

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JULY 13, 2010, 7:00 P.M.**

Mr. John Molinaro presiding.

Ms. Carol Ward Knox led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll, all members being present except Mr. Braughler and Mr. Morris.

District 1 Richard C. Jones	District 2 Vic Imrie, Jr.
District 3..... Greg David	District 4..... Augie Tietz
District 5..... Jim Braughler	District 6..... Ron Buchanan
District 7..... Dwayne C. Morris	District 8 Rick L. Kuhlman
District 9..... Amy Rinard	District 10..... Lloyd Zastrow
District 11 Donald Reese	District 12..... Mike Burow
District 13..... Ed Morse	District 14 Pamela Rogers
District 15 Steven J. Nass	District 16..... John Molinaro
District 17 Carol Ward Knox	District 18 Michael Miller
District 19..... Jim Schroeder	District 20 Jan Rooou
District 21 Craig Peterson	District 22..... Blane Poulson
District 23 George Jaeckel	District 24 Gregory M. Torres
District 25 Walt Christensen	District 26..... Carlton Zentner
District 27 Glen D. Borland	District 28 Dick Schultz
District 29 Paul Babcock	District 30 Jim Mode

County Administrator Gary Petre informed the Board that it was in compliance with the Open Meetings Law.

The agenda was approved as printed.

Mr. Mode moved that the minutes of the June 8, 2010, meeting be approved as printed. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
JULY 1, 2010**

Available Cash on Hand	
June 1, 2010	\$ (171,326.83)
June Receipts	<u>6,114,676.79</u>
Total Cash	\$ 5,943,349.96
Disbursements	
General - June 2010	\$4,064,493.51
Payroll - June 2010	<u>1,476,566.44</u>
Total Disbursements	<u>5,541,059.95</u>
Total Available Cash	\$ 402,290.01
Cash on Hand (in banks) July 1, 2010	
Less Outstanding Checks	\$1,053,980.38
Total Available Cash	<u>651,690.37</u>
	\$ 402,290.01
AIM Government & Agency Portfolio	3,989,698.28
Local Government Investment Pool - General	14,657,917.47
Institutional Capital Management	12,102,687.72
Local Government Investment Pool - Clerk of Courts	160,531.83

Local Government Investment Pool – Farmland Preservation	251,422.43
Local Government Investment Pool - Parks/Liddle	<u>204,050.25</u>
	\$31,366,307.98
2010 Interest - Super N.O.W. Acct.	\$ 2,278.48
2010 Interest - L.G.I.P. - General Funds	15,157.71
2010 Interest - ICM	104,699.14
2010 Interest - AIM	711.30
2010 Interest - L.G.I.P. - Parks/Carol Liddle Fund	208.03
2010 Interest – L.G.I.P. – Farmland Preservation	258.48
2010 Interest - L.G.I.P. - Clerk of Courts	<u>163.66</u>
Total 2010 Interest	\$ 123,476.80

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara A. Frank presented the following communications:

1. Communications in favor of Resolution No. 2010-39 were received from: David Musolf; Margaret Burlingham, Doris Rusch; Marge Etter; Linda Sandersen; Marcos E. Bermudez Lopez; Kim Karow; Jeff Smith; Susan and Roy Markwardt; Sandee Macht; Anne and Scott Johnson; Mary Adams; Andy Selle; Tom Belzer, member of the Rose Lake Friends – Dorothy Carnes County Park; Jason Daley; Abbie Kurtz; Penny and Gary Shackelford; Kevin and Betsey Delorey; David Tillotson; Scott Taylor, Rock River Coalition President; Ron Martin; Steve Bower and Leslie DeMuth; Stephen M. Richter, Executive Vice President, Nasco; Steve and Elizabeth Laing-Seyer; Ashley Nebel; Stanley Smoniewski; Alice Mirk; Nicole Bickham; Cecilia Smoniewski; John Raub, representing Trek Bicycle Corporation as an employee and owner/operator of Two Rivers Bicycle and Outdoor LLC of Fort Atkinson; Alvin Whitaker; and Jack and Pat Schroeder.

2. Communications in opposition to Resolution No. 2010-39 were received from: Catherine Tackman; Penny L. Bound, petition with 89 names; and Penny L. Bound, petition with 164 signatures.

3. Memo dated July 10, 2010, from Supervisor C. Zentner regarding Glacial Heritage Area “Memorandum of Understanding”.

4. Letter dated July 7, 2010, from Carol Ward Knox resigning the District 17 Board of Supervisors position effective July 31, 2010.

5. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on July 15, 2010, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

The communications and notice were received and placed on file.

Human Resources Director Terri Palm-Kostroski recognized recent county retirees:

Mary A. Shannon, Countryside Home, length of service: 5 years

Earlene M. Ronk, Countryside Home, length of service: 6 years and 9 months

Candice R. Bugs, Countryside Home, length of service: 13 years and 4 months

Rosaleen C. Baneck, Countryside Home, length of service: 14 years and 2 months

Rodney R. Renz, Countryside Home, length of service: 20 years and 10 months

Wayne K. Topel, Countryside Home, length of service: 21 years and 7 months

James H. Meyer, Countryside Home, length of service: 22 years and 2 months

Catherine D. Sukow, Countryside Home, length of service: 22 years and 9 months

Barbara S. Dehnert, Health Department, length of service: 26 years and 5 months

Cheryl A. Laatsch, Countryside Home, length of service: 28 years and 4 months

Jacqueline A. Kucken, Countryside Home, length of service: 28 years and 6 months

Lori A. Paske, Countryside Home, length of service: 30 years and 2 months

Sharon L. Krebs, Countryside Home, length of service: 30 years and 9 months

Charmaine K. Ruegg, Countryside Home, length of service: 30 years and 11 months

Charlotte Silvers, Human Services, length of service: 30 years and 10 months

Dale E. McGowan, Highway Department, length of service: 32 years and 4 months

Christine A. Nordberg, Countryside Home, length of service: 37 years and 10 months

Roger K. Nordberg, Countryside Home, length of service: 40 years and 7 months

Catherine M. Rueth, Countryside Home, length of service: 43 years and 4 months

Carolyn A. Niebler, Countryside Home, length of service: 44 years and 10 months

The floor was opened for public comment. Speaking in favor of Resolution No. 2010-39 approving the offer to purchase 123 acres on the north end of Rose Lake were John Kemmeter, Steve Cline, Jeff Smith, Katherine Heller, John McKenzie, Marie Wiesmann, James Shulkin on behalf of Fort Health Care, Lisa Conley, Margaret Leslie Demuth, Lars Higdon, Casey Dahl, John Raub, Mary Linton, Dick David, Karen Etter Hale, Mike Opager, Carl Glassford, James Kerler of the Rock River Coalition; Ron Krueger, David Musolf, Roger Packard, Betsey Delorey (with a petition of 35 persons in favor), Andy Didion, Ann Riall, Beth Gehred, Laura Cotting, Lloyd Eagan, and Stan Smoniewski.

Speaking in opposition to Resolution No. 2010-39 were Richard MacWilliams, Joel Winn, and Penny Bound.

Also speaking was Weenonah Brattset who thanked county staff for their assistance with an ag enterprise zone application.

There being no objection, Mr. Molinaro revised the agenda to introduce Resolution No. 2010-39 as next order of business.

Mr. Borland read Resolution No. 2010-39 which was postponed at the June 8, 2010, Jefferson County Board meeting. A video on Rose Lake was viewed.

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 Conservation 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	11,000
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Transfer Needed Temporarily	\$ 30,000
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Minimum Sale Proceeds	\$ 135,000
Return to General Fund	(30,000)
Return Funds to Segregated Account	(105,000)
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Net County Levy Dollars Used	\$ 0
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Mr. Borland moved that Resolution No. 2010-39 be adopted. Seconded.

Mr. Borland moved to amend Resolution No. 2010-39 as follows:

1. Delete the last paragraph containing the 2010 budget amendment language;
2. To authorize the County Administrator to execute by July 31, 2010, a purchase contract for W6737 Kiesling Road, Jefferson, Wisconsin, on the same terms as contained in the parties' June 2, 2010, Offer to Purchase with the following changes:
 - a. Line 44 – closing date amended to be no later than January 31, 2011;
 - b. Line 182 – 183 - . . . County Board approval of “adequate funding in the 2011 budget adopted in November 2010” (with the other contingencies to be subject to the existing July 31, 2010, date).

Amendment to Resolution No. 2010-39 seconded and adopted: Ayes 16, Noes 12 (Imrie, Buchanan, Reese, Burow, Knox, Schroeder, Peterson, Poulson, Jaeckel, Torres, Zentner, Mode), Absent 2 (Braugher, Morris).

Amended Resolution No. 2010-39 was adopted: Ayes 18, Noes 10 (Imrie, Buchanan, Reese, Burow, Peterson, Poulson, Jaeckel, Torres, Zentner, Mode), Absent 2 (Braugher, Morris).

The paragraphs below reflect the adopted changes to Resolution No. 2010-39 as amended:

~~NOW, THEREFORE, BE IT RESOLVED that the offer to purchase said 123 acres is hereby approved and the~~ County Administrator is authorized to execute by July 31, 2010, a purchase contract for W6737 Kiesling Road, Jefferson, Wisconsin, on the same terms as contained in the parties' June 2, 2010, Offer to Purchase with the following changes: (a) Line 44 – closing date amended to be no later than January 31, 2011; (b) Line 182 – 183 - . . . County Board approval of “adequate funding in the 2011 budget adopted in November 2010” (with the other contingencies to be subject to the existing July 31, 2010, date), and 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.~~

Mr. Imrie, Mr. Buchanan, Mr. Kuhlman, Mr. Burow and Mr. Miller absent.

County Administrator Gary Petre, Corporation Counsel Phil Ristow, Economic Development Director Dennis Heling, Accounting Manager Dave Ehlinger and Human Resources Director Terri Palm-Kostroski presented their department's annual report. Child Support Director Stacey Schuck was not in attendance; however, her department's report was previously distributed. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Mr. Nass read the following report:

**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 20 and June 17, 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 3485T-10 and 3486A-10
DATED THIS TWENTY-EIGHTH DAY OF JUNE 2010
Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,
3479A-10, 3482A-10 AND 3484A-10, IS JUNE 12, 2010.

Mr. Nass moved that the Planning & Zoning Report be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2010-11.

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

WHEREAS, Petition 3485T-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on May 20, 2010, and

WHEREAS, the proposed amendment has 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 as follows:

ZONING ORDINANCE TEXT AMENDMENT

Add in 11.04(f)6. A-2 Agricultural Business Conditional Uses mm. Food stand – privately owned, associated with recreational use. (3485T-10 - Jefferson County)

Mr. Nass moved that Ordinance No. 2010-11 be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2010-12.

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

WHEREAS, Petition 3486A-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on June 17, 2010, and

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WHEREAS, the proposed amendment has 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 building site near W6913 Mansfield Road in the Town of Aztalan from part of PIN 002-0714-3011-000 (38.65 acres). This is considered a lot combination in soils non-prime for agricultural use, utilizing 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 by the Town of Aztalan, 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. 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. (3486A-10 – Mark Mansfield/Curtis & Helen Mansfield property)

Mr. Nass moved that Ordinance No. 2010-12 be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2010-09 which was first read on June 8, 2010, pursuant to Section 3.09 of the Board of Supervisors' Rules of Order.

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 posi-

tion 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.

Mr. Nass moved that Ordinance No. 2010-09 be adopted. Seconded and carried: Ayes 23, Noes 0, Absent 7 (Imrie, Braughler, Buchanan, Morris, Kuhlman, Burow, Miller).

Ms. Knox presented Resolution No. 2010-42.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by letter from the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing, reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, public hearings were held on July 15, 2009, and September 29, 2009, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG application, and

WHEREAS, the Revolving Loan Fund Committee recommends the application of Chicken's Riverfront, LLC for an amount not to exceed \$250,000 to relocate, mitigate, remove and expand various buildings out of the flood plain that will accommodate restaurant facilities and sports activity areas including purchasing furniture, fixtures and equipment which loan will be a 0% interest forgivable loan, with 20% of the loan forgiven each year that the individual business owners continue to operate the business, and continues as long as the business remains in operation, 100% of the loan will be forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for this forgivable business loan will enhance and assist the business in its flood recovery efforts, and

NOW, THEREFORE, BE IT RESOLVED that Chicken's Riverfront, LLC is authorized to receive an amount not to exceed \$250,000 for flood damage prevention and mitigation activities to relocate, mitigate, remove and/or expand various buildings out of the floodplain and to purchase furniture, fixtures and equipment, and

BE IT FURTHER RESOLVED that the Economic Development Director

shall administer the loans.

Fiscal Note: This loan is funded by a grant received from Wisconsin Department of Commerce in the sum of \$4 million. No county tax levy funds are used for these types of loans.

Ms. Knox moved that Resolution No. 2010-42 be adopted. Seconded and carried: Ayes 23, Noes 0, Absent 7 (Imrie, Braughler, Buchanan, Morris, Kuhlman, Burow, Miller).

Ms. Knox presented Resolution No. 2010-43.

WHEREAS, Jefferson County has an identified need in the Town of Milford and the City of Fort Atkinson to provide disaster recovery, and

WHEREAS, Jefferson County contemplates submitting jointly with the Town of Milford and the City of Fort Atkinson an application for funds under the Small Cities Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) for the purpose of meeting those needs, and

WHEREAS, Jefferson County and the Town of Milford and the City of Fort Atkinson desire to and are required to, enter into written cooperative agreements between the County and each municipality, respectively, to participate in such CDBG-EAP program, and

WHEREAS, Jefferson County and the Town of Milford and the City of Fort Atkinson understand that Jefferson County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grants including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the contracts, and

WHEREAS, it is understood that Jefferson County, the Town of Milford and the City of Fort Atkinson will have access to their respective grant records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statute sec. 66.0301, Jefferson County and the Town of Milford and the City of Fort Atkinson agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG-EAP program, as approved by the Department of Commerce, and the Bureau of Community Finance.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute separate Cooperative Agreements with the Town of Milford and the City of Fort Atkinson setting forth the program details.

Fiscal Note: This program is funded by the CDBG-EAP grant program through the State of Wisconsin. The town project will cost up to \$18,935 including administrative costs. The city project will cost up to \$81,000 including administrative costs. The Jefferson County Economic Development Director will provide the grant administration.

Ms. Knox moved that Resolution No. 2010-43 be adopted. Seconded and carried: Ayes 23, Noes 0, Absent 7 (Imrie, Braughler, Buchanan, Morris, Kuhlman, Burow, Miller).

Mr. Torres presented Resolution No. 2010-44.

WHEREAS, Chapter 92 of the Wisconsin Statutes requires counties to establish a County Land and Water Resource Management Plan, and

WHEREAS, Wisconsin Administrative Code chapter ATCP 50.12 includes specific requirements and procedures for the preparation and approval of a County Land and Water Resource Management Plan, and

WHEREAS, the Jefferson County Land and Water Conservation Department developed the first Land and Water Resource Management Plan for 2000-2005, updated the plan for 2006-2010, and is required to update the plan again for 2011-2020, and

WHEREAS, the Jefferson County Land and Water Conservation Committee, through the Land and Water Conservation Department, has developed a County Land and Water Resource Management Plan for 2011-2020, fulfilling all the requirements of the planning and development process of ATCP 50.12 Wisconsin Department of Agriculture, Trade, and Consumer Protection guidelines, and

WHEREAS, the Land and Water Conservation Department held a public hearing on the Land and Water Resource Management Plan on June 10, 2010, and

WHEREAS, in addition to the values of program direction and focus on natural resource conservation and protection, the Land and Water Resource Management Plan makes Jefferson County eligible to receive staffing funds and cost share funds to offset expenses for implementation of conservation practices from the Wisconsin Department of Agriculture, Trade, and Consumer Protection.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the updated Jefferson County Land and Water Resource Management Plan is hereby approved, and the Jefferson County Land and Water Conservation Committee is directed to implement said plan through its yearly budget program proposals.

Fiscal Note: The acceptance of this plan and subsequent approval by the Department of Agriculture, Trade and Consumer Protection, and the State of Wisconsin Land and Water Resource Board will enable Jefferson County Land and Water Conservation Department to be eligible for staffing grants and cost-sharing for conservation practice implementation. Staffing and cost-sharing funds vary from year to year. For 2010, the funding amounts provided to the County by the Wisconsin Department of Agriculture, Trade, and Consumer Protection are as follows: \$152,204 for staffing funds, and \$32,874 for cost-sharing conservation practices.

Mr. Torres moved that Resolution No. 2010-44 be adopted. Seconded and carried.

Mr. Babcock presented Resolution No. 2010-45.

WHEREAS, Wisconsin Administrative Code Chapter DOC 350.07 permits double occupancy of jail cells when the Sheriff and the County Board have jointly determined necessary staffing levels and filed written assurance of adequate staffing with the Department of Corrections, and

WHEREAS, it appears that a new assurance is necessary for jail inmate populations in excess of 183, and

WHEREAS, the Sheriff, with input from the State Jail Inspector and the Law Enforcement Committee, have reviewed current staffing levels and propose a

Joint Determination to be filed with the Department of Corrections based on their collective determination that such staffing is adequate,

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby determines that double occupancy of cells is necessary for maximum use of the jail.

BE IT FURTHER RESOLVED that the Board authorizes the Chairman and Sheriff to sign a Joint Determination Agreement to be forwarded to the Department of Corrections setting forth its findings and Jefferson County's assurances of adequate staffing.

Fiscal Note: No fiscal impact.

Mr. Babcock moved that Resolution No. 2010-45 be adopted. Seconded and carried.

Mr. Reese read Resolution No. 2010-46.

WHEREAS, Jefferson County has a long and successful record in collecting hazardous waste and pharmaceuticals through the Clean Sweep program, and

WHEREAS, residents living in the southern part of the county can more easily access Walworth County's collection site in the City of Whitewater to dispose of hazardous waste and pharmaceuticals, and

WHEREAS, the Solid Waste Committee finds it is advantageous for Jefferson County to enter into a Memorandum of Understanding with Walworth County to serve residents living in southern Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a Memorandum of Understanding with Walworth County to allow Jefferson County residents access to Walworth County's 2011 Clean Sweep program operated in the City of Whitewater.

Fiscal Note: The cost for this program is funded by contract payments from the Deer Track Landfill and DNR grants. By involvement in fourth Clean Sweep in the year 2011, Jefferson County will be eligible for more grant funds for future Clean Sweep services.

Mr. Reese moved that Resolution No. 2010-46 be adopted. Seconded and carried.

**County Administrator Gary R. Petre made the following appointments:
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.
- b. Andy Erdman, County Land Information Director, for an indeterminate term.
- c. Todd Lindert, County Sheriff Communications Supervisor, for a three-year term expiring June 30, 2013.
- d. Tom Wollin, County Surveyor, for an indeterminate term.

e. Joann Larson, Fort Atkinson, Wisconsin, realtor representative, for a three-year term expiring June 30, 2013.

Mr. Schroeder moved that the appointments be confirmed. Seconded and carried.

Supplemental information presented at the July 13, 2010, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Zentner moved that the Board adjourn. Seconded and carried at 10:00 p.m.