

**ANNUAL SESSION
of the
JACKSON COUNTY BOARD OF SUPERVISORS**

November 9, 2009

The Annual Session of the Jackson County Board of Supervisors was called to order at 9:00 A.M., on Monday, November 9, 2009, at the Jackson County Courthouse in the County Board Room by Chairman Eberhardt.

The Pledge of Allegiance was given.

Chairman Eberhardt asked for a moment of silence to honor our Veterans past and present.

County Clerk, Kyle Deno, took roll call with all 19 members present.

Chairman Eberhardt asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Evenson made a motion to approve the minutes and this was seconded by Supervisor Fredrickson. Voice vote was taken with 19 present voting Aye.

RESOLUTION: 67-11-09

RE: Approve Issuance of Tax Deeds

WHEREAS, Wisconsin State Statutes 75.14 (1) requires the county board to pass a resolution to order issuance of deeds for tax delinquent properties; and

WHEREAS, all procedures were executed to provide proper notice to the land owner and creditors.

NOW THEREFORE BE IT RESOLVED that the Jackson County Board of Supervisors orders issuance of deeds for:

Leslie Gunderson	Parcel #022-0159.0005
Louise Hirsch	Parcel #006-0452.0015
Beryl Hale	Parcel #034-0219.0020
	Parcel #034-0222.0010
Laurinia Stahowik Spurr	Parcel #136-0400.0005

Respectfully Submitted:
Jackson County Clerk
s/Kyle Deno

BY: s/Dennis Eberhardt
Jackson County Board Chairman

DATE: 11/9/09

Supervisor Gary Olson made a motion to adopt this resolution. This was seconded by Supervisor Gaylord Olson. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 68-11-09

TO: THE HONORABLE COUNTY BOARD OF SUPERVISORS

RE: **Elimination of Sheriff's Department Administrative Assistant III position**

WHEREAS, due to changing clerical support needs, it is recommended that the Sheriff's Department Administrative Assistant III position be eliminated.

THEREFORE BE IT RESOLVED, The Honorable County Board of Supervisors hereby authorizes the elimination of the courthouse union Administrative Assistant III position in the Sheriff's Department. This resolution is to be effective upon passage.

Respectfully Submitted:

Law Enforcement Committee
s/Steve Aldach
s/Jeff Amo
s/Chuck Jensen
s/Lois Ferries
s/James Olson

Personnel Bargaining Committee
s/Lois Ferries
s/James Olson
s/John Bahub
s/Roger Stevens
s/Gary Olson
s/Dennis Eberhardt

Executive & Finance
s/Dennis Eberhardt
s/Jeff Amo
s/Donald Evenson
s/William Cornell
s/Gary Olson

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor James Olson. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 69-11-09

TO: THE HONORABLE COUNTY BOARD OF SUPERVISORS

RE: **Creation of Support Staff Position**

WHEREAS, Executive & Finance and Personnel Bargaining oversight committees have met on separate occasions to discuss the 2010 proposed budget and the staffing resources in the Clerk of Court and Sheriff's Departments; and,

WHEREAS, the full-time Administrative Assistant III position in the Sheriff's Department has been eliminated; and,

WHEREAS, the Sheriff's Department and Clerk of Court offices have needs for part-time clerical duties, it is recommended that a full-time support staff position be created to fulfill job duties where needed in the courthouse union offices; and,

WHEREAS, the job description and financial analysis are attached.

THEREFORE BE IT RESOLVED, The Honorable County Board of Supervisors hereby authorizes the creation of a full-time Support Staff position in the courthouse union which will be affiliated with Courthouse union offices; to be effective upon passage of this resolution.

Respectfully Submitted:

Personnel Bargaining Committee	Executive & Finance
s/Lois Ferries	s/Dennis Eberhardt
s/James Olson	s/Jeff Amo
s/John Bahnub	s/Donald Evenson
s/Roger Stevens	s/William Cornell
s/Gary Olson	s/Gary Olson
s/Dennis Eberhardt	

Supervisor Ferries made a motion to adopt this resolution. This was seconded by Supervisor Jensen. Voice vote was taken with 19 present voting Aye.

Supervisor Sahr made a motion to temporarily suspend the rules and read the following Ordinance changes only one time. This was seconded by Supervisor Stevens. Voice vote was taken with 19 present voting Aye.

RESOLUTION 70-11-09

RE: Ordinance Change to Chapter 2.01 Rules of the Board (1) Rule 1. Sessions

WHEREAS, the Jackson County Board currently is scheduled to meeting monthly; and

WHEREAS, it has been suggested to eliminate 2 county board meeting per year as a cost saving measure for Jackson County; and

WHEREAS, it would be beneficial to authorize the County Board Chairman to be able to cancel, schedule or reschedule county board meetings as needed.

NOW THEREFORE BE IT RESOLVED the Jackson County Board of Supervisors ordains as follows:

2.01 RULES OF THE BOARD. (1) RULE 1. TIME AND PLACE OF COUNTY BOARD MEETINGS. The regular meetings of the Jackson County Board may be held in the County

Courthouse in the City of Black River Falls on the Third Monday of each month commencing at 5:30 pm. The annual meeting of the Board shall be held on the second Monday of November at 9:00 am. When the day of the meeting falls on Veterans Day, November 11, the meeting shall be held the next succeeding day. The Statutory meeting shall be held on the third Tuesday of April at 5:30 pm. No County Board Meetings shall be held in February and July, except meetings can be cancelled, scheduled or rescheduled by the County Board Chair as needed.

Respectfully Submitted:

Executive and Finance Committee
s/Dennis Eberhardt
s/William Cornell
s/Donald Evenson
s/Gary Olson
s/Jeff Amo

Supervisor James Olson made a motion to adopt this resolution. This was seconded by Supervisor Stoker. Voice vote was taken with 17 voting Aye and 2 voting No. Roll call vote was taken with 17 voting Aye and 2 voting No (Supervisor Thayer and Supervisor Galster).

RESOLUTION NO. 71-11-09

TO: HONORABLE MEMBERS OF THE JACKSON COUNTY BOARD OF SUPERVISORS

RE: TEXT AMENDMENT TO CHAPTER 18, JACKSON COUNTY SUBDIVISION AND PLATTING ORDINANCE

WHEREAS, the Jackson County Zoning Department and Surveying Department found an error in the County Subdivision and Platting Ordinance.

WHEREAS, specific exemptions exist in State Statute 236 for not requiring surveys to be completed for certain land divisions.

WHEREAS, the requested text amendment will correct that error in the County Subdivision and Platting Ordinance and also add a section in regards to combining tax parcels.

THEREFORE, BE IT RESOLVED, that section 18.10(3) be amended to correct the oversight and section 18.78 will be added to address the combination of tax parcels.

BE IT FURTHER RESOLVED, that the Jackson County Zoning and Land Information Committee recommends the approval of the proposed text amendments.

RESPECTFULLY SUBMITTED BY:

Jackson County Zoning and
Land Information Committee

Jackson County Executive and
Finance Committee

s/Gary Olson, Chairman
s/Norman Stoker
s/Gaylord Olson
s/Don Evenson
James Olson

s/Dennis Eberhardt
s/Jeff Amo
s/Don Evenson
s/Gary Olson
s/William Cornell

Text Amendments Proposal to the Jackson County Subdivision and Platting Ordinance

1. Chapter 18, Table of Contents

ADD:

18.78 Combination of Tax Parcels

2. Chapter 18, Definitions

ADD:

COMBINING PARCELS. The voluntary act of creating a single lot description and tax parcel from two or more separately described parcels.

TAX PARCEL. A piece of land held in one ownership and listed for the purpose of assessment and taxation purposes.

3. Chapter 18, Section 18.10 (3)

Currently reads:

Sale or exchange of parcels of land between adjoining property owners as long as the exchange/sold parcels do not meet the minimum area requirements of applicable regulations and ordinances and the resultant lots are not reduced below those same minimum area requirements.

Proposed to read:

Sale or exchange of parcels of land between adjoining property owners, if additional lots are not thereby created and the resultant lots are not reduced below the minimum sizes required by this chapter or other applicable laws or ordinances. The County will require review of such sales or exchanges for compliance with Ch. 236.45 (2) 3.

4. Chapter 18, Section 18.78

ADD:

COMBINATION OF TAX PARCELS

Tax Parcels may be combined if one of the following provisions is met:

- (1) Pursuant to the recording of a subdivision plat, certified survey map, assessors plat, or the establishment of a condominium.
- (2) Contiguous tax parcels that are within the same lot or outlot of a recorded subdivision plat, certified survey map, or assessor's plat will be combined to comply with State Statutes 236.28, 236.34(3), and 70.27(3) if described together in a conveyance.

- (3) Contiguous tax parcels that are not part of a recorded subdivision plat, certified survey map, assessor's plat or condominium, but are described by a single metes and bounds on the same conveyance per request of the landowner or discretion of the Real Property Lister. **Full Quarter-Quarters and Government Lots are not to be combined under this provision.** Self deeding of multiple metes and bounds descriptions is prohibited for combining tax parcels.
- (4) One or more tax parcels are considered to be substandard lots and the combination of such results in a standard lot or parcel as defined in this ordinance.
- (5) Per assessor's directive per SS 70.23(2) which reads in part: When two or more lots or tracts owned by the same person are deemed by the assessor so improved or occupied with buildings as to be practically incapable of separate valuation they may be entered as one parcel.
- (6) As directed by a court order.

AND provided that **ALL** of the following criteria are met:

- (a) The ownership on all the requested parcels is the same. A parcel owned by John Doe is not the same as a parcel owned by John and Jane Doe nor is it the same as the John Doe Trust.
- (b) Title of all requested tax parcels is held in the same manor. For example, if a person owned one parcel by warranty deed and another parcel by land contract, the combination would be denied.
- (c) There are no delinquent taxes due on any of the tax parcels in the requested combination.
- (d) All the tax parcels being combined are within the same taxing jurisdiction.
- (e) The owner of the property completes and signs an official "Request to Combine Tax Parcels" obtained from the Jackson County Land Information Department.

Each request for combining parcels will be reviewed for individual merit. The Real Property Lister reserves the right to accept or deny the request for combinations at his or her discretion. Combinations requested in the current year will appear on the following year's assessment roll and tax bill. Once a tax parcel combination has been completed, it shall be considered a new parcel and future splits are subject to the regulations laid out in this ordinance.

Supervisor Gaylord Olson made a motion to adopt this resolution. This was seconded by Supervisor Evenson. Terry Schmidt, Zoning Administrator, was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 72-11-09

RE: COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES, JACKSON COUNTY

TO: The Honorable Board of Supervisors, Jackson County, Wisconsin

WHEREAS the various towns hereinafter named have filed petitions for County Aid in the construction of bridges under Section 81.38 of the Statutes said petitions are hereby granted and the County's share is appropriated as follows:

Township	Location	Total Est. Cost	Current Petition
Franklin	Buckholz-Timber Bridge	\$ 100,000.00	\$ 10,000.00
City Point	Knutes Road	\$ 100,000.00	10,000.00
Curran	Berg Road	\$ 7,742.28	3,871.14
Garden Valley	Halls Crk./WDNR	\$ 35,000.00	7,500.00
Knapp	McKenna Road/Potter	\$ 29,700.00	4,850.00
North Bend	Johnson Road/Wilson Crk.	\$ 6,058.00	3,029.00
		2010 Total	<u>\$39,250.14</u>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County which is taxable for such purposes. WARNING: It is directed that provision for this levy shall be made in the County budget, but that this levy shall not be duplicated.

BY: JACKSON COUNTY HIGHWAY COMMITTEE:
 s/John Bahnum, Chairman
 s/Merlin Fredrickson, Vice-Chairman
 s/Jeffrey Amo, Secretary
 s/Dennis Eberhardt, Member
 s/William Cornell, Member

BY: Executive & Finance Committee:
 s/Dennis Eberhardt, Chair
 s/Jeff Amo, 1st Vice-chair
 s/Donald Evenson, 2nd Vice-chair
 s/William Cornell, Member
 s/Gary Olson, Member

The foregoing resolution was adopted on November 9, 2009

Supervisor Bahnum made a motion to adopt this resolution. This was seconded by Supervisor Galster. Randy Anderson, Highway Commissioner was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Chairman Eberhardt stated that Board Members were all sent a copy of the Jackson County Continuity of Government and Continuity of Operations plan. He then introduced John Ross, Emergency Management Coordinator, who gave a brief overview of the plans.

Chairman Eberhardt asked that they continue on the agenda skipping to item 14 since it was not yet time for the Budget Hearing at 10:00 am.

**REPORT USED FOR APPORTIONMENT OF COUNTY LEVY
JACKSON COUNTY
2009 COUNTY APPORTIONMENT
(ALL PROPERTY)
2009 EQUALIZED VALUE REDUCED BY TID VALUE INCREMENT**

DISTRICT	REAL ESTATE	PERS. PROP.	TOTAL	% TO TOTAL
ADAMS	155,987,400	812,500	156,799,900	.11009
ALBION	94,293,500	849,500	95,143,000	.06680
ALMA	79,746,800	319,300	80,066,100	.05622
BEAR BLUFF	30,371,000	18,300	30,389,300	.02134
BROCKWAY	90,418,500	18,999,500	109,418,000	.07683
CITY POINT	36,231,900	259,600	36,491,500	.02562
CLEVELAND	37,941,400	227,200	38,168,600	.02680
CURRAN	42,286,700	3,408,100	45,694,800	.03208
FRANKLIN	40,649,800	613,500	41,263,300	.02897
GARDEN VALLEY	31,967,200	143,600	32,110,800	.02255
GARFIELD	50,190,500	388,500	50,579,000	.03551
HIXTON	43,954,800	719,900	44,674,700	.03137
IRVING	60,888,400	369,300	61,257,700	.04301
KNAPP	47,848,300	133,400	47,981,700	.03369
KOMENSKY	9,663,400	3,200	9,666,600	.00679
MANCHESTER	67,271,300	101,600	67,372,900	.04730
MELROSE	36,167,400	213,200	36,380,600	.02554
MILLSTON	12,779,400	1,279,800	14,059,200	.00987
NORTH BEND	37,178,900	397,900	37,576,800	.02638
NORTHFIELD	39,712,000	161,300	39,873,300	.02800
SPRINGFIELD	38,084,700	431,600	38,516,300	.02704
TOWN TOTAL	1,083,633,300	29,850,800	1,113,484,100	.78180
ALMA CENTER	16,285,700	138,600	16,424,300	.01153
HIXTON	18,453,300	989,500	19,442,800	.01365
MELROSE	21,696,300	295,000	21,991,300	.01544
MERRILLAN	19,541,300	263,400	19,804,700	.01391
TAYLOR	9,884,600	1,017,200	10,901,800	.00765
VILLAGE TOTAL	85,861,200	2,703,700	88,564,900	.06218
BLACK RVR FALLS	203,659,300	18,534,300	222,193,600	.15602

CITY TOTAL	203,659,300	18,534,300	222,193,600	.15602
COUNTY TOTAL	1,373,153,800	51,088,800	1,424,242,600	1.00000

TID VALUE INCREMENTS

DISTRICT	TID#	YEAR	BASE VALUE	CURRENT VALUE	INCREMENT
V. HIXTON	#01	2007	1,379,600	1,552,200	172,600
V. TAYLOR	#03	1997	74,000	2,197,800	2,123,800
V. TAYLOR	#04	1999	398,800	835,500	436,700
C. BLK RVR FLS	#01	2000	927,200	4,500,000	3,572,800
C. BLK RVR FLS	#03	2002	496,100	13,387,600	12,891,500
C. BLK RVR FLS	#04	2003	462,200	3,242,100	2,779,900
C. BLK RVR FLS	#05	2008	721,700	754,900	33,200

TOWN S.60.85 TID

T. BROCKWAY	#01T	2008	4,235,900	4,271,400	35,500
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Supervisor Gary Olson made a motion to approve this report. This was seconded by Supervisor Thayer. Voice vote was taken with 19 present voting Aye

November 2, 2009

TO THE HONORABLE BOARD OF SUPERVISORS OF JACKSON COUNTY,
WISCONSIN,

I hereby submit, for your consideration, a total of delinquent real estate taxes still due as of October 31, 2009.

2008	\$	723,550.00
2007	\$	248,518.25
2006	\$	69,356.62
2005	\$	48,017.30
2004	\$	2,280.22
2003	\$	160.27
TOTAL	\$	1,091,882.66

Total Delinquent as of 10/31/2008	\$	847,187.82	Just as a
Total Delinquent as of 10/31/2007	\$	695,871.50	comparison for
			last 3 years.

This is an increase in delinquency from 2008 to 2009 of \$244,694.84

Respectfully submitted,
s/Carol Bue, Jackson County Treasurer

November 2, 2009

TO THE HONORABLE BOARD OF SUPERVISORS OF JACKSON COUNTY,
WISCONSIN,

I herby submit a breakdown of the 2008 real estate tax collections by Jackson County made this year.

\$27,480,243.77		2008 Tax Levy
\$ (16,869,755.85)		Municipal Collections
\$ (55,381.36)		Personal Property Retained by Municipalities
\$ (1,780,105.94)		State Credit Received from the State
\$ (408,524.55)	5,577 Claims	Lottery Credit Received from the State
\$ (303,620.52)	9,575 Claims	
\$8,062,855.55		
\$ (7,339,305.55)		Collections 2/1/2009 thru 10/31/2009
\$723,550.00		Balance of 2008 Taxes to be Collected

Payments made as follows:

\$7,339,305.55		Collections thru 10/31/2009 (2008 Taxes)
\$ (5,130,259.24)		Paid to Schools & Technical Colleges in Aug.
\$ (1,660,005.66)		Paid to Towns, Villages & City in August
\$ <u>(92,522.76)</u>		Paid to State in August

\$456,517.89

Collections Retained by County

Respectfully Submitted,
s/Carol Bue
Jackson County Treasurer

☺ **BANK RECONCILIATION** ☺
September 2009

September 1 Balance	\$	15,004,710.38
Receipts	+ \$	1,553,051.81
	SUB TOTAL	\$ 16,557,762.19

Disbursements	- \$	(1,623,036.09)
Federal tax deposits	- \$	(195,414.13)
State tax deposits	- \$	(44,872.12)
Sales tax debit-August	- \$	(2,819.91)
DMV direct debit	- \$	(987.50)
Real Estate Transfer Fee debit	- \$	(9,371.04)
Merchant Services-Forestry & Parks Credit Card Services	- \$	(371.16)
Wire Transfer Fee	- \$	(10.00)
TOTAL	\$	14,680,880.24

AVAILABLE:

Jackson Co. Bank (NOW Acct)	\$	1,507,845.99
Jackson Co. Bank (Special fund)	\$	329,799.99
State Investment Pool (General)	\$	147,562.59
Certificates of Deposits	\$	13,000,000.00
Cash on hand 09-30-09	\$	500.00
	SUB TOTAL	\$ 14,985,708.57

Less outstanding checks	- \$	(254,835.32)
September interest on checking acct (October rct)	- \$	(722.73)
September interest on Special fund (October rct)	- \$	(85.43)
September interest on State Pool-General (October rct)	- \$	(43.51)
September interest on Certificate of Deposits-Special Fund	- \$	(48,066.85)
September interest on Certificate of Deposits-NOW Acct	- \$	(26,692.60)
WI DWD-ACH Deposit (October rct)	- \$	(36,542.89)
WI DWD-ACH Deposit (October rct)	- \$	(25,082.42)
Reg of Deeds-ACH Deposit (October rct)	- \$	(20.00)
September 30 th Deposit	+ \$	87,208.42
NSF check (Jackie Kreibich-Children In The Middle)	+ \$	35.00
NSF check (Debra Kling-Animal Shelter)	+ \$	20.00
TOTAL	\$	14,680,880.24

JACKSON COUNTY TREASURER

October 27, 2008

TO THE HONORABLE BOARD OF SUPERVISORS OF JACKSON COUNTY, WISCONSIN

I herewith submit for consideration the following list of descriptions of illegal taxes, which I withheld from sale.

<u>YEAR</u>	<u>DISTRICT</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
2004	<u>Town of Manchester</u> 032-0176.0010	\$ 59.09	Sec 11-T20N-R03W

2005	62.82	Part of SW SE
2006	58.70	
2007	60.87	
2008	2.21	

Total for Town Manchester **\$ 243.69**

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	<u>Town of Millston</u>		
2008	036-0549.0010	\$ 337.20	Sec 29-T20N-R02W Pt of Lot 4 CSM2537 in NE NW

Total for Town of Millston **\$ 337.20**

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Grand Total for all Townships **\$ 580.89**

Sincerely,
s/Carol Bue,
Jackson County Treasurer

Supervisor Stevens made a motion to accept the Treasurer's reports. This was seconded by Supervisor Bahub. Discussion took place. Voice vote was taken with 19 present voting Aye

DOG REPORT – 2009

<u>Precinct</u>	<u>Assessor or Clerk</u>	<u>Address</u>	<u># Dogs</u>	<u>Amount</u>
Adams				
Albion				
Alma				
Bear Bluff				
Brockway	Jann Dahl	PO Box 484 BRF, WI 54615	150	\$ 75.00
City Point				
Cleveland				
Curran				
Franklin				
Garden Valley				

Garfield

Irving

Knapp	Judy Birner	W3408 Olson Rd Warrens, WI 54666	107	\$ 53.50
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Komensky

Manchester

Melrose

Millston

North Bend

Northfield

Springfield

VILLAGES

Alma Center	Janet Stephens	200 N. Church St. Alma Center, WI 54611	78	\$.00
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Hixton

Melrose	Mary Hatlevig	PO Box 117 Melrose, WI 54642	94	\$ 47.00
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Merrillan	Debra Green	P.O. Box 70 Merrillan, WI 54754	140	\$ 70.00
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Taylor

CITY

Black River Falls

Supervisor Aldach made a motion to approve this report. This was seconded by Supervisor Jensen. Discussion took place. Voice vote was taken with 19 present voting Aye.

Chairman Eberhardt called a short recess at 9:45 A.M. Meeting was called back to order at 10:00 A.M.

Chairman Eberhardt called the Budget Hearing to order at 10:00 A.M

RESOLUTION 73-11-08

WHEREAS, it is estimated that the expenditures in the Funds of the County of Jackson will amount to approximately \$23,694,829 and the revenues in the Funds of the County of Jackson will amount to approximately \$13,975,022 and a net of \$810,299 of fund balance will be applied as outlined below,

THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the sum of \$8,909,508 be and the same is hereby levied upon all taxable property of the County as equalized for the year 2009 for the purpose of allotting to each department of the County the amounts specified below, and,

BE IT FURTHER RESOLVED, that any unexpended balance at the end of the year shall revert to the fund balance of that respective fund unless otherwise stated.

GENERAL FUND

County Board	129,905
Clerk of Courts	313,071
Probate – Judge	159,273
Jury & Witness	15,500
Law Library	3,500
Coroner	45,534
Drug Court	25,000
District Attorney	111,251
Victim Witness	61,608
Family Court Commissioner	21,124
Adult Community Service	2,100
County Clerk	204,661
Personnel	175,634
Elections	38,400
Computer	318,242
Central Telephone	40,000
Central Duplicating	26,858
Postage	7,400
Corporation Counsel	80,000
Independent Accounting	37,700
County Treasurer	138,413
GIS Coordinator	66,112
Tax Deed Expense	4,450
Cost Allocation	3,700
Courthouse	226,532
Jail Maintenance	192,448
Register of Deeds	124,413
County Surveyor	78,920
Property & Liability	125,000
Non-Departmental Expense	227,046

Bad Debt Expense	1,700
Fire Expense	2,000
Recreation Law Enforcement	61,165
State Tribal Law Grant	53,147
Sheriff	1,433,973
Traffic	343,000
Communication/Radio	658,035
Teletype	11,000
Canine Program	2,000
Electronic Monitoring	16,000
Emergency Government	42,165
Grant-EPCRA	43,865
Emergency Mgmt Grants	10,000
Jail	1,096,597
Emergency Medical Jail	130,291
Airport	20,000
Recycling Grant	137,500
Veterans Service	66,801
Veterans Relief	1,000
Care of Veterans Graves	1,500
Winding Rivers Library	6,142
Library	163,112
Fair & Exhibits	8,000
Cooperative Extension	104,174
Land Conservation	181,869
Zoning and Sanitation	412,412
Planning and Development	5,000
Paying Agent Service Charge	800
TOTAL GENERAL GOVERNMENT	8,017,043
ECONOMIC SUPPORT FUND	647,027
PUBLIC HEALTH NURSE FUND	603,146
CHILD SUPPORT AGENCY FUND	428,166
HUMAN SERVICES FUND	4,651,763
WIC FUND	110,092
COUNTY PARKS AND TRAILS FUND	902,998
FORESTRY FUND	527,746
STATE AIDED FORESTRY FUND	41,294

WILDLIFE MANAGEMENT FUND	8,000
COMMISSION ON AGING FUND	464,650
ANIMAL CONTROL FUND	47,569
DNR-CLEAN-UP	4,463
WINDING RIVER VEHICLE FUND	500
LAND & WATER PROJECT FUND	62,900
CO CONSERVATION COST SHARE	41,200
TARGET RUN-OFF PROGRAM	630,000
JAIL ASSESSMENT FUND	20,000
PRINCIPAL ON DEBT SERVICE FUND	282,220
INTEREST ON DEBT SERVICE FUND	52,131
CO BUILDINGS REPAIR FUND	89,591
COUNTY HIGHWAY FUND	6,045,930
RECERTIFICATION TRAINING	5,600
FAMILY MEDIATION	10,800
TOTAL EXPENDITURES IN ALL FUNDS	23,694,829
LESS REVENUES	
GENERAL FUND	3,141,189
COUNTY SALES TAX	1,050,000
PUBLIC HEALTH NURSE FUND	205,576
CHILD SUPPORT AGENCY FUND	345,736
ECONOMIC SUPPORT	508,006
HUMAN SERVICE FUND	2,982,200

WIC FUND	110,092
COUNTY PARKS AND TRAILS FUND	711,525
FORESTRY FUND	983,330
STATE AIDED FORESTRY FUND	41,294
WILDLIFE MANAGEMENT FUND	6,044
COMMISSION ON AGING FUND	400,327
ANIMAL CONTROL FUND	9,700
JAIL ASSESSMENT FUND	37,000
DEBT SERVICE FUND	135,000
DEBT SERVICE INTEREST	24,088
CO CONSERVATION COST SHARE	22,300
JC LAND AND WATER PROJECT	62,900
TARGET RUN-OFF PROGRAM	630,000
COUNTY HIGHWAY FUND	2,552,115
RECERTIFICATION TRAINING	5,600
FAMILY MEDIATION	8,000
TOTAL REVENUES IN ALL FUNDS	13,975,022
NET EXPENDITURES OVER REVENUES	9,719,807
LESS FUND BALANCES APPLIED OR EXCESS REVENUES ADDED ()	
GENERAL FUND	10,296
ECONOMIC SUPPORT	11,635
PUBLIC HEALTH NURSE	19,168
CHILD SUPPORT	46,957
COMMISSION ON AGING	35
WILDLIFE MANAGEMENT	1,956
FORESTRY	(455,584)

PARKS AND TRAILS	191,473
PROPERTY RESTORATION	4,463
WATERSHED PROJECT	(1,000)
CO CONSERVATION COST SHARE	13,900
ANIMAL CONTROL	5,000
JAIL ASSESSMENT	(17,000)
HIGHWAY	979,000

NET COUNTY TAX LEVY 8,909,508

RESPECTFULLY SUBMITTED:

Executive and Finance Committee
s/Dennis Eberhardt
s/Jeff Amo
s/Donald Evenson
s/William Cornell
s/Gary Olson

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Evenson. Discussion took place. Voice vote was taken with 17 present voting Aye and 2 voting No. Roll Call vote was taken with 17 present voting Aye and 2 voting No (Supervisor Aldach and Supervisor Galster).

Resolution 74-11-09

BE IT RESOLVED by the Jackson County Board of Supervisors that there be and is hereby levied as assessed upon the several districts and upon the taxable property of Jackson County the following taxes for the year 2009 the same to be apportioned by the County Clerk by law provided, and in accordance with the report on equalization and further that no part of this levy be duplicated.

General Fund	3,812,558
Economic Support Fund	127,386
Public Health Nurse Fund	378,402
Child Support Fund	35,473
Human Service Fund	1,669,563
Commission on Aging Fund	64,288
Animal Control Fund	32,869
Winding Rivers Fund	500
Principal on Debt Service Fund	147,220
Interest on Debt Service Fund	28,043
County Conservation Fund	5,000
Watershed Project Fund	1,000
Co Building Repair Fund	89,591
Highway Commission Fund	2,514,815
Family Mediation Fund	2,800

NET TAX LEVY	8,909,508
State Tax	245,444.03
Illegal Real Estate Charge Back	580.89
Special Charges	1,627.31
GRAND TOTAL OF ALL TAXES	\$9,157,160.23

Respectfully Submitted:
 Executive and Finance Committee
 s/Dennis Eberhardt
 s/Jeff Amo
 s/Donald Evenson
 s/William Cornell
 s/Gary Olson

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Cornell. Discussion took place. Roll call vote was taken with 17 voting Aye and 2 voting No (Supervisor Aldach and Supervisor Galster).

Jackson County Forest Management
 2010 Work Plan

Timber Sales

The County will be offering 30 to 40 timber tracts for sale. The major timber types will be an aspen-oak mix, oak, jack pine and red pine thinning.

Forest Reconnaissance information for allowable cut acreage:

Regeneration harvest	Aspen	200 acres
	Oak	934 acres
	Jack Pine	392 acres
	Red Pine	32 acres
	White Pine	77 acres
	<u>Misc. Species</u>	<u>54 acres</u>
Totals for 2009 allowable cut		1689 acres
Thinning	Red Maple	53 acres
	Red Pine	94 acres
	<u>White Pine</u>	<u>386 acres</u>
	Total	533 acres

Moss Sales

The county will have 3 to 6 moss marshes available in May for public bidding. The average size is less than ten acres. We will burn 2-3 moss marshes in the spring if the conditions are right. The burning reduces brush and grass, which in turn improves the quality of the moss.

Forest Inventory

County forest personnel will complete 6000 acres of forest reconnaissance. The County will be entering the information using the DNR's Raven program for reconnaissance updates.

Reforestation

Brackie Scarify – hand plant jack pine Reihl and Jean Rd	75 acres
Power trenching – hand plant jack pine Tower Rd and Staffon Rd	95 acres
Root rake – aerial seed jack pine Tower Rd and Bear Rd	30 acres

Total jack pine tree planting for the spring of 2010 will be around 172,000 trees.

Wildlife Habitat

The five cents-an-acre grant fund will be used for monitoring the Karner Blue Butterfly, prescribe burns for prairie maintenance, mowing, gate installation or berming hiking and walking trails.

Bauer Brockway Barrens

Set up a timber sale adjacent to the Barrens to harvest the jack pine earlier than typical rotation, this would allow prairie plants to be established.

Sustainable Forest Grant

The grant will be used to locate and map historical logging camps on the County Forest. There are approximately 46 logging camps that have been identified on the County Forest that need to be GPS and develop a GIS layer for them so they can be protected from land disturbance.

County Conservation Aids

A grant will be applied to develop a primitive small boat or canoe landing on the East Fork of the Black River.

2010 Work Plan

Parks

1. Construct a 4 unit flush toilet and shower building to replace a failing vault toilet in East Arbutus County Park.

2. Plant 30 saplings to begin an annual tree replacement program in East and West Arbutus Park. The species chosen will be hardy, disease resistant and native varieties. The plantings are in response to a chronic Oak Wilt infection in the parks.
3. Provide signage regarding insect/disease and what campers can do to minimize damage to trees.
4. Implement a fee increase in the County Parks to offset rises in electrical and sanitary costs. This will include the replacement of the majority of signage in the parks.
5. Complete signage on disc golf course constructed at Wazee.

Trails

1. Complete rehabilitation of a portion of the Bell Mound trail. This project is expected to cost \$ 78,000 and is funded by the ORV program.
2. Provide emergency signage on Crawford Hill motorcycle trail. A \$ 20,000 grant was applied for in 2009 from Yamaha motorsports to pay for the signage.

Supervisor Aldach made a motion to accept this plan. This was seconded by Supervisor Stoker. Jim Zahasky, Administrator, was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Chairman Eberhardt asked for committee reports. Chairpersons of the various committees reported on the activities in their committees. Discussion took place.

Supervisor Aldach made a motion to adjourn. This was seconded by Supervisor James Olson. All present voted Aye by voice vote. Meeting adjourned at 10:50 A.M.

