

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY JUNE 12, 2018 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 17, 2018 MEETING MINUTES**
7. **APPROVAL OF MAY 8, 2018 MEETING MINUTES**
8. **SPECIAL ORDER OF BUSINESS**
 - a. Comprehensive Annual Financial Report and Audit Report – Sikich LLP
9. **COMMUNICATIONS**
 - a. Treasurer’s Monthly Report (Addendum)
 - b. Appointment by County Board Chair - Dwayne Morris as chair of the Emergency Management Committee for a two year term ending April 21, 2020 (Page 1)
 - c. Zoning Committee – Notice of Public Hearing, June 21, 2018 (Page 2-4)
10. **PUBLIC COMMENT**
11. **ANNUAL REPORTS**
 - a. Finance – Marc DeVries
 - b. Health Department – Gail Scott
 - c. People Against Domestic & Sexual Abuse (PADA) – Jeff De La Rosa & Kim Gilliland
 - d. Veterans’ Service – Yvonne Duesterhoeft

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
12. **BUILDING AND GROUNDS COMMITTEE**
 - a. Resolution – Accepting bids to remove and replace concrete in the Human Services maintenance shed (Page 5)
 - b. Resolution – Accepting bids to install new steel, insulation and interior lining in the maintenance shed at Human Services (Page 6)
 - c. Resolution – Accepting bids to expand, seal and stripe the Human Services parking lot (Page 7)
 - d. Resolution – Ratifying professional services agreement to replace chiller for the jail air conditioning system (Page 8)
13. **COUNTY ADMINISTRATOR**
 - a. Resolution – Accepting a monetary donation of \$50,000 from HBC Services, Inc. to be used to help families purchase homes in Jefferson County (Page 9)
14. **FINANCE COMMITTEE**
 - a. Resolution – Selling surplus real estate owned by Jefferson County – Ixonia Highway Satellite Shop (Page 10)
 - b. Resolution – Disallowing claim of James Flood (Page 11)
 - c. Resolution – Selling surplus real estate owned by Jefferson County – Lake Mills Highway Satellite Shop (Addendum)

15. **PLANNING AND ZONING COMMITTEE**

- a. Report – Approval of Petitions (Page 12)
- b. Ordinance – Amend Zoning Ordinance (Page 13-14)

16. **PROCLAMATION**

- a. Proclaiming June Dairy Month in Jefferson County (Page 15)

17. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Janet Sayre-Hoeft, Johnson Creek, WI to the Zoning Board of Adjustment for a three year term ending July 1, 2021 (Page 16)

18. **PUBLIC COMMENT** (General)

19. **ANNOUNCEMENTS**

20. **ADJOURN**

**NEXT COUNTY BOARD MEETING
JULY 10, 2018 – 7:00 P.M. – RM 205**



JEFFERSON COUNTY BOARD

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


JIM SCHROEDER
County Board Chair

WISCONSIN STATE STATUTE 323.14 (1)(3) Local government: duties and powers

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoint Dwayne Morris as Chairman of the Emergency Management Committee for a two year term ending April 21, 2020.

Effective May 29, _____, 2018.

Dated this 29th day of May, 2018.



Jim Schroeder

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker and Blane Poulson

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, June 21, 2018

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**
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, June 21, 2018, 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, which include staff finding of fact, 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 R-2 RESIDENTIAL AND A-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL AND RURAL RESIDENTIAL**

R4061A-18 – Bryant Dahnert/Bryant Dahnert, Don Foltz Properties: Rezone all of PIN 016-0514-2022-002 (0.688 Ac) owned by Bryant Dahnert and 0.3 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1-acre A-3 zoned lot. The site is at **N1205 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

R4062A-18 – Richard Knoflicek/Knoflicek, Don Foltz Properties: Rezone all of PIN 016-0514-2023-003 (21.14 Ac) owned by Richard Knoflicek and 0.4 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1.1-acre A-3 zoned lot. The site is at **N1193 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1947-18 – Curt & Mary Peterson/Richard Knoflicek Property: Conditional use for a home occupation to create metal décor and signs in a proposed A-3 zone at **N1193 Garvert Lane**, Town of Koshkonong, on PIN 016-0514-2023-003 (0.688 Ac) and part of PIN 016-514-2023-000 (21.14 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4063A-18 – Andrew J Fincutter: Create a 2-acre A-2, Agricultural and Rural Business zone from part of PINs 032-0815-2743-000 (20 Ac) and 032-0815-2744-000 (20 Ac) near **N7780 Little Coffee Road** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1948-18 – Andrew J Fincutter: Conditional use for a home occupation/excavation business near **N7780 Little Coffee Road** in the Town of Watertown from part of PINs 032-0815-2743-000 (20 Acres) and 032-0815-2744-000 (20 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

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

R4064A-18 – Deborah Rockwell: Rezone 2 acres of PIN 004-0515-2143-002 (8.29 Acres) for a new building site on **Marshall Road** in the Town of Cold Spring. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4065A-18 – Louis Garbelman: Create a 2.32-acre building site on **County Road B** from part of PINs 006-0716-1321-002 (29.259 Ac) and 006-0716-1324-000 (32.2 Ac) in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4066A-18 – James Keller/Clem & Geneva Keller Trust: Create a 1-acre lot around the home at **N5345 Hillside Drive**, Town of Concord, on PIN 006-0716-2933-001 (19.2 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4067A-18 – Michael Quinn: Rezone for a new 4-acre building site on **County Road E** in the Town of Sullivan, part of PIN 026-0616-3414-000 (26.88 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4068A-18 – Steve Homann/Marvin & Marion Homann Property: Create a new 1.3919-acre building site near **N7379 State Road 89** in the Town of Waterloo from part of PIN 030-0813-3634-000 (29.68 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4069A-18 – Brent & Regina Mosher: Rezone to create a new 1.2-ac building site on **Veith Road** from part of PIN 030-0813-3023-001 (10 Ac) in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4070A-18 – Wilbur Miller: Rezone to reconfigure an existing 4.5-acre A-3 zone, PIN 032-0815-1544-002 (4.51 Ac) by adding 0.8 acre of PIN 032-0815-1544-000 (55.29 Ac) currently zoned A-1 and by rezoning 0.8 ac of the existing A-3 zone to A-1. The site is in the Town of Watertown on **Witte Lane**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1949-18 – Donald & Barbara Williams: Conditional use to allow an extensive on-site storage structure 20 feet in height in a Residential R-2 zone at **N5493 Indianhead Drive**. The site is in the Town of Aztalan, part of PIN 002-0714-2642-006 (0.57 Ac). This is in accordance with Sec. 11.04(f)2 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.jeffersoncountywi.gov

RESOLUTION NO. 2018-__

Accepting bids to remove and replace concrete in the Human Services maintenance shed

Executive Summary

The Human Services Department requested bids from vendors for concrete removal and replacement in the maintenance shed at the Human Services Building. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review the bids and recommended forwarding this resolution to the County Board to accept the bid from Eagle Enterprise Excavating as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received bids for concrete removal and replacement in the maintenance shed at the Human Services Building, and

WHEREAS, bids were received with the following results:

Company	Bid Price for Required Work
Eagle Enterprise Excavating	\$ 8,135
Kramer Enterprises	\$ 9,204
Johnson & Sons Paving	\$12,510

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined Eagle Enterprise Excavating is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of Eagle Enterprise Excavating as the lowest responsible bidder for concrete removal and replacement in the maintenance shed at the Human Services Building in the amount of \$8,135.




Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-995210-594822.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Building & Grounds Committee/Human Services Board

06-12-18

Brian Bellford & J. Blair Ward: 06-01-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2018-___

Accepting bids to install new steel, insulation and interior lining in the maintenance shed at Human Services

Executive Summary

The Human Services Department requested bids from vendors for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review bids and recommended forwarding this resolution to the County Board to accept the bid from London Lumber and Construction, Inc. as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received one bid for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building, and

WHEREAS, bids were received with the following results:

Company	Bid Price
London Lumber and Construction, Inc.	\$36,205

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined London Lumber and Construction, Inc. is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of London Lumber and Construction, Inc. as the lowest responsible bidder for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building in the amount of \$36,205.




Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-995210-594822.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Building & Grounds Committee/Human Services Board

06-12-18

Brian Bellford & J. Blair Ward: 06-01-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2018-___

Accepting bids to expand, seal and stripe the Human Services parking lot

Executive Summary

The Human Services Department received bids from vendors to expand, seal and stripe the Human Services parking lot. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review the bids and recommended forwarding this resolution to the County Board to accept the bid from Parking Lot Maintenance, Inc. as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received bids to expand, seal and stripe the Human Services parking lot, and

WHEREAS, bids were received with the following results:

Company	Bid Price
Parking Lot Maintenance, Inc.	\$22,324.00
Poblocki Paving Corp.	\$31,292.00
Johnson & Sons Paving Co.	\$34,056.00
Thunder Road	\$36,603.00
Fahrner Asphalt Sealers, LLC	\$39,651.52

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined Parking Lot Maintenance, Inc. is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of Parking Lot Maintenance, Inc. as the lowest responsible bidder for the parking lot project at the Human Services Building in the amount of \$22,324.




Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-995210-594820.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Building & Grounds Committee/Human Services Board

06-12-18

Brian Bellford & J. Blair Ward: 06-01-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2018-__

Ratifying professional services agreement to replace chiller for the jail air conditioning system

Executive Summary

As part of the Jefferson County jail air conditioning system renovation project, it was determined that the chiller for the jail air conditioning system was in need of replacement. The replacement cost was funded using jail assessment funds approved by the Law Enforcement and Emergency Management Committee (70 percent) in the amount of \$34,198.50 which are collected from jail inmates in accordance with Wisconsin Law, and budgeted central services funds (30 percent) in the amount of \$14,656.53. The total cost for the jail air conditioning chiller is \$48,855.03. This resolution ratifies the professional services agreement entered into to complete this project and amends the budget to properly allocate funds between the Central Services Department and the Sheriff's Office. The Law Enforcement and Emergency Management Committee considered this expenditure of jail assessment funds and professional services agreement at its meeting on May 25, 2018, as well as Building & Grounds Committee which met on June 6, 2018, and recommended forwarding a resolution to the County Board for approval.

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

WHEREAS, it has been determined that the chiller for the jail air conditioning system is in need of replacement, and

WHEREAS, a majority of the cost of replacement (70 percent) was funded through jail assessment funds with the balance funded through the central services budget, and

WHEREAS, the total cost of replacement is \$48,855.03, and

WHEREAS, this resolution ratifies the professional services agreement entered into to replace the chiller for the jail air conditioning system.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the professional services agreement entered into to replace the chiller for the jail air conditioning system is hereby ratified in the amount of \$48,855.03.

Fiscal Note: The cost of this project is currently budgeted in Central Services, account number 11201.594822 (Central Services – Capital Improvement – Building). Since Jail Assessment funds will be utilized for the cost of this project, the project should be budgeted in the Sheriff's Department. Therefore a budget transfer of \$14,657 is requested from 11201.594822 to 13108.594822 (Jail Assessment – Capital Improvement – Building). An additional adjustment from 13108.594960 (Jail Assessment – Capital Reserve) to 13108.594822 in the amount of \$34,199 is also requested to fund the remainder of the project. This is a budget amendment requiring 20 out of 30 affirmative votes from the total membership of the County Board.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Building & Grounds Committee; Law Enforcement & Emergency Mgmt. Committee 06-12-18

J. Blair Ward: 06-05-18; Marc DeVries: 06-06-18

REVIEWED: Administrator BW; Corp. Counsel JBL; Finance Director [Signature]

RESOLUTION NO. 2018-____

Accepting a monetary donation of \$50,000 from HBC Services, Inc. to be used to help families purchase homes in Jefferson County

Executive Summary

On May 21, 2018, Jefferson County, through the Jefferson County Economic Development Consortium, received a donation in the amount of \$50,000 from HBC Services, Inc. Acceptance of this donation was conditioned on Jefferson County using these funds to help families purchase homes in Jefferson County. The Jefferson County Economic Development Consortium has an established Home Buyer Counseling Program which provides services to Jefferson County residents and includes providing financial assistance for low to moderate income homebuyers who meet established criteria. These services include conducting seminars, financial counseling and referrals for down payment assistance and are within the scope of the donation conditions imposed by HBC Services, Inc. This resolution will authorize the County Administrator to accept the \$50,000 donation from HBC Services, Inc. to help families purchase homes in Jefferson County.

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

WHEREAS, the Jefferson County Economic Development Consortium received a donation in the amount of \$50,000 from HBC Services, Inc. to be used to help families purchase homes in Jefferson County, and

WHEREAS, the Jefferson County Donation Policy requires donations in excess of \$5,000 to be accepted by the County Board, and

WHEREAS, this resolution will authorize the County Administrator to accept the \$50,000 donation from HBC Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the donation to Jefferson County from HBC Services, Inc. in the amount of \$50,000 for the purpose of helping families purchase homes in Jefferson County is hereby accepted.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors expresses its gratitude to HBC Services, Inc for this generous donation.

Fiscal Note: Since this is unanticipated revenue with potential corresponding expenditures, a budget amendment is required. A budgetary increase in the amount of \$50,000 is hereby requested for account numbers 11902.485200 (Homebuyer Program Donations – Restricted) and 11902.594950 (Homebuyer Program – Operating Reserve). This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership (20 votes of the 30 member County Board). The donation in the amount of \$50,000 will be placed in a donation restricted account.

Ayes____ Noes____ Abstain____ Absent____ Vacant____

Requested by County Administrator

06-12-18

J. Blair Ward & Marc DeVries: 06-06-18

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

RESOLUTION NO. 2018-__

**Selling surplus real estate owned by Jefferson County –
Ixonía Highway Satellite Shop**

Executive Summary

The Jefferson County Highway Satellite Shop located at W1593 Marietta Avenue, Ixonía, has been used by the Jefferson County Highway Department as a satellite shop for over 50 years. Due to the construction of new highway satellite shops, the Highway Department no longer requires the use of the satellite shop in Ixonía. The Ixonía satellite shop was noticed for public sale by publishing a Class 3 notice in the *Daily Jefferson County Union*, *Oconomowoc Enterprise* and *Watertown Daily Times* as well as posted on the County website offering sale of the satellite shop to the highest bidder. Jefferson County received seven bids which are listed below. On June 12, 2018, the Finance Committee reviewed the bids and is recommending that this property be sold to the highest bidder, Jason Hughes as agent for Hughes Reynolds Group, LLC for \$150,100.00.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Highway Department no longer requires the use of the Highway Department satellite shop in Ixonía, and

WHEREAS, bids were solicited for the sale of the Ixonía satellite shop to the highest bidder, and

WHEREAS, seven bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Stevo Matic	\$ 11,352
Timothy Wolter	\$ 35,000
Fred Mueller	\$ 42,026
Investments & Beyond	\$ 54,000
E and R Landholdings LLC	\$ 100,000
Timothy May & Robert Morris	\$ 111,101
Jason Hughes, agent for Hughes Reynolds Group, LLC	\$ 150,100

NOW, THEREFORE, BE IT RESOLVED that the Ixonía Highway Satellite Shop be sold to the highest bidder, Jason Hughes as agent for Hughes Reynolds Group, LLC, in the amount of \$150,100 and the Jefferson County Clerk execute the deed and any other required documents to complete the sale.

Fiscal Note: The funds derived from this sale will be deposited in the capital projects fund to offset the expenses associated with the new highway satellite shops.

Requested by Finance Committee

06-12-18

J. Blair Ward: 05-16-18; 05-21-18; 05-31-18; 06-06-18

REVIEWED: Administrator BW, Corp. Counsel. DL, Finance Director MD

RESOLUTION NO. 2018-__

Disallowing claim of James Flood

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, Wisconsin Municipal Mutual Insurance Company (WMMIC), and was recommended for disallowance based on the finding that the County is not legally responsible for the alleged damages. This resolution formally denies said claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. The Finance Committee met on June 12, 2018, and recommended forwarding this resolution to the County Board to disallow the claim.

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

WHEREAS, the following claim was filed against Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
James Flood	6/1/15	05/29/18	Claimant alleges that the Highway Department caused damage to his basement during a pulverizing project on County Road A in the Town of Milford	No estimate

WHEREAS, the damage is alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim on the basis that the claim was not filed timely and the County is not legally responsible for the alleged damage.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by Finance Committee
J. Blair Ward: 05-31-18

06-12-18

REVIEWED: Administrator: [Signature], Corp. Counsel: [Signature]; Finance Director: [Signature]

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 July 20, 2017; March 15 and May 17, 2018, 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 R3782A-17, R4045A-18, R4056A-18,
R4057A-18, R4058A-18, R4059A-18 AND R4060A-18**

DATED THIS 21st DAY OF MAY 2018

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R4046A-18, R4051A-18, R4052A-18, R4053A-
18, R4054A-18, AND R4055A-18 ARE EFFECTIVE UPON PASSAGE BY COUNTY
BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

ORDINANCE NO. 2018-__

Amending 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 R3982A-17 was referred to the Jefferson County Planning and Zoning Committee for public hearing on July 20, 2017; Petition R4045A-18 was filed for public hearing on March 15, 2018; Petitions R4056A-18, R4057A-18, R4058A-18, R4059A-18 and R4060A-18 were filed for public hearing on May 17, 2018; 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-2,
AGRICULTURAL AND RURAL BUSINESS**

Rezone PINs 012-0816-0831-001 (5.788 acres) and 012-0816-0824-001 (3 acres) to bring into conformance an existing church, school, parsonage and teacherage. The sites are at **W1955, W1956, W1949 and W1969 Gopher Hill Road** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)7 or 11.04(f)2 of the Jefferson County Zoning Ordinance. R4056A-18 – St. Paul’s Evangelical Lutheran Church

**FROM A-1, EXCLUSIVE AGRICULTURAL AND A-3,
AGRICULTURAL/RURAL RESIDENTIAL TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

Rezone all of PIN 032-0815-2621-000 (16.6 acres) from A-1 to A-2 and part of PIN 032-0815-2621-002 (1.69 acres) from A-3 to A-2. The site is on **County Road D** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and receipt and recording of a final certified map for the zone, including extraterritorial plat review if necessary. R4057A-18 – Ronald C. Maas

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

Modify the original approval and create a 4-acre building site on **County Road E** from part of PIN 032-0815-1444-000 (40.816 acres) in the Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This is conditioned upon road access approval, receipt by Zoning

of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R3982A-17 – Rodney Johnson

Rezone 2 acres of PIN 002-0714-1621-004 (4.761 acres) in the Town of Aztalan to create a new building site along **Ziebell Road**. 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, receipt of a suitable soil test and receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. R4045A-18 – Kevin Gordon/Nancy Gordon Trust property.

Create two, 2-acre building sites from part of PINs 032-0815-3322-002 (7.15 acres) and 032-0815-3324-000 (20 acres) along **Switzke and Emerald Roads** in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt of a suitable soil test and receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. All development shall be off those slopes in excess of 20%. R4058A-18 – Sonja Kruesel/Dennis & Pamela Staude Trust property

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

Rezone 24 acres, a part of PINs 010-0615-2643-000 (40 acres) and 010-0615-2642-000 (40 acres) along the Bark River and near **Hess Lane** in the Town of Hebron. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. R4059A-18 – Thomas Wilson/Lindlland LLC property

Rezone PINs 026-0616-3033-000 (39.72 acres) and 026-0616-3034 (40 acres) near **Hanson Road** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. R4060A-18 – John & Beverly Hachtel

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

06-12-18

Deb Magritz: 06-04-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

PROCLAMATION

Proclaiming June Dairy Month in Jefferson County

WHEREAS drinking three to four 8 ounce glasses of milk each day is recommended for youth and adults, and

WHEREAS, there are 100 dairy farms and 13,800 dairy cows in Jefferson County, and

WHEREAS, dairy cows in Jefferson County produce 332 million pounds of milk per year, and

WHEREAS, each dairy cow produces 23,600 pounds of milk per year resulting in an economic impact of \$15,000 to \$17,000 per cow, and

WHEREAS, farm and rural families are an important part of Jefferson County's identity and culture, and

WHEREAS, agricultural enterprises are a focus area in Jefferson County's emerging economic vision, and

WHEREAS, the University Extension Education Committee, at its May 14, 2018 meeting, recommended forwarding this proclamation to the Jefferson County Board of Supervisors to proclaim the month of June 2018 as Dairy Month in Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June 2018 to be Dairy Month in Jefferson County.




Fiscal Note: This Proclamation has no fiscal impact.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
University Extension Education Committee

06-12-18

Kim Buchholz: 05-25-18; J. Blair Ward: 05-29-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

APPOINTMENTS BY COUNTY ADMINISTRATOR

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, I respectfully request confirmation of this appointment.

- a. Janet Sayre-Hoeft to the Zoning Board of Adjustment for a three year term ending July 1, 2021.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

06-12-2018