

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY APRIL 16, 2019 5:00 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 MARCH 12, 2019 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
Presentation - Results of Communication Study Report - Elert & Associates
8. **COMMUNICATIONS**
 - a. Treasurer's Report (Page 1)
 - b. Appointments by County Board Chair – Matthew Foelker to the Broadband Working Group; Richard Jones, Christopher Nash, David Musolf, Jennifer Bakke, Michael Hollinger, Frank Vratny and Kim Herro to the Comprehensive Plan Steering Committee. (Page 2-3)
 - c. Zoning Committee – Notice of Public Hearing, April 18, 2019 (Page 4-5)
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
 - a. Clerk of Courts – Cindy Hamre Incha
 - b. Corporation Counsel – J. Blair Ward
 - c. District Attorney – Su Happ
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **BROADBAND WORKING GROUP**
 - a. Resolution – Establishing a partnership with Netwurx Internet, LLC to provide a Phase 1 Broadband infrastructure and services to underserved areas of Jefferson County (Page 6-8)
12. **COUNTY ADMINISTRATOR**
 - a. Resolution – Accepting bid for one enclosed custom tandem axle trailer for the Jefferson County Sheriff's Office Dive Team (Page 9)
 - b. Resolution – Applying for a Wisconsin Department of Natural Resources Flood Mitigation grant (Page 10)
13. **EXECUTIVE COMMITTEE**
 - a. Resolution – Entering into a Memorandum of Understanding with the City of Oconomowoc and the Oconomowoc Library Board (Page 11-13)
14. **FINANCE COMMITTEE**
 - a. Resolution – Amending the 2019 Jefferson County Parks Department Budget (Page 14)
15. **HIGHWAY COMMITTEE**
 - a. Resolution – Approving 2019 asphalt pulverizing and milling quotes (Page 15-16)
 - b. Resolution – Approving 2019 Local Road Improvement Program asphalt bid (Page 17)
 - c. Resolution – Approving 2019 pre-mixed hot mix asphalt vendor quotes (Page 18)
 - d. Resolution – Approving 2019 weal coat oil vendor bids (Page 19-20)
16. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Creating a full-time Building Maintenance Worker I position in the Central Services Department (Page 21-22)

17. **PARKS COMMITTEE**
- a. Resolution – Accepting donation of a two acre parcel of property to expand Indian mounds and Trail park near Fort Atkinson (Page 23)
 - b. Resolution – Authorizing Wisconsin Department of Natural Resources Stewardship Program, Federal Recreational Trails Program (RTP), and Land & Water Conservation Fund (LAWCON) grant applications and acceptance (Page 24)
18. **PLANNING AND ZONING COMMITTEE**
- a. Report – Approval of Petitions (Page 26)
 - b. Ordinance – Amend Zoning Ordinance (Page 27-28)
19. **APPOINTMENT BY COUNTY ADMINISTRATOR** (Page 29)
- a. Bill Kern as Highway Commissioner for a two-year term ending May 31, 2021
 - b. Joann Larson to the Land Information Council to serve as the Real Estate Representative for a three-year term ending June 30, 2022.
 - c. Todd Lindert to the Land Information Council to serve as the Public Safety Representative for a three-year term ending June 30, 2022
 - d. Dick Schultz to the Board of Health for a three-year term ending May 10, 2022.
20. **APPOINTMENTS BY COUNTY BOARD CHAIR**
- a. Darryl Falk to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 29-30)
 - b. Jim Mode to the Jefferson County Economic Development Consortium (JCEDC) for a three-year term ending May 1, 2022 (Page 29 & 31)
21. **PROCLAMATIONS**
- a. Proclaiming the week of April 14th through April 27, 2019, as National Public Safety Telecommunicators Week (Page 32)
 - b. Proclaiming April as Fair Housing Month in Jefferson County (Page 33)
 - c. Proclaiming the month of April as Alcohol Awareness Month (Page 34-35)
22. **PUBLIC COMMENT** (General)
23. **ANNOUNCEMENTS**
24. **ADJOURN**

NEXT COUNTY BOARD MEETINGS

**May 14, 2019
7:00 P.M. – RM 205**

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
April 1, 2019**

Available Cash on Hand		
March 1, 2019	\$	(172,893.77)
March Receipts	\$	<u>5,762,853.06</u>
Total Cash	\$	5,589,959.29
Disbursements		
General - March 2019	\$	4,595,092.49
Payroll - March 2019	\$	<u>1,471,396.53</u>
Total Disbursements	\$	<u>6,066,489.02</u>
Total Available Cash	\$	(476,529.73)
Cash on Hand (in bank) April 1, 2019	\$	654,474.74
Less Outstanding Checks	\$	<u>1,131,004.47</u>
Total Available Cash	\$	(476,529.73)
Local Government Investment Pool - General	\$	21,572,010.30
Dana Investments	\$	29,159,587.72
Local Government Investment Pool -Clerk of Courts	\$	26,990.08
Local Government Investment Pool -Farmland Preservation	\$	176,275.74
Local Government Investment Pool -Parks/Liddle	\$	84,744.19
Local Government Investment Pool -Highway Bond	\$	<u>1,940,314.97</u>
	\$	52,959,923.00
2019 Interest - Super N.O.W. Account	\$	492.32
2019 Interest - L.G.I.P. - General Funds	\$	91,098.96
2019 Interest - DANA Investments	\$	194,064.53
2019 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	513.49
2019 Interest - L.G.I.P. - Farmland Preservation	\$	1,068.10
2019 Interest - L.G.I.P. - Clerk of Courts	\$	163.53
2019 Interest - L.G.I.P. - Highway Bond	\$	<u>11,756.80</u>
Total 2019 Interest	\$	299,157.73

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER



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 3.06 Appointment to Boards, Commissions, Committees & Other Bodies

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, under §59.54(8), Wisconsin Statutes, hereby appoint the following member to the Broadband Working Group:

Supervisor Matthew Foelker

Effective March 19, 2019.

Dated this 18th day of March, 2019.



Jim Schroeder



JEFFERSON COUNTY BOARD

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

JIM SCHROEDER
County Board Chair

Board Rule 3.06 Appointment to Boards, Commissions, Committees & Other Bodies

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, under §59.54(8), Wisconsin Statutes, hereby appoint the following ***members** to the Comprehensive Plan Steering Committee:

Planning & Zoning Committee:

- Steve Nass, Town of Lake Mills
- George Jaeckel
Town of Koshkonong

County Board (At Large)

- ***Richard Jones, City of Waterloo**

Developer/ Real Estate:

- ***Christopher Nash, City of Jefferson**

County Farms (large & small producer):

- John Kutz
Town of Koshkonong (Large)
- Adam Lindl
Town of Hebron (Small)

Environmental:

- ***David Musolf, Town of Lake Mills**

Tourism:

- To be determined

Business:

- Nate Salas, Thrive Chair

General Member:

- ***Jennifer Bakke, City of Watertown**

City:

- Matt Trebatoski
City of Fort Atkinson

Village:

- Kyle Ellifson
Village of Johnson Creek

Towns:

- ~~Eugene Kapsner, Town of Oakland~~
- John Thoma, Town of Watertown
- ***Michael Hollinger, Town of Jefferson**
- ***Frank Vratny, Town of Oakland**

School Districts:

- ***Kim Herro, Town of Concord**

Post-Secondary:

- Steve Board
Maranatha Baptist University

Not for profit:

- Megan Hartwick
City of Fort Atkinson

Health/Human Services:

- Tina Crave, City of Watertown

Effective April 1, 2019.

Dated this 1st day of April, 2019.


Jim Schroeder

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Blane Poulson, Secretary; Matt Foelker and Lloyd Zastrow

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

DATE: Thursday, April 18, 2019

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 on April 18, 2019, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **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 A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL**

R4148A-19 – Kory Keller/James & Kory Keller, Gregory & Dawn Keller Property:
Create a 1-acre building site from part of PIN 006-0716-3044-000 (49.844 Ac) on **Hillside Dr** in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4149A-19 – Gregg Stephan: Rezone a 2-acre farm consolidation lot around the home and buildings at **N3056 Will Road**, Town of Hebron, part of PIN 010-0615-3032-000

(27.52 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4150A-19 – Jeffery & Brenda Thayer: Create a 1-acre building site from part of PIN 010-0515-1211-000 (40 Ac) near **W2496 Koch Rd**, Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4151A-19 – Jon & Penny Bound: Rezone 4.7 acres around the home and buildings at **N3497 Kiesling Rd**, Town of Jefferson, from part of PIN 014-0614-2132-000 (29.05 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4152A-19 – Michael Bright: Create a 2.25-acre lot on PIN 014-0615-0211-001 (28.219 Ac) on **Duck Creek Rd**, Town of Jefferson. This would be a consolidation of parcels of record from the same PIN, the area south of the DNR bike trail. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4153A-19 – Carole Hoffmeister: Create a 5-acre Natural Resource zone on **Allen Rd** in the Town of Concord from part of PIN 006-0716-1111-001 (17.727 Ac). This is in accordance with Sec. 11.08(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU1980-19 – Casserly Properties, LLC: Conditional use to allow a pet grooming business including occasional daytime events and a retail area for pet supplies. The site is part of PIN 012-0816-2231-002 (0.72 Ac) in a Community zone at **N8280 American St**, Town of Ixonia. This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

CU1981-19 – Kathleen & Michael Kruk: Conditional use for a kennel to allow up to eight dogs in an A-1, Agricultural zone at **W5521 West Pleasant Hill Rd**. The site is in the Town of Jefferson, on PIN 014-0614-2342-000 (45.3 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

RESOLUTION NO. 2019-____

Establishing a partnership with Netwurx Internet, LLC to provide a phase 1 Broadband infrastructure and services to underserved areas of Jefferson County

Executive Summary

Broadband is often cited as the infrastructure of the future. Attracting new businesses, education access, residential appeal and quality of life will be impacted by the availability of a community's broadband service. Jefferson County has parts of the County that are underserved in broadband capabilities. This has been identified as a priority in numerous ways, but most recently through the County's strategic plan. To date, the County has been designated as a Broadband Forward Community by the Wisconsin Public Service Commission and created a Broadband Working Group. Further, the County has set aside funds in the 2019 budget to provide matching dollars towards the development of broadband infrastructure, including technical assistance.

Netwurx Internet, LLC has expressed an interest to continue to develop broadband infrastructure in Jefferson County and has requested to partner with the County to assist with broadband infrastructure development. Netwurx Internet currently has a presence in our County to include sponsorship of the Fair Park, as well as assisting the Town of Watertown in its grant process with the Public Service Commission. In coordination with the Broadband Working Group, Netwurx Internet has developed a plan for phase 1 of its project which will provide broadband service to residential, agri-business and other businesses in Jefferson County this year. This resolution authorizes Netwurx Internet to start phase 1 of this project which will be a test project with the goal of providing broadband service to approximately 257 residential properties, 13 agri-business, 68 other businesses, 2 multi dwelling units and 2 county facilities. The County's portion of the project is anticipated to be \$45,610 with Netwurx Internet contributing \$30,408. The Broadband Working Group considered this resolution at its meeting on April 11, 2019, and recommended forwarding to the County Board for approval.

The Broadband Working Group will continue to develop a phased plan to provide additional coverage across the county, specifically geared towards a 2019 summer grant cycle. These efforts will include working to develop additional partnerships to include working with Dodge County and UW-Whitewater.

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

WHEREAS, the County's Strategic Plan has identified broadband as being a key infrastructure for Jefferson County, necessary for the County to be competitive, and

WHEREAS, the County recognizes working with partners is needed to provide this service to underserved areas of the County that may not otherwise receive reliable service, and

WHEREAS, initiating this project will make the County more competitive for future grant opportunities, and

WHEREAS, the Broadband Working Group supports the partnership with Netwurx Internet, LLC and Phase 1 of this project.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the County Administrator to enter into a partnership agreement with Netwurx Internet, LLC for phase 1 of the project to develop broadband infrastructure in Jefferson County.

BE IT FURTHER RESOLVED that Jefferson County will continue to seek partners to continue the development of broadband infrastructure in Jefferson County.

Fiscal Note: Costs associated with this partnership will be \$45,610. Funds have been included in the 2019 budget as a contingency line item to implement the strategic plan, account number 11002.599908. These funds will be transferred into the County Administration budget account number 11101.533228 (Administration – Internet). This is a budget adjustment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
Broadband Working Group

04-16-2019

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-_____

**Accepting bid for one enclosed custom tandem axle trailer for the
Jefferson County Sheriff's Office Dive Team**

Executive Summary

The Jefferson County Sheriff's Office solicited bids from vendors for the purchase and delivery of one enclosed custom tandem axle trailer with a 12,000 pound gross vehicle weight rating for the purpose of transporting equipment used by the Jefferson County Sheriff's Office Dive Team. The County Administrator reviewed the bid and recommended forwarding this resolution to the County Board to accept the bid from LVD Custom Specialty Vehicles as the only bidder at a cost not to exceed \$77,454.

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

WHEREAS, the Jefferson County Sheriff's Office received bids to purchase one enclosed custom tandem axle trailer for the Jefferson County Sheriff's Office Dive Team, and

WHEREAS, bids were received with the following results:

Company	Bid Price
LVD Custom Specialty Vehicles	\$77,454

WHEREAS, the County Administrator determined that the bid from LVD Custom Specialty Vehicles, as the only bidder, is reasonable for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts the bid from LVD Custom Specialty Vehicles as the lowest responsible bidder for the purchase and deliver of one enclosed custom tandem axle trailer for the Jefferson County Sheriff's Office Dive Team at a cost not to exceed \$77,454.

Fiscal Note: Funds of \$77,454 for this project have been allocated in the 2019 Sheriff's Office Budget, Account Number 13101.594811.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
County Administrator

04-16-2019

REVIEWED: County Administrator ; Corporation Counsel ; Finance Director 

RESOLUTION NO. 2019-__

Applying for a Wisconsin Department of Natural Resources Flood Mitigation grant.

Executive Summary

The Jefferson County Emergency Management Department is requesting County Board authorization to apply for a Wisconsin Department of Natural Resources grant to be used for the acquisition and demolition of flood damaged properties in Jefferson County. If awarded, this DNR grant will be combined with other state and federal grant funds from the Hazard Mitigation Grant Program and used to purchase three properties in Fort Atkinson, two on Rock River Road and one on State Highway 106. Participation in this program by owners of flood damaged properties is voluntary.

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

WHEREAS, the Jefferson County Emergency Management department participates in the flood mitigation program for the purpose of purchasing and demolishing flood damaged properties, and

WHEREAS, the cost of such acquisitions are funded using state and federal grant funds, and

WHEREAS, this grant application must be accompanied by a resolution from the Jefferson County Board of Supervisors supporting acquisition of these flood damaged properties.

NOW, THEREFORE, BE IT RESOLVED that the Emergency Management Department is hereby authorized to apply for a Wisconsin Department of Natural Resources grant in the amount of up to \$10,000 to be applied toward the acquisition and demolition of flood damaged properties in Jefferson County.

Fiscal Note: The total cost of property acquisition and demolition is \$10,000. Funding for flood mitigation properties may be combined with other grant funds. If any grant funds remain following these acquisitions, they may be used to purchase additional flood mitigation properties in the future. There will be no tax levy dollars used for these acquisitions. If received, the Finance Director is authorized to make the necessary budget adjustments. This is a budget adjustment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
County Administrator

04-16-2019

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-_____

**Entering into a Memorandum of Understanding with the City of Oconomowoc and the
Oconomowoc Library Board.**

Executive Summary

Jefferson County, working with the Jefferson County Library Board, administers a non-countywide tax levy to support libraries based on use by residents. Jefferson County provides funds to libraries within the County and is required by law to reimburse adjacent counties for use of their libraries by Jefferson County residents at a minimum of 70% of their circulation costs. The Oconomowoc library receives the majority of these funds due to its proximity to Jefferson County and being the closest library for residents in northeast Jefferson County, including the Oconomowoc area. Due to the growth of this area, the use of the Oconomowoc library by Jefferson County residents continues to increase.

Under state law, Counties have the authority to appoint members to local library boards to represent their interests, with county membership based on the proportion of county funding. However, this statute only applies to library boards with libraries located in the County. As a result, Jefferson County does not have the statutory authority to appoint members to the Oconomowoc library board. The County Administrator and the Bridges Library System Director met with representatives of the City of Oconomowoc and its library board to discuss representation of Jefferson County on the Oconomowoc library board based on the funding provided by the County and the library's use by Jefferson County residents. This Memorandum of Understanding authorizes the Jefferson County Administrator to appoint an ex-officio member to the Oconomowoc Library Board to represent the interests of Jefferson County. The Executive Committee considered this resolution at its meeting on March 27, 2019 and recommended forwarding to the County Board for approval.

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

WHEREAS, Jefferson County's Strategic plan has identified intergovernmental cooperation as a goal of the County, and

WHEREAS, the County provides funding to the Oconomowoc Library based on utilization of the library by Jefferson County residents, and

WHEREAS, it is desired that Jefferson County have representation on the Oconomowoc Library Board in consideration for the funding provided by Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the County Administrator to enter into a Memorandum of Understanding with the City of Oconomowoc and the Oconomowoc Library Board to appoint an ex-officio member to the Oconomowoc Library Board to represent the interests of Jefferson County.

Fiscal Note: Standard mileage and per diem rates would apply to this appointment and be charged to the Library Administration budget.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
The Executive Committee

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director:  04-16-2019 **11**

**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OCONOMOWOC,
THE OCONOMOWOC PUBLIC LIBRARY BOARD OF TRUSTEES,
AND JEFFERSON COUNTY**

This Memorandum of Understanding (MOU) is entered into by and between the City of Oconomowoc ("the City"), the Oconomowoc Public Library Board of Trustees ("the library board"), and Jefferson County as of _____, 2019.

RECITALS

- A. The Mayor of the City of Oconomowoc, with the approval of the Common Council, appoints members to the library board. Wisconsin State Statute 43 prescribes the makeup of the library board. The statute requires representation of non-City residents of the home county who live in municipalities without libraries ("True Non-Resident," or TNR) when home county TNR circulation (and thus, funding from the home county) reaches prescribed levels. The library board currently consists of two home county TNR residents, one representative of the school superintendent, one representative from the Common Council, and five City residents.
- B. The statute does not require library board representation of adjacent counties, regardless of those adjacent counties' TNR library use.
- C. The statute requires adjacent counties to annually reimburse municipalities a minimum of 70% of the operating cost of serving that county's TNR citizens.
- D. Jefferson County reimburses the City of Oconomowoc at the statutory minimum, and does not have a representative on the library board prior to the City, the library board, and Jefferson County entering into this MOU. Due to the amount of Jefferson County TNR residents' use of the Oconomowoc Public Library, Jefferson County's reimbursement comprises a significant portion of the library's annual budget. However, due to Jefferson County currently reimbursing at the statutory minimum, this amount does not fully reimburse the cost of serving Jefferson County TNR residents.
- E. This MOU, while not a legally binding document, indicates a voluntary agreement for the addition of one non-voting ex-officio member, appointed by the Jefferson County Administrator with Jefferson County Board confirmation, and the approval of the Mayor and Common Council of the City of Oconomowoc. The non-voting ex-officio member shall represent Jefferson County to the City and the library board, and the City and the library board to Jefferson County.
- F. Jefferson County, the City and the library board agree to proactively review the library's operational costs and needs, specifically due to the impact of Jefferson County residents' use of the facility and the correlation to the current reimbursement rate by the County to the library.

UNDERSTANDING OF THE PARTIES

As noted in the Recitals, this MOU is not a binding agreement. Rather, it sets forth certain agreements among the parties involved:

- 1. One non-voting ex-officio member will be appointed by the Jefferson County Administrator with Jefferson County Board confirmation, and the approval of the Mayor and Common Council of the City of Oconomowoc. The non-voting ex-officio member shall represent Jefferson County to the City and the library board, and the City and the library board to Jefferson County. The non-voting ex-officio member will not be eligible to serve as an officer, and his or her attendance will not affect quorum. The non-voting ex-officio member is eligible to serve on committees of the library board, but is not permitted a vote on matters before any committee.

2. The term of this non-voting ex-officio member will be three years.
3. Upon the completion of the Jefferson County member's first year, the parties will reconvene to determine the advisability of continuing this arrangement.
4. Should the arrangement become untenable for any of the parties, the arrangement can be terminated with written notice.

David Nold
Mayor of the City of Oconomowoc

Matt Mulder
President of the Oconomowoc Public Library Board of Trustees

Ben Wehmeier
Administrator of Jefferson County

RESOLUTION NO. 2019-__

Amending the 2019 Jefferson County Parks Department Budget

Executive Summary

As part of Segment 1 of the construction of a multi-use recreational trail from Watertown to Oconomowoc known as the Interurban recreation trail, a bridge was constructed and installed over the Rock River by River Road in Watertown. During the installation of the bridge, the trail from River Road to the bridge sustained damage from the equipment used to install the bridge. As a result, the trail is in need of repair and We Energies, owner of the trail right-of-way, requested that such repair include paving the connection between River Road and the recently installed bridge, which is consistent with the trail plan.

Because the installation of the bridge was more costly than anticipated, the funds originally budgeted for the paving project were used for the installation of the bridge. Reserve funds committed for Parks projects by the Carol Liddle estate have been included in the 2019 budget in the amount of \$84,230.45, but were not designated for any particular project. Using these funds as proposed requires a budget amendment. This resolution amends the Parks Department budget to authorize the Parks Department to utilize these funds to pave the trail connection from River Road to the bridge. The Finance Committee considered this resolution at its meeting on April 11, 2019 and recommended forwarding to the County Board for approval.

WHEREAS, the Jefferson County Board of Supervisors has approved the construction of a multi-use recreational trail from Watertown to Oconomowoc known as the Interurban recreation trail, and

WHEREAS, segment one of the project is substantially complete, pending the paving of the connection between the completed bridge over the Rock River and River Road in the town of Watertown, and

WHEREAS, the Parks Department desires to complete and open segment one of the project for public use, and

WHEREAS, reserve funds committed for Parks projects by the Carol Liddle estate have been included in the 2019 budget in the amount of \$84,230.45, but not designated for any particular project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby approve the amendment of the 2019 Parks Department budget to include \$84,230.45 from the Carol Liddle estate for paving the connection from River Road to the recently installed bridge as stated above.

Fiscal Note: This is a budget amendment that transfers funds from account 12802.699800(Carol Liddle – Reserve Applied Capital) to account 12810.699800 (Interurban Bike Trail – Reserve Applied Capital), in the amount of \$84,230.45. No tax levy is required for this request. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By
Finance Committee

04-16-2019

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-

Approving 2019 asphalt pulverizing and milling quotes

Executive Summary

On March 20, 2019, the Highway Department received quotes from area vendors for asphalt pulverizing and milling. The Highway Department schedules all projects to work on-site with the selected vendor. The vendor selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. This resolution authorizes the Jefferson County Highway Department to accept the seasonal quotes for 2019 from all vendors listed below utilizing the lowest priced vendor, unless the vendor cannot meet the project schedule of the department, in which case, the next lowest priced vendor shall be used. The Highway Committee met on March 26, 2019, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive quotes on full depth pulverizing and milling needed in 2019, and

WHEREAS, such quotes were received and opened on March 20, 2019, with the following results:

Company

Kartechner Brothers
Tri-County Paving
Payne & Dolan
Pavement Maintenance
The Kraemer Company
WK Construction

Full Depth Pulverizing

\$0.2390 per sq. yd.
\$0.2650 per sq. yd.
\$0.3170 per sq. yd.
\$0.3900 per sq. yd.
\$0.4240 per sq. yd.
\$0.5900 per sq. yd.

Company

Tri-County Paving

Milling

\$0.2160 per sq. yd. @ 1 inch depth
\$0.2920 per sq. yd. @ 1.5 inch depth
\$0.3110 per sq. yd. @ 2 inch depth
\$0.3960 per sq. yd. @ 3 inch depth
\$0.5290 per sq. yd. @ 4 inch depth

Kartechner Brothers

\$0.2750 per sq. yd. @ 1 inch depth
\$0.2950 per sq. yd. @ 1.5 inch depth
\$0.3150 per sq. yd. @ 2 inch depth
\$0.3950 per sq. yd. @ 3 inch depth
\$0.4950 per sq. yd. @ 4 inch depth

The Kraemer Company	\$0.4410 per sq. yd. @ 1 inch depth \$0.4410 per sq. yd. @ 1.5 inch depth \$0.5100 per sq. yd. @ 2 inch depth \$0.5900 per sq. yd. @ 3 inch depth \$1.3300 per sq. yd. @ 4 inch depth
Payne & Dolan	\$0.4730 per sq. yd. @ 1 inch depth \$0.3240 per sq. yd. @ 1.5 inch depth \$0.6980 per sq. yd. @ 2 inch depth \$0.9230 per sq. yd. @ 3 inch depth \$1.0620 per sq. yd. @ 4 inch depth
WK Construction	\$0.4900 per sq. yd. @ 1 inch depth \$0.3840 per sq. yd. @ 1.5 inch depth \$0.6900 per sq. yd. @ 2 inch depth \$1.1600 per sq. yd. @ 3 inch depth \$1.3700 per sq. yd. @ 4 inch depth
Pavement Maintenance	\$0.6400 per sq. yd. @ 1 inch depth \$0.6600 per sq. yd. @ 1.5 inch depth \$0.6800 per sq. yd. @ 2 inch depth \$0.7600 per sq. yd. @ 3 inch depth \$0.7800 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to accept the seasonal quotes for 2019 from all vendors utilizing the vendor that provides the best value for the county based on unit price and production unless the vendor cannot meet the project schedule of the department, in which case the next lowest priced vendor shall be used based on unit price and production.

Fiscal Note: Funds have been allocated in 2019 Highway Maintenance Account No. 53311 and Highway Construction Account No. 53312.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
Highway Committee

04-16-19

REVIEWED: County Administrator:  ; Corporation Counsel:  ; Finance Director: 

RESOLUTION NO. 2019-

Approving 2019 Local Road Improvement Program asphalt bid

Executive Summary

The Jefferson County Highway Department obtains funding through the Wisconsin Department of Transportation (WisDOT) Local Road Improvement Program (LRIP) for select projects. For 2019, Jefferson County bid one project that includes funding from WisDOT in the LRIP Program for asphalt material purchase. This resolution awards the asphalt bid for the 2019 Local Road Improvement Program (LRIP) project for Jefferson County on County Highway CI (STH 106 – CTH Z) to Payne & Dolan, Incorporated. The Highway Committee met on March 26, 2019, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on pre-mixed asphalt products needed in 2019, and

WHEREAS, such bids were received and opened on March 20, 2019, with the following results:

<u>Company</u>	<u>Bid Prices (PG58-28 Asphalt)</u>		
	<u>5 LT</u>	<u>4 LT</u>	<u>3 LT</u>
Payne & Dolan, Inc.	\$49.25 per ton	\$42.95 per ton	\$41.05 per ton
<i>**Lowest combined asphalt bid including haul cost.</i>			
Tri County Paving	\$48.50 per ton	\$46.50 per ton	\$42.50 per ton
Wolf Paving	\$48.25 per ton	\$44.00 per ton	\$40.00 per ton

WHEREAS, Payne & Dolan, Incorporated is the lowest responsible bidder to provide the asphalt for the project based on asphalt price and haul costs.

NOW, THEREFORE, BE IT RESOLVED the asphalt bids for the Local Road Improvement Program (LRIP) project for the Jefferson County Highway Department for County Highway CI (STH 106 – CTH Z) be awarded to Payne & Dolan, Incorporated.

Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from the Highway Construction Account 53312 and the Wisconsin Department of Transportation LRIP funds.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By
Highway Committee

04-16-19

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-____

Approving 2019 pre-mixed hot mix asphalt vendor quotes

Executive Summary

On March 20, 2019, the Highway Department received quotes from all area vendors for pre-mixed asphalt. The Highway Department purchases the asphalt from the vendors and delivers the material to the job site for placement by County crews. The vendor selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. This resolution authorizes the Jefferson County Highway Department to purchase pre-mixed asphaltic concrete products at the prices listed below from any of the asphalt vendors in 2019. The Highway Committee met on March 26, 2019, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive quotes on pre-mixed asphalt products needed in 2019, and

WHEREAS, such quotes were received and opened on March 20, 2019, with the following results:

<u>Company</u>	<u>Price (per ton)</u>	<u>Location</u>
Wolf Paving	5LT \$48.25, 4LT \$44.00, 3LT \$40.00 PG58-28	Delafield
Wolf Paving	5LT \$48.75, 4LT \$47.00, 3LT \$42.50 PG58-28	Sun Prairie
Payne & Dolan, Inc.	5LT \$49.25, 4LT \$42.95, 3LT \$41.05 PG58-28	LaGrange
Payne & Dolan, Inc.	5LT \$49.25, 4LT \$42.95, 3LT \$41.05 PG58-28	Waukesha
Tri-County Paving	5LT \$48.50, 4LT \$46.50, 3LT \$42.50 PG58-28	Arlington


NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase pre-mixed asphalt products at the listed prices from any of the asphalt vendors in 2019.

Fiscal Note: The Highway Department will determine the best price for each project (asphalt price plus trucking) when selecting a plant location. The department will also consider plant schedule, availability, and production rates. Funds have been allocated in 2019 Highway Maintenance Account No. 53311 and Highway Construction Account No. 53312.

Ayes____ Noes____ Abstain____ Absent____ Vacant____

Referred By
Highway Committee

04-16-2019

REVIEWED: County Administrator:  ; Corporation Counsel:  ; Finance Director: 

RESOLUTION NO. 2019-

Approving 2019 seal coat oil vendor bids

Executive Summary

On March 20, 2019, the Highway Department received bids from area vendors for seal coat emulsions. The contractor provides the emulsions and transportation to the county job sites. Vendors selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. This resolution authorizes the Jefferson County Highway Department to purchase emulsion products from the vendors listed below at the stated bid prices. The Highway Committee met on March 26, 2019, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on bituminous asphalt products needed in 2019, and

WHEREAS, such bids were received and opened on March 20, 2019, with the following results:

<u>Company</u>	<u>Type of Asphalt (emulsion)</u>	<u>Bid Price</u>
Henry G. Meigs, Inc.	CRS-2 (Applied)	\$2.2906 per gallon
	CRS-2 (Product)	\$1.9706 per gallon
	CRS-2P (Applied)	\$2.4906 per gallon
	CRS-2P (Product)	\$2.1706 per gallon
	HFRS-2 (Applied)	\$2.2906 per gallon
	HFRS-2 (Product)	\$1.9706 per gallon
	HFRS-2P (Applied)	\$2.4906 per gallon
	HFRS-2P (Product)	\$2.1706 per gallon
	CSS-1 (FOB Ship Pt.)	\$1.8500 per gallon
	CRS-2PD (Applied)	\$2.0706 per gallon
	CRS-2PD (Product)	\$1.7506 per gallon
Flint Hills/Fahrner Asphalt	CRS-2 (Applied)	\$2.1668 per gallon
	CRS-2 (Product)	\$1.8468 per gallon
	HFRS-2 (Applied)	\$2.1590 per gallon
	HFRS-2 (Product)	\$1.8390 per gallon
	HFRS-2P (Applied)	\$2.3536 per gallon
	HFRS-2P (Product)	\$2.0336 per gallon
	CRS-2P (Applied)	\$2.3796 per gallon
	CRS-2P (Product)	\$2.0596 per gallon
	CSS-1 (FOB Ship Pt.)	\$1.8043 per gallon
	CRS-2PD(Applied)	\$1.9556 per gallon
	CRS-2PD(Product)	\$1.6356 per gallon

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase emulsion products from the vendors listed at the stated bid prices in 2019.

Fiscal Note: The funds to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By
Highway Committee

04-16-19

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-_____

Creating a full-time Building Maintenance Worker I position in the Central Services Department

Executive Summary

Currently, the Central Services staff is responsible for maintaining and providing oversight of capital projects to the Jefferson County Courthouse, MIS facility, County Jail and Sheriff Buildings, including the Sheriff's main office, range and annex buildings. In addition to administrative, long-term strategic planning and capital project planning functions, the specific daily needs include building maintenance and custodial services, fundamental repairs, carpentry and electrical services to buildings, snow removal, assuring other pedestrian walk-way safety issues, conference room set-up and take-down, interdepartmental mail services, and being on call 24/7 for emergencies at the Jail. At present the Central Services staff consists of one Director of Maintenance, one Building and Maintenance Foreman, one Building Maintenance Worker II, one Central Service Worker, and three Custodians (2 full-time and 1 funded part-time). The Director of Maintenance position has been vacant since May, 2017, and the daily administrative, supervisory and project management tasks were delegated to a Maintenance Worker, who was reclassified to the Foreman position. After assuming these duties, the Foreman now spends less than half of his time on the daily general maintenance of the facilities. In addition, there is only two staff available to be on-call 365 days of the year.

With the Director position vacant, the creation of a full-time Building Maintenance Worker I position will provide the staffing needed to perform routine and preventative maintenance to buildings and grounds to assure the safety of citizens, visitors and employees. The new Building Maintenance Worker I position will also be included in the 24/7 on-call rotation and be able to provide flexibility in custodial coverage in the evenings. Attempts have been made to recruit limited-term staff and contracted staff to assist with ongoing, unfinished and on-hold projects. However, the inability to retain and lack of consistency have made these efforts unsuccessful.

On March 25, 2019, the Human Resources Committee reviewed the request from the County Administrator and recommended forwarding this resolution to the County Board to create one full-time Building Maintenance Worker I position in the Central Services Department.

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

WHEREAS, routine and preventative maintenance, as well as short and long-term projects of the Jefferson County Courthouse, MIS facility, and the County Jail and Sheriff's facilities are not adequately being performed with current staffing levels, and

WHEREAS, the creation of a full-time Building Maintenance Worker I position will provide the additional staffing needed to perform the maintenance and projects currently unable to be completed, and

WHEREAS, attempts to hire limited-term staff or contracted staff has been unsuccessful.

NOW, THEREFORE, BE IT RESOLVED that the 2019 County Budget setting forth position allocations in the Central Services Department be and is hereby amended to create one full-time Building Maintenance Worker I position in the Central Services Department, to become effective upon passage.

Fiscal Note: This resolution amends the budget by funding the Building Maintenance Worker I position and defunding the Director of Maintenance position. This is a budget adjustment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By
Human Resources Committee

04-16-2019

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-____

**Accepting donation of a two acre parcel of property to expand Indian Mounds
and Trail Park near Fort Atkinson**

Executive Summary

Indian Mounds Park is a Jefferson County park located on Koshkonong Mounds Road, south of Fort Atkinson. This five acre park offers visitors the opportunity to view eleven Indian effigy mounds which include symmetrical and animal shapes built by Native Americans between 650 and 1200 AD. These mounds are believed to have served ceremonial, spiritual, and practical purposes for Native Americans. Gary, Jill and David Gramley have generously offered to donate to Jefferson County, approximately two acres of their land adjoining Indian Mounds Park which also has Indian effigy mounds. By accepting this donation and expanding Indian Mounds Park, Jefferson County will be able to ensure that these Indian effigy mounds will be permanently protected and preserve a valuable Native American heritage for future generations. The Parks Committee met on April 1, 2019 and recommended forwarding this resolution to the County Board to accept the offer to donate approximately two acres of property to expand Indian Mounds Park in Fort Atkinson.

WHEREAS, Gary, Jill and David Gramley have generously offered to donate two acres of their land containing Indian effigy mounds to expand Indian Mounds Park, and

WHEREAS, including additional acreage in Indian Mounds Park will help ensure that Indian effigy mounds are permanently protected, and

WHEREAS, accepting this donation will increase the size of Indian Mounds Park to approximately seven acres.

NOW, THEREFORE, BE IT RESOLVED that the offer to donate approximately two acres of property to Jefferson County to expand Indian Mounds and Trail Park by Gary, Jill and David Gramley is hereby accepted.

Fiscal Note: This is a gift to Jefferson County. There is no fiscal impact.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By
Parks Committee

04-16-2019

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

RESOLUTION NO. 2019-__

Authorizing Wisconsin Department of Natural Resources Stewardship Program, Federal Recreational Trails Program (RTP), and Land & Water Conservation Fund (LAWCON) grant applications and acceptance

Executive Summary

The Jefferson County Parks Department is in the process of constructing a recreation trail for hiking, biking and cross-country skiing on right-of-way owned by We Energies. The proposed trail is 10.96 miles in length and is located between the City of Watertown, Wisconsin, and the City of Oconomowoc, Wisconsin. This off-road paved trail connection will be built on the former Interurban Rail Line that connects the City of Watertown to the City of Oconomowoc. The path cross-section will consist of a 10-foot wide asphalt surface with 2-foot wide aggregate shoulders. An 8-inch stone base with 3-inch asphalt layer will be used. The project is located primarily in Jefferson County (10 miles) and a portion in Waukesha County (1 mile). The old interurban rail line, which at one time connected the City of Watertown with the City of Milwaukee, is now a utility corridor owned by We Energies which has granted a license to use this property as a recreation trail. This resolution authorizes the County Administrator to apply for, and if awarded, to accept these grant funds for the purpose of construction of the second segment of this recreational trail. The Parks Committee considered this resolution at its meeting on April 1, 2019, and recommends forwarding to the County Board for approval.

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

WHEREAS, the Parks Committee has expended significant time and effort towards establishing a multi-use recreation trail from Watertown to Oconomowoc, and

WHEREAS, the total cost of the second segment of this project, which these grant funds will be applied towards, is approximately \$1.74 million dollars, and

WHEREAS, Jefferson County has received a Wisconsin Department of Transportation (TAP) Transportation Alternative Program grant of \$1,224,150 for plan review, construction, and construction review, and

WHEREAS, the Parks Committee recommends seeking additional grant funds from the Wisconsin Department of Natural Resources Stewardship program; the Recreational Trail Program (RTP); and the Land & Water Conservation Fund (LAWCON) to be applied toward project design/engineering and toward the portion of the project that the Wisconsin DOT TAP Grant does not cover, and

WHEREAS, the Parks Committee recommends completion of this multi-purpose recreational trail as part of the County's Bikeway/Pedestrianway Plan, the Jefferson County Comprehensive Plan and the Glacial Heritage Area Plan, and

WHEREAS, these grant applications are required to be accompanied by a resolution from the County Board supporting this project.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to seek funding from the Wisconsin Department of Natural Resources Stewardship Program; the Federal Recreational Trail Program (RTP); and the Land & Water Conservation Fund (LAWCON) for the second segment of this multi-use recreational trail from Watertown to Oconomowoc, and if grants are awarded, the County Administrator is authorized to accept said grants, sign the grant contracts and perform all other duties necessary to comply with and fulfill the grant provisions.

Fiscal Note:

If the County is awarded the Stewardship grant described above, the Finance Director is authorized to increase budget accounts 12810.421099 (Bike Trails - Capital State Aid) and 12810.594829 (Bike Trails - Capital Improvement - Other) in the amount of up to the grant award, not to exceed \$511,464. No tax levy is required for this request. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By
Parks Committee

04-16-2019

REVIEWED: County Administrator: SK; Corporation Counsel: SPU; Finance Director: MS7

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 December 19, 1996, November 15, 2018 and March 14, 2019 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 R1852A-96, R4111A-18, R4146A-19, R4140A-19, R4141A-19, R4142A-19, R4143A-19 AND R4147A-19

DATED THIS 18th DAY OF MARCH, 2019

Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS R4129A-19, R4130A-19, R4131A-19, R4132A-19, R4133A-19, R4134A-19, R4135A-19, R4136A-19, R4137A-19 AND R4138A-19 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.

59.69(5)

ORDINANCE NO. 2019 - _____

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

WHEREAS, Petition R1852A-96 was referred to the Jefferson County Planning and Zoning Committee for public hearing on December 19, 1996, Petitions R4111A-18 was referred for public hearing on November 15, 2018 and Petitions R4146A-19, R4140A-19, R4141A-19, R4142A-19, R4143A-19 and R4147A-19 were referred for public hearing on March 14, 2019, 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-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Create a 0.265-acre A-2 zone to enlarge the existing adjacent A-2 zone near **N2312 Becker Rd** in the Town of Sumner. This is part of PIN 028-0513-0314-003 (4.243 Ac), and is in accordance with Sec. 11.04(f) 7 of the Jefferson County Zoning Ordinance. This is conditioned upon approval and recording of a final certified survey map for the property. (R4146A-19 – Ryan & Tara Foust)

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

Rezone all of PIN 016-0514-2744-001 to create one 7.119 acre residential lot along **Hoge Road** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. This action is conditioned receipt by Zoning of a suitable soil test. (R1852A-96 – August & Joyce Lehmann)

Rezone to create a new 3.2-acre and 3.3-acre lot on the north side of **Turner Road** from part of PIN 010-0615-2414-000 (40 Ac) in the Town of Hebron. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. (R4111A-18 – ADL Properties LLC)

Rezone 2.6 acres of PIN 014-0614-2711-001 (10.408 Ac) to create a lot around the home and buildings at **N3217 County Rd K** in the Town of Jefferson. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. Approval is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R4140A-19 – Mark Krause)

Create a 2.8-acre lot around the former home site and farm buildings at **N415 Wojtkunski Rd** in the Town of Palmyra from part of PIN 024-0516-3121-000 (19.5 Ac). This is in accordance with

Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. This approval is conditioned upon approval and recording of the final certified survey map for the lot. (R4141A-19 – Badger Bank/Jon A Witkins Estate)

Create a 3-acre lot around the home and buildings at **W9573 Kumlein Road** in the Town of Sumner from part of PIN 028-0513-1821-000 (40 Ac). This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. This action is conditioned upon approval and recording of the final certified survey map for the lot. (R4142A-19 – Judith Punzel)

Rezone to create a 3-acre lot around the home and buildings at **W9475 Rockdale Rd** in the Town of Sumner from part of PIN 028-0513-1812-000 (40 Ac). This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. This action is conditioned upon approval and recording of the final certified survey map for the lot. (R4143A-19 - Wileman Farms Inc)

Rezone 1.4 acres of PIN 022-0613-0524-000 (35.959 Ac) for a new building site along **Hope Lake Rd** in the Town of Oakland. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. Approval of this zoning amendment may utilize the last available A-3 zone for the property and is conditioned upon recording of an affidavit acknowledging this fact unless waived by the Planning and Zoning Committee. Approval is further 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 property, including extraterritorial plat review if necessary. No development shall occur on slopes greater than 20%. (R4147A-19 – Jesse M. Topel)

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____ VACANT _____

Referred by the
Planning and Zoning Committee

4-16-2019

REVIEWED: County Administrator ; Corporation Counsel ; Finance Director 

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

APPOINTMENTS BY COUNTY ADMINISTRATOR

By virtue of the authority vested in me under Section 59.18 (2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

- a. Bill Kern as Highway Commissioner for a two-year term ending May 31, 2021.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- b. Joann Larson to the Land Information Council to serve as the Real Estate Representative for a three-year term ending June 30, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- c. Todd Lindert to the Land Information Council to serve as the Public Safety Representative for a three-year term ending June 30, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- d. Dick Schultz, Fort Atkinson, WI to the Board of Health for a three-year term ending May 10, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

APPOINTMENT BY COUNTY BOARD CHAIR

By virtue of the authority vested in me under Section 59.54(8) I hereby request confirmation of the following appointment:

- a. James Mode, Jefferson, WI, to the Jefferson County Economic Development Consortium (JCEDC) for a three-year term ending May 1, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- b. Darryl Falk to the Local Emergency Planning Committee (LEPC) as transportation representative for an indeterminate term replacing Ryan Leslie.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____



JEFFERSON COUNTY BOARD

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

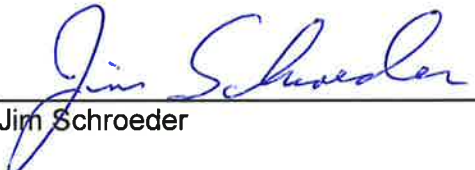
JIM SCHROEDER
County Board Chair

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 Darryl Falk, Transportation Representative, to the Local Emergency Planning Committee (LEPC) for an indeterminate term replacing Ryan Leslie.

Effective March 11, 2019

Dated this 11th day of March, 2019.



Jim Schroeder



JEFFERSON COUNTY BOARD

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

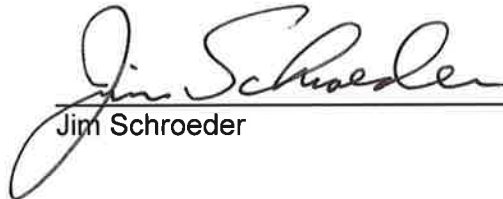
JIM SCHROEDER
County Board Chair

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 reappoint Jim Mode to the Jefferson County Economic Development Consortium (JCEDC) for a three-year term ending May 1, 2022.

Effective March 12, 2019

Dated this 12th day of March, 20 19.



Jim Schroeder

PROCLAMATION 2019-_____

**Proclaiming the week of April 14 through April 27, 2019, as
National Public Safety Telecommunicators Week**

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services, and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and emergency medical technicians is critical to the protection of life and preservation of property, and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Communication Centers at the Jefferson County Sheriff's Office, the Fort Atkinson Police Department, the Watertown Police Department, the Whitewater Police Department, the City of Jefferson Police Department, the City of Lake Mills Police Department and the City of Waterloo Police Department, and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact citizens have with emergency services, and

WHEREAS, Public Safety Telecommunicators are the single vital link for police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety, and

WHEREAS, Public Safety Telecommunicators in Jefferson County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients, and

WHEREAS, dispatchers have exhibited compassion, understanding and professionalism during the performance of their job duties.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors declares the week of April 14 through April 20, 2019, to be National Public Safety Telecommunicators Week in Jefferson County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Ayes___ Noes___ Abstain___ Absent___ Vacant___

Signed this 16th day of April 2019.

JEFFERSON COUNTY BOARD OF SUPERVISORS

By:

Jim Schroeder
County Board Chair

Ratified by the Jefferson County Board of Supervisors on April 16, 2019.

Referred By
Law Enforcement and Emergency Management Committee

04-16-19

REVIEWED: Administrator: ; Corporation Counsel: ; Finance Director: 

PROCLAMATION

Proclaiming April as Fair Housing Month in Jefferson County

WHEREAS, 2019 is the 51st anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing Act, and Wisconsin is celebrating the 54th anniversary of the Wisconsin Open Housing Law, and

WHEREAS, in recognition of the anniversary of the Fair Housing Act, the month of April has been designated as National Fair Housing Month to emphasize the importance of ending housing discrimination and ensuring that every American has access to housing that is free from discrimination, and

WHEREAS fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age, marital status, lawful source of income, disability, family status or status as a victim of domestic abuse, sexual abuse or stalking.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of April, 2019 as Fair Housing Month in Jefferson County to emphasize the importance of ending housing discrimination and ensuring that every American has access to housing that is free from discrimination.

Fiscal Note: Adoption of this proclamation has no fiscal impact

Ayes ____ Noes ____ Abstain ____ Absent ____ Vacant ____

Referred By
Economic Development Consortium

04-16-19

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director: 

PROCLAMATION

Proclaiming the month of April 2019 as Alcohol Awareness Month

WHEREAS, Alcohol Awareness Month was established in 1987 to help reduce the stigma so often associated with alcohol addiction by encouraging communities to reach out to the American public each April with information about alcohol, alcohol addiction, and recovery, and

WHEREAS, Alcohol Awareness Month provides an opportunity to decrease stigma and misunderstandings in order to dismantle the barriers to treatment and recovery, and thus make seeking help more readily available to those who suffer from this disease, and

WHEREAS, alcohol addiction is a chronic, progressive disease, genetically predisposed and fatal if untreated, and

WHEREAS, it is estimated that as many as 20 million individuals and family members are living lives in recovery from alcohol use in the United States, and

WHEREAS, many people begin consuming alcohol when they are under the legal drinking age, and

WHEREAS, underage alcohol consumption costs Wisconsin nearly \$1 billion annually in medical care, missed work, traffic crashes and pain and suffering, and

WHEREAS, the healthy growth and development of Wisconsin's children requires further reduction in underage drinking, and

WHEREAS, in Wisconsin it is illegal for adults to allow or fail to take steps to prevent underage drinking on property they own or under their control, or to provide alcohol to those under the legal drinking age, and

WHEREAS, enforcement of laws against providing alcohol to underage people combined with parental support and communication can reduce underage drinking, and

WHEREAS, the Jefferson County Drug Free Coalition will work with youth, schools, parents and other community partners to support activities that increase awareness of underage drinking among middle and high school students, and

WHEREAS, the Jefferson County Sheriff's Office will work with local police departments to rigorously enforce laws against selling or serving alcohol to underage people, and

WHEREAS, the Jefferson County Board of Supervisors strongly encourages responsible adults to refuse to provide, alcoholic beverages to underage people and to take the necessary steps to hold those who engage in this illegal and unhealthy practice responsible.




NOW, THEREFORE, be it resolved that the Jefferson County Board of Supervisors not only discourages the use of alcohol by those below the legal age of consumption, but also encourages all residents to refuse to provide alcoholic beverages to those under the legal age for consuming alcohol, and pledges to support all law enforcement efforts to identify and deter this illegal and unhealthy activity.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of April 2019 to be Alcohol Awareness month with an emphasis on preventing the consumption of alcohol by those under the legal drinking age.

Fiscal Note: Adoption of this proclamation has no fiscal impact

Ayes Noes Abstain Absent Vacant

Referred By
Health Department

REVIEWED: Administrator: ; Corporation Counsel:  Finance Director: 

04-16-19