

AGENDA

*REVISED 06-10-2019

JEFFERSON COUNTY BOARD MEETING

TUESDAY June 11, 2019 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 MAY 14, 2019 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Report (Addendum)
 - b. Zoning Committee – Notice of Public Hearing, June 20, 2019 (Page 1-2)
8. **PUBLIC COMMENT**
9. **ANNUAL REPORTS**
 - a. Finance – Marc DeVries
 - b. Health Department – Gail Scott
 - c. Human Services – Kathi Cauley
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. ***EXECUTIVE COMMITTEE**

Resolution – Discussion and Possible Action on Amending the County's Strategic Plan (Addendum)
11. **FINANCE COMMITTEE**
 - a. Resolution – Disallowing the Claims of Deidra Ulm and the Estate of Brian Ulm (Page 3)
 - b. Resolution – Accepting the Foster Parent Incentives grant funding through the State of Wisconsin Department of Children and Families (Page 4-5)
 - c. Resolution – Authorizing sale of tax delinquent property to the City of Watertown (Page 6-7)
12. **PARKS COMMITTEE**
 - a. Resolution – Supporting the Continuation of the Knowles-Nelson Stewardship Program (Page 8)
13. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval and Denial of Petitions (Page 9)
 - b. Ordinance – Amending Zoning Ordinance (Page 10-11)
 - c. Resolution – Denying Petition to Amend Zoning Ordinance (Page 12)
14. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (Page 13)
 - a. Tim Semo, Johnson Creek, WI, to the Jefferson County Library Board
 - b. Aari Roberts, Watertown, WI, to the Zoning Board of Adjustment
15. **APPOINTMENTS BY HUMAN SERVICES BOARD** (Page 13)
 - a. Carol Ellingson, Jefferson, WI, to the Nutrition Project Council
 - b. Ruth Fiegi, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC)
 - c. Janet Sayre-Hoeft, Johnson Creek, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC)
 - d. Marcia Bare, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC)
 - e. Russell Kutz, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC)
 - f. Ellen Sawyers, Helenville, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC)

16. **PROCLAMATIONS**
 - a. Proclaiming the Month of June as Dairy Month for Jefferson County (Page 14)
17. **PUBLIC COMMENT** (General)
18. **ANNOUNCEMENTS**
19. **ADJOURN**

NEXT COUNTY BOARD MEETINGS

July 9, 2019

7:00 P.M. – RM 205

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, June 20, 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 June 20, 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 R-2, RESIDENTIAL-UNSEWERED TO A-2, AGRICULTURAL AND RURAL BUSINESS
AND CONDITIONAL USE PERMIT APPLICATION**

R4160A-19 – Randy Braunschweig/Jennifer Miles: Create a 0.6-acre A-2 zone from an existing R-2 zone at **N643 Wishing Well Ln.** The site is on PIN 016-0513-2532-001 (6.00 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU1988-19 – Randy Braunschweig/Jennifer Miles: Conditional use to allow for a lawn care and snow removal business in a proposed A-2 zone at **N643 Wishing Well Ln.** The site is on PIN 016-0513-2532-001 (6.00 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

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

R4161A-19 – Anfang Properties LLC (Tom Anfang): Create a 4.9-acre A-2 zone for agricultural use at **N4932 County Road P.** The site is on PIN 006-0716-3143-002 (9.00 Ac) in the Town of Concord. 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

R4162A-19 – Michael Brunk: Create an approximately 5.5-acre A-3 zone from an existing A-1 zone off of **County Road N**. The site is on PIN(s) 002-0714-1143-001 (15.00 Ac) and 002-0714-1142-002 (33.89 Ac) in the Town of Aztalan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4149A-19 – Gregg Stephan: Create a 2.00-acre A-3 farm consolidation lot around the home and buildings at **N3056 Will Road**. The site is on PIN 010-0615-3032-000 (27.52 Ac) in the Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4163A-19 – John Genz: Create a 3.00-acre A-3 farm consolidation lot around the home and buildings at **N7524 County Road P**. This site is on PIN 012-0816-3123-000 (25.26 Ac) in the Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4164A-19 – Ned Palm: Create a 1.58-acre A-3 farm consolidation lot around the home and buildings at **W3954 US Highway 18**. This site is on PIN(s) 014-0615-0421-001 (0.61 Ac) and 014-0615-0421-003 (16.20 Ac) in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4165A-19 – Thomas and Kathleen Kasten: Create a 4.00-acre A-3 zone from an existing A-1 zone near **N6867 County Road Q**. This site is on PIN(s) 020-0714-0922-001 (5.00 Ac) and 020-0714-0811-002 (14.65 Ac) in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1990-19 – James Buth: Conditional use to allow for 1,500 sq. ft. extensive on-site storage structure in an R-2 zone at **W5780 S Ra-Le Dr**. This site is on PIN 016-0514-1514-024 (0.459 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU1992-19 – Jacob Dondlinger: Conditional use for a home occupation to allow for the storage of business vehicles in an A-3 zone at **N8579 County Road X**. This site is on PIN 032-0815-1644-000 (2.20 Ac) in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CU1991-19 – J&K Strauss Trust: Conditional use of mineral extraction in an A-1 zone near **N7781 Rock Lake Rd**. This site is on PIN(s) 030-0813-2742-001 (12.988 Ac) & 030-0813-2743-000 (21.00 Ac) in the Town of Waterloo. This is in accordance with Sec. 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

CU1989-19 – Jay and Sharon Wiedenfeld: Conditional use for an ATCP 51 regulated livestock facility for a 529 animal unit dairy operation at **W6864 County Road B**. This site is on PIN(s) 002-0714-1723-000 (23.542 Ac) and 002-0714-1722-000 (38.09 Ac) in the Town of Aztalan. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance.

RESOLUTION NO. 2019- _____

Disallowing the Claims of Deidra Ulm and the Estate of Brian Ulm

Executive Summary

Claims have been made against Jefferson County for damages. The claims have been reviewed by the County's insurance carrier, WMMIC, and were recommended for disallowance based on the finding that the County has no liability for these claims and is not legally responsible for the alleged damages. This resolution formally denies said claims filed against Jefferson County and directs the Corporation Counsel to give the claimants notice of disallowance. The Finance Committee considered this resolution on June 11th, 2019 and recommended forwarding to the County Board to deny the claims.

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

WHEREAS, the following claims were filed against Jefferson County as follows:

<u>Claimants</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Summary of Claim</u>	<u>Alleged Damages</u>
Deidra Ulm and the Estate of Brian Ulm	8/3/18	3/1/19	Brian Ulm was traveling in his vehicle and entered a construction zone at the intersection of County CW and SC in the Town of Ixonia. Upon entering the construction zone, he encountered another vehicle in his lane of travel. In an effort to avoid the other vehicle, Mr. Ulm lost control of his vehicle resulting in an automobile accident causing Mr. Ulm's death.	\$875,000

WHEREAS, said damages are 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 County is not legally responsible for the alleged damages.


NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claims and directs the Corporation Counsel to give the claimants 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 _____

Referred By:
Finance Committee

6-11-2019

REVIEWED: County Administrator:  Corporation Counsel:  Finance Director: 

RESOLUTION NO. 2019-_____

Accepting the Foster Parent Incentives grant funding through the State of Wisconsin Department of Children and Families

Executive Summary

Jefferson County Human Services was recently awarded a grant from the State of Wisconsin Department of Children and Families (DCF) to assist local efforts to support foster parents and normalcy opportunities for children in out-of-home care. Fifty-two agencies applied for the 12 grants available through the Department of Children and Families.

Jefferson County will receive a grant in the amount of \$36,000 to fund activities, incentives, and supports for foster families from July 1, 2019 to June 30, 2020. The grant award requires Jefferson County to construct a weather resistant storage shed to hold children’s clothing, hygiene supplies, toys, and other items which is considered a capital project.

On June 11, 2019, the Finance Committee considered this resolution and recommended forwarding to the County Board to accept grant funding in the amount \$36,000 from the Department of Children and Families.

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

WHEREAS, one of the main mechanisms to ensure foster parents have a positive experience fostering is to provide sufficient support to those foster families, and

WHEREAS, grant funding is available from the Foster Parent Incentive Grant to expand the services the Human Services Department provides to foster families.

NOW, THEREFORE, BE IT RESOLVED that the 2019 County Budget be amended to accept the grant funding from the Foster Parent Incentives Grant in the amount of \$36,000, with \$24,600 designated for 2019, and the remaining \$11,400 for 2020.

Fiscal Note: The Foster Parent Incentives Grant is for 12-months for a total of \$36,000. Jefferson County will receive reimbursement for costs incurred in 2019, which are estimated to be \$24,600, and reimbursement for the remainder of the costs, which are estimated to be \$11,400, in 2020. 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:
Finance Committee

06-11-19

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

**JEFFERSON COUNTY
BUDGET ADJUSTMENT OR AMENDMENT REQUEST**

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Level 1	Adjustments of operating appropriations up to \$4,999 from one account to another <u>within</u> the department's budget	Department Head
<input type="checkbox"/> Level 2	<input type="checkbox"/> a. Adjustments of operating appropriations over \$5,000 and up from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> b. Substitution of capital items or adjustment of operating to capital appropriations up to \$24,999 from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> c. Transfers between departments within a budgetary function of up to \$24,999.	Administrator
<input type="checkbox"/> Level 3	Amendments of operating or capital appropriations needing additional funding from contingency funds from that are under 10% of the funds originally appropriated for an individual department.	Finance Committee
<input type="checkbox"/> Level 4	<input type="checkbox"/> a. Amendments of operating or capital appropriations needing additional funding from contingency funds from that are over 10% of the funds originally appropriated for an individual department.	County Board
	<input checked="" type="checkbox"/> b. New programs in a department that were not originally budgeted through increase in expenses with offsetting increase in revenue for that program. (i.e. grant funding or donations)	County Board
	<input type="checkbox"/> c. Substitution of capital items or adjustment of operating to capital appropriations over \$25,000 from one account to another <u>within</u> the department's budget.	County Board
	<input type="checkbox"/> d. Amendments of operating or capital appropriations needing funding from general fund balance.	County Board

Increase	Decrease	Account #	Account Title	Amount
		Org Object Project		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 421001 63111	State Aid	(24,600.00)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 531319 63111	Other Operating Supplies	5,475.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 531349 63111	Other Operating Expenses	1,650.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 531355 63111	Client Costs	7,137.50
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 552210 63111	Respite	337.50
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 555403 63111	Recreation Activities	-
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65073000 594810 63111	Capital Equipment	10,000.00
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____

Description of Adjustment:
 Foster Parent Incentive Grant awarded for July 2019 through June 2020.

Department Head Signature _____ Date _____
 County Administrator Signature _____ Date _____

1) Salaries and Fringes are not included as operating above, any changes to salaries and fringes must be discussed with the County Administrator.
 2) The County Administrator shall make the determination if the budget adjustment needs to go to the County Board.
 3) Any items \$5,000 and above must be capitalized.

RESOLUTION NO. 2019-____

Authorizing sale of tax delinquent property to the City of Watertown

Executive Summary

Jefferson County commenced a foreclosure action for unpaid taxes and currently holds title to property located at 905 East Main Street, Watertown, Wisconsin, property identification number 291-0815-0411-209, with the principal amount of delinquent taxes and interest totaling \$75,719. This parcel of property had been abandoned by the owner and was formerly operated as a gas station. Due to environmental contamination, the property qualified for remediation funding through the DNR Remediation and Redevelopment Program. After remediation was completed to the satisfaction of the City of Watertown, the City informed Jefferson County that it was interested in purchasing this parcel of land and entered into an *Agreement for the Purchase of Tax Delinquent Property*, subject to ratification by the Watertown Common Council and the Jefferson County Board of Supervisors.

The Jefferson County Real Estate Tax Foreclosure Policy adopted by the Finance Committee authorizes the sale of land to the municipality where the foreclosed property is located at a cost equal to delinquent taxes and interest. The Finance Committee recommended making an exception to this policy after determining that based on this property's former use as a gas station and the possibility that additional remediation may be required, the likelihood of receiving a bid at the fair market value or for the amount of outstanding taxes and interest was unlikely. The Finance Committee also recommended selling directly to the City of Watertown for \$25,000 without following the usual publication and bidding procedures when selling tax delinquent property as authorized by section 75.69 (3) of the Wisconsin Statutes based on the City's plan to use this property for a public park. This resolution ratifies the *Agreement for the Purchase of Tax Delinquent Property* and authorizes the Jefferson County Clerk to convey the above parcel of real property to the City of Watertown upon payment of \$25,000. The Finance Committee considered this resolution at its meeting on June 11, 2019 and recommended forwarding to the County Board for approval.

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

WHEREAS, Jefferson County annually settles with local taxing jurisdictions, such as villages, school districts and cities by paying those jurisdictions their share of unpaid real estate taxes and receives a tax certificate and a tax lien on the property for which the taxes are due, and

WHEREAS, periodically the County takes title to properties subject to tax liens through foreclosure actions, and

WHEREAS, Jefferson County commenced a foreclosure action and currently holds title to property located at 905 East Main Street, Watertown, Wisconsin, with the principal amount of delinquent taxes and interest due totaling \$75,719, and

WHEREAS, the City of Watertown has expressed interest in purchasing said parcel of property by entering into an *Agreement for the Purchase of Tax Delinquent Property* with Jefferson County, and

WHEREAS, § 75.69, Wisconsin Statutes, allows the County to transfer tax foreclosed property to another unit of government without following the usual publication and bidding procedures.

NOW, THEREFORE, BE IT RESOLVED that the *Agreement for the Purchase of Tax Delinquent Property* for the above described parcel of property is hereby ratified and the Jefferson County Clerk is authorized to convey the above parcel of tax delinquent property, Parcel #291-0815-0411-209, to the City of Watertown upon receipt of payment in the amount of \$25,000.

Fiscal Note: The proceeds from this sale in the amount of \$25,000 will be applied toward delinquent taxes and interest incurred for this property

Requested By:
Finance Committee

06-11-19

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

RESOLUTION NO. 2019-__

Supporting the Continuation of the Knowles-Nelson Stewardship Program

Executive Summary

Since 1996, Jefferson County has received \$1,029,781.00 in funding from the Knowles-Nelson Stewardship Program used for land acquisition and recreational development on projects such as the Glacial River Trail, Rose Lake Acquisition, Korth Park Acquisition, Elk Farm Acquisition, Dorothy Carnes Park/Rose Lake and the Interurban Trail. The Knowles-Nelson Stewardship Fund is available each year in the form of grants to local units of government and nonprofit conservation organizations. This resolution shows Jefferson County's support for the continuation of the Knowles-Nelson Stewardship Program. The Parks Committee considered this resolution at its meeting on June 3, 2019 and recommended forwarding to the County Board for approval.

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation, and

WHEREAS, per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship Program is set to expire in 2020, and

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state, and

WHEREAS, Jefferson County has utilized Stewardship grant funds to acquire lands, develop trails and offer public outdoor recreation opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors supports a continuation of the Knowles-Nelson Stewardship Program.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to Governor Tony Evers, the Wisconsin Counties Association and Jefferson County's Legislative Representatives for the purpose of requesting that they assist in this endeavor.

Fiscal Note: This resolution has no immediate fiscal impact. The fiscal impact will be determined upon receipt of funding from the Knowles-Nelson Stewardship Program.

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____ Vacant: _____

Referred By:
Parks Committee

6-11-2019

REVIEWED: County Administrator: [Signature] Corporation 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 January 17, 2019, March 14, 2019 and May 16, 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 R4128A-19, R4139A-19,R4155A-19,R4156A-19, AND
R4159A-19.**

DENIAL OF PETITION R4152A-19.

DATED THIS 20TH DAY OF MAY, 2019

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS R4144A-19, R4145A-19, R4148A-19, R4150A-
19, R4151A-19, R4153A-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, Petitions R4128A-19 was referred to the Jefferson County Planning and Zoning Committee for public hearing on January 17, 2019 and March 14, 2019 and Petitions R4139A-19, R4155A-19, R4156A-19, and R4159A-19 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 16, 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-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL

Create a 2.66-acre A-2 zone at **N4531 Rome Rd** in the Town of Jefferson from part of PIN 014-0615-0144-000 (29.53 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. This approval is conditioned upon receipt and recording of the final CSM. (R4139A-19 – Daniel Buss)

Create a 5.5-acre A-2 zone from an existing A-1 zone **near N8187 County Road Q**. The site is on PIN(s) 020-0814-2134-000 (36.11 Ac) and 020-0814-2131-000 (40.00 Ac) in the Town of Milford. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. This approval is conditioned upon receipt of and recording of the final CSM. (R4155A-19 – Eggert Acres LLC)

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

Create a 3.00-acre lot around the home and buildings at **N9469 West Road** in the Town of Watertown from part of PIN 032-0814-0342-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This approval is conditioned upon receipt and recording of the final CSM and extraterritorial plat review. (R4128A-19 – Karl H Zinser Estate)

Create a 1.0-acre A-3 zone around the home and buildings at **N8187 County Road Q**. The site is on PIN 020-0814-2134-000 in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This approval is conditioned upon the receipt and recording of the final CSM. (R4156A-19 Eggert Acres LLC)

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

Create a 2.48-acre N zone from an existing A-1 zone at N4882 County Road P. This is on PIN 026-0616-0612-000 (17.385 Ac) in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. This approval is conditioned upon the receipt of and recording of the final CSM and that the N zone cannot be sold separately unless a Variance for an easement is approved or 66' of frontage and access to a public is acquired for the zone. (R4159A-19 – Chris Shult)

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 ___.

Chair

ATTEST:

Audrey McGraw, County Clerk

Published this _____ day of _____ 2019.

Referred By:
Planning and Zoning Committee

6-11-2019

REVIEWED: County Administrator: Corporation Counsel: Finance Director:

RESOLUTION NO. 2019- _____

Denying Petition to Amend Zoning Ordinance

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County for a new building site on Duck Creek Road in the Town of Jefferson, and

WHEREAS, Petition R4152A-19 was referred to the Jefferson County Planning and Zoning Committee for public hearing on May 16, 2019, and

WHEREAS, the proposed amendment has been given due consideration by the Jefferson County Planning and Zoning Committee after public hearing held on May 16, 2019, as required by law, and the Committee after consulting with the Town of Jefferson Board and receiving public comment, made a recommendation to DENY Petition R4152A-19, and

WHEREAS, the proposed building site has been designated as wetland and is entirely in the floodplain, and

WHEREAS, the Planning and Zoning Committee determined that there is no buildable site on the parcel of property described in the Petition.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4152A-19 submitted by Michael Bright to rezone 2.00 acres from A-1 to A-3 of PIN 014-0615-0211-001 to create a new building site on Duck Creek Road in the Town of Jefferson is hereby DENIED for the reasons stated herein and more particularly stated in the Planning and Zoning Committee Report to the County Board dated May 28, 2019, and the minutes and official record of the public hearing of May 16, 2019.

Fiscal Note: Adoption of this resolution will have no fiscal impact.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By:
Planning and Zoning Committee

6-11-2019

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. Tim Semo, Johnson Creek, WI, to the Jefferson County Library Board to fill the unexpired term of Nancy Lust ending December 31, 2021.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- a. Ari Roberts, Watertown, WI, to the Zoning Board of Adjustment for a three-year term ending July 1, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

APPOINTMENT BY HUMAN SERVICES BOARD

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointment:

- a. Carol Ellingson, Jefferson, WI, to the Nutrition Project Council for a three-year term ending June 9, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- b. Ruth Fiegi, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- c. Janet Sayre-Hoeft, Johnson Creek, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- d. Marcia Bare, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a term ending July 1, 2021.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- e. Russell Kutz, Jefferson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2021.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- f. Ellen Sawyers, Helenville, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2022.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

PROCLAMATION 2019-___

Proclaiming the Month of June as 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 77 dairy herds 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 \$15,000 to \$17,000 of economic activity per dairy 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 the County's emerging economic vision, and

WHEREAS, the University Extension Education Committee, at its June 10th, 2019 meeting, considered this Proclamation and recommended forwarding to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June, 2019 as Dairy Month in Jefferson County.

Fiscal Note: Adoption of this proclamation will have no fiscal impact.

AYES ___ NOES ___ ABSTAIN ___ ABSENT ___

Referred By:
University Extension Education Committee

6-11-2019

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