

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, April 15, 2008 7:00 p.m.

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
The colors will be posted and the Pledge will be led by Maranatha College's ROTC Color Guard, Charlie Company of the Badger Battalion.
3. **INTRODUCTION OF NEW MEMBERS**
4. **OATH OF OFFICE** County Clerk – Roll Call
Members of Board please sign Oath of Office and return to County Clerk
5. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
6. **APPROVAL OF THE AGENDA**
7. **APPOINTMENT OF BALLOT CLERKS** County Clerk
8. **ELECTION OF COUNTY BOARD CHAIRPERSON**
Note: Nominations are made by written ballot – The Clerk will call on nominees in order of supervisory district number to give a brief statement up to three minutes in length.
9. **ELECTION OF 1ST VICE CHAIRPERSON BY SAME PROCEDURE** (See Item 8 Note)
10. **ELECTION OF 2ND VICE CHAIRPERSON BY SAME PROCEDURE** (See Item 8 Note)
11. **ADOPTION OF RULES OF ORDER**
 - a. Appointment of temporary Administration & Rules Committee
 - b. Ordinance – Amend Board Rules to include Farmland Conservation Easement Commission
 - c. Ordinance – Board Rule listing Historic sites Preservation Commission
 - d. Ordinance – Board Rule regarding compensation of the Historic Sites Preservation Commission
 - e. Ordinance – Amend Board Rule to create a subcommittee of the Highway Committee to audit and pay bills
 - f. Any other proposed rule changes
 - g. Adopt County Board Rules, as amended
12. **PUBLIC COMMENT**

13. **TEMPORARY ZONING & PLANNING COMMITTEE**
 - a. Appointment of temporary Zoning & Planning Committee
 - b. Zoning Committee Notice of Public Hearing, April 17, 2008, 7:00 p.m. Rm 205

14. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. Resolution – Recognition of Outgoing Supervisor – August Lehmann (Addendum to Agenda)
 - c. Resolution – Recognition of Outgoing Supervisor – Randy Mitchell (Addendum to Agenda)

15. **ANNUAL REPORTS**
 - a. Corporation Counsel – Phil Ristow
 - b. Child Support – Elaine Richmond
 - c. Sheriff's Department – Paul Milbrath

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

16. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Approval of Zoning Petitions

17. **ADMINISTRATION & RULES COMMITTEE**
 - a. Report – County Board Chair Schmeling

18. **HIGHWAY COMMITTEE**
 - a. Resolution – Approving 2008 bituminous asphalt vendor prices
 - b. Resolution – Approving 2008 pre-mixed asphaltic concrete vendor prices
 - c. Resolution – Approving 2008 pulverizing and milling vendor prices

19. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend Personnel Ordinance to update exempt positions
 - b. Resolution – Creating one full-time Community Support Program II (Masters) position and eliminating one vacated full-time Mental Health Technician position
 - c. Resolution – Creating one full-time, Lead Deputy Clerk position and eliminate one full-time Court Clerk II position

20. **HUMAN SERVICES BOARD**
 - a. Resolution – Proclaiming the month of April 2008 as Child Abuse and Neglect Prevention Month

21. **LAW ENFORCEMENT EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution – Proclaiming May 15 as Law Enforcement Day

22. **SOLID WASTE & AIR QUALITY COMMITTEE**
 - a. Report – Clean Sweep – 2009 Grant Resolution
 - b. Resolution – Authorizing grant application for Household and Agricultural Hazardous Waste Programs

23. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Jim Mode, Fort Atkinson, WI to the Rock River Koshkonong Association for a two-year term

24. **ANNOUNCEMENTS**

- a. Process of Committee Assignments by County Board Chair

25. **ADJOURN**

NEXT COUNTY BOARD MEETING, MAY 13, 2008 7:00 P.M. ROOM 205

ORDINANCE NO. 2008-_____

Amend Board Rules to include Farmland Conservation Easement Commission

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

Section 1. Section 3.06(e) through (n) of the Board Rules are renumbered 3.06(f) through (o).

Section 2. Section 3.06(e) of the Board Rules is created as follows:

(e) FARMLAND CONSERVATION EASEMENT COMMISSION – Five members serving staggered three-year terms, three supervisors and two members of the public, appointed by the Board Chair. The Commission will recommend policies for acquiring conservation easements; review applications to grant such easements and recommend action thereon to the County Board when appropriate.

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

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

NOTE: The Farmland Conservation Easement Commission was originally created by Resolution No. 2006-86 as a seven person commission. In updating the rules, it was determined that this body should be included with its size reflecting the current number of active members, five.

Requested by
Administration & Rules Committee

04-15-08

Philip C. Ristow: 03-19-08; 03-31-08

ORDINANCE NO. 2008-_____

Board Rule listing Historic Sites Preservation Commission

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

Section 1. Section 3.06(1)(f) through (o) of the Board Rules shall be renumbered to (g) through (p).

Section 2. Section 3.06(1)(f) of the Board Rules is created as follows:

(f) HISTORIC SITES PRESERVATION COMMISSION - Seven members, serving staggered three-year terms, appointed by the County Administrator. The Commission shall have the power, subject to the provisions and criteria of Ordinance No. 2007-48, to recommend designation of historic structures, historic sites and historic districts within the unincorporated areas of the County.

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

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Administration & Rules Committee

04-15-08

Philip C. Ristow: 03-19-08; 03-31-08

ORDINANCE NO. 2008-_____

Board Rule regarding compensation of the Historic Sites Preservation Commission

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

Section 1. Section 3.07(7) of the Board Rules shall be amended as follows:

(7) Except as provided herein, the members of all boards, commissions and committees shall receive the same per diem, mileage and reimbursed expenses as standing committees of the Board. This shall include county representatives on lake district boards, consortiums or other bodies where appointments are made by the County Administrator, Board Chair or Board pursuant to law or intergovernmental agreements. With the exception of members of the Human Services Board, members of groups created under Chapter 46 of the Wisconsin Statutes shall be entitled to mileage as paid to standing committees of the County Board. Members of the Historic Sites Preservation Commission shall not be eligible for meeting fees, mileage or other expense reimbursement. [Amended 03/09/04, Ord. No. 2003-40; amended 06/08/04, Ord. No. 2004-08]

Section 2. This ordinance shall be effective after passage and publication as permitted by law.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Administration & Rules Committee

04-15-08

Philip C. Ristow: 03-19-08

ORDINANCE NO. 2008-_____

**Amend Board Rule to create a subcommittee of the
Highway Committee to audit and pay bills**

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

Section 1. Section 3.05(2)(e) of the Board Rules is amended as follows:

(e) **HIGHWAY COMMITTEE** – The Highway Committee shall consist of five members of the County Board. Members of the Highway Committee shall be eligible for appointment to any other standing committee, board or commission. The Highway Committee shall have the powers and duties set forth in s. 83.015, Wis. Stats. [Created 04/16/02, Ordinance No. 2002-03]

A subcommittee consisting of any three Highway Committee members (of which two shall constitute a quorum) may meet each month in lieu of a full committee meeting to audit and approve for payment of proper vouchers and expenditures.

Section 2. This ordinance shall be effective after passage and publication as permitted by law.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Administration & Rules Committee and Highway Committee

04-15-08

Philip C. Ristow: 03-19-08; 03-31-08

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY ZONING AND PLANNING COMMITTEE

August Lehmann, Chairman; Greg David, Richard Jones, Steve Nass, Don Reese

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 Zoning and Planning Committee will conduct a public hearing at 7 p.m. on Thursday, April 17, 2008, 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, as described or as may be amended for location or size by the Committee, to amend the zoning ordinance of Jefferson County, applications for conditional use permits and a text amendment to the zoning ordinance. In order to comply with the Jefferson County Agricultural Preservation and Land Use Plan, the Committee may modify the location of the proposed parcels to anywhere on the entire parcel of record. A map of the properties affected may be obtained from the Zoning Department.

FROM AGRICULTURAL A-1 TO A-3 AND N, NATURAL RESOURCES

3326A-08 & 3327A-08 – Jude Hartwick: Rezone approximately 1 acre of PIN 010-0615-3522-000 (20 Acres) to create a new residential building site along CTH D, and rezone approximately 27 acres of PINs 010-0615-3521-000 (40 Acres) and 010-0615-3522-000 for an adjoining Natural Resource zone. The site is near **N2768 CTH D** in the Town of Hebron. The parcel of record also includes PINs 010-0615-3523-001, 010-0615-3524-000 and 010-0615-3513-001.

CONDITIONAL USE PERMIT APPLICATIONS

CU1499-08 – Patrick Jacobosky: Conditional use to allow an extensive on-site storage structure of 1,680 square feet, 20 feet in height in a Residential R-2 zone. The site is at **N9526 Buchert Lane** in the Town of Watertown, on PIN 032-0815-0123-005 (0.753 Acre).

CU1500-08 – James R. Hill: Conditional use to allow a 1,944 square foot extensive on-site storage structure, 20 feet in height in a Residential R-2 zone. The site is at **N8589 River Road** in the Town of Watertown, on PIN 032-0815-1343-002 (6 Acres).

CU1501-08 – Shane L. VanAcker: Conditional use to allow a kennel for up to 20 dogs in an A-3, Rural Residential zone at **N5902 CTH Q**. The property is in the Town of Aztalan, on PIN 002-0714-2013-003 (1 Acre).

CU1502-08 – Mike Cushway/Susan Frantell Property: Conditional use to allow an extensive on-site storage structure of 1,280 square foot, 15 ½ feet in height in a Residential R-2 zone. The

property is at **W7969 Oakwood Lane** in the Town of Oakland, on PIN 022-0613-1431-004 (1.377 Acres)

ZONING ORDINANCE TEXT AMENDMENT

3328T-08 – Jefferson County: Modify the maximum area allowed for farm consolidation lots in Sec. 11.04(f)5 of the Jefferson County Zoning Ordinance. Only the following segments bolded, underlined or crossed out are being modified. **Additions** and ~~deletions~~ would be as follows:

11.04(f)5 A-1 Exclusive Agricultural – Minimum Lot Area

Thirty-five (35) acres with the exception of a one (1) acre to ~~three (3)~~ **five (5)** acre lot for farm consolidation for an existing residence and associated accessory structures is permitted if the residence in question was constructed prior to the enactment of the January 15, 1975 Zoning Ordinance **and existed on or after this date, even if subsequently replaced with a newer home**, and the parcel remaining contains a minimum of thirty-five (35) contiguous acres. All provisions of the A-3 Agricultural/Rural Residential District are applicable to the farm consolidation parcel created.

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 Zoning and Planning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on February 21 and March 20, 2008, 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 3318A-08, 3319A-08, 3324A-08

DATED THIS 31st DAY OF MARCH, 2008

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, PETITIONS
3305A-07, 3316A-08 AND 3320A-08, IS MARCH 21, 2008.

Deb Magritz: 04-09-08

04-15-08

ORDINANCE NO. 2008-_____

Approval of Zoning Petitions

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

WHEREAS, Petitions 3318A-08 & 3319A-08 were referred to the Jefferson County Zoning and Planning Committee for public hearing on February 21, 2008, and Petition 3324A-08 was referred for public hearing on March 20, 2008, 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-3, RURAL RESIDENTIAL

Rezone to create an approximate 2.25-acre lot around the home at W5125 Bark River Road in the Town of Koshkonong from part of PIN 016-0514-0131-000 (25.894 acres). This action is conditioned upon receipt by Zoning of a final certified survey map for the lot, including extraterritorial plat review if necessary. (3318A-08 – Clarence Draeger)

Rezone to create an approximate 2-acre building site from part of PIN 016-0513-3643-000 (40 acres) on County Line Road in the Town of Koshkonong. This action is conditioned upon town approval for the revised lot location and road access, 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 lot showing areas of over 20% slopes. (3319A-08 – Charles & Cathy Naber)

Rezone approximately four acres of PIN 014-0614-0514-000 (36.05 acres) to create four, one-acre building sites along CTH Q in the Town of Jefferson. This combination of parcels of record utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, upon receipt by Zoning of a soil test for each 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. (3324A-08 – Bill Widmann/Evelyn Widmann Trust property)

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by Zoning & Planning Committee

04-15-08

Deb Magritz: 04-09-08

**Jefferson County Board
Monthly Report
By Chairman Sharon Schmeling
April 2008**

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 (674-7101) or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

Highway 26 Bypass – The Commissioner of Rail Roads is reviewing plans by the Department of Transportation to manage rail road crossings on the proposed Highway 26 Bypass. The DOT's plan to create an at-grade crossing of the bypass in the Town of Aztalan near Johnson Creek North of the Renew Energy ethanol plant has raised serious concerns about public safety. The rail line will serve the Renew plant, which anticipates a high volume of truck and train traffic as the plant increases production.

I sent a letter (see attachment) to the rail road commissioner regarding these concerns, and urged consideration of a separated crossing. Letters were also sent by the City of Jefferson, Sheriff Paul Milbrath, Renew Energy, Sen. Scott Fitzgerald and Rep. Andy Jorgenson. The decision of the rail road commissioner is final. Whether or not our effort is successful, County Board members can report to the public that we have done all we can to influence the decision in a way that best protects the public. A decision is due soon.

New state law governing publication legal notices. – On March 11, Governor Doyle signed into law Act 72, which allows local governments more latitude in how they publish ordinances after adoption. The law was an effort to help local government save money in publishing costs by eliminating the duplication of separately publishing new ordinances and also publishing them in the Board minutes, while preserving the public's ability to read about what its government is doing. At my request, the Administration and Rules Committee reviewed the new law at its March 31 meeting to determine if Jefferson County could capture any cost savings by using the new flexibility provided in the law. As it turns out, Jefferson County will experience minimal cost savings because a couple of years ago, we had identified a legal way to conform with the old publishing law and implemented that method, which saved money but also met our obligation to keep the public informed about county board action. We will now use the new method authorized by Act 72. The law change will be helpful to many local governments. The good news is that we were legally ahead of the curve.

Highway Department Infrastructure needs – The Highway Committee and Infrastructure Committee held a joint meeting April 9 to review a draft report on the Department's infrastructure needs. The Committees had agreed several months ago to aim for a report to the County Board on their findings in May. After a thoughtful and thorough discussion, the committees agreed that more information must be gathered before they can issue a report to the County Board.

One of the outstanding issues is collaboration with the City of Jefferson. The City is eager to work with the County to review the location of our highway shop. As you know, the shop is industrial in nature and located at the gateway of the City of Jefferson on the Rock River. The City's long-term master plan calls for renovating the riverfront with the goal of making its gateway more inviting and spurring economic development. The Committees instructed County Administrator Gary Petre and staff to meet with city officials to gather further information about their interest in the project. In addition, the committees directed staff to get an appraisal of the highway shop property. Once this information is collected and reviewed by the committees, they will forward a report to the County Board.

-- END -

RESOLUTION NO. 2008-_____

Resolution approving 2008 bituminous asphalt vendor prices

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on bituminous asphalt products needed in 2008, and

WHEREAS, such bids were received and opened on March 26, 2008, with the following results:

<u>Company</u>	<u>Type of Asphalt</u>	<u>Bid Price</u>
Henry G. Meigs, Inc., Portage, WI	CRS-2 (Transport)	\$1.4604 per gallon
	CRS-2 (Applied)	\$1.5804 per gallon
	HFRS-2 (Transport)	\$1.4604 per gallon
	HFRS-2 (Applied)	\$1.5804 per gallon
	HFRS-2P (Transport)	\$1.7604 per gallon
	HFRS-2P (Applied)	\$1.8804 per gallon
	CSS-1 (Transport)	\$1.5104 per gallon
	CSS-1 (FOB Ship Pt.)	\$1.4500 per gallon

Flint Hills Resources, Stevens Point, WI No Bid

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to award the bid to Henry G. Meigs, Inc. for asphalt products for the 2008 construction season.

Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES_____

NOES_____

ABSENT_____

ABSTAIN_____

Requested by
Highway Committee

04-15-08

William T. Kern, Highway Commissioner: 04-09-08

RESOLUTION NO. 2008-_____

Resolution approving 2008 pre-mixed asphaltic concrete vendor prices

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on pre-mixed asphaltic concrete (E-3) products needed in 2008, and

WHEREAS, such bids were received and opened on March 26, 2008, with the following results:

<u>Company</u>	<u>Availability</u>	<u>Bid Price</u>	<u>Location</u>
Wolf Paving Oconomowoc, WI	4/28 to 12/15/08	\$30.48 per ton	Delafield
Frank Bros, Inc. Janesville, WI	All Season	\$35.51 per ton	Milton
Payne & Dolan, Inc. Waukesha, WI	5/5 to 11/21/08	\$31.35 per ton	Hustisford
B.R. Amons & Sons, Inc. Elkhorn, WI	5/1 to 11/15/08	\$31.70 per ton	Cambridge

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department be authorized to purchase pre-mixed asphaltic concrete (E-3) products from any of the above vendors, taking into consideration the total price including trucking and the plant availability.

Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Highway Committee

04-15-08

William T. Kern, Highway Commissioner: 04-09-08

RESOLUTION NO. 2008-_____

Resolution approving 2008 pulverizing and milling vendor prices

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on full depth pulverizing and milling needed in 2008, and

WHEREAS, such bids were received and opened on March 19, 2008, with the following results:

<u>Company</u>	<u>Full Depth Pulverizing</u>
The Kraemer Company, Plain, WI	\$0.2180 per sq. yd.
Payne & Dolan, Waukesha, WI	\$0.2570 per sq. yd.
Tri-County Paving, Inc., DeForest, WI	\$0.2950 per sq. yd.
WK Construction, Middleton, WI	\$0.3100 per sq. yd.
Pavement Maintenance, Menomonee Falls, WI	\$0.2700 per sq. yd.

<u>Company</u>	<u>Milling</u>
Payne & Dolan Waukesha, WI	\$0.4400 per sq. yd. @ 1 inch depth \$0.4800 per sq. yd. @ 2 inch depth \$0.5400 per sq. yd. @ 3 inch depth \$0.6400 per sq. yd. @ 4 inch depth
Pavement Maintenance Menomonee Falls, WI	\$2.4000 per sq. yd. @ 1 inch depth \$2.8700 per sq. yd. @ 2 inch depth \$3.1000 per sq. yd. @ 3 inch depth \$3.6100 per sq. yd. @ 4 inch depth
The Kraemer Company Plain, WI	\$0.5000 per sq. yd. @ 1 inch depth \$0.5000 per sq. yd. @ 2 inch depth \$0.6000 per sq. yd. @ 3 inch depth \$0.6000 per sq. yd. @ 4 inch depth
WK Construction Middleton, WI	\$0.5500 per sq. yd. @ 1 inch depth \$0.5900 per sq. yd. @ 2 inch depth \$0.7300 per sq. yd. @ 3 inch depth \$0.9500 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Committee authorizes the Highway Department to accept the bids of The Kraemer Company for full-depth pulverizing and Payne & Dolan for milling for the 2008 construction season.

Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Highway Committee

04-15-08

William T. Kern, Highway Commissioner: 04-09-08

ORDINANCE NO. 2008-_____

Amend Personnel Ordinance to update exempt positions

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

Section 1. Section HR0250 (B), Exempt Service, of the Personnel Ordinance is amended to update exempt positions in County employment as follows:

HR0250 EXEMPT SERVICE.

- B. In addition to elected officers and department heads: (Am. Ord. 2007-19, 09-11-07.)
1. Courthouse: Child Support Staff Attorney, Assistant Corporation Counsel, District Attorney Office Manager, Child Support Supervisor, Fair Park Supervisor, Information Technology Manager, Systems and Applications Manager, County Accounting Manager, Park Operations Supervisor, Family Court Commissioner/Guardian Ad Litem, Benefits Administrator, Senior Systems Analyst, Management Analyst. (Am. Ord. 2006-17, 10-10/06)
 2. Countryside Home: Director of Nursing, Assistant Director of Nursing, Resident Care Coordinator, ~~Environmental Services/Quality of Life Manager~~, Plant Operations Manager, Dietary Manager/Registered Dietician, ~~Activity Director~~, Social Workers, Neighborhood Managers, Staff Development Coordinator, Health Information Systems Supervisor
 4. Human Services: Deputy Director, Behavioral Health Division Manager, Family Resources Division Manager, ~~Alternate Care Supervisor~~, Child Protective Services Supervisor, Community Support Program Supervisor, Comprehensive Community Services Supervisor, Delinquency Supervisor, Early Intervention Program Supervisor, Mental Health/AODA Supervisor, W-2 Economic Support Supervisor, Long Term Support Supervisor, Personal Assistance Supervisors, Economic Support Specialist Supervisor, Office Manager, Maintenance Supervisor.

Section 2. This ordinance shall be effective after passage and publication as permitted by law.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Human Resources Committee

04-15-08

Terri M. Palm-Kostroski: 03-25-08

RESOLUTION NO. 2008-_____

Resolution creating one full-time Community Support Program II (Masters) position and eliminating one vacated full-time Mental Health Technician position

WHEREAS, the Human Services Director recommends creation of one (1) full-time, represented Community Support Program II – Masters (CSP II) position (Union Grade 22, \$19,378 - \$23,914) and elimination of one (1) full-time, non-represented Mental Health Technician position (Nonunion Grade 4, \$14,863 - \$19,103), currently vacant, and

WHEREAS, the additional professional staff position will include the duties of the Mental Health Technician position and additional duties of a social worker which will provide a higher level of service to the public, and

WHEREAS, the proposed CSP II position is eligible for 100% reimbursement by Medical Assistance, and

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

NOW, THEREFORE, BE IT RESOLVED that the 2008 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: Anticipated savings in 2008 of \$29,115 and additional annual savings of \$43,672 thereafter. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Human Resources Committee

04-15-08

Terri M. Palm-Kostroski: 03-25-08

RESOLUTION NO. 2008-_____

Resolution creating one full-time, Lead Deputy Clerk position and eliminate one full-time Court Clerk II position

WHEREAS, the Clerk of Court has reallocated supervisory tasks within the Clerk's office after the creation of three Lead Deputy positions and elimination of the Chief Deputy Clerk position, and

WHEREAS, further reassignment of management duties to a Lead Deputy Clerk in charge of Civil Courts management, including Civil, Small Claims and Family Courts, is desirable and requires the creation of another Lead Deputy position, and

WHEREAS, the Clerk of Courts has requested the creation of one (1), non-exempt, full-time Lead Deputy Clerk position (Nonunion Grade 7, \$19.067 - \$24.515) and the elimination of one (1) full-time Court Clerk II position (Union Grade 11, \$13.952 - \$17.198).

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations in the Clerk of Courts Office be and is hereby amended to reflect the above change, to become effective upon passage of this resolution

Fiscal Note: Additional cost for 2008 of \$3064.66, anticipated to be offset by a decrease in overtime expenditures. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Human Resources Committee

04-15-08

Terri M. Palm-Kostroski: 03-25-08

RESOLUTION NO. 2008-_____

**Resolution proclaiming the month of April 2008 as
Child Abuse and Neglect Prevention Month**

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Jefferson County, and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect, and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood, and

WHEREAS, Jefferson County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need, and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment, and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community, and

WHEREAS, the Human Services Board, at its March 27, 2008, meeting, unanimously approved a motion to recommend that the County Board of Supervisors adopt this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of April 2008 to be Child Abuse and Neglect Prevention Month.

Fiscal Note: Adoption of this resolution will not have any fiscal impact to the County, other than the expenditure of staff time. Promotion materials will be funded by outside private donations.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Resolution Requested by
Human Services Board

04-15-08

James Mode: 03-27-08

RESOLUTION NO. 2008-____

Resolution proclaiming May 15 as Law Enforcement Day

WHEREAS, each year Congress and the President of the United States designate May 15th as Peace Officers' Memorial Day and the week containing May 15th as National Police Week, and

WHEREAS, the members of the law enforcement agencies of Jefferson County play an essential role in safeguarding the rights and freedoms of the citizens of Jefferson County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting citizens against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 11-17, 2008, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and

WHEREAS, the men and women of our law enforcement community unceasingly provide a vital public service, and

WHEREAS, the Board calls upon all citizens of Jefferson County to observe May 15, 2008, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 15th Law Enforcement Day in Jefferson County.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by
Law Enforcement Committee

04-15-08

CLEAN SWEEP REPORT FOR THE 2009 GRANT RESOLUTION

The Committee's main focus has been to conduct household and agricultural clean sweeps. We had 684 participants and collected 111,780 pounds of hazardous waste at the 2007 events. The clean sweeps cost \$96,500 for 2007. These costs must be carefully monitored to take into account the landfill tipping fees received from Deer Track Park Landfill totaling \$92,000 (estimate) in 2007, and state grants necessary to pay for this beneficial activity as well as our educational activities. The tipping fee from the landfill is down \$17,000 this year and the state grant was down \$2,500. As a consequence the Solid Waste/Air Quality Committee is charging \$10/per vehicle which could bring in an additional \$6,000. Since 2000 we have removed an average of over 68,000 pounds of hazardous wastes per year from the local landfill. Over \$882,500 has been spent in this effort since 1992, with a total hazardous waste collection of 692,000 pounds.

In 2005 we started collecting e-waste (electronics) and in 2007 we also included pharmaceuticals this has increased the cost of our clean sweep. The grant monies that we are seeking are funded through the Department of Agriculture from the segregated recycling fund, which is a separate, nonlapsing trust fund created in 1989. We will also be seeking a pharmaceutical grant from the Department of Agriculture as soon as the information and application becomes available. This fund receives revenues from a recycling surcharge established in 1991 and recycling tipping fees effective January 1, 2000.

The budgeted money for the 2008 clean sweeps is \$80,000 and will be close to that amount in 2009. Out of this budgeted money the clean sweep program also pays for the disposal of all the hazardous waste that comes from the county's facilities like fluorescent lamps, ballasts, batteries, chemicals, pharmaceuticals and e-waste. Last year's cost for disposal of county facilities waste was \$5,000; this year's cost increased because of additional e-waste (electronics) from our MIS Department and pharmaceuticals that will come from the County Coroner, Health Department, and Countryside.

The clean sweeps provide a service to the residents of Jefferson County for the proper disposal of hazardous materials that might otherwise illegally be placed in the landfill or dumped indiscriminately, potentially contaminating our groundwater.

RESOLUTION NO. 2008-_____

Resolution authorizing grant application for Household & Agricultural 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 application, and

WHEREAS, the county’s Hazardous Household and Agricultural 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, business, e-waste, and pharmaceutical hazardous waste, and

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

WHEREAS, over 692,000 pounds of hazardous waste has been collected at household and agricultural hazardous waste clean sweeps, and

WHEREAS, the County Board declares its intent to conduct its seventeenth Clean Sweep Hazardous 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 and Agricultural Hazardous Waste 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 Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for a Household and Agricultural Hazardous Waste Grant to administer a Hazardous Waste Program in Jefferson County in 2009.

Fiscal Note: Annually, the County spends about \$90,000 for Clean Sweeps. DATCP grants are about \$29,500. The balance of the funds comes from the Solid Waste Account which is funded by tipping fees from Deer Track Park Landfill. No levy dollars are used.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by Solid Waste & Air Quality Committee

04-15-08

**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 the following individuals as members of the designated Boards or Commissions:

Rock River Koshkonong Association

- a. Jim Mode, Fort Atkinson, WI for a two-year term ending April 2010.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____