

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, June 8, 2010 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 – May 11, 2010 MEETING**
 6. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Appointment by County Board Chairman – Paul Babcock to Emergency Management Chairperson (Page 1)
 - c. Appointment by County Board Chairman – Mariah Hadler to the Farmland Conservation Easement Commission (Page 2)
 - d. Letter dated May 14, 2010, from Senator Herb Kohl (Page 3)
 - e. Letter dated May 18, 2010, from James O'Keefe, Wisconsin Department of Commerce, Division of Housing and Community Development (Page 4-7)
 - f. Zoning Committee Notice of Public Hearing, June 17, 2010, 7:00 p.m. Rm 205 (Page 8-9)
 - g. Appointment by County Board Chairman – Ron Buchanan to the Home Consortium Board (Addendum to Agenda)
 7. **PUBLIC COMMENT**
 8. **ANNUAL REPORTS**
 - a. Health Department – Gail Scott
 - b. Human Services – Kathi Cauley
 - c. Workforce Development – Cindy Rushbrook
 - d. Countryside Home – Earlene Ronk
 - e. Delinquency Prevention Council – Marvel Olstad
 - f. PADA – Amy O'Neil
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 10)
 - b. Amend Zoning Ordinance (Page 11)
 10. **ADMINISTRATION & RULES COMMITTEE**
 - a. Resolution – Board Rule to create the Land Information Council (Page 12-13)
 - b. Resolution – Creating the Jefferson County Sustainability Task Force (Page 14-15)

11. ECONOMIC DEVELOPMENT CONSORTIUM
 - a. Resolution – Approve CDBG-Revolving Loan Fund Program loan (Page 16)
12. FINANCE COMMITTEE
 - a. Resolution – Authorizing contracting for supplemental legal assistance to process termination of parental rights cases (Page 17)
13. HIGHWAY COMMITTEE
 - a. Resolution – Enter into contract for storm sewer, sanitary sewer and incidental concrete work on County Trunk Highway P (CTH F – US 18) (Page 18)
 - b. Resolution – Enter into contract for storm sewer, sidewalk and incidental concrete work on Village of Sullivan road projects (Bakertown Road, Grove Street, Recycling Lane) (Page 19)
14. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Creating Renewable Energy and Efficiency Work Group (Page 20)
15. LAW ENFORCEMENT EMERGENCY MANAGEMENT COMMITTEE
 - a. Ordinance – Amending the Jefferson County Smoke Free Air Act (Page 21-22)
16. PARKS COMMITTEE
 - a. Resolution – Approving offer to purchase 123 acres on the north end of Rose Lake (Page 23-25)
17. SOLID WASTE & AIR QUALITY COMMITTEE
 - a. Resolution – Authorizing grant application for Household, Agricultural and Pharmaceutical Hazardous Waste Programs (Page 26-27)
18. COUNTY ADMINISTRATOR
 - a. Resolution – Disallowing the claim of WE Energies (Page 28)
19. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Steve Nass, County Supervisor, to the Land Information Council for a two-year term expiring April 2012 (Page 29)
 - b. Andy Erdman, County Land Information Director, to the Land Information Council for an indeterminate term (Page 29)
 - c. Todd Lindert, County Sheriff Communications Supervisor, to the Land Information Council for a three-year term expiring June 30, 2013 (Page 29)
 - d. Tom Wollin, County Surveyor, to the Land Information Council for an indeterminate term (Page 29)
 - e. Joann Larson, Fort Atkinson, WI, Realtor Representative to the Land Information Council for a three-year term expiring June 30, 2013 (Page 29)
 - f. Randy Mitchell, Town of Concord, to the Zoning Board of Adjustment 2nd Alternate for a three-year term expiring July 1, 2013 (Page 30)
 - g. Donald E. Carroll, Town of Sumner, to the Zoning Board of Adjustment for a three-year term expiring July 1, 2013 (Page 30)
20. ANNOUNCEMENTS
21. ADJOURN

NEXT COUNTY BOARD MEETING, JULY 13, 2010 7:00 P.M. ROOM 205



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
320 S. Main Street Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

Board Rule 3.05(1)* Appointment to Standing Committee

I, John Molinaro, chairman of the County Board of Supervisors, Jefferson County,

Wisconsin, as the appointing authority for standing committees, hereby appoint

Paul Babcock to Emergency Management Committee,
Chairperson Bob

Effective 5/28, 2010.

Dated this 28 day of May, 20 2010


John Molinaro



JEFFERSON COUNTY BOARD

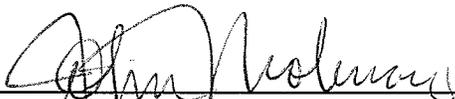
Jefferson County Courthouse
320 S. Main Street Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

Board Rule 3.05(1)* Appointment to Standing Committee

I, John Molinaro, chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint MARIAN HADLEE to FARMLAND CONSERVATION Committee, EASEMENT COMMISSION
Effective 5/1, 2010

Dated this 30 day of April, 2010.



John Molinaro

HERB KOHL
WISCONSIN

WASHINGTON OFFICE:
330 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-5653
<http://kohl.senate.gov>

United States Senate

WASHINGTON, DC 20510-4903

COMMITTEES:
Item 6d
APPROPRIATIONS
JUDICIARY
SPECIAL COMMITTEE
ON AGING

May 14, 2010

Jefferson County Courthouse
320 South Main Street
Jefferson, WI 53549

Dear Friends:

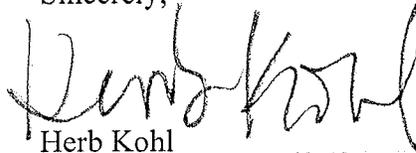
Thank you for welcoming my Regional Representative, Ms. Darcy Luoma, into the Jefferson community. The Jefferson County Courthouse was an excellent location for Ms. Luoma to meet with constituents to discuss their concerns and hear their opinions on various legislative matters.

Please feel free to contact Ms. Luoma in my Madison regional office listed below if you ever need my assistance.

U.S. Senator Herb Kohl
ATTN: Darcy Luoma
14 West Mifflin Street, Suite 207
Madison, Wisconsin 53703

Thank you again and best wishes.

Sincerely,



Herb Kohl
U.S. Senator

HK:dxl

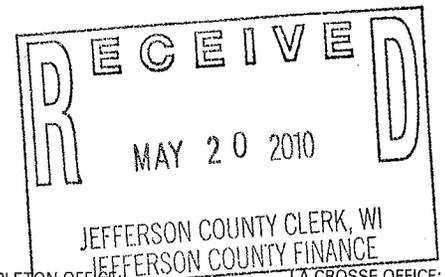
MILWAUKEE OFFICE:
310 WEST WISCONSIN AVENUE
SUITE 960
MILWAUKEE, WI 53203
(414) 297-4451
T.T.Y. (414) 297-4485

MADISON OFFICE:
14 WEST MIFFLIN STREET
SUITE 207
MADISON, WI 53703
(608) 264-5338

EAU CLAIRE OFFICE:
402 GRAHAM AVENUE
SUITE 206
EAU CLAIRE, WI 54701
(715) 832-8424

APPLETON OFFICE:
4321 WEST COLLEGE AVENUE
SUITE 370
APPLETON, WI 54914
(920) 738-1640

LA CROSSE OFFICE:
205 5TH AVENUE SOUTH
SUITE 216
LA CROSSE, WI 54601
(608) 796-0045



May 18, 2010

Mr. John Molinaro, Chair
 Jefferson County Board of Supervisors
 320 S. Main Street
 Jefferson, WI 53549

Dear Mr. Molinaro:

On behalf of Governor Jim Doyle and Secretary Aaron Olver, thank you for your application to the Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) to assist in recovery efforts related to the flooding that occurred in 2008. We are pleased to inform you that the Department of Commerce (Commerce) will commit up to \$1,349,935 to assist in your flood recovery projects. This activity, along with many others undertaken with these funds in southern Wisconsin, will go a long way in helping communities to recover from the 2008 flooding and storms, and to minimize future flood damage.

As you are aware, the requests for assistance stemming from the 2008 Federal Declaration far exceeded budgeted and Supplemental CDBG funds dedicated to flood recovery. This most recent application cycle received requests totaling \$171,658,532.91 and the Department found it necessary to take the unusual step of limiting the amount of CDBG-EAP funds awarded to any one applicant.

This CDBG-EAP award was made based on information submitted to the Department on or before December 4, 2009, and evaluated against criteria aimed at the effectiveness of the project activity in speeding flood recovery and providing long-term flood mitigation. The funds awarded to Jefferson County are intended for use on the following specific activities.

- Up to \$1,250,000 for business assistance to re-locate Foremost Building, Inc. out of the floodplain;
- Up to \$81,000 for manhole and sanitary sewer rehabilitation in the City of Fort Atkinson; and
- Up to \$18,935 to assist Milford Township with road and culvert repairs on Vandred Road and East Hubbleton Road.

If an activity is not listed here it was not funded. Awarded funds can only be used for the activities specified and may not be used for any other activity without prior written consent from the Department.

The Department of Commerce will issue a contract amendment for the listed projects after negotiations are completed with the applicant to finalize the projects being funded. In order to complete the contract negotiations the Department will need to receive the following information:

- Each municipal sub-recipient shall provide a Citizen Participation Plan and adopting resolution;
- Each municipal sub-recipient shall schedule a public hearing for the purposes of the discussing the CDBG-EAP program and intended use of the awarded funds (Note:

Awarded funds will not be released until the public hearing is held and the Department has received minutes of the public hearing or Citizen Participation Certificate);

- Each municipal sub-recipient shall adopt a fair housing ordinance;
- Each municipal sub-recipient shall conduct at least one of the fair housing activities shown on the list of Potential Fair Housing Actions provided with the CDBG-EAP application materials;
- Jefferson County shall reach a cooperative agreement with each of the sub-recipient (business included) spelling out the relationship and responsibilities of the County with each sub-recipient; and
- Each sub-recipient shall provide a commitment of other funds, including local share, to needed to support the project(s).

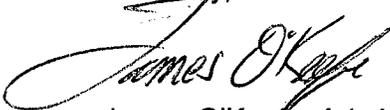
Please note that most of the requirements of the regular CDBG Housing and Public Facilities Programs apply to this grant. This includes meeting all of the Environmental Review and Davis-Bacon Labor Standards requirements. Please contact Mr. Doug Brethauer, 608-267-2712, to obtain the necessary information on the Environmental Review and Ms. Darlene Moss, 608-266-7998, to obtain the necessary information on Davis-Bacon Labor Standard requirements.

We commend Jefferson County for its commitment in managing its recovery efforts. My colleagues and I are pleased to be able to support your work. Shortly, you will be contacted by Mark B. Williams, Flood Recovery Specialist, to initiate the contracting process. Please feel free to contact him by email at MarkB.Williams@Wisconsin.gov or by phone at 608-264-6158.

Please respond by signing and returning the attached Acceptance form directly to your project representative within 21 days of the date of this letter. If you are unable to do so, contact your project representative immediately. If we do not hear from you within this time frame, your award will be rescinded and the funds allocated to another worthy applicant.

Again, congratulations for your efforts on behalf of the residents of Jefferson County. We look forward to working with you on a successful flood recovery project.

Sincerely,

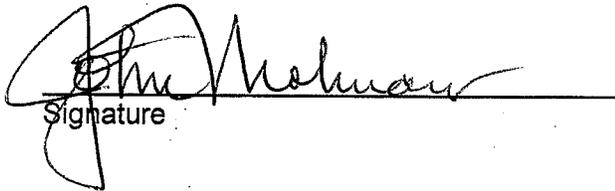


James O'Keefe, Administrator
Division of Housing and Community Development

cc: Barbara Frank – County Clerk
Dennis Heling – Executive Director Jefferson County Economic Development Consortium
Vic Imrie – Chairman, Town of Milford
John Wilmet – City Manager, City of Fort Atkinson
Doug Brethauer – Environmental Review Coordinator
Darlene Moss – Labor Standards Officer

Acceptance of CDBG-EAP Grant Award

I, John Molinaro, Jefferson County Chair, accept the CDBG-EAP Grant in the amount of \$1,349,935 and agree that Jefferson County can meet the terms of this letter dated May 18, 2010.


Signature

5/24/10
Date

OR

I, John Molinaro, Jefferson County Chair, cannot accept the CDBG-EAP Grant, at this time, or Jefferson County cannot meet the terms of this letter dated May 18, 2010.

Signature

Date

**ATTACHMENT B
PERIOD OF PERFORMANCE AND NOTICES**

Use of these funds is limited to the contracted activities and shall be used within the Performance Period.

The Performance Period for this Contract is June 9, 2009 to December 31, 2010.

For purposes of this Contract, the Performance Period stated is the allowable time to carry out the OBJECTIVES, SCOPE OF WORK and TIMETABLE as described in ATTACHMENT C.

NOTICES

For purposes of this provision, the Grantee shall notify the Department in writing within 10 days of change in the Grantee's address. All notices, demands or requests under this Contract shall be in writing to the address listed below:

To the Department: CDBG-EAP Program
ATTN: Caryn Stone
Division of Housing and Community Development
Department of Commerce
P. O. Box 7970
Madison, WI 53707-7970

To the Grantee: Clerk
County of Jefferson
411 South Center Avenue
Jefferson, WI 53549

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Rick Kuhlman, Amy Rinard

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

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 17, 2010, 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

3486A-10 – Mark Mansfield/Curtis & Helen Mansfield Property: Rezone to create an approximate 2.25-acre building site near **W6913 Mansfield Road** in the Town of Aztalan from part of PIN 002-0714-3011-000 (38.65 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1625-10 – Robert Vallier/Garry Anderson Property: Conditional use to allow a commercial stable with more than ten animals for the boarding, rental or lease of riding animals at **N5680 Hickory Hills Road** in the Town of Concord. The site is on PIN 006-0716-2811-000 (25 Acres), 006-0716-2814-000 (25 Acres) and 006-0716-2144-001 (0.75 Acre) in an A-1 Agricultural zone.

CU1626-10 – First Baptist Church, Inc.: Conditional use to allow church-related activities at both **N8340 and N8346 North Street** in the Town of Ixonia on PIN 012-0816-2223-023 (0.25 Acre) and 012-0816-2223-024 (0.28 Acre) in a Community zone.

CU1627-10 – Rock Road Companies, Inc/Charles & Cathy Naber: Conditional use to allow mineral extraction and crushing, a temporary concrete plant and a temporary

asphalt plant at **W7201 Vickerman Road** in the Town of Koshkonong on PIN 016-0514-3121-000 (45 Acres) in an A-1 Agricultural zone.

CU1628-10 – Laurel Barklow/Barbara Nahmens Property: Conditional use to allow a duplex in an A-3, Rural Residential zone on **CTH N** in the Town of Milford, on PIN 020-0714-0244-001 (2 Acres).

CU1629-10 – Charles & Lynn Maurer: Conditional use to allow an extensive on-site storage structure of 1,440 square feet, 16 feet in height in a Residential R-1 zone at **N4129 Milwaukee Lane**, Town of Oakland. The site is on PIN 022-0613-1721-001 (5.197 Acres).

CU1630-10 – Bradley & Carissa Gorkowski: Conditional use to allow up to seven dogs in an A-1 zone at **N7736 CTH O**, Town of Waterloo, on PIN 030-0813-3044-002 (2.086 Acres).

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 May 24, 2010, 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 3479A-10, 3482A-10 AND 3484A-10

DATED THIS TWENTY-FOURTH DAY OF MAY, 2010

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3469A-10, 3470A-10, 3471A-10, 3460A-10, 3472A-10, 3473A-10, 3474-10, 3475A-10, 3476A-10, 3477A-10, 3478A-10, IS MAY 15, 2010.

Amend Zoning Ordinance

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

WHEREAS, Petitions 3479A-10, 3482A-10 and 3484A-10 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 20, 2010, 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 RESIDENTIAL R-2 TO RESIDENTIAL/RECREATIONAL

Rezone PIN 016-0513-2641-001 (0.57 acre) for a tourist-rooming house at W7703 Koshkonong Lake Road in the Town of Koshkonong. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3479A-10 – David Mack)

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

Modify Zoning Amendment 2175A-00 to rezone a 2-acre lot around the home at W6559 Kiesling Road and create a 2-acre vacant lot near the intersection of Kiesling Road and Regelein Lane in the Town of Jefferson. The site is part of PIN 014-0614-2014-002 (12.575 acres). Rezoning is conditioned upon road access approval for the vacant lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems on the vacant lot, upon approval and recording of a final certified survey map for the lots, including extraterritorial plat review if necessary, and upon payment of an approximate \$3,648 conversion fee for rezoning out of the A-1 Agricultural district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3482A-10 – John & Jane Bound Trust)

Rezone 2 acres of PIN 020-0814-3523-000 (37.27 acres) for a new building site on CTH A in the Town of Milford. 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, upon approval and recording of a final certified survey map for the lot and upon payment of an approximate \$1,812 conversion fee for rezoning out of the A-1 Agricultural district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3484A-10 – Sean Pooler/Alice Meschke property)

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Ordinance requested by
Planning and Zoning Committee
Deb Magritz: 6-1-10

06-08-10

ORDINANCE NO. 2010-_____

Board Rule to create the Land Information Council

WHEREAS, 2009 Wisconsin Act 314 published May 26, 2010, requires the Board to create a Land Information Council if it wishes to retain approximately \$120,000 per year including about \$45,000 of increased Register of Deeds fees collected for land records modernization, and

WHEREAS, the Administration & Rules Committee and the Planning & Zoning Committee have reviewed new Section 59.72(3m), Stats., and recommend amending the Board Rules to create a Land Information Council,

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.06(1)(k) of the Board of Supervisors' Rules of Order shall be created as follows:

(k) LAND INFORMATION COUNCIL – The Council shall be comprised of the Register of Deeds, the Treasurer, the Zoning Director, the Land & Water Conservation Director, the MIS Information Technology Manager, and the real property lister (Land Information Office Director), or their designees, and the following members appointed by the County Administrator and confirmed by the County Board: (1) a member of the board, (2) a representative of the land information office, (3) a realtor or a member of the Realtors Association employed within the county, (4) a public safety or emergency communications representative employed within the county, (5) the county surveyor or a registered professional land surveyor employed within the county..

Council members who hold elective office or are employed by Jefferson County shall serve on the Council as long as they hold the office or county position designated for membership. Other council members appointed by the County Administrator shall serve three year terms. The county staff and salaried elected officials, other than the County Board member, shall not be eligible for meeting fees.

The Land Information Council shall bring forward matters that need to go before the County Board through the Planning & Zoning Committee.

Section 2. Prior Sections 3.06(1)(k) through (p) shall be renumbered (l) through (q).

Section 3. This ordinance shall be effective after passage and publication as provided by law.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Fiscal Note: The statute creating the Land Information Council also increases the funds available for land record modernization in the amount of \$3.00 per recorded document. Based on an annualized projection of current recordings, it is estimated that an additional \$45,000 will be available for this purpose, increasing the yearly total from \$75,000 to \$120,000. Council meeting fees, mileage and program fees shall be paid from this source.

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Requested by
Administration & Rules Committee
Planning & Zoning Committee

06-08-10

Philip C. Ristow: 06-01-10; 06-02-10

Item 10b

RESOLUTION NO. 2010-____

Resolution creating the Jefferson County Sustainability Task Force

WHEREAS, resource availability is challenged by population-driven demand, and

WHEREAS, resource scarcity leads to increased costs and reduced quality of life, and

WHEREAS, one role of government is to anticipate trends which affect the functioning of society, and

WHEREAS, some other government bodies have developed a response to the stated challenge, and

WHEREAS, a systems based approach has been adopted by municipalities which have acted on this issue,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board shall establish a Sustainability Task Force to study the issue of systems based sustainability in Jefferson County and make recommendations to the Board through the Infrastructure Committee.

BE IT FURTHER RESOLVED that the Task Force shall report to the County Board at least annually, and file a comprehensive report within two years containing its recommendations for consideration by the Jefferson County Board.

BE IT FURTHER RESOLVED that the Jefferson County Board Chairman shall appoint nine persons to constitute the Task Force Steering Committee which may assemble volunteer Task Force advisory groups as needed to address specific issues, and

BE IT FURTHER RESOLVED that members of the Task Force advisory groups and Steering Committee shall serve without compensation or mileage reimbursement.

BE IT FURTHER RESOLVED that the meetings shall be open to the public and noticed in accordance with Wisconsin state law.

Fiscal Note: No fiscal impact.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Administration & Rules Committee

06-08-10

Greg David & Walt Christensen: 05-23-10; Philip Ristow: 05-25-10; 06-01-10; 06-02-10

Jefferson County Sustainability Task Force

June 2010

History and Background

The term sustainability has been used in discussions of county activities for a long time. Although it has never been formally defined and means many different things to many different people, sustainability has appeared in formal Jefferson County documents such as:

- the JCEDC bylaws – 2004,
- the Jefferson County Economic Smart Growth Plan update - 2009,
- the current Jefferson County Strategic planning document – 2009-10,
- and the Christianson 2009 budget amendment for renewable energy.

More recently, in the winter of 2009-10 several Jefferson County Supervisors began to explore the notion of sustainability in Jefferson County government. Since the spring election, the board chair directed that work on a Sustainability Task Force begin.

Purpose and Scope

The purpose of the Jefferson County Sustainability Task Force has been outlined as:

- a. to find and to recommend a cost effective and implementable project for the near term,
- b. to begin an educational campaign for county board supervisors, county staff and the general public.
- c. to create a long-term plan for sustainability in Jefferson County.

The Task Force shall prepare an annual report to the Board that may contain recommendations to the board for further action.

Method and Procedure

The Task Force shall operate in an open and transparent manner that is inclusive of ideas, open to the public. The methodologies shall be based in science and be broad in scope, creating a system-wide perspective of sustainability, both economically as well as ecologically. It shall respect ethical values and be fair in its assessment of costs and production.

Timeframe and Funding

The Task Force is expected to report to the board within two years, with frequent reports and an occasional resolution to institute certain actions. Board permission will be required before implementation of any action.

The Task Force Steering Committee will not be compensated for mileage or per diem by county revenues.

Requested by
Administration & Rules Committee

06-08-10

Greg David, Jim Braugler: 06-01-10

Item 11a

RESOLUTION NO. 2010-___

Approve CDBG-Revolving Loan Fund Program loan

WHEREAS, Jefferson County participates through the Department of Commerce in the Wisconsin Community Development Block Grant Program (CDBG) which provided funds used to capitalize the Jefferson County Revolving Fund Program, and

WHEREAS, Jefferson County, has funds available in its CDBG-RLF Program as a result of repayments received under various prior CDBG projects, and

WHEREAS, Kendall Packing Corporation located at 707 North Parkway, City of Jefferson, has made application for assistance in purchasing approximately 3.8 million dollars of equipment to expand its printing capacity, and

WHEREAS, among other requirements, Kendall Packaging Corporation has represented it will create up to twenty two (22) jobs, but not less than ten (10) jobs over the next two year period following equipment installation, with an approximate hourly wage of Fifteen Dollars and Ten Cents (\$15.10) per hour, and

WHEREAS, the Revolving Loan Committee recommends approving the application of Kendall Packing Corporation for a loan not to exceed \$200,000.00, which will be at an interest rate of 4%, payable over a period of seven (7) years, with the first year's payments deferred, and

WHEREAS, approval of the use of the revolving loan funds for this business loan will assist the business in creating and retaining jobs, encouraging the leverage of new private investment into Jefferson County, perpetuate a positive and pro-active business climate for expanding existing businesses and will maintain and promote a diverse mix of employment opportunities, thereby minimizing seasonal or cyclical employment fluctuations,

NOW, THEREFORE, BE IT RESOLVED that Kendall Packaging Corporation is authorized to receive an RLF loan of up to \$200,000.00 on the terms set forth above for assistance to purchase equipment, and

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

Fiscal Note: This loan is made using existing Jefferson County CDBG Revolving Loan Fund Program monies. No county tax levy funds are used for these CDBG loans.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Economic Development Consortium

06-08-10

Dennis Heling: 05-27-10; Phil Ristow: 06-01-10

RESOLUTION NO. 2010-____

Resolution authorizing contracting for supplemental legal assistance to process termination of parental rights cases

WHEREAS, the District Attorney's office is currently designated as the office to represent the public's interest in Chapter 48 (Juvenile) proceedings, and

WHEREAS, in order for children to be eligible for adoption, the rights of biological parents must be terminated in accordance with law, which can be a complicated legal process, and

WHEREAS, due to general understaffing and a recent retirement, the District Attorney's office currently has limited resources available to process various termination of parental rights (TPR) cases, and

WHEREAS, placements for the children who could be subject to this process currently cost approximately \$270,000 per year, which cost could, in large part be eliminated, if the legal work can be completed and the children can be adopted into permanent, safe homes, and

WHEREAS, grant funds (IV-E) are available through the State Department of Administration for special prosecutors in TPR cases, which would be reimbursed 40% of the direct costs of the special prosecutor's time and related staff costs, and

WHEREAS, Human Services has \$50,000 budgeted for child welfare in another program that will not currently be expended this year for that purpose, and

WHEREAS, discussions have been had with Attorney Henry Plum who specializes in this area of juvenile law and who has done this very work for a number of other counties recently, and

WHEREAS, the Finance Committee and the Human Services Board recommend authorizing a contract with Attorney Plum for up to \$87,000 for the purpose of proceeding forward with as many TPR cases as can be accomplished for said sum.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director is authorized to contract for a special prosecutor for TPR services in an amount not to exceed \$87,000 for 2010.

BE IT FURTHER RESOLVED that the 2010 budget be amended to transfer \$37,000 from the General Fund to the Human Services budget for this purpose which, when used in conjunction with the \$50,000 already present, may be sufficient to complete all cases, pending their further review.

Fiscal Note: As set forth above, current placement costs total about \$270,000 per year. Using the existing \$50,000 currently allocated for child welfare together with estimated reimbursement of 40% from the grant program, an \$87,000 contract will only cost about \$50,000 which is currently present in the budget. At this time, until all cases are evaluated, it is not known whether that sum will be sufficient to complete all of the cases. Any further commitment for expenditure will need additional approval.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Finance Committee & Human Services Board

06-08-10

Philip Ristow: 06-01-10; 06-02-10

Item 13a

RESOLUTION NO. 2010-_____

Resolution to enter into contract for storm sewer, sanitary sewer, and incidental concrete work on County Trunk Highway P (CTH F – US 18)

WHEREAS, County Trunk Highway P (CTH F – US 18) is in very poor condition and needs significant construction improvements to update it to current design standards, and

WHEREAS, the roadway drainage is in poor condition and needs to be upgraded with storm sewer and curb and gutter construction (Rome area only), and

WHEREAS, bids were solicited for concrete work and opened on June 1, 2010, with the following results,

Forest Landscaping, Lake Mills, WI	\$294,358.00
Zenith Tech, Waukesha, WI	\$390,655.95
Stark Asphalt, Milwaukee, WI	\$419,469.50
Mann Brothers, Elkhorn, WI	\$398,606.35
DF Tomasini, Sussex, WI	\$390,206.75
Rennhack Construction, Reeseville, WI	\$334,281.88

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Forest Landscaping, Lake Mills, Wisconsin, in the amount of \$294,358.00 for the storm sewer, sanitary sewer, and incidental concrete work on County Trunk Highway P (CTH F – US 18).

Fiscal Note: Funds for the construction work will come from the Highway Department Road Construction Account #53312.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
Highway Committee

06-08-10

RESOLUTION NO. 2010-_____

Resolution to enter into contract for storm sewer, sidewalk, and incidental concrete work on Village of Sullivan road projects (Bakertown Road, Grove Street, Recycling Lane)

WHEREAS, the Village of Sullivan is utilizing the County Highway Department for construction improvements on various village streets, and

WHEREAS, the Village of Sullivan has determined the need for upgrading storm sewer, and other incidental concrete work on the village project streets, and

WHEREAS, bids were solicited by the County Highway Department for all concrete work, and opened on June 1, 2010, with the following results,

Forest Landscaping, Lake Mills, WI	\$ 83,650.00
Zenith Tech, Waukesha, WI	\$ 79,226.50
Stark Asphalt, Milwaukee, WI	\$108,226.00
Mann Brothers, Elkhorn, WI	\$ 93,062.50
DF Tomasini, Sussex, WI	\$ 87,284.50
Rennhack Construction, Reeseville, WI	\$ 83,696.06

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Zenith Tech, Waukesha, Wisconsin, in the amount of \$79,226.50 for the storm sewer and incidental concrete work in the Village of Sullivan.

BE IT FURTHER RESOLVED that the Highway Department will include in the contract alternate bid items for additional concrete work of \$9,937.50, and the alternate bid items will only be used if authorized by the Village of Sullivan.

Fiscal Note: The project will be funded by the Village of Sullivan.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
Highway Committee

06-08-10

Bill Kern: 6-1-10

Item 14a

RESOLUTION NO. 2010-_____

Resolution creating Renewable Energy and Efficiency Work Group

WHEREAS, the Jefferson County Infrastructure Committee is investigating increasing energy efficiency and using renewable energy sources in county facilities, and

WHEREAS, the field of renewable energy technology involves multiple disciplines, novel approaches and new technology often outside the average person’s experience, and

WHEREAS, a number of individuals with energy production, government and related technical experience have volunteered to help the Infrastructure Committee develop options for increasing energy efficiency and using renewable energy sources,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board does hereby authorize the Infrastructure Committee to establish a volunteer work group of interested citizens for the purpose of assisting the Infrastructure Committee’s work.

BE IT FURTHER RESOLVED that this group, (the) Infrastructure Technical Support for Renewable Energy & Efficiency, (ITSFREE), will meet on an as-needed basis in open session after appropriate notice pursuant to the open meeting law.

BE IT FURTHER RESOLVED that the Work Group shall select a chair, vice-chair and secretary at its initial meeting.

BE IT FURTHER RESOLVED that no meeting fees or mileage will be paid to the volunteer members of ITSFREE, and the Board thanks them for their interest and service.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Infrastructure Committee

06-08-10

Walt Christensen; Phil Ristow: 04-20-10

ORDINANCE NO. 2010-_____

Amending the Jefferson County Smoke Free Air Act

WHEREAS, the State of Wisconsin has adopted 2009 Act 12 regulating smoking in public places, including restaurants and taverns, and

WHEREAS, new penalties were enacted for smoking in areas where smoking is prohibited, and

WHEREAS, the county ordinance needs to be updated to reflect the new state law provisions,

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3 DEFINITION (a) of the Jefferson County Smoke Free Air Act is amended as follows:

(a) ~~“Smoking” as the term is used in this Ordinance means a lighted cigar, cigarette, pipe or any other lighted smoking item or equipment.~~ “Smoking” means burning or holding, or inhaling or exhaling smoke from, any of the following items containing tobacco:

1. A lighted cigar.
2. A lighted cigarette.
3. A lighted pipe.
4. Any other lighted smoking equipment.

Section 2. Section 5 EXEMPTION FROM SMOKING PROHIBITION (2) shall be deleted as follows and (3) and (4) shall be renumbered (2) and (3) respectively:

~~(2) Residents of the Countryside Home are permitted to smoke within designated areas.~~

Section 3. Section 6 INCORPORATED STATUTORY PROVISIONS shall be created as follows:

6. INCORPORATED STATUTORY PROVISIONS.

This ordinance shall incorporate the provisions of section 101.123, Wisconsin Statutes, as amended by 2009 Act 12, effective July 5, 2010. Any act required or prohibited by said statutory section shall be required or prohibited by this ordinance.

Section 4. Prior Section 6 PENALTY shall be renumbered to Section 7.

Section 5. Section 7 PENALTY (a) shall be amended as follows:

(a) Any person found guilty of violating this ordinance or any part of this ordinance, shall be subject to a forfeiture of not ~~more~~ less than ~~\$10.00~~ \$100 nor more than \$250, together with the costs of prosecution, and in willful default of payment of such forfeiture and costs of prosecution, may be imprisoned in the County Jail as ordered by the Court, except as set forth below:

1. Any person who willfully violates incorporated 101.123(2)(ar), Wis. Stats., after being advised by an employee of the facility that smoking in the area is prohibited shall forfeit not more than \$50.

2. Except as provided in incorporated paragraphs 101.123(dm) or (em), any person in charge who violates incorporated 101.123(2m)(b) to (d) shall be subject to a forfeiture of \$100 for each violation.

(dm) For violations subject to the forfeiture under par. 7(a)(2), if the person in charge has not previously received a warning notice for a violation of incorporated 101.123(2m)(b) to (d), the law enforcement officer shall issue the person in charge a warning notice and may not issue a citation.

(em) No person in charge may be required under par. 7(a)(2) to forfeit more than \$100 in total for all violations of incorporated 101.123(2m)(b) to (d) occurring on a single day.

Section 6. Section 7 PENALTY (c) is amended as follows:

(c) Schedule of Deposits. Deposits shall be made in cash, money orders, or certified check to the Clerk of Jefferson County Circuit Court who shall provide a receipt therefore. The amount of the bond is hereby affixed at ~~\$10.00~~ \$100 plus applicable statutory surcharges and assessments except for violations of incorporated 101.123(2)(ar), where the bond shall be \$50 plus applicable statutory surcharges and assessments.

Section 7. This ordinance shall be effective July 5, 2010.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Law Enforcement Committee

06-08-10

Philip C. Ristow: 05-27-10

RESOLUTION NO. 2010-____

**Resolution approving offer to purchase
123 acres on the north end of Rose Lake**

WHEREAS, Jefferson County has been able, through five purchases totaling 393 acres, to preserve the majority of the land adjacent to Rose Lake and create Dorothy Carnes County Park, and

WHEREAS, said purchases have been funded primarily by a combination of various grants including Wisconsin Stewardship, USDA – Wetland Reserve Program, County Fish and Wildlife, Ducks Unlimited, Fort Atkinson Wisconsin Club, NAWCA (North American Wetland Conservation Act), and donations, with the net cost of all five acquisitions to Jefferson County totaling \$67,774 levy dollars, about \$172 per acre, or about 4% of the total purchase price, and

WHEREAS, Dorothy Carnes County Park has now been designated a State Natural Area with a bird population that generates tourism from far and wide, including internationally, and

WHEREAS, 123 acres on the north end of Rose Lake valued at \$694,950 is available for sale to the County for \$600,000, and

WHEREAS, Stewardship Grant applications to fund 50% of the purchase price of the 120 acres of vacant land are pending, and Madison Audubon Society has made available the sum of \$100,000 in the form of NAWCA funds towards the purchase price, and

WHEREAS, the County currently has segregated funds donated by Carol Liddle for park purchases in the amount of \$204,000 such that the property could be purchased and the existing farmstead thereon sold yielding 120 acres to be added to this natural area and preserved at a net county cost of acquisition after sale of the home of zero county levy funds,

NOW, THEREFORE, BE IT RESOLVED that the offer to purchase said 123 acres is hereby approved and the County Administrator is authorized to execute all documents necessary to complete this transaction.

BE IT FURTHER RESOLVED that the sum of \$30,000 be transferred from the General Fund to the Parks Department Capital Fund for the purpose of making cash available for closing, which funds shall be restored to the General Fund upon sale of the home on said property, with any balance not borrowed from the General Fund being returned to the segregated Carol Liddle donation account for future parks improvement.

Fiscal Note: The property has been appraised at \$694,950. It is estimated that the house, outbuildings and three acres should yield not less than \$135,000 upon sale. A significantly higher asking price will be utilized when the property is placed for sale. A short term borrowing from the General Fund is necessary for cash flow purposes to fund this acquisition. Upon sale of the home, those funds can be restored to the General Fund leaving the net county cost of acquisition at zero levy dollars. As a budget amendment, 20 affirmative votes are required for passage.

CASH FLOW RECAP

Value	\$ 694,950
Donated by Sellers	<u>94,950</u>
Cash Price	\$ 600,000
NAWCA	(100,000)
Stewardship (estimated minimum)	<u>(277,000)</u>
County Funds Needed	\$ 223,000
Segregated Donation	<u>(204,000)</u>
General Funds Necessary	\$ 19,000
Closing & Possible Relocation Estimate	<u>11,000</u>
Transfer Needed Temporarily	<u>\$ 30,000</u>
Minimum Sale Proceeds	\$ 135,000
Return to General Fund	(30,000)
Return Funds to Segregated Account	<u>(105,000)</u>
Net County Levy Dollars Used	<u>\$ 0</u>

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Parks Committee & Finance Committee

06-08-10

Philip Ristow: 06-01-10

Dorothy Carnes Park

Jefferson County Parks

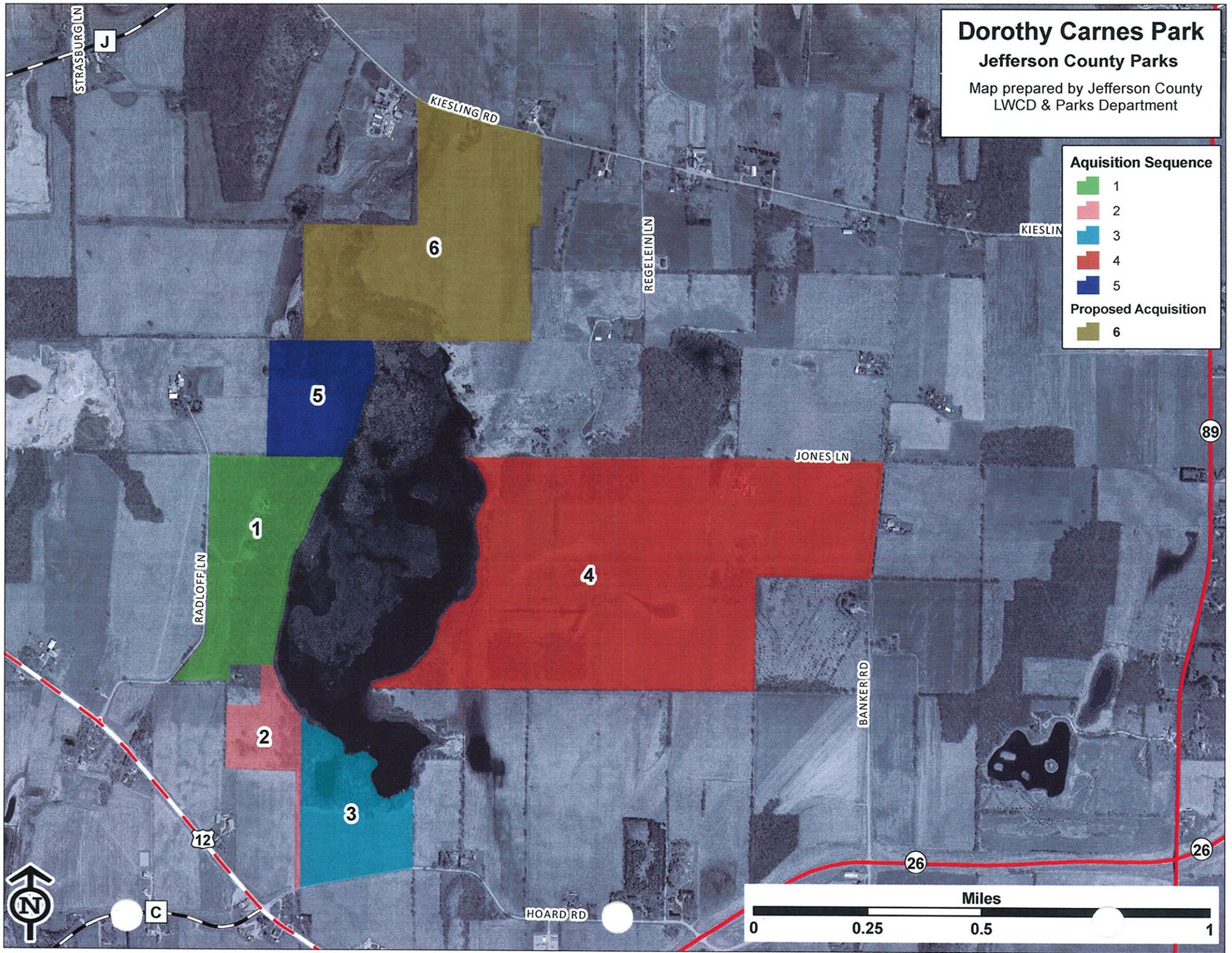
Map prepared by Jefferson County
LWCD & Parks Department

Acquisition Sequence

- 1 (Green)
- 2 (Pink)
- 3 (Cyan)
- 4 (Red)
- 5 (Blue)

Proposed Acquisition

- 6 (Olive)



RESOLUTION NO. 2010-_____

**Resolution authorizing grant application for
Household, Agricultural and Pharmaceutical Hazardous Waste Programs**

WHEREAS, Jefferson County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household, agricultural, business, e-waste and pharmaceutical waste and will carry out all activities described in the state grant applications, and

WHEREAS, the County's Hazardous Household, Agricultural and Pharmaceutical Waste Program offers education and assistance in identification, handling and disposal of household hazardous waste through distribution of information, presentations to citizens, and designated days for collection and disposal of household, agricultural, small business, and pharmaceutical hazardous waste, and

WHEREAS, Household and Agricultural Clean Sweeps conducted every year since 1992 were well received by participants, and

WHEREAS, pharmaceutical waste collections were added to the Clean Sweep Program in 2007, because the Solid Waste/Air Quality Committee recognized the potential dangers of unused drugs in homes and the improper disposal of drugs into our wastewater and waste streams, and

WHEREAS, Jefferson County has partnered with the City of Watertown, City of Whitewater, City of Fort Atkinson, Town of Ixonia, and Walworth County to dispose of e-waste, which partnerships will enable the County to receive additional points in the grant scoring process, and

WHEREAS, over 792,129 pounds of hazardous household and agricultural waste has been collected since 1992 and 2,277 pounds of non-controlled and 85 pounds of controlled drugs have been collected since 2007 at Clean Sweeps, and

WHEREAS, the County Board declares its intent to conduct up to four Clean Sweeps in its eighteenth year of participation in the program for Hazardous Household, Agricultural and Pharmaceutical Waste Program, and

WHEREAS, Jefferson County will maintain records documenting all expenditures made during the Hazardous Waste Program, will allow an audit of the program and its financial records, and will grant access to the proposed collection site for Wisconsin Department of Agriculture, Trade and Consumer Protection inspection, and

WHEREAS, Jefferson County will submit a report to the State describing Household, Agricultural and Pharmaceutical Hazardous Waste Program activities, achievements, and problems, comparing the actual program with proposed activities and objectives, including samples of brochures, data on participation, waste quantities collected documentation of costs and a section on recommendations,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board authorizes the Solid Waste/Air Quality Committee to submit an application to the Wisconsin Department of Agriculture, Trade and Consumer Protection for a Household, Agricultural and Pharmaceutical Hazardous Waste Grant to administer a Clean Sweep Hazardous Waste Program in Jefferson County for 2011.

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Watertown donated \$20,000 to the County for the 2010 Clean Sweep Program and plans to budget the same amount for the 2011 program year. No Clean Sweep Grants were received in 2010. No county tax levy dollars are used for this program.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Resolution requested by
Solid Waste & Air Quality Committee

06-08-10

Sharon Ehrhardt, Rob Klotz: 05-14-10
Phil Ristow: 05-27-10

Item 18a

RESOLUTION NO. 2010-_____

Resolution disallowing the claim of We Energies

WHEREAS, the Jefferson County Highway Department received a claim on February 22, 2010, from We Energies in the amount of \$2,540.45 for damage occurring on February 16, 2010 to a transformer and associated loss of electrical consumption, said damages allegedly the result, in part, of negligence of the Jefferson County Highway Department, its agents, officials, officers or employees, when plowing snow near N4916 Highway N, Town of Aztalan, and

WHEREAS, the County's insurer recommends disallowance of the claim, on the basis that the County has no liability for this claim,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of said disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
County Administrator

06-08-10

Philip C. Ristow: 06-01-10

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

By virtue of the authority vested in me under Section 59.18 and 59.72 (3m) of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the:

Land Information Council

- a. Steve Nass, County Supervisor, for a two-year term expiring April 2012
AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
- b. Andy Erdman, County Land Information Director, for an indeterminate term
AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
- c. Todd Lindert, County Sheriff Communications Supervisor, for a three-year term expiring June 30, 2013
AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
- d. Tom Wollin, County Surveyor, for an indeterminate term
AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
- e. Joann Larson, Fort Atkinson, WI, Realtor Representative, for three-year term expiring June 30, 2013
AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Item 19f-g

Zoning Board of Adjustment

- f. Randy Mitchell, Town of Concord, as 2nd Alternate for a three-year term expiring July 1, 2013.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

- g. Donald E. Carroll, Town of Sumner, as a regular member for a three-year term expiring July 1, 2013.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____