

AGENDA

JEFFERSON COUNTY BOARD MEETING

MONDAY NOVEMBER 14, 2016 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF OCTOBER 11, 2016 MEETING MINUTES**
7. **PUBLIC COMMENT** (Agenda Items)
8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Correspondence from Owen Durigan (Page 1)
 - c. Notice of Injury - Claim for Damages from Robert Tischer (Page 2)
 - d. Appointments by County Board Chair - Kathy Steindorf and Debra J. Hall to the Fair Park Committee for a term ending April 17, 2018 (Page 3-4)
 - e. Letter from Yvonne Duesterhoeft thanking organizations and individuals who support Jefferson County veterans and the Veterans' Service Office
 - f. Zoning Committee – Notice of Public Hearing, November 17, 2016 (Page 5-6)

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

9. **FINANCE COMMITTEE**
 - a. Amend Recommended 2017 County Budget (Page w/Possible Addenda)
 - b. Resolution – Establishing non-countywide levies for health and library services (Page 7)
 - c. Resolution – Establishing countywide levy and fees (Page 8)
 - d. Resolution – Authorize Workers Compensation Third Party Administration Contract (Page 9)
10. **HIGHWAY COMMITTEE**
 - a. Ordinance – Amending Traffic Ordinance to change speed limit on County Trunk Highway J (West of State Trunk Highway 89) (Page 10)
11. **HISTORIC SITES PRESERVATION COMMISSION**
 - a. Ordinance – Amending the Historic Sites Preservation Commission and Program Ordinance (Page 11-12)
12. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Authorizing the installation of video cameras at the Health & Human Services Department, Lueder Haus, Hillside Office Building and the Workforce Development Center (Addendum)
13. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 13)
 - b. Ordinance – Amend Zoning Ordinance (Page 14-15)
14. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (Page 16)
 - a. Linda Ager, Jefferson, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2019
 - b. Timothy Finn to the Veterans' Service Commission for a three-year term ending December 9, 2019

PUBLIC COMMENT (General)

15. **ANNOUNCEMENTS**
16. **ADJOURN**

**NEXT COUNTY BOARD MEETING
DECEMBER 13, 2016 – 7:00 P.M. - RM 205
NO JANUARY MEETING SCHEDULED**

Tammie Jaeger

From: Barb Frank
Sent: Wednesday, November 02, 2016 9:24 AM
To: Tammie Jaeger
Subject: FW: Durigan Correspondence

November 14 county board.

From: Blair Ward
Sent: Monday, October 24, 2016 2:54 PM
To: Barb Frank
Cc: James Schroeder; 'Jim Schroeder'; Benjamin Wehmeier
Subject: Durigan Correspondence

Jim:

Based on Mr. Durigan's recent correspondence to the County Board, I am suggesting for Correspondence at the November 14th County Board meeting the following:

Correspondence from Owen Durigan requesting the Jefferson County Board of Supervisors to forgive a judgment against him in case Number 06-CV-595 entered in favor of Jefferson County.

Let me know if you have any questions.

J. Blair Ward
Corporation Counsel
Jefferson County
311 S. Center Ave., Room 110
Jefferson, WI 53549
(920) 674-7135 main
(920) 674-7399 facsimile

NOTICE: This e-mail and any attachments may contain confidential information. Use and further disclosure of the information by the recipient must be consistent with applicable laws, regulations and agreements. If you received this e-mail in error, please notify the sender; delete the e-mail; and do not use, disclose or store the information it contains.

Item 8c

Tammie Jaeger

From: Barb Frank
Sent: Wednesday, November 02, 2016 9:25 AM
To: Tammie Jaeger
Subject: FW: Robert Tischer Notice of Claim

Nov 14 County Board

From: Blair Ward
Sent: Tuesday, November 01, 2016 1:19 PM
To: Barb Frank
Cc: Connie Freeberg
Subject: Robert Tischer Notice of Claim

Barb:

Please include the following under communications to the County Board.

Jefferson County has been served with a Notice of Injury Giving Rise to Claim for Damages from Robert Tischer who was involved in an automobile accident on August 2nd, 2016 with a Jefferson County employee who was operating a Jefferson County automobile. A dollar amount has not been stated.

J. Blair Ward
Corporation Counsel
Jefferson County
311 S. Center Ave., Room 110
Jefferson, WI 53549
(920) 674-7135 main
(920) 674-7399 facsimile

NOTICE: This e-mail and any attachments may contain confidential information. Use and further disclosure of the information by the recipient must be consistent with applicable laws, regulations and agreements. If you received this e-mail in error, please notify the sender; delete the e-mail; and do not use, disclose or store the information it contains.



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Center Avenue, Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JIM SCHROEDER
County Board Chair

Board Rule 3.05(1)* Appointment to Standing Committee

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint Kathy Steindorf, Town of Watertown, to the Fair Park Committee for a term ending April 17, 2018.

Effective Nov. 7, 2016.

Dated this 3rd day of November, 2016.



Jim Schroeder



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Center Avenue, Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

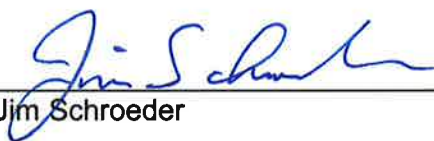
JIM SCHROEDER
County Board Chair

Board Rule 3.05(1)* Appointment to Standing Committee

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint Debra J. Hall, Town of Jefferson, to the Fair Park Committee for a term ending April 17, 2018.

Effective Nov. 7, 2016.

Dated this 3rd day of November, 2016.



Jim Schroeder

***NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE***

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits, Including a Hearing for Compliance with NR135 Wisconsin Administrative Code as Required of the Jefferson County Land and Water Conservation Department

DATE: Thursday, November 17, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, November 17, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

CU1899-16 for Scott Construction Inc. is being presented to meet Town and County conditional use requirements, as well as requirements found in Wisconsin Administrative Code Chapter NR 135.20. This Code provides the opportunity at this hearing to present testimony on reclamation-related matters. The Land & Water Conservation Department shall consider the reclamation related testimony when deciding on the reclamation plan amendment. Contact the Land & Water Conservation Department at 920-674-7110 regarding the reclamation plan amendment.

FROM RESIDENTIAL R-2 TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3936A-16 & CU1896-16 – Thomas A & Betty J Hardy: Rezone PIN 004-0515-2711-006 (2.296 Ac) at **N819 Howard Road**, Town of Cold Spring with CUP to allow, under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises & under Conditional Uses kk. Bed and Breakfast.

**FROM A-1, EXCLUSIVE AGRICULTURAL AND R-2 RESIDENTIAL TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

R3937A-16 & CU1897-16 – Thomas A & Betty Hardy: Rezone all of PIN 004-0515-2711-004 (22.849 Ac) with CUP under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises and under 11.04(f)7 Conditional Uses rr. Farm store, also including a restaurant as an ag-related use of produce and animals grown on the farm. The site is at **N831 Howard Road** in the Town of Cold Spring.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AG/RURAL RESIDENTIAL

R3938A-16 – Curt & Lottie Stenjem: Create a 1-acre building site on PIN 018-0713-3132-001 (7.585 Ac) near **W9697 Britzke Road** in the Town of Lake Mills.

FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2, AGRICULTURAL AND RURAL BUSINESS TO ALL A-2

R3939A-16 – Timothy Otterstatter: Create a 1.49-acre lot around the buildings at **W2771 East Gate Drive** from PIN 032-0815-1231-000 (37.14 Ac) in the Town of Watertown.

CONDITIONAL USE PERMIT APPLICATIONS

CU1898-16 – Adam & Megan Schuett: Allow a commercial stable of 10 or more horses at **N3803 Duck Creek Rd**, Town of Jefferson on PIN 014-0615-1441-000 (36.492 Ac). The property is zoned A-1, Exclusive Agricultural.

CU1899-16 – Scott Construction Inc: Allow expansion of mineral extraction and processing including occasional use of a portable asphalt mix plant under Sec. 11.05(c) for the existing pit and operations originally approved under CU1447-06 and also as required by NR135, on PINs 014-0614-1921-002 (9.99 Ac), 014-0614-1923-002 (21.972 Ac), 014-0614-1924-001 (38.852 Ac) and 014-0614-1931-001 (20 Ac). The site is in an A-1, Exclusive Ag zone at **W7161 County Road J**, Town of Jefferson,

CU1900-16 – Steven J Statz: Allow an extensive on-site storage structure of 1,200 square feet, 17 feet in height in a Residential R-2 zone at **N8878 River Rd**. The site is on PIN 032-0815-1411-002 (3.032 Ac) in the Town of Watertown.

CU1901-16 – Joan Key & Tammy Henningsen: Allow a kennel for up to ten dogs in an A-1, Ag zone at **W4285 County Road B**, Town of Farmington on PIN 008-0715-1712-001 (2.357 Ac).

CU1902-16 – Steve and Jody Knoebel: Allow a commercial kitchen as an ag-related use, defined by the ordinance under 11.04(f)6 under Conditional Use d. for processing and sales of farm-grown produce and fruit-based products in the existing farm store at **N5648 South Farmington Rd**. The property is in the Town of Farmington in an A-1, Exclusive Ag zone on PIN 008-0715-2434-000 (25 Ac).

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request. Further information about Zoning can be found at www.jeffersoncountywi.gov

RESOLUTION NO. 2016-____

Resolution establishing non-countywide levies for health and library services

WHEREAS, the non-countywide budget for 2017 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

WHEREAS, the Health Department is \$109,965 above the 3-month goal stated in the Fund Balance Policy.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves allowing the Health Department to maintain \$109,965 above the 3-month goal stated in the Fund Balance Policy.

BE IT FURTHER RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

| | |
|-------------------|--------------|
| Health Department | \$ 838,207 |
| Library Services | \$ 1,070,311 |

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: Health mill rate is \$.1519; library mill rate is \$.3359 per \$1,000 of equalized value.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

11/14/16

Brian Lamers

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2016-_____

Resolution establishing countywide levy and fees

WHEREAS, the proposed 2017 County Budget was submitted to the Board by the County Administrator on October 11, 2016, and

WHEREAS, the proposed 2017 County Budget was the subject of a public hearing on October 25, 2016, and

WHEREAS, the Board has considered all amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2017 Budget, as amended, be adopted and the sum of \$27,068,827 be levied as a county tax to be raised on the 2016 tax roll, and

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Fiscal Note: As presented, the countywide levy is proposed at \$27,068,827, which is a mill rate of \$4.1168 for general operations and \$.1801 for debt service fund for a total of \$4.2969 per \$1,000 of equalized value. In 2016, the general operations mill rate was \$4.1452 for a decrease of \$.0284 per \$1,000 from the 2017 general operations.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

11/14/16

Brian Lamers

APPROVED: Administrator [Signature]; Corp. Counsel [Signature]; Finance Director [Signature]

RESOLUTION NO. 2016-___

Authorizing Workers Compensation Administration Services ContractExecutive Summary

Jefferson County maintains a self-funded plan for workers compensation coverage. In 2013 WMMIC (Wisconsin Municipal Mutual Insurance Company) was selected by Jefferson County to administer its workers compensation insurance plan through 2018. The final two years of the contract with WMMIC, 2017 and 2018, require Jefferson County to pay \$13,000 per year. WMMIC has offered to renegotiate its contract reducing the administration fee to \$10,000 per year beginning in 2017 and continuing through 2021 with no increase in administrative fees. This resolution authorizes Jefferson County to enter into a contract with WMMIC to administer the county's self-funded workers compensation plan commencing January 1st, 2017 and ending December 31st, 2021 at a cost of \$10,000 per year. The Finance Committee acted on this resolution at its November 10th committee meeting and approved forwarding to the County Board for approval.

WHEREAS, the Executive Summary is hereby incorporated into this resolution, and

WHEREAS, Jefferson County maintains a self-funded plan for workers compensation coverage, and

WHEREAS, WMMIC has offered to renegotiate its contract reducing the administration fee to \$10,000 per year beginning in 2017 and continuing through 2021 with no increase in administrative fees, and

WHEREAS, the Finance Committee and staff recommend approval of WMMIC's proposal to enter into a contract commencing January 1st, 2017 and ending December 31st, 2021 at a cost of \$10,000 per year.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a contract with WMMIC for workers compensation administration services commencing January 1st, 2017 and ending December 31st, 2021 at a cost of \$10,000 per year.




Fiscal Note: The 2017 recommended budget includes the \$10,000 administrative charge which will be included in the annual budgets through 2021.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

11-14-16

Brian Lamers: 11-01-16

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

ORDINANCE NO. 2016-__

Amending Traffic Ordinance to change speed limit on County Trunk Highway J
(West of State Trunk Highway 89)

Executive Summary

The Jefferson County Highway Department received a request from residents who reside adjacent to the intersection of State Trunk Highway 89 and County Trunk Highway J to lower the speed limit on County Highway J. Speeds will be reduced to 45 miles per hour where the current speed is 55 miles per hour. After reviewing the request on October 5, 2016, the Highway Committee approved the following speed zone changes to County Trunk Highway J.

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

Section 1. Section 4 of the County Traffic Ordinance (Speed Zones on County Trunk Highways) is amended to include the following:

COUNTY TRUNK HIGHWAY "J", TOWN OF JEFFERSON, JEFFERSON COUNTY

Forty-five miles per hour for all vehicles from a point 920 feet west of State Trunk 89 to the centerline of State Trunk 89.

Section 2. This ordinance shall be effective upon passage, publication and erection of official signs.




Fiscal Note: Funds for the additional sign installation will come from the Highway Department General Maintenance Account No. 53311.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Highway Committee

11-14-16

Bill Kern: 10-05-16

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

ORDINANCE NO. 2016-___

Amending the Historic Sites Preservation Commission and Program OrdinanceExecutive Summary

The Certified Local Government Program is administered by the National Park Service and is administered in Wisconsin by the Wisconsin Historical Society. The Certified Local Government program recognizes local historic preservation commissions, such as Jefferson County's, that enforce their local historic preservation ordinance. In return, the National Park Service provides access to federal historic preservation monies in the form of grants that only Certified Local Governments may apply for. To date, Jefferson County has received \$93,000 in Certified Local Government grants to conduct historic preservation projects in the County. For Jefferson County to participate in the Certified Local Government Program, the County's ordinance must be consistent with Wisconsin Act 176. This Act provides an appeal process allowing an owner of property that is affected by a decision of the Historic Sites Preservation Commission to appeal the decision to the Jefferson County Board of Supervisors. The Board may overturn a decision of the Commission by majority vote. Jefferson County's ordinance (Ord. No. 2007-48) does not meet this statutory criterion and therefore does not meet the requirements for continued participation in the Certified Local Government Program in Wisconsin. The proposed amendments to the Jefferson County Historic Sites Preservation Commission and Program Ordinance satisfy the conditions of the Certified Local Government Program and allow Jefferson County to be eligible for Certified Local Government grants. The Historic Sites Preservation Commission met on November 10, 2016, and recommended forwarding this ordinance amendment to the County Board.

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

Section 1. Section 1.02(1)(e) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(e) Historic district is an area designated by the Jefferson County Board of Supervisors on recommendation of the commission, composed of two or more ~~improvement~~ improved parcels that together comprise a district of special character or special historic interest or value as part of the development, heritage or cultural characteristics of the County, state or nation, and which has been designated as a historic district pursuant to the provisions of this chapter.

Section 2. Section 1.02(1)(f) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(f) Historic structure means any improvement which has a special character or special historic interest or value as part of the development, heritage or cultural characteristics of the County, state or nation and which has been designated as a historic structure pursuant to the provisions of this chapter.

Section 3. Section 1.03(2) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(2) The Jefferson County Administrator shall appoint the commissioners subject to confirmation by the Jefferson County Board of Supervisors. Of the initial members so appointed, two shall serve a term of one year, two shall serve a term of two years, and three shall serve a term of three years. Thereafter, the term for each member shall be three years. The Commission shall elect its chair, vice chair and recording secretary on an annual basis.

Section 4. Section 1.05(1)(a)3. of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

3. As soon as possible after such public hearing, the Commission shall act on the nomination, either approving, modifying and approving, or disapproving of the same. If the nomination is approved, notice of the decision shall be mailed by registered or certified return receipt requested mail to the owner or owners of the structure, site or district considered. This notice shall advise the owner(s) that the Commission's decision will be forwarded to the Jefferson County Board of Supervisors for final approval and shall specify a date not less than thirty (30) days from the date of mailing by which an owner may deliver a written statement to the ~~Commissioner~~ Jefferson County Clerk that such owner ~~declines~~ would like to appeal ~~have~~ have ~~having~~ the nominated property so designated. The County Clerk shall notify the County Board of Supervisors of such objection. In the event an owner timely submits such a statement, the Commission shall withdraw the proposed resolution seeking final approval from the County Board. The County Board may overturn a decision of the Commission by majority vote.

Section 5. The title of Section 1.09 shall be amended as follows:

1.09 ~~SEPARABILITY.~~ SEVERABILITY.

Section 6. This ordinance shall be effective after passage and publication as provided by law.




Fiscal Note: Amending this ordinance will make Jefferson County eligible for grant funds that would otherwise not be available to the County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Historic Sites Preservation Commission

11-14-16

J. Blair Ward: 07-27-16; 08-01-16; 08-22-16; 09-30-16; 09-30-16; 11-03-16
Barb Frank: 08-23-16

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

**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 official zoning map of Jefferson County, filed for public hearing held on October 20, 2016, 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 R3929A-16, R3930A-16, R3931A-16, R3933A-16, R3934A-16 AND R3935A-16

DATED THIS 31ST DAY OF OCTOBER 2016

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3914A-16, R3921A-16, R3922A-16, R3923A-16, R3924A-16, R3925A-16, R3926A-16, R3927A-16 AND R3928A-16 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

Deb Magritz: 11-03-16

11-14-16

ORDINANCE NO. 2016-__

Amend Zoning Ordinance

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R3929A-16, R3930A-16, R3931A-16, R3933A-16, R3934A-16 and R3935A-16 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 20, 2016, 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 official zoning map of Jefferson County as follows:

FROM AGRICULTURAL TRANSITION, A-T TO RESIDENTIAL R-2

Rezone to create a 0.548-acre lot with the residence at **N8635 Highland Road**, and one 0.495 acre with the residence at **N8627 Highland Road**, both in the Town of Watertown, from PIN 032-0815-1741-003 (16.198 acres). This action is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. It shall be noted on the final CSM that the structures are non-conforming. R3929A-16 – Duane Strauss

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

Rezone to allow a 3-acre farm consolidation in combination with a 2-acre lot to create a 4.99-acre A-3 zone around the home and buildings at **W3282 County Road B**. The property is in the Town of Farmington on PIN 008-0715-1423-000 (38.57 acres). This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon approval and recording of a final certified survey map for the lot. R3930A-16 – Charles Kerr

Create a 1-acre lot from part of PIN 008-0715-1941-000 (39 acres) on **Wright Road** in the Town of Farmington. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test and approval and recording of a final certified survey map for the lot, including extraterritorial plat review, if necessary. R3931A-16 – C&L Trust

Rezone 2 acres of PIN 026-0616-3133-002 (7.212 acres) for a building site on **Mehring Road** in the Town of Sullivan. This is conditioned upon road access approval, receipt by Zoning of a

suitable soil test and approval and recording of the final certified survey map for the lot.
R3933A-16 – Chad Toedter

Rezone 3,000 square feet of PIN 010-0515-0413-002 (18.88 acres) to reconfigure the lot at **N2384 Strunk Road** in the Town of Hebron with no net gain or loss. Rezoning is conditioned upon approval and recording of a new final certified survey map and vacation of CSM 3976-19-134. R3934A-16 – Scott Hartwig

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

Rezone 3,000 square feet of PIN 010-0515-0413-000 (1.12 acre) to reconfigure the lot at **N2384 Strunk Road** in the Town of Hebron with no net gain or loss. Rezoning is conditioned upon approval and recording of a new final certified survey map and vacation of CSM 3976-19-134. R3935A-16 – Scott Hartwig

The above rezonings 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.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Planning & Zoning Committee

11-14-16

Deb Magritz: 11-03-16

REVIEWED: Administrator BA; Corp. Counsel JBC; Finance Director HW

Item 14a-b

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Linda Ager, Jefferson, WI, to the Jefferson County Library Board for a three year term ending December 31, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Timothy Finn, Lake Mills, WI, to the Veterans' Service Commission for a three year term ending December 9, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

11-07-2016