

AGENDA

***REVISED 05-08-2017**

JEFFERSON COUNTY BOARD MEETING

TUESDAY MAY 9, 2017 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 MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF APRIL 18, 2017 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Zoning Committee – Notice of Public Hearing, May 18, 2017 (Page 1-2)
8. **PUBLIC COMMENT**
9. **ANNUAL REPORTS**
 - a. County Administrator – Ben Wehmeier
 - b. Economic Development Consortium – Victoria Pratt
 - c. Human Resources – Terri Palm-Kostroski
 - d. ***Medical Examiner – Nichole Tesch**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans (Page 3-4)
11. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Ordinance – Amend Zoning Ordinance (Page 6-7)
12. **COUNTY ADMINISTRATOR**
 - a. Proclamation - Proclaiming May 17 as Law Enforcement Memorial Day in Jefferson County (Page 8)
13. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (Page 9)
 - a. William T. Kern, Highway Commissioner
 - b. Dr. Don Williams to the Board of Health
 - c. Marie Wiesmann to the Board of Health
 - d. Finance Director
14. ***APPOINTMENT BY COUNTY BOARD CHAIR**
 - a. **Jeff Larkin to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 10)**
15. **PUBLIC COMMENT** (General)
16. **ANNOUNCEMENTS**
17. **ADJOURN**

**NEXT COUNTY BOARD MEETING
JUNE 13, 2017 – 7:00 P.M. - RM 205**

**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

DATE: Thursday, May 18, 2017

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, May 18, 2017, 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.

FROM A-T, AGRICULTURAL TRANSITION TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3968A-17 - Donald Reinders: Create a 5-acre, A-2, Agricultural and Rural Business zone near **W6813 Waldmann Lane** from PIN 008-0715-0711-009 (5.885 Ac), in accordance with Sec. 11.04(f) 5 of the Jefferson County Zoning Ordinance. The site is in the Town of Farmington

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

R3969A-17 – Laura Jacobson/Roy J Haas Jr Property: Rezone to create two, 1-acre building sites from part of PIN 010-0615-2211-000 (38.51 Ac) in accordance with Sec.

11.04(f)8 of the Jefferson County Zoning Ordinance. The sites are on **County Road Y** in the Town of Hebron.

R3970A-17 – Sheila Barnes/Sheila Barnes, Tyson & Tina Barnes Property: Create a 4-acre building site from part of PINs 014-0614-1844-004 (12.963 Ac) and 014-0614-1841-001 (20 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Jefferson, **near W6952 County Road J.**

CONDITIONAL USE PERMIT APPLICATIONS

CU1919-17 – Terry & Diane Hill: Conditional use to allow an extensive on-site storage structure of 720 square feet in a Residential R-2 zone at **N469 County Road H** in accordance with Sec. 11.02 Definitions, Residential Accessory Uses and Buildings (1) and 11.04(f)2 R-2 Residential – Unsewered – Conditional Uses j. The site is on PIN 024-0516-3312-001 (1.07 Ac) in the Town of Palmyra.

CU1916-17 – Hausz Brothers Inc: Conditional use to allow mineral extraction on the south side of **County Road M**, Town of Koshkonong from PINs 016-0514-1133-000 (44.492 Ac), 016-0514-1134-000 (43.318 Ac) and 016-0514-1422-001 (13.9 Ac). This is proposed in an A-1, Exclusive Agricultural zone in accordance with Sec. 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

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.jeffersoncountyiwi.gov

RESOLUTION NO. 2017-___

**Creating a Nonpartisan Procedure for the Preparation of State Legislative
and Congressional Redistricting Plans**

Executive Summary

Under the Wisconsin Constitution, the State Legislature is directed to reapportion legislative districts following the decennial federal census according to the number of inhabitants. The legislature also reapportions congressional districts at the same interval pursuant to federal law. Because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. This practice of redistricting by the majority party stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process. This resolution asks the State Legislature to enact legislation before the start of the next redistricting process following the 2020 federal census to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans. The Administration and Rules Committee met on April 26, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to reapportion state legislative districts according to the number of inhabitants at its next session following the decennial federal census, and

WHEREAS, because Wisconsin and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, legal costs in defense of the 2011 redistricting have already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing, and

WHEREAS, redistricting to achieve partisan gains is improper by any political party.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors requests the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information,

and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by law, and

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Jefferson County's Legislative Representatives.

Fiscal Note: No fiscal impact.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Administration & Rules Committee

05-09-17

J. Blair Ward: 05-02-17; 05-03-17 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 September 16, 2010, and April 20, 2017, 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 R3494A-10, R3959A-17, R3960A-17,
R3961A-17, R3962A-17 R3964A-17, R3966A-17 AND R3967A-17**

DATED THIS 24TH DAY OF APRIL 2017

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R2757A-03 AND R3958A-17 ARE
EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.
59.69(5).**

ORDINANCE NO. 2017-_____

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, Petition R3494A-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on September 16, 2010; and Petitions R3959A-17, R3960A-17, R3961A-17, R3962A-17, R3964A-17, R3966A-17 and R3967A-17 were referred for public hearing on April 20, 2017, 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 A-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Modify the original approval to allow an additional 0.4 acre to be added to PIN 018-0713-3614-001 (1.6 acres), Town of Lake Mills, at **N5103 County Road G**, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Conditions of approval call for recording of either a deed transfer document for the additional 0.4 acre or final certified survey map. (R3494A-10 – Eugene & Betty Hasel Trust)

Create a 6-acre A-3, Agricultural/Rural Residential building site near **N4922 South Farmington Road** from PINs 008-0715-3644-000 (39.75 acres) and 008-0715-3643-000 (30 acres), Town of Farmington, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. 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 road access approval, receipt of a suitable soil test, and receipt and recording of a final certified survey map for the lot. (R3959A-17 – Michael Klein)

Rezone a 4-acre A-3, farm consolidation lot around the home at **W1682/W1684 County Road P** in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The property is part of PINs 012-0816-2123-000 (39.17 acres) and 012-0816-2014-000 (40 acres), Town of Ixonia. This approval is conditioned upon receipt and recording of a final certified survey map. An affidavit shall be recorded noting that all available A-3 zones have been created from the property. (R3960A-17 - James Buske/Edwin Buske Jr. property)

Create a 2-acre A-3, farm consolidation lot around the buildings at **N4809 Christberg Road** in the Town of Jefferson from PIN 014-0615-0612-000 (58.38 acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. (R3961A-17 – Abby Schopen/WR, BL & RF, BA Schopen Trusts property)

Create three, 2-acre A-3 building sites on **Mack Lane** from PIN 016-0514-0111-001 (18.23 acres) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. 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 road access approval for each lot, receipt of suitable soil tests and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3962A-17 – Ben Rusch/Rusch Dairy Farm LLC property)

Create a 2.2-acre and a 2.1-acre A-3 building site on **Carlin Trail** from PIN 024-0516-2424-000 (32 acres) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Approval is conditioned upon road access approval, receipt by Zoning of suitable soil tests, and approval and recording of a final certified survey for the lots, including extraterritorial plat review if necessary. (R3964A-17 – Bernard Gilbert)

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

Rezone to Natural Resource a 2.3-acre area of PINs 024-0516-2413-000 (27.48 acres) and 024-0516-2424-000 (24 acres) near **W281 State Road 59** in the Town of Palmyra. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3966A-17 – Bernard Gilbert)

Rezone 2.2 acres of PIN 002-0714-1941-002 (34.5 acres) to Natural Resource. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The site is in the Town of Aztalan, **near N5845 Harvey Road**. Approval is conditioned upon road access approval and approval and recording of a final certified survey, including extraterritorial plat review if this is meant to be transferred away from adjoining land, or recording of a deed transfer document if this is to be transferred to the adjoining property. (R3967A-17 – Ardis Eilenfeldt Trust/Harold & Carol Deback Trust property)

The above rezonings shall be null and void and of no effect one year from 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

05-09-17

Deb Magritz: 04-28-17

REVIEWED: Administrator *h*; Corp. Counsel *DB*; Finance Director *yc*

PROCLAMATION

Proclaiming May 17 as Law Enforcement Memorial Day in Jefferson County

WHEREAS, each year Congress and the President of the United States designate May 15th as Peace Officers Memorial Day and the week in which that date falls as National Police Week, and

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

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

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 15-21, 2017, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and

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

WHEREAS, the Board calls upon all citizens of Jefferson County to observe Wednesday, May 17, 2017, as Jefferson County Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 17, 2017, as Jefferson County Peace Officers Memorial Day.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
County Administrator

05-09-17

J. Blair Ward: 05-01-17; 05-02-17

REVIEWED: Administrator: JK; Corp. Counsel: JRW; Finance Director: YCW

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

By virtue of the authority vested in me under Section 59.18 (2)(b) of the Wisconsin Statutes and Ordinance 2005.02 approved on April 19, 2005, by the Jefferson County Board of Supervisors, I respectfully request confirmation of this appointment.

- a. William T. Kern to serve as Jefferson County Highway Commissioner for a two-year term ending May 31, 2019.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

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

- b. Dr. Don Williams, Fort Atkinson, WI to the Board of Health for a three year term ending May 12, 2020.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- c. Marie Wiesman, Fort Atkinson, WI to the Board of Health for a three year term ending May 12, 2020.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated Consortiums, Commissions and Committees:

Local Emergency Planning Committee (LEPC)

- a. Jeff Larkin, Environmental Health representative, for an indeterminate term.

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____