

## AGENDA

**JEFFERSON COUNTY BOARD MEETING**  
**TUESDAY    October 22, 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 OCTOBER 8, 2019 MEETING MINUTES**
7. **PUBLIC COMMENT**
8. **PUBLIC HEARING ON THE 2020 RECOMMENDED BUDGET** (Public Comment on Budget Items)
9. **SPECIAL ORDER OF BUSINESS**
  - a. Presentation – Joint Development Agreement – Badger State Solar
  - b. Broadband – Public Service Commission (PSC) Process Update
  - c. Convene in closed session pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which Jefferson County is involved for the purpose of discussion and possible action related to pending opioid litigation
10. **ANNUAL REPORT**
  - a. Parks Department – Kevin Wiesmann and Mary Truman
11. **FINANCE COMMITTEE**
  - a. Resolution – Disallowing Claim of Gary Lex (Page 1)
  - b. Resolution – Disallowing Claim of Melissa Mason (Page 2)
12. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (Page 3)
  - a. Richard Jones, Waterloo, WI, to the Human Services Board
  - b. Cynthia Crouse, Jefferson, WI, to the Human Services Board
13. **APPOINTMENTS BY COUNTY BOARD CHAIR** (Page 3)
  - a. Robin Untz, Town of Lake Mills, WI to the Historic Sites Preservation Council
14. **PUBLIC COMMENT** (General)
15. **ANNOUNCEMENTS**
16. **ADJOURN**

**NEXT COUNTY BOARD MEETINGS**

**November 12, 2019**  
**7:00 P.M. – RM 205**

**RESOLUTION NO. 2019-\_\_\_**

**Disallowing Claim of Gary Lex**

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. On October 8, 2019, the Finance Committee considered this resolution and voted to forward to the County Board for approval.

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

WHEREAS, the following claim was filed against Jefferson County:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Gary Lex	9/17/19	9/24/19	Gary Lex's vehicle was damaged while traveling west on I-94 behind a Jefferson County dump truck. Mr. Lex Alleges that his vehicle was damaged from a rock thrown by the truck.	\$ 388.85

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 claim and directs the Corporation Counsel to give the claimant notice of disallowance.

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

Ayes \_\_\_ Noes \_\_\_ Abstain \_\_\_ Absent \_\_\_ Vacant \_\_\_

Referred By  
Finance Committee

10-22-19

REVIEWED: County Administrator BW; Corporation Counsel [Signature]; Finance Director [Signature]

**RESOLUTION NO. 2019-\_\_\_**

**Disallowing Claim of Melissa Mason**

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. On October 8, 2019, the Finance Committee considered this resolution and voted to forward to the County Board for approval.

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

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

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Melissa Mason	9/10/19	9/27/19	Melissa Mason alleges that her vehicle was damaged by loose gravel, while traveling south on Highway A and that Jefferson County is responsible for her damages due to not properly maintaining the highway.	\$ 543.99

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 claim and directs the Corporation Counsel to give the claimant notice of disallowance.

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

Ayes \_\_\_ Noes \_\_\_ Abstain \_\_\_ Absent \_\_\_ Vacant \_\_\_

Referred By  
Finance Committee

10-22-19

REVIEWED: County Administrator: BW; Corporation Counsel: DR; Finance Director: MAT

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

**APPOINTMENTS BY COUNTY ADMINISTRATOR**

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

- a. Richard Jones, Waterloo, WI, to the Human Services Board for a three year term ending November 1, 2022.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

- b. Cynthia Crouse, Jefferson, WI, to the Human Services Board for a three year term ending November 1, 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:

- c. Robin Untz, Town of Lake Mills, WI, to the Historic Sites Preservation Council for a term ending April 21, 2020.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_