

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, October 13, 2009 7:00 p.m.

Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
4. **REVIEW OF THE AGENDA**
5. **APPROVAL OF COUNTY BOARD MINUTES – SEPTEMBER 8, MEETING**
6. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Report from Barbara A. Frank, County Clerk - Apportionment of County Levy (Page 1-2)
 - c. Letter from Governor Jim Doyle dated September 28, 2009 regarding Homeland Security Grants (Page 3)
 - d. Commendation – Joy S. Stuckey - Retirement
 - e. Zoning Committee Notice of Public Hearing, October 15, 7:00 p.m. Rm 205 (Page 4)

7. **PUBLIC COMMENT**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

8. **ZONING & PLANNING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Amend Zoning Ordinance (Page 6)
9. **ADMINISTRATION & RULES COMMITTEE**
 - a. Report – County Board Chair Schmeling (Addendum to Agenda)
10. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Approve CDBG-Flood Recovery Small Business Loans (Page 7)
11. **FINANCE COMMITTEE**
 - a. Resolution – Approve settlement of worker's compensation claim (Page 8)
 - b. Resolution – Approval of roofing bids (Addendum to Agenda)
12. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Creating one full-time Comprehensive Community services Facilitator position and eliminating one vacant full-time Human Services Professional II position (Page 9)

13. **LAW ENFORCEMENT EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution – Approving propane bid (Page 10)
14. **PARKS COMMITTEE**
 - a. Resolution – Approve Dorothy Carnes Park Master Plan (Page 11)
 - b. Resolution – Accept grant and create limited term intern position (Page 12)
 - c. Resolution – Rename Bicentennial Park and approve Highway 26 signage (Page 13)
15. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Jim Mode to the Human Services Board for a three-year term ending November, 2012 (Page 14)
 - b. James Schultz to the Human Services Board for a three-year term ending November, 2012 (Page 14)
16. **APPOINTMENTS BY HUMAN SERVICES BOARD**
 - a. Marcia Bare to the Nutrition Project Council for an indeterminate term (Page 15)
 - b. Jim Mode to the Aging & Disability Resource Center (ADRC) Advisory Committee for a three year term ending July, 2012 (Page 15)
17. **APPOINTMENTS BY COUNTY BOARD CHAIR**
 - a. Representative Andy Jorgensen to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 16)
 - b. Ryan Leslie to the Local Emergency Planning Committee for an indeterminate term (LEPC) (Page 16)
 - c. Captain Duane Scott to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 16)
 - d. Dave Walz to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 16)
 - e. Kim Buchholz to the Local Emergency Planning Committee for an indeterminate term (LEPC) (Page 16)
 - f. Chief Tim Whitham to the Local Emergency Planning Committee (LEPC) for a two-year term ending October, 2011. (LEPC) (Page 17)
 - g. Bob DeWolfe to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 17)
 - h. Samantha Wellnitz to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 17)
 - i. Paul Hable to the Local Emergency Planning Committee (LEPC) for a second two-year term ending October, 2011. (LEPC) (Page 17)
18. **REPORTS**
 - a. Presentation of the 2010 Recommended County Budget – Gary R. Petre, County Administrator (Addendum to Agenda)
19. **ANNOUNCEMENTS**
20. **ADJOURN**

NEXT COUNTY BOARD MEETING, OCTOBER 27, 2009 7:00 P.M. ROOM 205

JEFFERSON COUNTY

2009 COUNTY APPORTIONMENT
(ALL PROPERTY)

2009 EQUALIZED VALUE REDUCED BY TID VALUE INCREMENT

DISTRICT	REAL ESTATE	PERS. PROP.	TOTAL	% TO TOTAL
AZTALAN	133,662,000	2,545,300	136,207,300	.02060
COLD SPRING	74,947,700	312,700	75,260,400	.01138
CONCORD	186,598,600	977,000	187,575,600	.02837
FARMINGTON	137,310,200	8,287,200	145,597,400	.02202
HEBRON	104,802,600	45,000	104,847,600	.01586
IXONIA	410,415,000	5,986,900	416,401,900	.06298
JEFFERSON	192,934,900	921,000	193,855,900	.02932
KOSHKONONG	373,627,200	1,944,900	375,572,100	.05680
LAKE MILLS	286,932,800	1,633,800	288,566,600	.04365
MILFORD	106,236,000	482,900	106,718,900	.01614
OAKLAND	349,043,100	682,900	349,726,000	.05290
PALMYRA	202,553,600	730,600	203,284,200	.03075
SULLIVAN	194,653,200	1,041,300	195,694,500	.02960
SUMNER	121,182,100	849,700	122,031,800	.01846
WATERLOO	88,327,700	1,190,500	89,518,200	.01354
WATERTOWN	207,424,500	2,305,000	209,729,500	.03172
TOWN TOTAL	3,170,651,200	29,936,700	3,200,587,900	.48409
CAMBRIDGE	6,413,400	0	6,413,400	.00097
JOHNSON CREEK	206,032,100	2,648,000	203,384,100	.03076
LAC LA BELLE	552,800	0	552,800	.00008
PALMYRA	119,263,800	4,685,600	123,949,400	.01875
SULLIVAN	48,102,300	940,600	49,042,900	.00742
VILLAGE TOTAL	380,364,400	2,978,200	383,342,600	.05798
FORT ATKINSON	861,514,900	25,152,000	886,666,900	.13411
JEFFERSON	499,132,300	14,509,300	513,641,600	.07769
LAKE MILLS	461,502,500	11,186,200	472,688,700	.07149
WATERLOO	193,880,600	3,870,200	197,750,800	.02991
WATERTOWN	885,976,300	20,870,700	906,847,000	.13715
WHITEWATER	49,636,700	447,300	50,084,000	.00758
CITY TOTAL	2,951,643,300	76,035,700	3,027,679,000	.45793
COUNTY TOTAL	6,502,658,900	108,950,600	6,611,609,500	1.00000

TID VALUE INCREMENTS

DISTRICT	TID#	YEAR	BASE VALUE	CURRENT VALUE	INCREMENT
V. JOHNSON CREEK	#02	1994	11,378,800	81,221,400	69,842,600
V. JOHNSON CREEK	#03	1995	701,400	44,785,400	44,084,000
V. PALMYRA	#02	1995	166,300	3,096,400	2,930,100
V. PALMYRA	#03	2006	430,300	8,582,500	8,152,200
C. FORT ATKINSON	#06	2000	1,135,400	10,359,900	9,224,500
C. FORT ATKINSON	#07	2000	11,587,900	23,683,500	12,095,600
C. JEFFERSON	#02	1997	9,125,900	15,632,500	6,506,600
C. JEFFERSON	#04	2000	0	3,654,400	3,654,400
C. JEFFERSON	#05	2001	19,442,200	28,149,600	8,707,400
C. LAKE MILLS	#02	1998	11,445,700	24,924,600	13,478,900
C. LAKE MILLS	#03	2006	6,993,800	7,326,800	333,000
C. LAKE MILLS	#04	2006	7,446,000	11,132,300	3,686,300
C. WATERLOO	#01	2005	5,961,500	11,705,500	5,744,000
C. WATERTOWN	#03	1991	2,081,800	60,377,100	58,295,300
C. WATERTOWN	#04	2005	1,047,600	2,200	*
C. WATERTOWN	#05	2005	28,998,600	28,406,800	*
C. WATERTOWN	#06	2005	225,800	4,626,200	4,400,400
C. WHITEWATER	#04	1990	968,200	17,725,600	16,757,400
C. WHITEWATER	#05	2007	14,500	42,100	27,600
C. WHITEWATER	#08	2007	503,700	1,408,300	904,600

* THIS DISTRICT HAS A ZERO OR NEGATIVE VALUE INCREMENT, NO INCREMENT SHOWN

NET NEW CONSTRUCTION 2008-2009

August 14, 2009

COMUN CODE	NAME OF MUNICIPALITY	2008 TOTAL EQUALIZED VALUE	AMOUNT OF NET NEW CONSTRUCTION	PERCENT CHANGE
28002	TOWN OF AZTALAN	\$143,288,900	\$1,489,700	1.040
28004	TOWN OF COLD SPRING	\$73,953,100	\$738,700	0.999
28006	TOWN OF CONCORD	\$189,699,700	\$3,945,000	2.080
28008	TOWN OF FARMINGTON	\$134,653,200	\$2,811,800	2.088
28010	TOWN OF HEBRON	\$100,112,800	\$801,700	0.801
28012	TOWN OF IXONIA	\$414,993,900	\$14,512,900	3.497
28014	TOWN OF JEFFERSON	\$189,106,100	\$2,176,900	1.151
28016	TOWN OF KOSHKONONG	\$384,376,800	\$1,641,000	0.427
28018	TOWN OF LAKE MILLS	\$291,728,900	\$1,845,300	0.633
28020	TOWN OF MILFORD	\$108,483,500	\$268,700	0.248
28022	TOWN OF OAKLAND	\$354,013,500	\$3,296,700	0.931
28024	TOWN OF PALMYRA	\$204,482,700	\$2,320,900	1.135
28026	TOWN OF SULLIVAN	\$198,639,500	\$800,600	0.403
28028	TOWN OF SUMNER	\$131,740,700	-\$3,028,400	-2.299
28030	TOWN OF WATERLOO	\$89,704,500	\$1,055,600	1.177
28032	TOWN OF WATERTOWN	\$200,009,800	\$6,707,000	3.353
28111	VILLAGE OF CAMBRIDGE*	\$6,284,300	\$136,400	2.170
28141	VILLAGE OF JOHNSON CREEK	\$319,230,000	\$4,583,700	1.436
28146	VILLAGE OF LAC LA BELLE*	\$399,500	\$0	0.000
28171	VILLAGE OF PALMYRA	\$135,441,400	\$678,000	0.501
28181	VILLAGE OF SULLIVAN	\$47,570,300	\$589,500	1.239
28226	CITY OF FORT ATKINSON	\$915,405,200	\$7,892,200	0.862
28241	CITY OF JEFFERSON	\$528,021,000	\$7,508,500	1.422
28246	CITY OF LAKE MILLS	\$487,638,100	\$8,578,600	1.759
28290	CITY OF WATERLOO	\$203,681,200	\$1,068,100	0.524
28291	CITY OF WATERTOWN*	\$967,605,400	\$14,861,300	1.536
28292	CITY OF WHITEWATER*	\$76,906,600	\$3,435,100	4.467
28999	COUNTY OF JEFFERSON	\$6,897,170,600	\$90,715,500	1.315

* Split districts are summed at the end of the report



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

September 28, 2009

Sharon Schmeling, Jefferson County Board Chair
Jefferson County
320 S Main St
Jefferson, WI 53549

Dear Chairperson Schmeling:

I am pleased to award Jefferson County two Homeland Security grants totaling \$11,000.

The first grant (\$1,000) will be used to improve Mutual Aid Radio Communications (MARC) by equipping Jefferson County's system with automated identification capabilities. Automated identification will allow your public safety radio operators to quickly locate and redirect communication equipment that is interfering with other radio communications during an emergency.

The second grant for \$10,000 will provide funds for the Town of Oakland to purchase of a generator for the Emergency Operation Center.

Both grants are administered by the Office of Justice Assistance. If you have any questions or need further assistance with either grant (#7209 or #7309), please contact the OJA staff at (608) 266-3323.

I appreciate your continued commitment to making Wisconsin a safe place for all citizens.

Sincerely,

A handwritten signature in black ink that reads "Jim Doyle".

Jim Doyle
Governor

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Richard Jones; Lloyd Zastrow

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, October 15, 2009, 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

3427A-09 – Dean H Jaeger/Pryceless Acres LLC: Rezone approximately 1.16 acres of PIN 012-0816-1634-000 (42.943 Acres) to create a new building site near **N8528 Highview Road** in the Town of Ixonia.

CONDITIONAL USE PERMIT APPLICATIONS

CU1595-09 – David & Michelle Duddeck: Conditional use to allow an extensive on-site storage structure of 1800 square feet, 18 feet in height, in a Residential R-2 zone at **N8533 Hawthorne Drive**. The site is in the Town of Ixonia, on PIN 012-0816-1643-004 (1.226 Acres).

CU1596-09 – Town of Ixonia: Modify an existing conditional use, CU902-99, to allow an addition to an extensive on-site storage structure in the Community zone at **W8320 North Street**. The site is on PIN 012-0816-2223-029 (1 Acre).

CU1597-09 – Herb Vincent: Conditional home occupation for an electrical contractor business at **N1171 Old 26 Road** in the Town of Koshkonong. The site is on PIN 016-0514-2022-006 (3.203 Acres), in a proposed A-2, Agribusiness 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.

**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 March 19, July 16 and September 17, 2009, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations:

APPROVAL OF PETITIONS 3413A-09, 3414A-09, 3393A-09 and 3425A-09

DATED THIS TWENTY-NINTH DAY OF SEPTEMBER 2009

Donald Reese, Secretary

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, PETITIONS 3207A-06, 3371A-08,
3410A-09, 3411A-09, 3423A-09 AND 3424A-09, IS SEPTEMBER 12, 2009.**

Deb Magritz: 09-29-09

10-13-09

Item 8b

ORDINANCE NO. 2009-_____

Amend Zoning Ordinance

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

WHEREAS, Petition 3393A-09 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 19, 2009, Petitions 3413A-09 and 3414A-09 were referred for public hearing on July 16, 2009, and Petition 3425A-09 was referred for public hearing on September 17, 2009, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the zoning ordinance of Jefferson County (and official zoning maps) as follows:

FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

Rezone PIN 016-0514-2022-006 (3.203 acres) at N1171 Old Hwy. 26, Town of Koshkonong. (3413A-09 – Herbert & Deborah Vincent)

Rezone approximately 0.7 acre of PIN 008-0715-1431-000 (35 acres) at N6210 N. Helenville Rd. in the Town of Farmington. (3414A-09 – David & Jaymie McCoy)

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

Create an approximate 2-acre building site at N5576 CTH D in the Town of Farmington from part of PIN 008-0715-2613-000 (19.78 acres). This is considered a non-prime ag land lot. Rezoning is conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the property. (3393A-09 – Steve Knoebel)

Rezone to create an approximate 2-acre vacant lot on West Road and an approximate 1.7-acre lot around the home at N9198 West Road in the Town of Watertown. The site is part of PIN 032-0814-1021-000 (40 acres) and 032-0814-1024-000 (40 acres). One prime ag land lot is utilized by this rezoning. Action is conditioned upon road access approval for each lot, upon receipt by Zoning of a soil test for the vacant lot showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the property, including extraterritorial plat review if necessary. (3425A-09 – Lewis Tripi)

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Ordinance Requested By
Planning and Zoning Committee

Deb Magritz: 9-29-09

10-13-09

County Board Chairman's Report
Sharon L. Schmeling
October 2009

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees, and key issues confronting the county. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (920) 674-8607 or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

Saving money – As the public responds to government spending in this recession, I hear many suggestions from the public that county government should look to volunteers and grants to keep property taxes down. There is a long-standing practice of seeking donations and grant funding in many Jefferson County departments to provide services that otherwise would be unavailable unless funded by property taxes.

For example, over the past several years, Sheriff Milbrath and his office have amassed a fine record of frugality by obtaining donations that have saved taxpayers hundreds of thousands of dollars. This is an ongoing habit in the department that is well-known by the Law Enforcement Committee and other county staff. However, there is value in identifying these efforts so that benefactors can be thanked and so that the public knows about the quiet efforts behind the scenes to creatively operate the department.

For some time, local food pantries have been donating to the jail items that the pantries can not give out or that no one wants. The jail food staff has been able to turn these diverse donations into healthy meals for inmates that meet state requirements. This summer, the Fort Atkinson "Sweet Corn Ladies" donated carloads of sweet corn and melons to the jail. Inmates were dispatched to shuck the corn, which provided them with meaningful work and healthy food for free.

By reviewing federal grant and subsidy programs, the department learned about an alternative fuel tax credit program created in October 2006 that pays a 50 cent per gallon rebate for every propane gallon used by the department. The county received checks in late September for \$55,492 for October 2006 2008 fuel usage. The Sheriff's Office will be submitting a claim for 2009 usage, which is anticipated to reimburse the county an estimated \$25,000. If the program is supported through 2010 as expected, the county could receive another reimbursement for its 2010 propane fuel usage.

The Sheriff obtained a Recovery Act Grant for \$43,000 to finance the purchase of portable radios for the patrol division and digital tape recorders for each patrol deputy. Another Recovery Act Grant for \$6000.00 was obtained in conjunction with Watertown Police Department; these monies will be used to upgrade the server unit for the squad video systems.

By scouring federal military surplus equipment lists, the Sheriff's Office has been able to obtain the following equipment:

-- A brand-new enclosed trailer that has been converted into a mobile command center for on-scene emergencies. The trailer was left over from Hurricane Katrina and would have cost about \$15,000. Cost to county: \$4,500.

-- A free pick-up truck that is used the department's mechanic to provide service to squad cars. If purchased new, it would have cost about \$20,000. Cost to county property taxpayers: \$1,000 for a paint job.

-- A free All Terrain Vehicle that is used by the department to patrol trails and to assist at rescue events around lakes, parks, and farm fields where the terrain is difficult. If purchased new, it would cost about \$6,000.

-- A free trailer to haul the ATV. If new, it would cost about \$1,500.

-- A used ambulance with a diesel engine that is being converted into an evidence processing vehicle for use at crime scenes. Cost to taxpayers: \$1,350 for conversion.

-- A free diesel forklift that is used to move accident vehicles that are being stored by the department for criminal investigations. This is about an \$80,000 piece of equipment if purchased new. The only cost to Jefferson County was for the Highway Department to travel to Waunakee, WI to haul it back to Jefferson. The forklift, which is operated by a certified driver, has saved the department money by not having to hire towing and wrecking companies to come and clear/move vehicles around the storage area.

-- Sixteen free M-16 rifles. If purchased new, cost is about \$800.00 each or \$12,800.00 total. Thirteen free M-14 rifles. If purchased new, cost is about \$800.00 each or \$10,400.00 total.

-- A school bus was donated by J&L Tire and converted into a mobile command center and equipment storage for the dive team. This saved the Department several thousand of dollars.

In addition, the Sheriff has provided Huber inmates to work in county parks on brush clearing, tree trimming, wood sealing, weed pulling, restroom cleaning, trash removal, dog waste clean-up, and mowing and trimming at the following parks: Bicentennial Dog, Carnes, Kanow, Korth, Pohlman, Rome, and Welcome Traveler's. Through this collaboration with the Sheriff, the Parks Department has received 70 hours of work per week for 14 weeks at no cost. This saved the Parks Department's 2009 seasonal labor budget \$12,862.

The Parks Department's record of innovative funding is also impressive. In 2009 alone, the Department received \$25,000 from Theo Garman for the Garman Nature Preserve in Waterloo; \$1,500 from the American Transmission Company for community gardens at Korth Park; \$1,000 from Nestle Purina Petcare Company for the Dog Park; \$2,407 for the Dog Park from several donors; \$140 in multiple donations for the Bike Trail; and \$3,000 for an Osprey Platform, pole, sign and installation at Korth Park from the American Transmission Company.

The Parks Department held an open house for its expanded Dog Park in late summer, attracting a crowd of 300 people. Refreshments for the event were fully funded by donations from local businesses, who gave everything from sheet cakes to hot dogs, beverages, ice, heating trays, grills, tents, and even staff to set up the tent and to grill the food. Donors included: Aggies Specialty Cakes; Bon Ton Bakery; Franks County Market; Fort Atkinson Pick N' Save; Nestle Purina Petcare; Punzel Ace Hardware; Fort Atkinson Sentry; Tyson Prepared Foods, Jefferson Walmart and Wis-Pak, Inc.

Please remember to thank these donors who have supported our Sheriff's Office and Parks Department and to remind citizens that these practices have been going on for years across many departments in Jefferson County government. They will continue into the future because they make sense. The public can feel confident that the County Board, through its committees, will continue to foster and promote such creativity and frugality in all county departments.

Controlling county board spending – In the 2009 budget, the County Board cut its own budget by 12.5 percent. The 2010 budget calls for a 1 percent reduction in spending. The County Board has frozen its pay every year for the past six years. The pay freeze is expected to continue for the 2010 – 2012 County Board term.

In addition to those cuts, the Administration and Rules Committee is looking at additional ways to economize. The main driver of County Board expense is our committee structure. The County Board budget annually provides about \$150,000 for 30 County Board Supervisors and 42 citizen appointees to serve on 38 committees. Most committees are five people. A few have seven members, which is usually required by state law. We have purposely avoided three member committees because this size too easily triggers violations of the Open Meetings Law. The County Board has actively been reducing and restructuring its committees on a regular basis for the past five years.

If we consolidate committees, we can reduce spending. The challenge is to find ways to restructure and reorganize that do not eliminate the public's ability to oversee their government. The public's oversight of its government is accomplished through its county board supervisors. Without the forums provided by committee meetings, the public loses its input. Therefore, we have to balance the need for frugality against the public's right to oversee its government via its elected representatives.

At its September 30 meeting, the Committee identified several suggestions for committee changes that have been offered over the past few months by county board supervisors and the county administrator. Suggestions include the following proposals:

Merge the Board of Health with the Human Services Board, which may be possible given the staffing cuts in the Health Department as a result of the state's take-over of programs there. Merge Solid Waste Committee responsibilities into the Zoning and Planning Committee, which may be possible because of the reduced workload in both committees and because the proposed 2010 budget cuts the Clean Sweep effort from four events to one event and eliminates the air quality function. Merge the Infrastructure Committee into the Highway Committee and rename it the Public Works Committee, which is possible because the Highway Committee has developed a new culture of more efficient meetings and the county has few, if any, building projects planned for the future. Eliminate the Countryside Board of Trustees upon sale of the home.

These are just ideas for exploration; no decisions have been made by the Administration and Rules Committee. There is ample time for robust discussion since the Committee will not bring the proposed changes to the County Board until early next year. Committee chairmen or department heads affected by these proposals may want to put the item on future agendas for discussion. In the meantime, Administration and Rules Committee members are eager to hear your input and other suggestions for committee changes. Committee members are: Supervisors Paul Babcock, Jim Braughler, Jim Mode, Steve Nass, and Sharon Schmeling. Proposed changes suggested by the Administration & Rules Committee will require County Board approval.

-- END --

RESOLUTION NO. 2009-_____

Approve CDBG-Flood Recovery Small Business Loans

WHEREAS, the Board adopted Resolution No. 2008-58 on October 14, 2008, which authorized participation in the Community Development Block Grant-Flood Recovery Small Business Program, and

WHEREAS, local communities contributed funds from their Community Development Block Grant Programs to assist the County in this program, and

WHEREAS, the Revolving Loan Fund Committee recommends the applications of Foremost Buildings, Inc., Jefferson; Hat Creek Candle Co., Watertown; NAPA Auto Parts Store, Jefferson; and Waterloo Building Center, Waterloo, be approved, in the amount of \$20,000 each, and

WHEREAS, approval of the use of the revolving loan fund for these loans will enhance the ability of local businesses to recover from losses resulting from the 2008 flood,

NOW, THEREFORE, BE IT RESOLVED that Foremost Buildings, Inc.; Hat Creek Candle Co.; NAPA Auto Parts Store; and Waterloo Building Center are authorized to receive a revolving fund loan in the amount of \$20,000.

BE IT FURTHER RESOLVED that the Economic Development Director shall administer the loan.

Fiscal Note: The revolving loan fund has approximately \$72,000 remaining of the original \$150,000 provided by local sources for this purpose. As this amount will be fully utilized by these loans, up to an additional \$150,000 is available from the State of Wisconsin Department of Commerce. No county tax levy funds are used for these loans.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Economic Development Consortium

10-13-09

Philip C. Ristow: 09-29-09

Item 11a

RESOLUTION NO. 2009-_____

Approve settlement of worker's compensation claim

WHEREAS, Jefferson County has self-funded its worker's compensation program since the early 1980's, and

WHEREAS, that process involves using a third party administrator to process claims and defend disputed claims, and

WHEREAS, Claim No. 2007-002975 has been disputed and a hearing was scheduled, and

WHEREAS, the third party administrator and the attorney defending the claim have recommended settlement in the amount of \$47,175.05 (excluding unpaid medical bills) which forecloses any and all future claim for continuing problems arising from the injury involved, and

WHEREAS, the Finance Committee recommends settlement in the amount of \$47,175.05 given the possible exposure and the potential of additional future claims,

NOW, THEREFORE, BE IT RESOLVED that Worker's Compensation Claim No. 2007-002975 shall be settled for a full and final amount of \$47,175.05 including all future claims (excluding current unpaid medical bills).

Fiscal Note: Funds in Account #100.239003, Worker's Compensation Retention, will be used to pay the settlement and attorney's fees accrued to date. Any shortfall will be charged to Account #2001.512146. Claimant's name and the medical details have been excluded from this resolution for privacy purposes. The Finance Committee has reviewed the details and recommends this settlement in the County's best interest. The settlement is contingent upon final approval by the Department of Workforce Development.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

10-13-09

Philip C. Ristow: 10-06-09

RESOLUTION NO. 2009-_____

Resolution creating one full-time Comprehensive Community Services Facilitator position and eliminating one vacant full-time Human Services Professional II position

WHEREAS, the Human Services Director recommends creation of one (1) full-time, Comprehensive Community Services Facilitator (CCS) position and elimination of one (1) full-time Human Services Professional II (HSP II) position, currently vacant, and

WHEREAS, the proposed CCS Facilitator position better meets the requirements to successfully perform the duties in the CCS program, including the containment of costs associated with Child Alternate Care, 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 2009 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 HSP II position eliminated and the CCS Facilitator position created are funded with 60% Medicaid funding and 40% tax levy. In addition, due to the overlapping of pay ranges, no additional funds are required in 2009. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Human Resources Committee

10-13-09

Terri M. Palm-Kostroski: 10-02-09

Item 13a

RESOLUTION NO. 2009-____

Resolution approving propane bid

WHEREAS, the Jefferson County Sheriff's Office has solicited bids for 58,000 gallons of propane to fuel county squad cars through December 31, 2010, with the following results:

<u>Vendor</u>	<u>Bid</u>
United Cooperative Beaver Dam, Wisconsin	\$0.999/gallon
Amerigas Houston, Texas	\$1.0975/gallon
Frontier FS Jefferson, Wisconsin,	\$1.175/gallon

and

WHEREAS, the Law Enforcement Committee recommends awarding the contract to the low bidder, United Cooperative of Beaver Dam, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to contract with United Cooperative, Beaver Dam, Wisconsin, for 58,000 gallons of propane at the rate of \$0.999 per gallon.

Fiscal Note: This contract will replace the current contract with Amerigas. The current contract price is \$1.22 per gallon. The new price will generate a savings of approximately \$12,700 over the life of the contract.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Law Enforcement Committee

10-13-09

Philip C. Ristow: 10-06-09

RESOLUTION NO. 2009-_____

Resolution to approve Dorothy Carnes Park Master Plan

WHEREAS, the Parks Committee has commissioned a Master Plan for Dorothy Carnes Park, which includes several distinct parcels purchased at different times, and

WHEREAS, the Master Plan proposes expansion of the trail system, bicycle access, signage, additional parking lots, and a shelter and restrooms for the Mason Farm section, and

WHEREAS, the Parks Committee recommends approval of the Master Plan,

NOW, THEREFORE, BE IT RESOLVED that the Master Plan for Dorothy Carnes Park is hereby approved.

BE IT FURTHER RESOLVED that implementation of the plan may occur as funds are made available by the Board or from other sources.

Fiscal Note: No unbudgeted expenditures are planned at this time. Implementation will occur as future funding is obtained from other sources or approved by the Board. (The Plan has been e-mailed to Board members and is on the Jefferson County website under "Audits/Reports/Plans". For those without computer access, the Plan may be reviewed at the Parks Department Office, Room 204.)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Parks Committee

10-13-09

Philip Ristow: 10-06-09

Item 14b

RESOLUTION NO. 2009-_____

Authorization to accept grant and create limited term intern position

WHEREAS, the Parks Department has applied for a grant to fund an intern position which will manage a 480 acre weed management area at Rose Lake from April 2010 to December 2011, utilizing volunteers to eliminate invasive species, and

WHEREAS, the intern will manage the program, complete reporting and the other tasks required by the grant, and

WHEREAS, said grant is in the amount of \$100,000 funded by the National Fish and Wildlife Foundation, and

WHEREAS, the Parks Committee and the Human Resources Committee recommend creation of the limited term intern position if the grant is approved,

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to accept a Weed Management Grant from the National Fish and Wildlife Foundation.

BE IT FURTHER RESOLVED that, contingent upon approval of the grant funds, one limited term weed management intern position is created in the Parks Department. The position shall be paid a rate determined by the Human Resources Committee at the time such position is to be filled within the parameters of the grant funds provided.

Fiscal Note: No levy funds are required for this program.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Parks Committee and Human Resources Committee

10-13-09

Philip C. Ristow: 10-06-09

RESOLUTION NO.2009-____

Rename Bicentennial Park and approve Highway 26 signage

WHEREAS, what is commonly referred to as the Jefferson County Dog Park is technically known as the Bicentennial Park Dog Exercise Area, and

WHEREAS, the Department of Transportation is requesting county input for signage along Highway 26 as it is being converted to a four-lane highway, and

WHEREAS, the Jefferson County Parks Committee has considered the Park’s official name and various other alternatives, and recommends that the Park’s official name be changed to the “Jefferson County Dog Park” and the Highway 26 signs should carry that designation,

NOW, THEREFORE, BE IT RESOLVED that Bicentennial Park shall henceforth be known as the “Jefferson County Dog Park”.

BE IT FURTHER RESOLVED that the County Parks Director is directed to inform the Department of Transportation of the official name change and County’s preferred signage for the Jefferson County Dog Park.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Parks Committee

10-13-09

Philip C. Ristow: 10-06-09

Item 15 a-b

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated Board:

Human Services Board

- a. James Mode, Fort Atkinson, WI for a three-year term ending November, 2012.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

- b. James Schultz, Watertown, WI for a three-year term ending November, 2012.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

APPOINTMENTS BY HUMAN SERVICES BOARD

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

By virtue of the authority vested in the Human Services Board under Section 3.06 (l)(h) of the County Board Rules, the Human Services Board hereby appoints and requests the County Board's confirmation of the following individuals of the designated Council:

Nutrition Project Council

- a. Marcia Bare, Jefferson, WI to the Nutrition Project Council for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

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

By virtue of the authority vested in the Human Services Board under Section 3.06 (l)(h) of the County Board Rules, the Human Services Board hereby appoints and requests the County Board's confirmation of the following individuals of the designated committee:

Aging and Disability Resource Center Advisory Committee

- a. James Mode, Fort Atkinson, WI to the Aging and Disability Resource Advisory Committee for a three year term ending July 2012.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

Item 17 a-e

APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated Committee:

Local Emergency Planning Committee (LEPC)

- a. Representative Andy Jorgensen, Madison, WI for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

- b. Ryan Leslie, Fort Atkinson, WI for indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

- c. Captain Duane Scott, Fort Atkinson, WI for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

- d. Dave Walz, Watertown, WI for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

- e. Kim Buchholz, Jefferson WI for for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

f. Chief Tim Whitham, Johnson Creek, WI for a 2 year term ending October, 2011.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

g. Bob DeWolfe, Jefferson WI for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

h. Samantha Wellnitz, Janesville, WI for an indeterminate term.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

i. Paul Hable, Fort Atkinson, WI for a second 2 year term ending October, 2011.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____