8th from 6:30pm – 8:pm or during one of the 90 minute “Programs-at-Work” breakout sessions on Thursday morning, February 9th. Recognizing the extensive experience and expertise of the Academy participants, these sessions will provide an opportunity for presenters to share exemplary 4-H Science programs with county 4-H professionals, and to learn from each other in the areas of: Curriculum; Resource Development, Program Design and Development, Partnerships, Professional Development, Marketing, and Evaluation.

### **Eligibility**

All participants of the NCR 4-H Science Academy are eligible to submit a proposal for review.

### **Criteria for Selection**

Submission will be peer reviewed on the following criteria:

Overall quality and completeness of abstract	25%
Relationship to one or more of the topics above	25%
Anticipated appeal to 4-H professionals	20%
Usefulness - ability to be readily replicated/adapted	20%
Description of “take-home” materials for Academy participants	10%

### **Important Dates**

November 1	Request for Proposals distributed state contacts
December 2	Proposals due
January 15	Deadline for digital submission of ‘take home’ materials
February 8	“Programs-at-Work” poster session; 6:30-8:00pm
February 9	“Programs-at-Work” 90 minute breakout sessions; 8:30-10:00am, 10:15-11:30am

I will be presenting at both the poster session and the 90 minute breakout sessions. I have developed a presentation on Garmin GPS units: how they work, how to enter data, and how they can relate to 4-H projects. They will be hands-on presentations.

## Dave Ehlinger

---

**From:** Gary Petre  
**Sent:** Friday, January 27, 2012 2:05 PM  
**To:** Dave Ehlinger; Jeff Parker  
**Subject:** FW: Finance Comm. agenda item

FYI.....

Gary R. Petre  
Jefferson County Administrator  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

---

**From:** Pam Rogers [<mailto:psrogers66@yahoo.com>]  
**Sent:** Friday, January 27, 2012 2:00 PM  
**To:** Gary Petre  
**Subject:** Re: Finance Comm. agenda item

Thanks, Gary.  
I support funding the in-squad video systems - if not in full, at least at half of the cost for now. The finance committee will appreciate some options from you and Dave.  
Pam

**From:** Gary Petre <[GaryP@jeffersoncountywi.gov](mailto:GaryP@jeffersoncountywi.gov)>  
**To:** Dave Ehlinger <[DaveE@jeffersoncountywi.gov](mailto:DaveE@jeffersoncountywi.gov)>  
**Cc:** Jeff Parker <[JeffP@jeffersoncountywi.gov](mailto:JeffP@jeffersoncountywi.gov)>; "Pamela Rogers ([psrogers66@yahoo.com](mailto:psrogers66@yahoo.com))" <[psrogers66@yahoo.com](mailto:psrogers66@yahoo.com)>  
**Sent:** Friday, January 27, 2012 9:41 AM  
**Subject:** Finance Comm. agenda item

Dave,  
Per Law Enforcement Comm. action this morning, please add the following item to the 2/9 Finance Comm. draft agenda for Pam's approval:

Discussion and possible action on replacement of Sheriff Office's in-squad video systems.

Chief Parker and I will be meeting sometime next week to discuss this item before the committee meeting. I will include you in our meeting calendaring so that you can get into the loop on this issue. We need to discuss timing of the replacements, cost and potential funding sources.

Thanks, Gary.

Gary R. Petre  
Jefferson County Administrator  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

NOTICE: This E-mail and any attachments may contain confidential information.

## Dave Ehlinger

---

**From:** Gary Petre  
**Sent:** Wednesday, January 18, 2012 12:54 PM  
**To:** Dave Ehlinger  
**Subject:** FW: Systems

Dave,  
Possible Contingency Transfer request in the near future. We'll keep an eye on this one. Gary.

Gary R. Petre  
Jefferson County Administrator  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

---

**From:** Jeff Parker  
**Sent:** Wednesday, January 18, 2012 12:42 PM  
**To:** Phil Ristow  
**Cc:** Gary Petre; Paul Milbrath; Duane Scott; Robert Scheinkoenig; Brian Olson  
**Subject:** RE: Systems

Good Afternoon Phil,

Yes we have thoroughly researched a system and have gotten a series of positive references. I will be placing this on next week's LE Committee meeting as a discussion point and for possible action to be taken. The action I will be seeking is for a motion to go forward that will allow me to go before the finance committee and request contingency funding that will allow us to go forward and purchase the units that are needed for the squads. This piece of equipment is absolutely vital to our operational ability and readiness. We are probably looking at (15) units at approximately \$5500.00 each for a total of 82,500.00. If we can get \$1500.00 to \$2000.00 for each old unit we can eventually get back \$22,500.00 to \$30,000.00.

Do you feel we have a chance to go after him in a court and recoup more or are we best off to sell the units, get what we can, and simply move forward.

My two sergeants are now going through 5 years of e-mails to generate their final report, we have the ability to show that these systems NEVER worked as advertised, the question is now that the company is no longer in existence, who do we go after and can we expect to get anything from them.

---

**From:** Phil Ristow  
**Sent:** Wednesday, January 18, 2012 9:16 AM  
**To:** Jeff Parker  
**Subject:** RE: Systems

Does someone make units that actually work reliably?

---

**From:** Jeff Parker  
**Sent:** Tuesday, January 17, 2012 1:35 PM  
**To:** Phil Ristow  
**Subject:** FW: Systems

What did you think of his response? What if I was able to get him to \$2000.00 per unit, new ones coast between \$5000 - \$5500.00 .....thoughts

---

**From:** Geoffrey Krohn [mailto:geoff@omnivusa.com]  
**Sent:** Friday, January 13, 2012 8:51 PM  
**To:** Jeff Parker; Paul Wallace; Robert Scheinkoenig  
**Cc:** Phil Ristow; Duane Scott; Paul Milbrath; Jerry Haferman  
**Subject:** RE: Systems

Jeff,

I have spoken with the powers to be at Omnivident, the company I went to work for and since Integrated Technologies was dissolved late last year, about ideas to purchase the units and even contacted the actual manufactures of the units.

As you know Jefferson County originally purchased the Integrian Digital Patroller product. Their unit had serious problems and after they tried and tried to resolve they went just short of bankrupt. Sold their assets to another company and resellers like BSG Solutions (Business Security Group) were left hanging to run like Integrian or step up to the plate and try to help. We know what course I took to a loss personally and from the business in excess of \$300K we estimate.

I had ownership in Integrated Technologies and was an officer of the company. A breakdown in my working relationship with my partner resulted in the company closing. The company dissolved last year. I went to work for Omnivident Enterprises, Inc., a Nevada Corporation and a sister company Omnivident Enterprises, Inc (a Foreign Corporation) was formed in Wisconsin. I am an employee of the company and have no financial interest in the company.

When coming to Omnivident I made a case for servicing my customer base at a cost. As you recall Omnivident was going to offer the Jefferson County Sheriff's Office a Maintenance contract but the county declined to follow through.

The only options available to you through me are the following:

1. File suit against Integrated Technologies a defunct company
2. We asked the manufacturer if they would buy back the units and we were told they may purchase them for \$500 per unit. They explained that they are already in production of the next system.
3. Omnivident will be training staff and will be carrying the mobile video product line. They would be willing to take the units on consignment and as orders come in they will sell the units, submit a notice that units have been sold and advise when payment is forthcoming. I have already been approached for 4 units but they must be refurbished and that is done by the manufacturer. Omnivident would give you after sold, installed and paid, \$1500.00 per kit.
4. Contact the S. Korean company yourselves.

Please let me know how you would like to proceed.

On a personal note, my willingness to try my hardest to make all agencies that purchased systems from Business Security Group as a reseller of Integrian, satisfied is unchallengeable I hope. I tried to make Jefferson happy and seem to have failed. Although now just an employee of Omnivident I still continue to make the effort. I believe that over the course of 2012, we will be able to sell all of your units. It will take your County Attorney to draft an agreement that we will diligently try as a friend of the County in a way, to sell your units. Omnivident does not have any legal obligation to do so and is only interested in helping the County.

Please let me know how I can help.

Thank you.

Geoff

---

**From:** Jeff Parker [mailto:JeffP@jeffersoncountywi.gov]  
**Sent:** Thursday, January 12, 2012 4:00 PM  
**To:** 'geoff@omnivusa.com'; Paul Wallace; Robert Scheinkoenig  
**Cc:** Phil Ristow; Duane Scott; Paul Milbrath; Jerry Haferman  
**Subject:** Systems

Dear Geoff,

During a command staff interview this afternoon it was decided to discontinue our usage of your companies in-squad video systems.

We appreciate your efforts over the years to try and make your product a consistent working system, but unfortunately after five years we have not seen your squad video systems obtain a level of quality and credibility that must be part of doing business in law enforcement.

We will be removing all systems from our squad cars immediately and they will no longer be used or maintained. If you have any ideas on how to bring an adequate resolution to this problem please let us know, otherwise we will start the needed processes to protect the best interest of the Sheriff's Office and Jefferson County.

Take Care,

Chief Deputy Jeffrey A. Parker

Jefferson County Sheriff's Office  
411 S. Center  
Jefferson, WI. 53549

NOTICE: This E-mail and any attachments may contain confidential information. Use further disclosure of the information by the recipient must be consistent with applicable laws, regulations and agreements. If you received this email in error, please notify the sender; delete the E-mail; and do not use, disclose or store the information it contains.

042004

Supplier Payment Inquiry  
INTEGRATED TECHNOLOGIES INC

Payee. . . . . 32,963  
Payment Number . . . . .  
Supplier Bank Acct . . . . .  
Company. . . . .  
Skip To Page . . . . .

From Date. . . . .  
Thru Date. . . . .

Ledger Sequence. . . 1

O Do	P Ty	Number	Date	Payee Name	Payment Amount	P C	P I
	PK	332728	01/11/07	INTEGRATED TECHNOLOGIES INC	10,000.00-	D	D
	PK	334304	02/13/07	INTEGRATED TECHNOLOGIES INC	5,709.00-	D	D
	PK	336970	04/17/07	INTEGRATED TECHNOLOGIES INC	90.00-	D	D
	PK	344581	09/13/07	INTEGRATED TECHNOLOGIES INC	10,650.00-	D	D
	PK	350290	01/14/08	INTEGRATED TECHNOLOGIES INC	8,100.00-	D	D
	PK	366964	01/20/09	INTEGRATED TECHNOLOGIES INC	19,600.00-	D	D
	PK	386584	06/21/10	INTEGRATED TECHNOLOGIES INC	6,000.00-	D	D
	PK	390622	10/14/10	INTEGRATED TECHNOLOGIES INC	10,600.00-	D	D
TOTAL					70,749.00-		

Opt: 1=Payment 2=JE 3=Remittance . . . F10=Suppl Ledger F21=Print F24=More

**JEFFERSON COUNTY  
LAW ENFORCEMENT/EMERGENCY MANAGEMENT  
COMMITTEE MINUTES  
January 27, 2012**

Present: Committee Members – Paul Babcock, George Jaeckel, Dwayne Morris, Pam Rogers. Also present: John Molinaro, Donna Haugom, Chief Deputy Jeff Parker and Kim Buchholz.

1. **CALL MEETING TO ORDER** - The meeting was called to order at 8:30 a.m. by Chair Babcock.
2. **ROLL CALL** – Quorum established.
3. **CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW** – In compliance.
4. **REVIEW OF THE AGENDA** – No changes.
5. **COMMUNICATIONS** – None.
6. **CITIZEN COMMENTS** – None.
7. **APPROVAL OF MINUTES FROM THE DECEMBER 16, 2011 MEETING**  
Rogers moved to approve the meeting minutes of December 16, 2011 meeting, seconded by Jaeckel as written. Motion carried.
8. **DISCUSSION/RECOMMENDATION ON LRB2647/2 REGARDING 72-HR NO CONTACT VIOLATIONS**  
Chief Deputy distributed informational packets to committee members that included a resolution from Outagamie County Board of Supervisors supporting the legislation as well as a copy of the proposed legislation.

Chief Deputy explained that LRB2647/2 deals with domestic abuse; increasing fines if the individual intentionally violates the 72-hour, no-contact period and changes the classification of the crime to a felony. This legislation gives the Sheriff's Department and District Attorney another tool to more effectively enforce violations. Chief Deputy also stated that he sees this law as being an educational tool; Wisconsin takes a hard line on domestic abuse.

The Administration and Rules committee has visited this legislation and has deferred a decision until a recommendation has been received from this committee.

Motion by Jaeckel, seconded by Rogers, to support legislation LRB2647/2. A resolution will be drafted and sent to the Administration and Rules Committee for their consideration. Motion passed.

**9. DISCUSSION/RECOMMENDATION REGARDING IN-SQUAD VIDEO SYSTEMS**

Chief Deputy explained that the department has been in a relationship with a local vendor for the past four years for their in-squad video systems. Last year, a written ultimatum was issued to the vendor that the entire system must be complete and operational by December 31, 2011. Up until November 2011, the vendor's customer service had been very good and timely. In November and December 2011, there was no communication from the vendor. In January 2012, the vendor did appear when he was informed his contract was being ended. The vendor informed the department that his company was no longer in existence. Chief Deputy has extensive documentation on the situation. It is the opinion of Phil Ristow that the County's ability to go after the vendor is slim to none since the business is no longer in existence. Chief Deputy did confirm that Integrated Solutions filed business closing paperwork on November 17 and is no longer in business. The vendor has offered to sell the current in-squad video systems to non-law enforcement customers on consignment; each unit would sell for \$1,500.

The department has looked into alternative systems which range from \$90-100,000. Chief Deputy asked the committee for permission to bring the request before the Finance Committee; funding would be requested from the

contingency fund. The video systems have a high level of value; they are the department's eyes on how well we do our jobs.

Motion by Rogers, seconded by Morris, to forward the request for a replacement in-squad video system to the Finance Committee. Motion passed. Rogers asked Chief Deputy to provide options for the Finance committee at their next meeting on February 9<sup>th</sup>.

#### **10. WISCOM 2012**

Haugom stated that this simulated communication exercise will be held at the Jefferson County Fair Park on Thursday, May 31, 2012. Jefferson County was asked by the State to host the exercise. Haugom is coordinating the day's events with the committee. The exercise expects to have 150 people and 20 to 25 communication trailers participate. Participants will "practice" communicating with each other to ensure communication is possible. The Sheriff's Department kitchen will be preparing the meal and the Red Cross and Salvation Army will be providing hydration and snacks.

#### **11. LONG TERM CARE FACILITY SUMMIT**

Haugom explained that this training event for long term care facility (i.e. CBRF and nursing homes) was held yesterday. Participants were given the tools to develop an emergency preparedness plan for their facilities. The agenda included topics such as memorandums of understanding with transportation companies, transfer agreements with EMS and hospitals, agreements between facilities (sister facilities), checklists for evacuation and sheltering in place. In addition, two different scenarios were given to the group to discuss and offer how their facility would handle the situation. The discussion was good. Haugom felt that it went very well and participants were engaged in the material.

#### **12. TRAINING/EXERCISES**

Emergency management staff attended or participated in the following trainings and presentations during the last quarter.

- a. MITIGATION FOR EMERGENCY MANAGERS (11/8-10/11)
- b. NATIONWIDE EAS TEST (11/9/11)
- c. ARC SHELTER MANAGEMENT (11/15/11)
- d. WHOPRS TRAINING (11/18/11)
- e. E-SPONDER (12/6/11)
- f. NURSING STUDENTS (12/15/11)
- g. INTEROPERABILITY CONFERENCE (1/16-18/12)

#### **13. TIME & PLACE OF NEXT MEETING**

The next meeting will be on Friday, February 24, 2012 at the Jefferson County Courthouse in Room 112.

#### **14. ADJOURN** - Babcock moved, seconded by Rogers, to adjourn at 9:15 a.m. Motion carried.

## Dave Ehlinger

---

**From:** Paul Novitzke  
**Sent:** Thursday, January 26, 2012 2:08 PM  
**To:** Dave Ehlinger  
**Cc:** Gary Petre  
**Subject:** Fair Park Deficit

Hello Dave.

Gary asked me to send you an update on our 2011 receivables for the Fair Park so that you are able to more accurately project our final budget deficit to the Finance Committee. I will be preparing a summary document for the Fair Park Committee meeting next week that I will then pass along to you to share with the Finance Committee on Feb 9th. This document will highlight some reasons why we will end up with a deficit.

Today, we received a sponsorship check for \$5,000 that will be deposited into 6902 Fair Week. 6901 Fair Park Activities has a receivables total of \$4,353 from 7 different clients that we are pushing hard to collect by next week.

Gail is in the process of reviewing a couple expense categories in 6901 to make sure that they are accurate. Last year, we had a couple larger expenses from other departments fall onto our department somehow, so I will get back to you if she finds anything on the expense side that affects the final total.

I will copy you on the summary document next week. Thank you.

Paul Novitzke  
Director  
Jefferson County Fair Park  
920-674-7149 direct  
[pauln@jeffersoncountywi.gov](mailto:pauln@jeffersoncountywi.gov)  
503 N. Jackson Ave, Jefferson, WI 53549  
[www.jeffersoncountyfairpark.com](http://www.jeffersoncountyfairpark.com)

Join us for the 160th annual Jefferson County Fair July 11-15, 2012.  
Follow us on Facebook.

Jefferson County  
 Departmental Surplus (Deficit) Recap  
 For the Year Ended December 31, 2011

2-Feb-12 Updated

Dept	Department	General Ledger Surplus (Deficit)	Budgetary Only Accounts	Estimated Additional Activity	Estimated Non-Lapsing Request	Actual Non-Lapsing Request	Actual Surplus (Deficit)	Deficit Transfer Contingency Fund	General Fund	Amended Surplus (Deficit)	Tax Levy 2011	Actual Surplus (Deficit)
000	General Revenues	(3,664,796.00)	3,345,783.00	410,753.11			91,740.11			91,740.11	(7,732,468.00)	1.2%
001	County Board	353,685.00			(302,135.00)		51,550.00			51,550.00	466,410.00	11.1%
002	Economic Development	88,562.00			(88,562.00)		0.00			0.00	0.00	
004	Human Resources	26,672.00			(26,672.00)		0.00			0.00	331,109.00	0.0%
008	County Administrator	3,686.00					3,686.00			3,686.00	237,612.00	1.6%
010	Register of Deeds	155,151.00				(79,909.00)	75,242.00			75,242.00	(130,151.00)	57.8%
012	County Clerk	242,062.00		(24,794.51)		(211,225.00)	6,042.49			6,042.49	168,231.00	3.6%
013	Land Information	96,583.00			(91,391.00)		5,192.00			5,192.00	371,677.00	1.4%
014	County Treasurer	176,252.00					176,252.00			176,252.00	(696,243.00)	25.3%
016	District Attorney	81,438.00					81,438.00			81,438.00	720,569.00	11.3%
017	Corporation Counsel	22,910.00					22,910.00			22,910.00	344,904.00	6.6%
018	Parks	293,158.00			(214,034.12)		79,123.88			79,123.88	788,789.00	10.0%
019	Central Services	47,858.00			(47,858.00)		0.00			0.00	789,364.00	0.0%
020	Sheriff	1,240,715.00		(248,669.42)	(1,117,045.58)		(125,000.00)	125,000.00		0.00	11,835,093.00	-1.1%
023	Child Support	67,777.00					67,777.00			67,777.00	125,799.00	53.9%
024	Clerk of Courts	101,911.00			(75,000.00)		26,911.00			26,911.00	1,657,542.00	1.6%
025	Coroner	23,526.00					23,526.00			23,526.00	96,758.00	24.3%
026	Finance	9,048.00		(4,437.03)			4,610.97			4,610.97	387,473.00	1.2%
027	Emergency Management	0.00		360,905.00	(360,905.00)		0.00			0.00	77,764.00	0.0%
053	Veterans Services	16,870.00	(169.00)			(16,701.00)	0.00			0.00	162,245.00	0.0%
068	UW Extension	55,165.00			(17,998.00)		37,167.00			37,167.00	312,237.00	11.9%
069	Fair Park	(41,727.00)		7,000.00	(500.00)		(35,227.00)	35,227.00		0.00	161,663.00	-21.8%
070	Land Conservation	41,631.00		1,663.79	(20,000.00)		23,294.79			23,294.79	285,153.00	8.2%
071	Zoning	182,570.00		56,000.00	(191,020.00)		47,550.00			47,550.00	374,192.00	12.7%
099	Library System	1,086.00					1,086.00			1,086.00	1,002,518.00	0.1%
	General Fund Totals	(378,207.00)	3,345,614.00	558,420.94	(2,553,120.70)	(307,835.00)	664,872.24	160,227.00	0.00	825,099.24	12,138,260.00	5.5%
100	General Fund	30,412,457.85	825,099.24		700,000.00	31,937,557.09	4.8%				44,162,908.98	
240	Health Department	168,866.65	219,456.10			388,322.75	56.5%				(42,484,388.88)	
250	Human Services	255,926.85	747,232.28	(147,232.28)	(700,000.00)	155,926.85	-64.1%				1,678,520.10	
300	Debt Services	0.18	(0.18)			0.00	#DIV/0!					
700	Highway Department	11,647,137.35	1,654,431.61	(1,654,431.61)		11,647,137.35	0.0%					(518,930.00)
750	MIS Fund	0.00	33,964.94			33,964.94	100.0%					(491,469.00)
	Subtotal	42,484,388.88	3,480,183.99	(1,801,663.89)	0.00	44,162,908.98	3.8%					688,121.10
900	Fixed Assets	25,934,687.42	4,105,272.45			30,039,959.87	13.7%					
950	Gov't Type Conversion	48,712,285.43	2,113,945.62			50,826,231.05	4.2%					
	Total	117,131,361.73	9,699,402.06	(1,801,663.89)	0.00	125,029,099.90	6.3%					

Ending fund balance 12/31/11	44,162,908.98
Less beginning fund balance	(42,484,388.88)
Subtotal	1,678,520.10
Less health insurance surplus	(518,930.00)
Less employee retirement surplus	(491,469.00)
Increase due to operations	688,121.10

Spreadsheet values as of 2-Feb-12

Jefferson County  
Contingency Fund  
For the Year Ended December 31, 2011

Ledger Date	Description	General	Authority	Publish Date
1-Jan-11	Tax Levy	400,000.00		
31-Mar-11	Wireless internet within the Courthouse	(13,400.00)	Finance Committee, 4/14/11	19-Apr-11
31-Mar-11	Landscape plan for celebration of Jefferson County's 175th anniversary	(7,000.00)	Finance Committee, 4/14/11	19-Apr-11
31-May-11	Engineering / design work on Sheriff parking lot and garage (up to)	(5,000.00)	Finance Committee, 5/12/11	20-May-11
31-May-11	Parking lot maintenance as 402 S Center S (up to)	(2,500.00)	Finance Committee, 6/9/11	21-Jun-11
31-May-11	Workers compensation claim 2003-036761	(41,685.86)	County Board, 6/14/11	21-Jun-11
31-Jul-11	Courthouse generator project	(35,949.00)	Finance Committee, 8/11/11	16-Aug-11
30-Sep-11	Korth promissory note payment acceleration	(571.55)	Finance Committee 10/13/11	17-Oct-11
31-Oct-11	Basement shelving project for County Clerk / Finance	(8,874.06)	Finance Committee, 11/10/11	15-Nov-11
<b>Total amount available</b>		<b>285,019.53</b>		

The following pages were handed out at the meeting on February 9, 2012 and were not previously received by the committee.



11375 W. Sam Houston Parkway S. #800  
Houston, Texas 77031

## Sales Quote

Quote #	Date
SB01262012	1/26/2012

**Bill To:**

Agency Name **Jefferson County Sheriff's Department**  
Address **411 S center Avenue**  
City, State **Jefferson, WI 53549**  
Contact **Sgt. Scheinkoenig**

FOB Point: Destination

Terms: Net 30 Days

Quotation Expiration: 60 Days

Part Number	Description	List Price	Quantity	Total
<b>Coban In-Car Systems</b>				
SYSED-02	EDGE - 5.7" Monitor System Single Camera & Microphone System 5.7" Touchscreen Monitor Smart Power Monitoring and UPS 32 GB Internal SSD (Solid State Drive) 32 GB Removable SSD (Solid State Drive) Camera- Front facing only, Color Wireless Transmitter/Receiver Covert Backseat microphone GPS Internal 802.11 a/g/n wireless card (optional WiMax) Three Year Limited Warranty	\$ 4,550.00	14	\$ 63,700.00
<b>In-Car Equipment &amp; Options</b>				
SCED-013	5.7" Touchscreen monitor	\$ 350.00		\$ -
SCOPT-02	Laptop/MDC Interface - Includes Cable, Software, and MDT Integration Training	\$ 200.00		\$ -
SCOPT-03	EDGE Dual Microphone Receiver Module (Receiver Only)	\$ 150.00		\$ -
SCOPT-04	Crash Sensor	\$ 250.00		\$ -
SCOPT-05	Gigatek Card Reader	\$ 150.00		\$ -
SCOPT-07	Video Streaming Configuration	\$ 195.00		\$ -
SCMR-01	Complete Front Facing Camera w/o IR	\$ 670.00		\$ -
SCOPT-09	Detached Wide Angle IR Camera (includes 1 - 12ft extension)	\$ 185.00	14	\$ 2,590.00
SCOPT-10	Radar Integration (Radar type must be confirmed, pd must provide cable and or interface components)	\$ 150.00		\$ -
SCOPT-14	Wired - Visor Mount Ethernet Port (per vehicle)	\$ 50.00		\$ -
SCOPT-21	Wireless - Shark Fin 2.4 / 4.9 802.11 A/G Fixed (Per Vehicle)	\$ 150.00	14	\$ 2,100.00
SCOPT-27	Dual Shot Glass 802.11 a/g (Set of two (2) Required for 802.11N)	\$ 175.00		\$ -
SCOPT-32	Noptic Thermal Camera Interface - Includes cable and configuration	\$ 195.00		\$ -
SYSED-05	Upgrade Integrated ALPR All-In-One Solution	\$ 5,445.00		\$ -
<b>Additional / Optional Equipment / Spares</b>				
SCPKB-031	EDGE Transmitter Package Includes Transmitter, Lapel Mic, Charger, Antenna, AC/DC Adaptors for charger and Leather Holster.	\$ 335.00		\$ -
SCOPT-01	GPS	\$ 250.00		\$ -
SCPKB-034	EDGE Transmitter Antenna	\$ 12.00		\$ -
SCPKB-033	EDGE Lapel Microphone	\$ 45.00		\$ -
SCPKB-012	EDGE Lithium Ion Battery (mic transmitter)	\$ 20.00		\$ -
NMIS-12	EDGE UNIT UPS Battery - PS1212F1 (battery only)	\$ 20.00		\$ -
SCPKB-019	EDGE Microphone Pouch	\$ 20.00		\$ -
SCPKC-03	Existing Customer Option - EDGE Receiver compatible to TopCam G2 Provides EDGE Microphone Compatibility to GII Components	\$ 395.00		\$ -
SCPKC-02	Existing Customer Option - TopCam G2 Receiver compatible to EDGE Provides GII Microphone Compatibility to EDGE Components	\$ 395.00		\$ -
SCMH-64SDD	64GB Removable SSD	Call		\$ -
SCMH-32SDD	32GB Removable SSD	\$ 595.00		\$ -
<b>EDGE MOUNTING HARDWARE</b>				
MAED-01	Standard Mounting Kit (Crown Vic only)	\$ 75.00	14	No Charge
MAED-02	Charger Adapter Plate (Includes EDGE 5.7" Display Visor Mount)	\$ 100.00		\$ -
MAED-03	Tahoe Adapter Plate (Includes EDGE 5.7" Display Visor Mount)	\$ 100.00	5	\$ 500.00
MAED-04	Impala Adapter Plate (Includes EDGE 5.7" Display Visor Mount)	\$ 100.00		\$ -
<b>Wireless Hardware</b>				
WAP-003	Cisco 802.11N (1252/1262) Access Point Package - 1 yr Smart Net - Power Adapter - Power Injector - Jumper Cables - Antenna - Lighting Arrestor (s)	\$ 1,595.00		\$ -
<b>Outdoor Option</b>				
WAP-28	Nema Enclosure - Jumper Extension Cables	\$ 575.00		\$ -
<b>Managed</b>				
WIR-14-2504-5	2504 Cisco Wireless Controller with 5 AP License - 1 yr SmartNet	\$ 2,150.00		\$ -
WIR-14-2504-15	2504 Cisco Wireless Controller with 15 AP License - 1 yr SmartNet	\$ 3,100.00		\$ -
<b>Enterprise</b>				
WIR-14-5508	5508 Cisco Wireless Controller	\$ 12,150.00		\$ -
WLIC-209	WCS License	\$ 2,850.00		\$ -



11375 W. Sam Houston Parkway S. #800  
Houston, Texas 77031

## Sales Quote

Quote #	Date
SB01262012	1/26/2012

**Bill To:**

Agency Name **Jefferson County Sheriff's Department**  
Address **411 S center Avenue**  
City, State **Jefferson, WI 53549**  
Contact **Sgt. Scheinkoenig**

FOB Point: Destination

Terms: Net 30 Days

Quotation Expiration: 60 Days

<b>Wireless Services</b>				
LINST-03	Wireless Equipment Installation - Installation, Cabling, Configuration, Testing - Single Location only <b>(If COBAN is supplying wireless solution site survey is mandatory. Site Survey will determine FINAL PRICING)</b>	\$ 1,500.00		\$ -
LSRV-04	Wireless Site Survey (per day) **Equipment to be determined from Site Survey**	\$ 2,500.00		\$ -
<b>Hardware</b>				
WIR-10	Wired - CAT 6 w/ Retractable Housing	\$ 495.00		\$ -
SCAA-01	10 Microphone Charging Station	\$ 495.00		\$ -
SCAA-06	Tech Support Kit	\$ 195.00	1	\$ 195.00
SCAA-013	Tech Support Kit w/ 5.7" Touchscreen Monitor	\$ 495.00		\$ -
BMIS-01	Removable Hard Drive - Mobile HDD Up-Load Stand	\$ 250.00	1	\$ 250.00
BMIS-07	Removable Hard Drive - Multi Upload Cradle (4 HDD)	\$ 950.00		\$ -
BSVR-	Server (s) are RAID Size: RAW - 8TB; Usable - 5.59TB Dual Quad Core Xeon CPU, Windows 2008 Server, FULL 2008 SQL server. NOTE: If department chooses to provide their own storage solution, Coban can provide the specifications for the required equipment	\$ 9,320.00	1	\$ 9,320.00
WLIC-09	DVMS - Enterprise - Multi-location DVMS Configuration - (Per Year Per Location) Includes one (1) Year Maintenance/Support and Upgrades	\$ 1,000.00		\$ -

**Back Office Setup Configuration & Services**

All prices are based on one working day and person. An additional charge of \$1000.00 per day will need to be added for additional days and if Hardware setup is required				
LSET-01	Workstation Software & Hardware Configuration	\$ 250.00	2	\$ 500.00
LSET-02	Stand Alone Server Software & Hardware configuration	\$ 2,500.00		\$ -
LSET-03	Server with Internal RAID Software & Hardware configuration	\$ 1,500.00	1	\$ 1,500.00
LSET-10	Wireless Client Configuration (per car)	\$ 50.00	1	Included
LSRV-04	Wireless Site Survey (per day) **Equipment to be determined from Site Survey**	\$ 2,500.00		\$ -
LSRVC-03	Project Management Fee / Hr.	\$ 150.00	14	No charge

**Installation Options**

Installation/Installation Training prices are based on one day training course (s). An additional charge of \$1000.00 per day will need to be added for additional day.				
LINST-01	Option 1 - In-Car Hardware Installation / Car - Coban certified personnel to install equipment on site. Charge includes Travel, Lodging, etc. (Minimum charge of 3 car installation)	\$ 500.00		\$ -
LTRN-01	Option 2 - On-Site In-Car Installation Training - Includes Travel (All prices based on 1 day up to 2 cars) Upon completion of training course, agency personnel are trained on installation of Coban TopCam EDGE In-Car Hardware	\$ 2,000.00		\$ -
LTRN-07	Option 3 - On-Site In-Car Installation Training Certification - Includes Travel (All prices based on 1 day up to 2 cars) Upon completion of training course, trained personnel are certified on installation of Coban TopCam EDGE In-Car Hardware. Course includes follow-up onsite visit by Coban personnel for inspection, validation and Certification of Training for agency personnel.	\$ 3,500.00	1	\$ 3,500.00

**Personnel Training**

Training prices are based on one day training course (s). An additional charge of \$1000.00 per day will need to be added for additional day.				
LTRN-02	On-Site Admin/Officer Training - Includes Travel - Train the Trainer (up to 8 attendees per session) Coban personnel conducts onsite session for DVMS instruction.	\$ 1,500.00	1	\$ 1,500.00

**Shipping**

LSHIP-01	Shipping per unit cost (EDGE)	\$ 75.00	14	\$ 1,050.00
LSHIP-03	Shipping (ALPR, Server, LTO, Auto-DVD, etc)	\$ 300.00	1	\$ 300.00

**Warranty, Support, Maintenance**

<b>Software Maintenance</b>				
WDVMS-LC1	DVMS Maintenance, Support, Upgrades -Year 1-Charge based per unit	\$ 250.00	14	\$ 3,500.00
WDVMS-LC2	DVMS Maintenance, Support, Upgrades -Year 2-Charge based per unit	\$ 250.00		\$ -



11375 W. Sam Houston Parkway S. #800  
Houston, Texas 77031

### Sales Quote

Quote #	Date
SB01262012	1/26/2012

**Bill To:**

Agency Name **Jefferson County Sheriff's Department**  
Address **411 S center Avenue**  
City, State **Jefferson, WI 53549**  
Contact **Sgt. Scheinkoenig**

FOB Point: Destination

Terms: Net 30 Days

Quotation Expiration: 60 Days

WDVMS-LC3	DVMS Maintenance, Support, Upgrades - Year 3-Charge based per unit	\$ 250.00	\$ -
WDVMS-LC4	DVMS Maintenance, Support, Upgrades - Year 4-Charge based per unit	\$ 250.00	\$ -
WDVMS-LC5	DVMS Maintenance, Support, Upgrades - Year 5-Charge based per unit	\$ 250.00	\$ -

**TopCam EDGE - Standard Extended Hardware Warranty - First / Second / Third Year Warranty Included**

WARR-E2	TopCam EDGE - Fourth Year Extended Warranty	\$ 250.00	\$ -
WARR-E3	TopCam EDGE - Fifth Year Extended Warranty	\$ 445.00	\$ -

**Premiere Accidental Coverage - TopCam EDGE - Needs to be placed at time of Purchase**

WARR-EP3	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, & 3	\$ 545.00	\$ -
WARR-EP4	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, 3, & 4	\$ 725.00	\$ -
WARR-EP5	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, 3, 4 & 5	\$ 950.00	\$ -

**Service Support Out of Warranty/No Warranty**

LSRV-02	Non Warranty Service Charge/Hour	\$ 150.00	\$ -
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**Coban Representative:**

Sales Rep: Steve Bowen  
Email: steve.bowen@cobantech.com Cell: 281.250.5262

Inside Sales Rep: Bob Harrelson  
Email: bob.harrelson@cobantech.com Direct: 281.325.3742

**Grand Total \$ 90,505.00**



Mobile-Vision, Inc.

# QUOTE

90 Fanny Rd, Boonton, NJ 07005  
T. 800-336-8475 F. 973-257-3024

Number AAAQ5446

Date Jan 23, 2012

**Sold To**

**Jefferson County Sheriff's Department**

Rob Scheinkoenig  
411 South Center Avenue  
Jefferson, WI 53549-1778  
USA

Phone 9206748798  
Fax 9206747126

**Ship To**

**Jefferson County Sheriff's Department**

Rob Scheinkoenig  
411 South Center Avenue  
Jefferson, WI 53549-1778  
USA

Phone 9206748798  
Fax 9206747126

Salesperson	P.O. Number	Ship Via	Terms		
THOMPKINS		UPS GROUND	NET 30		
Line	Qty	SKU	Description	Unit Price	Ext. Price

1			<b>Budgetary Quote</b>		
2	14	MVD-FB2DVS-2	Flashback 2 In-Car Video System Assembly, Includes, Flashback 2 Digital Video Recorder w/8GB CF Card VoiceLink Plus 2 Wireless Microphone Assembly w/transmitter Docking Station, Office Charging Base, Belt Clip and Lapel Microphones GPS/WLAN Antenna Nite-Watch Color Camera (12x optical & 144x Digital Zoom) Monitor Console (3.5" color LCD display) All mounts, cables and hardware 1-year Parts and labor warranty (Installation not included unless quoted)	\$5,295.00	\$74,130.00
3	1	LSMVDT505DEP	DEP PRO T503 Server, Tower, 5TB RAID 6 DASD, 8 Core Xenon Processors, 4GB RAM DVM Server, Storage & Distribution System, Tower Configuration Dual 2.26 GHz Quad Core Processors, 4 GB RAM, 5TB Usable RAID 6 DASD Red Hat v5 Enterprise Linux OS / PostgreSQL Database DVD-Rom, monitor, Keyboard, Mouse, CF Card Reader 8 port 10/100/1000 Base T-switch Digital Evidence Software: Base Module, Intelligent Downloading Module, Archiver module, Case Module, Consumer DVD Module	\$16,866.00	\$16,866.00
4	1	LSMVDDVDDL141	Workstation, Desktop, 250GB DASD, 2 Core Intel Processors, 2GB RAM. DVD Backup System, 2.8 GHz Dual Core Processor, 2GB RAM, 250GB DASD Windows XP, DVD-RW, Monitor, Keyboard, Mouse MVI Archiving Software, Dual Layer DVD Robot w/100 disc capacity, 100 DVD-R Discs	\$3,995.00	\$3,995.00
5	1	MVD-DEP-BT2	Solution Configuration / Training: System build out and configuration plus 1 day (on-site) training	\$4,450.00	\$4,450.00
6	2	MVD-8675-A-ASSY	Wireless Access Point w/External Mounted Antenna 802.11(a) Wireless Access point Antenna and Cabling (Note: Pricing does not include installation)	\$795.00	\$1,590.00
7			<b>Options</b>		
8	0	MVD-IR-CAM2	Option, Flashback IR Camera 2 w/14 Ft cable, FB	\$295.00	\$0.00
9	0	LSMVDR505DEP	DES PRO R505 Server, Rack, 5TB RAID 6 DASD, 8 Core Xenon Processors, 6GB RAM DVM Server, Storage & Distribution System, Rack Configuration Dual 2.4 GHz Quad Core Processors, 6 GB RAM, 5TB Usable RAID 6 Red Hat v5 Enterprise Linux OS / PostgreSQL Database DVD-Rom, monitor, Keyboard, Mouse, CF Card Reader 8 port 10/100/1000 Base T-switch Digital Evidence Software: Base Module, Intelligent Downloading Module, Archiver module, Case Module, Consumer DVD Module	\$17,146.53	\$0.00

Quotation is valid for 60 days from date issued. These commodities, technology or software were exported from the United States under an Export Administration Regulations. Diversion contrary to US law is prohibited. Continued on Next Page

Line	Qty	SKU	Description	Unit Price	Ext. Price
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Signing below is in lieu of a formal Purchase Order.  
 Your signature will authorize acceptance of both pricing and product:

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

L-3 Shipping Terms are FOB Boonton, NJ. By Signing below you agree to waive your shipping terms and ship this order FOB Boonton, NJ.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>SubTotal</b>	\$101,031.00
<b>Tax</b>	TBD
<b>S&amp;H</b>	\$800.00
<b>Total</b>	<b>\$101,831.00</b>

Credit Terms: Net 30 Days. State/  
 Local Fee and Taxes are not included

Quotation is valid for 60 days from date issued. These commodities, technology or software were exported from the United States in accordance with the Export Administration regulations. Diversion contrary to US law is prohibited.



**2011 Fair Park Budget  
Projected Deficit**

	<b>2011 Budget</b>	<b>2011 Actual</b>	<b>Difference</b>
6901 Fair Park Activities	\$164,180	\$193,764	\$29,568
6901 County Fair	-\$2,497	\$3,384	\$5,882
<b>Totals</b>	<b>\$161,683</b>	<b>\$197,764</b>	<b>\$35,465</b>

**Factors Contributing to the Deficit**

Work Comp Claim (Huber Worker)	\$18,333
Snocross Event (2011 loss)	\$10,000
Final Payout for Laid off Employee (Accumulated sick time and vacation)	\$7,700
<b>Total of Contributing Items</b>	<b>\$36,033</b>

Jefferson County  
 Departmental Surplus (Deficit) Recap  
 For the Year Ended December 31, 2011

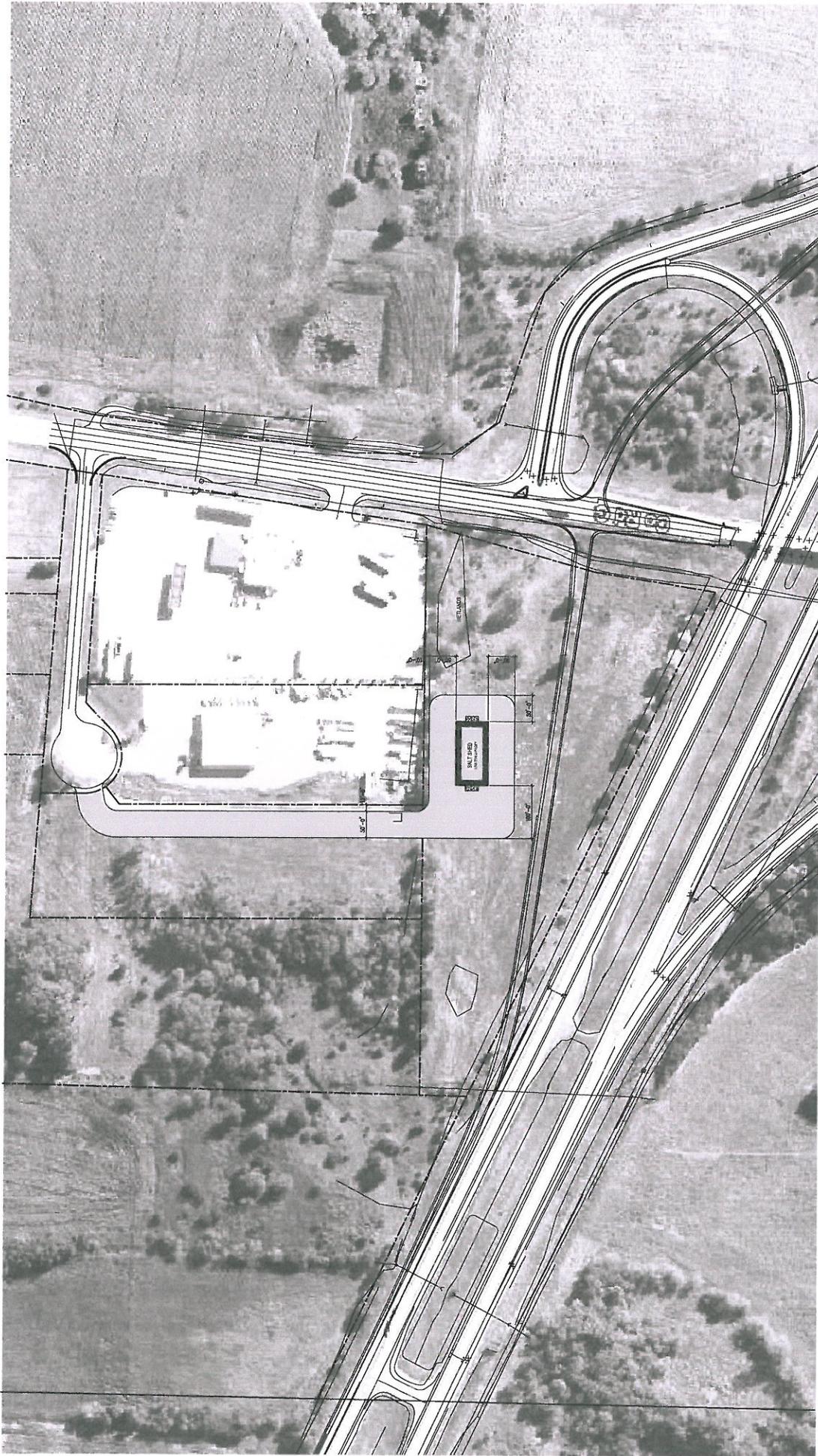
9-Feb-12 Updated

Dept	Department	General Ledger Surplus (Deficit)	Budgetary Only Accounts	Estimated Additional Activity	Estimated Non-Lapsing Request	Actual Non-Lapsing Request	Actual Surplus (Deficit)	Contingency Fund	Deficit Transfer General Fund	Amended Surplus (Deficit)	Tax Levy 2011	Actual Surplus (Deficit)
000	General Revenues	(3,664,796.00)	3,345,783.00	410,753.11			91,740.11			91,740.11	(7,732,468.00)	1.2%
001	County Board	353,685.00			(302,135.00)		51,550.00			51,550.00	466,410.00	11.1%
002	Economic Development	88,562.00		35.00		(88,597.00)	0.00			0.00	0.00	
004	Human Resources	26,672.00			(26,672.00)		0.00			0.00	331,109.00	0.0%
008	County Administrator	3,686.00					3,686.00			3,686.00	237,612.00	1.6%
010	Register of Deeds	155,151.00				(79,909.00)	75,242.00			75,242.00	(130,151.00)	57.8%
012	County Clerk	242,125.00		(20,357.00)		(211,225.00)	10,543.00			10,543.00	168,231.00	6.3%
013	Land Information	96,225.00			(91,016.00)		5,209.00			5,209.00	371,677.00	1.4%
014	County Treasurer	176,180.00					176,180.00			176,180.00	(696,243.00)	25.3%
016	District Attorney	75,851.00					75,851.00			75,851.00	720,569.00	10.5%
017	Corporation Counsel	22,896.00					22,896.00			22,896.00	344,904.00	6.6%
018	Parks	292,943.00			(214,034.12)		78,908.88			78,908.88	788,789.00	10.0%
019	Central Services	46,745.00			(46,745.00)		0.00			0.00	789,364.00	0.0%
020	Sheriff	1,296,089.00		(279,043.42)	(1,117,045.58)		(100,000.00)	100,000.00		0.00	11,835,093.00	-0.8%
023	Child Support	65,560.00					65,560.00			65,560.00	125,799.00	52.1%
024	Clerk of Courts	86,037.00			(75,000.00)		11,037.00			11,037.00	1,657,542.00	0.7%
025	Coroner	23,526.00					23,526.00			23,526.00	96,758.00	24.3%
026	Finance	9,128.00					9,128.00			9,128.00	387,473.00	2.4%
027	Emergency Management	0.00		360,905.00	(360,905.00)		0.00			0.00	77,764.00	0.0%
053	Veterans Services	16,870.00		(169.00)	(19,565.00)	(16,701.00)	0.00			0.00	162,245.00	0.0%
068	UW Extension	70,876.00			(500.00)		51,311.00			51,311.00	312,237.00	16.4%
069	Fair Park	(32,955.00)			(500.00)		(33,455.00)	33,455.00		0.00	161,683.00	-20.7%
070	Land Conservation	58,601.00		1,663.79	(25,000.00)		35,264.79			35,264.79	285,153.00	12.4%
071	Zoning	182,496.00		56,000.00	(191,020.00)		47,476.00			47,476.00	374,192.00	12.7%
099	Library System	1,086.00					1,086.00			1,086.00	1,002,518.00	0.1%
	General Fund Totals	(306,761.00)	3,345,783.00	529,787.48	(2,469,637.70)	(396,432.00)	702,739.78	133,455.00	0.00	836,194.78	12,138,260.00	5.8%

Fund	Fund	Beginning Fund Balance 1-Jan-11	Current Activity	Estimated Additional Activity	Estimated Surplus Transfer	Ending Fund Balance 31-Dec-11	Percentage Change
100	General Fund	30,412,457.85	(306,761.00)		700,000.00	30,805,696.85	1.3%
240	Health Department	168,866.65	403,134.65			572,001.30	70.5%
250	Human Services	255,926.85	537,341.34	162,658.66	(700,000.00)	255,926.85	0.0%
300	Debt Services	0.18	(0.18)			0.00	#DIV/0!
700	Highway Department	11,647,137.35	847,895.35	(847,895.35)		11,647,137.35	0.0%
750	MIS Fund	0.00	34,384.00			34,384.00	100.0%
	Subtotal	42,484,388.88	1,515,994.16	(685,236.69)	0.00	43,315,146.35	1.9%
900	Fixed Assets	25,934,687.42	4,144,746.80			30,079,434.22	13.8%
950	Gov't Type Conversion	48,712,285.43	2,093,353.37			50,805,638.80	4.1%
	Total	117,131,361.73	7,754,094.33	(685,236.69)	0.00	124,200,219.37	5.7%

Ending fund balance 12/31/11	43,315,146.35
Less beginning fund balance	(42,484,388.88)
Subtotal	830,757.47
Less health insurance surplus	(518,930.00)
Less employee retirement surplus	(491,469.00)
Increase due to operations	(179,641.53)

Spreadsheet values as of 9-Feb-12



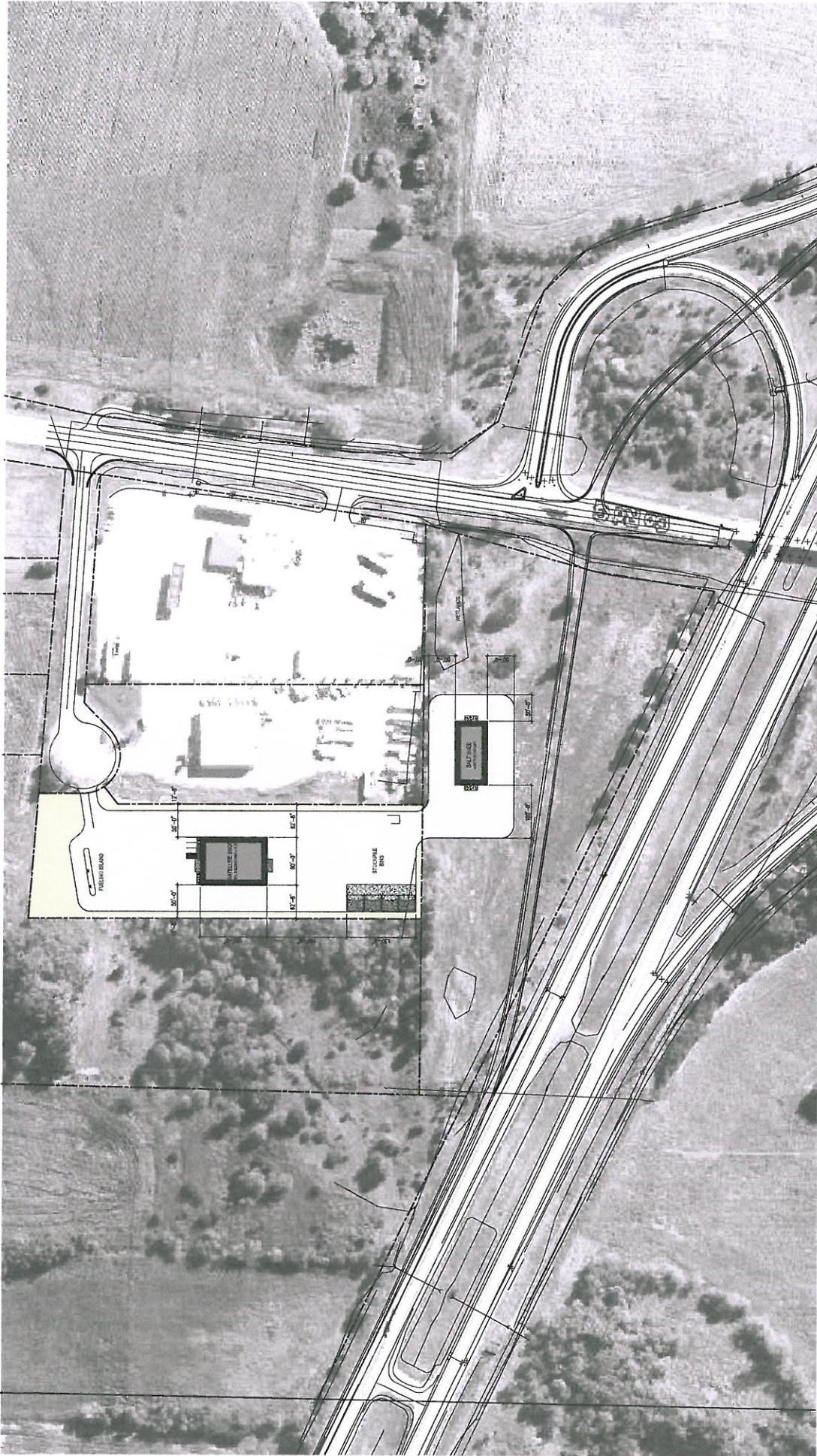
01 SITE PLAN  
LAKE MILLS SATELLITE SHOP

1" = 80'-0"



JEFFERSON COUNTY HIGHWAY DEPARTMENT  
LAKE MILLS SATELLITE SHOP

Friday, December 16, 2011



01 SITE PLAN  
 LAKE MILLS SATELLITE SHOP  
 JEFFERSON COUNTY HIGHWAY DEPARTMENT  
 LAKE MILLS SATELLITE SHOP



Tuesday, December 13, 2011