

**JEFFERSON COUNTY BOARD MINUTES
MONDAY, MAY 7, 2012, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Kutz led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll, all members being present except Mr. Kuhlman and Mr. Babcock who gave prior notice of their inability to attend.

District 1.....	Richard C. Jones	District 2.....	Mike Kelly
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.....	Al C. Counsell
District 11.....	Donald Reese	District 12....	Gregory M. Torres
District 13.....	Ed Morse	District 14.....	Pamela Rogers
District 15.....	Steven J. Nass	District 16.....	John Molinaro
District 17.....	Russell Kutz	District 18..	Jennifer Hanneman
District 19.....	Jim Schroeder	District 20.....	Jim Mode
District 21.....	John C. Kannard	District 22.....	Blane Poulson
District 23.....	George Jaeckel	District 24.....	Sarah Bregant
District 25.....	Matthew Foelker	District 26.....	Carlton Zentner
District 27.....	Glen D. Borland	District 28.....	Dick Schultz
District 29.....	Paul Babcock	District 30.....	Walt Christensen

County Administrator Gary Petre certified compliance with the Open Meetings Law.

There were no changes to the agenda.

Mr. Mode moved that the minutes of the April 17, 2012, meeting be approved as corrected and printed. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
MAY 1, 2012**

Available Cash on Hand		
April 1, 2012	\$	614,900.54
April Receipts		<u>5,582,502.09</u>
Total Cash	\$	6,197,402.63
Disbursements		
General - April 2012	\$5,313,603.20	
Payroll - April 2012	<u>1,166,506.51</u>	
Total Disbursements		<u>6,480,109.71</u>
Total Available Cash	\$	(282,707.08)
Cash on Hand (in banks)		
May 1, 2012	\$	633,375.50
Less Outstanding Checks		<u>916,082.58</u>
Total Available Cash	\$	(282,707.08)
AIM Government & Agency Portfolio		3,991,279.07
Local Government Investment Pool - General		22,595,994.10
Institutional Capital Management		15,904,843.35

Local Government Investment Pool - Clerk of Courts	25,870.36
Local Government Investment Pool - Farmland Preservation	252,164.28
Local Government Investment Pool - Parks/Liddle	12,246.75
	<u>\$42,882,397.91</u>
2012 Interest - Super N.O.W. Account	\$ 1,009.80
2012 Interest - L.G.I.P. - General Funds	9,334.36
2012 Interest - ICM	54,883.05
2012 Interest - AIM	200.24
2012 Interest - L.G.I.P. - Parks/Carol Liddle Fund	52.63
2012 Interest - Farmland Preservation	118.21
2012 Interest - L.G.I.P. - Clerk of Courts	12.13
Total 2012 Interest	<u>\$ 65,610.42</u>

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara Frank presented the following communications:

1. John Molinaro, Chairman of the Jefferson County Board of Supervisors, as appointing authority for standing committees, hereby appoints the following to the various committees for 2012-2014 effective April 24, 2012:

ADMINISTRATION AND RULES/ICC COMMITTEE: (5 members - Chair, 1st & 2nd Vice Chair) Babcock, Braughler, Kuhlman, Mode, Molinaro

COMMUNITY ACTION COALITION: (1 member) Christensen

ECONOMIC DEVELOPMENT CONSORTIUM: (3 members + 5 *municipality representatives*) Counsell, Schroeder, Tietz, Dovi, Freitag, Krueger, Wilke, Wilmet

FAIR PARK COMMITTEE: (5 members) Babcock, Buchanan, Foelker, Poulson, Torres

FARMLAND CONSERVATION EASEMENT COMMISSION: (3 members + 2 *public*) Nass, Poulson, Rinard, *Burlingham (C)*, *Hadler (S)*

FINANCE COMMITTEE: (5 members) Braughler, Hanneman, Jones, Mode, Molinaro

HIGHWAY COMMITTEE: (5 members) Borland, Buchanan, Counsell, Jaeckel, Poulson

HOME CONSORTIUM BOARD: (3 members + 1 alternate) Buchanan, Kannard, Kutz, Hanneman (alternate)

HUMAN RESOURCES COMMITTEE: (5 members) Braughler, David, Rogers, Schroeder, Schultz

INFRASTRUCTURE COMMITTEE: (5 members) Jones, Kuhlman, Kutz, Reese, Schultz

LAND & WATER CONSERVATION COMMITTEE: (4 members
- 2 members UW Extension + *Chair of Farm Service Agency*)
Bregant, Christensen, Foelker, Zentner, *Zimmerman*

LAW ENFORCEMENT /EMERGENCY MANAGEMENT
COMMITTEE: (5 members)

Babcock, Jaeckel, Morris, Morse, Rogers

PARKS COMMITTEE: (5 members)

Borland, Kelly, Kuhlman, Nass, Tietz

PLANNING & ZONING COMMITTEE: (5 members –
3 unincorporated)

David, Jaeckel, Nass, Reese, Rinard

SOLID WASTE COMMITTEE/AIR QUALITY: (5 members)

David, Kannard, Reese, Torres, Zentner

UNIVERSITY EXTENSION EDUCATION COMMITTEE:
(5 members)

Borland, Bregant, Foelker, Hanneman, Kelly

UTILITY TAX: (1 member)

Rinard

VETERAN'S SERVICE COMMISSION: (1 member + 4 *public*)
Buchanan, *Clish, Finn, Mcpherson, Standley*

2. Letter dated April 21, 2012, from Timothy J. Freitag, Administrator for the City of Jefferson, along with the City's Resolution No. 137 expressing the opinion and position of the Common Council regarding the Jefferson County Highway Department new site and facilities selection study completed by the Barrientos Design Consulting Firm.

3. Letter from the County Board Chair dated May 7, 2012, and the Board's meeting fees and expenses report for 2011:

May 7, 2012

In tonight's packet, you have received the annual report from the Finance Department of the County Board's meeting fees and expenses for 2011. The report includes a summary of all the committee meetings attended by County Board Supervisors and citizen appointees.

The report reflects a small increase over 2011, but remains the second lowest dating back to 2003. We can attribute most, but not all the increase to the workload of the Human Resources Committee. The Committee worked very hard to respond to the changes from the State Legislature included in Act 10. They approved the guidelines necessary to renew the Law Enforcement union contract as well as spent many hours working on rewriting the Personnel Ordinance, which includes the policies and procedures for employees.

The report reflects good management by committee chairs and department heads. Numerous meetings were canceled over the course of the year, when it was determined that they were not needed and matters could be deferred to future dates. It should be noted that again last year many supervisors waived some of their meeting

fees and mileage. The County Board has demonstrated their sense of community and public service by forgoing any increase in compensation for the last ten years.

There are challenges ahead. Jefferson County always has been in the forefront of meeting the needs of our residents. I am thankful to the County Board, Administration, department heads, and our employees for all their hard work to keep Jefferson County moving forward.

John M. Molinaro
County Board Chairman

**JEFFERSON COUNTY
COMMITTEE MEETING FEES/EXPENSE REPORT
FOR THE YEAR ENDED DECEMBER 31, 2011**

<u>Name</u>	<u>Meeting Count</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>*Other Expenses</u>	<u>Committee Total</u>	<u>Grand Total</u>
BABCOCK, PAUL	11	ADMIN & RULES/ICC		605.00	70.02	675.02	3,293.92
	11	COUNTY BOARD	660.00	605.00	70.56	1,335.56	
	11	LAW ENF/EM MGMT COMM		605.00	70.56	675.56	
BORLAND, GLEN	10	PARKS COMMITTEE		550.00	57.78	607.78	1,274.98
	10	COUNTY BOARD	660.00	550.00	64.98	1,274.98	
	1	EDUCATION SESSION		55.00	6.12	61.12	
	9	HIGHWAY COMMITTEE		495.00	51.12	546.12	
	1	INFRASTRUCTURE		55.00	0.00	55.00	
	5	JT MEETING HWY/INFRASTR		275.00	6.66	281.66	
	9	LAW ENF/EM MGMT COMM		495.00	57.24	552.24	737.22
	0	MILEAGE DONATION		.00	.00	.00	
	12	PARKS COMMITTEE		660.00	77.22	737.22	
	0	PER DIEM DONATION			.00	.00	
BRAUGHLER, JAMES	12	ADMIN & RULES/ICC		660.00	186.72	846.72	5,766.53
	11	COUNTY BOARD	660.00	605.00	188.16	1,453.16	
	1	EDUCATION SESSION		55.00	12.75	67.75	
	16	FINANCE COMMITTEE		880.00	274.08	1,154.08	
	26	HUMAN RESOURCES		1,505.00	390.36	1,895.36	
BUCHANAN, RONALD	3	SEMINAR/CONVENTION		190.00	159.46	349.46	1,508.16
	12	COUNTY BOARD	660.00	660.00	188.16	1,508.16	
	1	EDUCATION SESSION		55.00	16.32	71.32	

13	FAIR COMMITTEE	715.00	222.24	937.24
6	FAIR WEEK	480.00	106.56	586.56
13	HIGHWAY COMMITTEE	715.00	203.04	918.04
12	HOME CONSORTIUM	660.00	0.00	660.00
2	H-SEM/CONV	110.00	0.00	110.00
2	INFRASTRUCTURE	110.00	0.00	110.00
6	JT MEETING HWY/INFRASTR	330.00	17.76	347.76
2	SEMINAR/CONVENTION	110.00	0.00	110.00
10	UW EXTENSION EDUC COMM	550.00	168.96	718.96
1	VETERANS SERVICE COMM	55.00	17.76	72.76
11	COUNTY BOARD	605.00	47.04	1,312.04
9	FAIR COMMITTEE	495.00	38.88	533.88
5	FAIR WEEK	350.00	22.20	372.20
14	LAND & WATER CONSERVATION	770.00	59.64	829.64
2	SEMINAR/CONVENTION	135.00	109.89	244.89
9	UW EXTENSION EDUC COMM	495.00	38.16	533.16
12	COUNTY BOARD	660.00	160.88	1,480.88
2	FARMLAND PRESER STEERING	110.00	24.48	134.48
8	LAKE RIPLEY MGMT DIST	440.00	50.58	490.58
13	LAND & WATER CONSERVATION	715.00	172.50	887.50
12	ADMIN & RULES/ICC	660.00	177.66	837.66
12	COUNTY BOARD	660.00	180.18	1,500.18
1	EDUCATION SESSION	55.00	12.75	67.75
2	FARMLAND PRESER STEERING	110.00	28.56	138.56
8	HOME CONSORTIUM	440.00	0.00	440.00
32	PLANNING & ZONING	1,760.00	475.86	2,235.86
10	COUNTY BOARD	550.00	10.83	1,220.83
<p>BUROW, MIKE</p> <p>660.00</p> <p>6,150.80</p>				
<p>CHRISTENSEN, WALT</p> <p>660.00</p> <p>3,825.81</p>				
<p>DAVID, GREG</p> <p>2,993.44</p>				
<p>DELANY, MARY</p> <p>5,220.01</p>				

12	COUNTY BOARD	660.00	660.00	64.35	1,384.35
2	EDUCATION SESSION		110.00	79.47	189.47
18	FINANCE COMMITTEE		990.00	96.75	1,086.75
30	HUMAN SERVICES BOARD		1,660.00	1,561.08	3,211.08
6	SEMINAR/CONVENTION		330.00	961.43	1,291.43
12	ADMIN & RULES/ICC		660.00	0.00	660.00
12	COUNTY BOARD	6,600.00	660.00	0.00	7,260.00
3	COUNTY BOARD OF HEALTH		165.00	0.00	165.00
1	COUNTY HEALTH COMMITTEE		55.00	0.00	55.00
7	ECONOMIC DEVELOPMENT CONS		385.00	0.00	385.00
22	EDUCATION SESSION		1,210.00	168.84	1,378.84
10	FAIR COMMITTEE		550.00	75.00	625.00
9	FARMLAND CONSERV EASEMENT		495.00	0.00	495.00
2	FARMLAND PRESER STEERING		110.00	0.00	110.00
18	FINANCE COMMITTEE		990.00	0.00	990.00
2	HIGHWAY COMMITTEE		110.00	0.00	110.00
29	HUMAN RESOURCES		1,720.00	22.20	1,742.20
11	HUMAN SERVICES BOARD		605.00	0.00	605.00
4	INFRASTRUCTURE		220.00	0.00	220.00
9	INTER-COUNTY COORD COMM		495.00	0.00	495.00
6	JT MEETING HWY/INFRASTR		330.00	0.00	330.00
7	LAND & WATER CONSERVATION		385.00	0.00	385.00
1	LAND PRESERVATION WRKGRP		55.00	0.00	55.00
9	LAW ENF/EM MGMT COMM		495.00	0.00	495.00
5	MEET W/LOCAL GOVT/ASSOC		275.00	16.32	291.32
4	MEET WITH DEPARTMENT HEAD		220.00	0.00	220.00
1	MEET WITH STATE EMPLOYEE		55.00	0.00	55.00
1	MID-WIS FED LIB SYS BOARD		55.00	0.00	55.00

MOLINARO, JOHN

7,945.33

16	PARKS COMMITTEE		880.00	10.20	890.20
0	PER DIEM DONATION		0.00	0.00	0.00
2	PERSONNEL COMMITTEE		110.00	0.00	110.00
8	PLANNING & ZONING COMM		440.00	0.00	440.00
4	SECURITY & FACILITIES		220.00	0.00	220.00
3	SEMINAR/CONVENTION		215.00	7.22	222.22
5	SOLID WASTE/AIR QUALITY		275.00	0.00	275.00
1	SUSTAINABILITY TASK FORCE		55.00	0.00	55.00
3	UW EXTENSION EDUC COMM		165.00	0.00	165.00
1	VETERANS SERVICE COMM		55.00	10.20	65.20
2	WAUK CO VTAE DIST BOARD		110.00	75.57	185.57
					19,810.55
9	COUNTY BOARD	660.00	495.00	154.08	1,309.08
1	JEFFERSON CO LIBRARY CNCL		55.00	18.87	73.87
9	LAW ENF/EM. MGMT COMM		495.00	155.52	660.52
					2,033.47
11	COUNTY BOARD	660.00	605.00	100.73	1,365.73
6	COUNTY BOARD OF HEALTH		330.00	54.32	384.32
1	LAND & WATER CONSERVATION		55.00	9.44	64.44
9	UW EXTENSION EDUC COMM		495.00	81.09	576.09
					2,390.57
11	COUNTY BOARD	660.00	605.00	141.12	1,406.12
1	EDUCATION SESSION		55.00	12.24	67.24
11	FARMLAND CONSERV EASEMENT		605.00	141.12	746.12
2	FORMLAND PRESER STEERING		110.00	24.48	134.48
2	LAND INFORMATION COUNCIL		110.00	23.43	133.43
0	MILEAGE DONATION		0.00	0.00	0.00
14	PARKS COMMITTEE		770.00	178.92	948.92
0	PER DIEM DONATION		0.00	0.00	0.00
33	PLANNING & ZONING COMM		1,815.00	422.28	2,237.28
					5,673.59

18	FINANCE COMMITTEE	990.00	164.48	1,154.48
12	HUMAN SERVICES BOARD	660.00	108.63	768.63
12	LAW ENF EM MGMT COMM	660.00	108.63	768.63
12	COUNTY BOARD	660.00	283.14	1,603.14
2	EDUCATION SESSION	110.00	158.10	268.10
2	FARMLAND PRESER STEERING	110.00	44.88	154.88
11	HOME CONSORTIUM	605.00	0.00	605.00
4	LOWER SPRING LAKE PROJECT	220.00	10.88	230.88
1	MEET W/LOCAL GOVT/ASSOC	55.00	157.07	212.07
35	PLANNING & ZONING COMM	1,925.00	819.06	2,744.06
4	SEMINAR/CONVENTION	245.00	148.29	393.29
5	UTILITY TAX CO	275.00	279.10	554.10
12	COUNTY BOARD	660.00	0.00	1,320.00
12	ECONOMIC DEVELOPMENT CONS	660.00	0.00	660.00
7	INFRASTRUCTURE	385.00	0.00	385.00
1	SEMINAR/CONVENTION	55.00	0.00	55.00
10	COUNTY BOARD	550.00	75.18	1,285.18
6	COUNTY BOARD OF HEALTH	330.00	44.73	374.73
13	HUMAN RESOURCES	715.00	97.23	812.23
12	COUNTY BOARD	660.00	188.16	1,508.16
11	ECONOMIC DEVELOPMENT CONS	605.00	186.72	791.72
11	HUMAN SERVICES BOARD	605.00	188.16	793.16
14	PARKS COMMITTEE	770.00	237.12	1,007.12
11	COUNTY BOARD	605.00	211.68	1,476.68
1	FAIR COMMITTEE	55.00	19.98	74.98
15	HUMAN RESOURCES	825.00	286.74	1,111.74

ROOU, JANET C.

SCHROEDER, JAMES R.

SCHULTZ, RICHARD R.

TIETZ, RICHARD A.

ZASTROW, LLOYD

	5	SOLID WASTE/AIR QUALITY		275.00	93.42	368.42
	8	UW EXTENSION EDUC COMM		440.00	155.96	595.96
ZENTNER, CARLTON			660.00			3,627.78
	11	COUNTY BOARD		605.00	0.00	1,265.00
	12	LAND & WATER CONSERVATION		660.00	0.00	660.00
	0	PER DIEM DONATION		0.00	0.00	0.00
	1	SEMINAR/CONVENTION		55.00	0.00	55.00
	7	SOLID WASTE/AIR QUALITY		385.00	0.00	385.00
	1578	County Board Members' Totals	25,080.00	87,490.00	19,498.44	132,068.44
APPLING, JULAINE	2	JEFFERSON CO LIBRARY CNCL		110.00	34.41	144.41
BOCKMANN, HAROLD	4	TRAFFIC SAFETY COMMISSION		220.00	21.30	241.30
BRANTMEIER, BENNETT	12	SHERIFF'S CIVIL SERVICE		660.00	99.36	759.36
BURLINGHAM, MARGARET	12	FARMLAND CONSERV EASEMENT		660.00	236.43	896.43
CALKINS, STEWART	2	FARMLAND PRESERV STEERING		110.00	0.00	110.00
CARROLL, DONALD	10	ZONING/BD OF ADJ		550.00	244.35	794.35
CLISH, MICHAEL	1	VETERANS SERVICE COMM		55.00	8.33	63.33
DELZER, DONALD	4	TRAFFIC SAFETY COMMISSION		220.00	25.95	245.95
DOVI, BILL	2	FARMLAND PRESER STEERING		110.00	42.84	152.84
FINN, TIMOTHY	1	VETERANS SERVICE COMM		55.00	10.55	65.55
FROELICH, LEIGH	2	JEFFERSON CO LIBRARY CNCL		110.00	0.00	110.00
GAUGERT, WILLIAM	14	SHERIFF'S CIVIL SERVICE		770.00	101.22	871.22
GIMLER, RICHARD	2	FARMLAND PRESER STEERING		110.00	40.80	150.80
GOETSCH, PERRY	2	FARMLAND PRESER STEERING		110.00	42.84	152.84

HADLER, MARIAH	7	FARMLAND CONSERV EASEMENT	385.00	22.23	407.23	
	3	FARMLAND PRESER STEERING	165.00	17.34	182.34	589.57
HARTWICK, SUE	0	PER DIEM DONATION		0.00	0.00	0.00
HOEFT, JANET SAYRE	2	JEFFERSON CO LIBRARY CNCL	110.00	11.66	121.66	
	1	PLANNING & ZONING COMM	55.00	11.98	66.98	
	8	ZONING/BD OF ADJ	440.00	88.88	528.88	717.51
HUTCHINGS, ANNA	4	COUNTY BOARD OF HEALTH	220.00	42.60	262.60	262.60
HYNEK, PAUL	1	ZONING/BD OF ADJ	55.00	15.55	70.55	70.55
KANNENBERG, RITA	0	NUTRITION		46.86	46.86	46.86
LARSON, JEFFREY	2	FARMLAND PRESER STEERING	110.00	3.06	113.06	113.06
LARSON, JOANNE	2	LAND INFORMATION COUNCIL	110.00	17.04	127.04	127.04
LAUDENSLAGER, RODNEY	1	SHERIFF'S CIVIL SERVICE	55.00	18.87	73.87	73.87
LAWSON, VIRGENE	0	AGING & DIS RESOURCE CENT		176.40	176.40	176.40
MC KENZIE, JOHN	5	COUNTY BOARD OF HEALTH	275.00	34.32	309.32	
	1	EDUCATION SESSION	55.00	5.10	60.10	
	11	HUMAN SERVICES BOARD	605.00	74.55	679.55	
	1	SEMINAR/CONVENTION	55.00	184.26	239.26	1,288.23
MCPHERSON, BILL	1	VETERANS SERVICE COMM	55.00	16.65	71.65	71.65
MELOY, STEVE	11	SHERIFF'S CIVIL SERVICE	605.00	67.32	672.32	672.32
MORAN, MARIAN	0	AGING & DIS RESOURCE CENT		176.40	176.40	176.40
NATROP, BARBARA	0	NUTRITION		44.88	44.88	44.88
NEUPERT, JOHN	10	SHERIFF'S CIVIL SERVICE		550.00	103.80	653.80

4. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 17, 2012, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The communications and notice were received and placed on file.

County Clerk Barbara A. Frank read Resolution No. 2012-06.

WHEREAS, Mike Burow has served as the County Board Supervisor for District 12 since April of 2006, and

WHEREAS, while a County Board Supervisor, Mike served on the Home Consortium, Lake Ripley Management District, Land and Water Conservation, UW Extension Education and Fair Park Committees, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, and

WHEREAS, Supervisor Burow's desire for frugality and his initiative will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Mike and wish him happiness and good health in the years ahead.

County Clerk Frank read Resolution No. 2012-07.

WHEREAS, Mary Delany has served as the County Board Supervisor for District 17 since August of 2010, and

WHEREAS, while a County Board Supervisor, Mary Delany served on the Economic Development Consortium, Human Resources and Infrastructure Committees, and

WHEREAS, it is fitting for her to be recognized by the Jefferson County Board of Supervisors for her public service, and

WHEREAS, Supervisor Delany's ability to apply her prior experience to the issues at hand for the benefit of the County will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Mary Delany and wish her happiness and good health in the years ahead.

County Clerk Frank read Resolution No. 2012-08.

WHEREAS, Vic Imrie has served as the County Board Supervisor for District 2 since April of 2002, and

WHEREAS, while a County Board Supervisor, Vic Imrie served on the Economic Development, Highway, Human Services, Solid Waste & Air Quality and Fair Park Committees, and the Zoning Board of Adjustment, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, and

WHEREAS, Supervisor Imrie's many years of service in town and county government gave him insight and a good background in rural issues which will be missed, along with his spunk,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Vic Imrie and wish him happiness and good health in the years ahead.

County Clerk Frank read Resolution No. 2012-09.

WHEREAS, Craig Peterson has served as the County Board Supervisor for District 21 since April of 2010, and

WHEREAS, while a County Board Supervisor, Craig Peterson served on the Highway and Human Resources Committees, and the Blue Spring Lake Management District Board, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, and

WHEREAS, Supervisor Peterson's passion for expenditure control will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Craig Peterson and wish him happiness and good health in the years ahead.

County Clerk Barbara Frank read Resolution No. 2012-10.

WHEREAS, Jan Rouu has served as the County Board supervisor for District 20 since April of 2010, and

WHEREAS, while a County Board Supervisor, Jan Rouu served on the Home Consortium Board, Lower Spring Lake Management District and Planning & Zoning Committees, and

WHEREAS, it is fitting for her to be recognized by the Jefferson County Board of Supervisors for her public service, and

WHEREAS, Supervisor Rouu's diligence and interest in all phases of County government (and bread making skills) will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Jan and wish her happiness and good health in the years ahead.

County Clerk Frank read Resolution No. 2012-11.

WHEREAS, Lloyd Zastrow has served as the County Board Supervisor for District 20 since April of 2008, and

WHEREAS, while a County Board Supervisor, Lloyd served on the Human Resources, UW Extension Education, Solid Waste & Air Quality, Fair Park and Planning & Zoning Committees, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, and

WHEREAS, Supervisor Zastrow's insight, approachability, and

calm, sensitive demeanor will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 7th day of May 2012, does hereby honor Lloyd and wish him happiness and good health in the years ahead.

Mr. Buchanan moved that Resolutions 2012-06 through 2012-11 be adopted. Seconded and carried. (In attendance were Mike Burow, Mary Delany and Vic Imrie Jr.)

The floor was open for public comment. Speaking were Buck Smith, Johnson Creek, on jobs; Gary Manke, Jefferson, and City of Jefferson Mayor Dale Oppermann on the Highway facility relocation site.

Clerk of Court/Register in Probate Carla Robinson and Corporation Counsel Philip Ristow presented annual reports. District Attorney Sue Happ was not in attendance but the annual report for her department was placed on file. The annual reports were received, placed on file but not printed in the minutes 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 and text amendments to the Jefferson County Zoning Ordinance, filed for public hearing held on November 17, 2011, and March 15, 2012, 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 3548A-11, 3549A-11, R3573T-12,
R3574T-12 and R3575T-12

DATED THIS 30th DAY OF APRIL 2012
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3571A-12 AND
R3572A-12, ARE EFFECTIVE UPON PASSAGE BY
COUNTY BOARD SUBJECT TO WIS. STATS. 59.69(5).

Mr. Nass moved that the Planning and Zoning Committee report be approved. Seconded and carried.

Mr. Nass presented Ordinance No. 2012-03.

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

WHEREAS, Petitions 3548A-11 and 3549A-11 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 17, 2011, 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 AND AGRICULTURAL A-1 TO A-2, AGRICULTURAL AND RURAL BUSINESS; FROM RESIDENTIAL R-2 TO A-1, AGRICULTURAL

Rezone approximately 1.6 acres of PINs 014-0514-1043-022 (1 acre) and 016-0514-1044-000 (27.845 acres) to A-2, Agricultural and Rural Business. Rezone 0.06 acre of PIN 016-0514-1043-022 (1 acre) to allow for its inclusion with adjoining A-1 zoned land. The site is at N1732 USH 12 in the Town of Koshkonong. (3548A-11 and 3549A-11 – John Ackatz/Ruth C. Poyer Trust property)

Mr. Nass moved that Ordinance No. 2012-03 be adopted as printed. Seconded and carried.

Mr. Nass presented Ordinance No. 2012-04.

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

WHEREAS, Petitions R3573T-12, R3574T-12 and R3575T-12 were referred to the Jefferson County Planning and Zoning Committee for public hearing on March 15, 2012, 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 as follows:

ZONING ORDINANCE TEXT AMENDMENTS

Add in 11.02 Definitions under “Residential Accessory Uses and Buildings:” **(1) Includes driveways, walks, gardens ... and (2) Keeping of Chickens. Allows up to five (5) chickens (hens) to be kept on land with an existing single-family residence where the minimum following standards are met and in zoning districts where residential accessory uses are listed. (NOTE: Raising/keeping of farm animals defined separately and not included under this definition):**

- a. Hens only; no roosters.**
- b. Does not apply to any other fowl, peafowl, guinea hens or peacocks.**
- c. Chickens must be kept in an enclosure at all times, and the enclosure and fencing shall meet all road setback requirements for the zoning district in which it is located, and shall be a minimum of fifteen (15) feet from any side or rear lot line. Setback shall be measured from fencing and structure.**

- d. If over 100 square feet, the enclosure structure shall be required to obtain a Zoning and Land Use permit.**
- e. Maximum 200 square foot enclosure permitted.**
- f. Enclosure includes fencing and covered structure. Covered structure is also required to be within the fenced enclosure.**
- g. No slaughtering permitted.**
- h. The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition, so as not to create a nuisance.** (R3573T-12 – Jefferson County)

Add in Sec. 11.04(f)7. A-2 AGRICULTURAL AND RURAL BUSINESS, Conditional Uses. **oo. Agricultural tourism.** (R3574T-12 - Jefferson County)

Add in Sec. 11.04(f)7. A-2 AGRICULTURAL AND RURAL BUSINESS, Conditional Uses. **pp. Hunt club/Game farm resort.** (R3575T-12 - Jefferson County)

Mr. Nass moved that Ordinance No. 2012-04 be adopted.
Seconded and carried: Ayes 27, Noes 1 (Foelker), Absent 2 (Kuhlman, Babcock).

Mr. Tietz presented Resolution No. 2012-12.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009; Resolution No. 2009-65 on November 10, 2009; and Resolution No. 2010-91 on February 8, 2011, 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, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009; September 29, 2009; July 7, 2010; and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on May 1, 2012, the Revolving Loan Fund Committee reviewed and recommended the application of A1 Cable Solutions, Inc. of Jefferson, Wisconsin, be approved for an amount not to exceed \$30,000 to assist in relocation of the business out of the floodplain, and mitigation expenses attributed to the 2008 flooding, which will be in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, and continuing as long as the business remains in operation, with 100% of the loan 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 A1 Cable Solutions, Inc., Jefferson, Wisconsin, is authorized to receive a loan of up to \$30,000 to assist its flood mitigation activities, and

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

Fiscal Note: These loans are funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these loans.

Mr. Tietz moved that Resolution No. 2012-12 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Kuhlman, Babcock).

Mr. Nass read Resolution No. 2012-13.

WHEREAS, a portion of Dorothy Carnes County Park is 115 acres settled by the Mason family in about 1850, and

WHEREAS, hidden inside the structure of the house on said land at the time of the County's purchase was a significant remainder of a cabin believed to have been built shortly after 1850, and

WHEREAS, the Parks Department has made application through the Historic Sites Preservation Commission for designation of the cabin as a historic structure, and

WHEREAS, in accordance with Ordinance No. 2007-48, the Historic Sites Preservation Commission has held a public hearing on said application, and recommends that the County Board designate the cabin as a historic structure, and

WHEREAS, the Historic Sites Preservation Commission has dispensed with the notice to the owner of the Commission's intent to present this property to County Board for approval as a historic site, as the County Board would be the recipient of such notice in any event, and as the Historic Sites Preservation Commission requests the County Board to approve designation of the Mason Farm Log Cabin as a historic structure,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the Mason Farm Log Cabin located in Dorothy Carnes

County Park, Jones Lane, Fort Atkinson, Wisconsin, as a "historic structure" pursuant to the provisions of Ordinance No. 2007-48.

Fiscal Note: No fiscal impact.

Mr. Nass moved that Resolution No. 2012-13 be adopted.
Seconded and carried: Ayes 28, Noes 0. Absent 2 (Kuhlman, Babcock).

Mr. Borland read Resolution No. 2012-14.

WHEREAS, the Parks Committee has been designated as the responsible committee for development of policy with regard to property obtained by the County through flood mitigation programs, and

WHEREAS, such properties are commonly waterfront land that has potential use for recreation, and

WHEREAS, three flood mitigation properties located on Oxbow Bend Road in the Town of Koshkonong provide access from the road to Lake Koshkonong, and

WHEREAS, said properties have, on occasion, been used for operation and parking of motor vehicles, contrary to the desires of the neighbors, and

WHEREAS, the Parks Committee has reviewed an offer from the Bingham's Point Lagoon Association made by its president, Larry P. Skelly, to furnish and install rocks along the edge of said three properties so as to eliminate vehicular travel on the properties, but leave the properties available for people to walk on to access the lake, and

WHEREAS, the Parks Committee believes installation of a vehicle barrier on these properties will be advantageous to the maintenance of the properties as well as the neighbors' interests while allowing for recreational use of the properties at the same time, and

WHEREAS, the Committee recommends the Board accept the donation offered by the Bingham's Point Lagoon Association,

NOW, THEREFORE, BE IT RESOLVED that the County Board accept the Bingham's Point Lagoon Association's offer of labor and materials to install a vehicular barrier along the road side of N327, N345 and N355 Oxbow Bend Road which barrier shall be installed as directed by the Parks Operations Supervisor.

Fiscal Note: Other than some staff time, there is no fiscal outlay for this project.

Mr. Borland moved that Resolution No. 2012-14 be adopted.
Seconded and carried.

Mr. Borland read Resolution No. 2012-15.

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes as described in the application, and

WHEREAS, financial aid is required to carry out the annual snow-mobile trail maintenance project, and

WHEREAS, Jefferson County has budgeted a sum sufficient to complete the project,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Joseph W. Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- submit signed documents; and
- take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail maintenance program is expected to cost \$45,675 for winter 2012-13. One hundred percent (100%) of this cost is funded by the grant.

Mr. Borland moved that Resolution No. 2012-15 be adopted.
Seconded and carried.

Mr. Borland read Resolution No. 2012-16.

WHEREAS, the Rock River at Jefferson County's Rock River Park is an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, Jefferson County is qualified to carry out the responsibilities of the river shoreline protection project described in the state grant application, and

WHEREAS, the Board declares its intent to conduct the river protection project described in the grant application,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Parks Department request funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program, and

BE IT FURTHER RESOLVED that the Board hereby authorizes Joe Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin for financial aid for river protection purposes;
- sign documents; and
- take necessary action to undertake, direct, and complete an approved river protection grant project.

BE IT FURTHER RESOLVED that the Jefferson County Parks Department will meet the obligations of the river protection grant

project, including timely publication of the results, and meet the financial obligations under this grant including the prompt payment of its 25% commitment to project costs.

Fiscal Note: The estimated cost for this shoreline protection project is \$26,760. The County's 25% share will be in kind services and/or paid from existing budget funds.

Mr. Borland moved that Resolution No. 2012-16 be adopted.
Seconded.

Mr. Zentner moved to amend Resolution No. 2012-16 as follows: If Jefferson County is not awarded the River Protection Grant, the project will not go forward. Seconded and failed: Ayes 13, Noes 15 (Jones, David, Tietz, Braugler, Buchanan, Rinard, Morse, Rogers, Nass, Hanneman, Mode, Bregant, Borland, Schultz, Christensen), Absent 2 (Kuhlman, Babcock).

Resolution No. 2012-16 was adopted: Ayes 26, Noes 2 (Poulson, Zentner), Absent 2 (Kuhlman, Babcock).

Mr. Schultz read Resolution No. 2012-17.

WHEREAS, consideration of improvement or replacement of the obsolete Highway Department main facility has been ongoing for several years, and

WHEREAS, over the years, several studies of various alternatives have been done involving significant cost, and

WHEREAS, current low interest rates and an advantageous bidding environment make it an opportune time to move forward with the needed construction, whether at the current location or a new site, and

WHEREAS, establishing a decision making procedure to resolve the site issue expeditiously is desirable to take advantage of the current economic environment,

NOW, THEREFORE, BE IT RESOLVED that should the site issue remain undecided at the end of the June Board meeting:

1) The site issue will be placed on the July Board agenda for a full debate of all options.

2) At the end of the debate, a ballot shall be prepared listing the 5 most recently reviewed sites (A - Junction Road, B - Puerner Street, C - County Farm, E - Briggs and Stratton, F - Schweiger) and any other alternatives board members wish to add to the ballot.

3) Board members shall vote for one site. Ballots must be signed. The site receiving the fewest votes shall be deleted from the ballot, and the process shall be repeated until only two sites remain. Ties for removal from the ballot shall be decided by a vote between those two sites only.

4) The two remaining sites shall be the subject of a debate and vote by signed ballot at the August Board meeting, with the site obtaining the most votes being selected.

Fiscal Note: No fiscal impact.

Mr. Schultz moved that the rules be suspended for the County Board Chair to refer Resolution No. 2012-17 to an appropriate committee [Board Rule 3.03(8)]. Seconded and failed after not receiving 2/3 vote of board members in attendance: Ayes 15, Noes 13 (Kelly, David, Morris, Rinard, Nass, Molinaro, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Christensen), Absent 2 (Kuhlman, Babcock).

Chair Molinaro referred Resolution No. 2012-17 to the Infrastructure Committee.

Mr. Zentner read Resolution No. 2012-18.

WHEREAS, Jefferson County has no current policy for “naming rights” or other formal basis for deciding what sort of commemorative signs or plaques should be placed on county property or new construction, and

WHEREAS, it is desirable to establish such a policy to avoid the appearance of favoritism or complaints about the expenditure of public funds for such purposes,

NOW, THEREFORE, BE IT RESOLVED that after the effective date of this resolution, durable, permanent signs or plaques of ceramic, stone, metal, plastic or other material bearing the name of past or current county employees or officials shall not be placed on any county owned building, vehicle or land.

BE IT FURTHER RESOLVED that the County Board may authorize the placement of a plaque or commemorative sign noting the contribution by or on behalf of a particular person of 90% or more of the cost of the improvement upon which the sign or plaque would be located.

Fiscal Note: There is no direct fiscal cost related to this resolution.

Chair Molinaro referred Resolution No. 2012-18 to the Infrastructure Committee.

County Administrator Gary Petre read the following appointments:

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

By virtue of the authority vested in me under Section 33.28 and 59.18 of the Wisconsin Statutes, I do hereby request the County Board's confirmation of the following appointments:

- a. Sarah Bregant, Whitewater, Wisconsin, to the Blue Spring Lake Management District for a two-year term ending April 2014.
- b. Sarah Bregant, Whitewater, Wisconsin, to the Lower Spring Lake Protection and Rehabilitation District for a two-year term ending April 2014.

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

Chair Molinaro read the following appointments:

- a. Al Counsell, Sullivan, Wisconsin, to the Economic Development Consortium for a two-year term ending April 2014.
- b. Jim Schroeder, Jefferson, Wisconsin, to the Economic Development Consortium for a two-year term ending April 2014.
- c. Augie Tietz, Watertown, Wisconsin, to the Economic Development Consortium for a two-year term ending April 2014.

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

Supplemental information presented at the May 7, 2012, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 8:03 p.m.