

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY APRIL 21, 2020 5:00 p.m.

**Fair Park Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549**

[Livestream on YouTube](#)

1. **CALL TO ORDER**
2. **ADMINISTRATION OF OATH OF OFFICE** – Judiciary
3. **ROLL CALL BY COUNTY CLERK**
4. **PLEDGE OF ALLEGIANCE**
5. **INTRODUCTION OF NEW MEMBERS**
6. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
7. **APPROVAL OF THE AGENDA**
8. **ADOPTION OF RULES OF ORDER**
 - a. Ordinance – Board of Supervisors’ Rules of Order for 2020-2022
 - b. Any proposed rule changes
 - c. Adopt County Board Rules, as amended if necessary
9. **APPOINTMENT OF BALLOT CLERKS** – County Clerk
10. **ELECTION OF COUNTY BOARD CHAIR**

Note: Nominations are made by written ballot – The Clerk will call on nominees in order of supervisory district number to give a brief statement up to three minutes in length.
11. **ELECTION OF 1ST VICE CHAIR BY SAME PROCEDURE** (See Item 10 Note)
12. **ELECTION OF 2ND VICE CHAIR BY SAME PROCEDURE** (See Item 10 Note)
13. **COMMITTEE ELECTIONS** – If called for by the rules
14. **COMMUNICATIONS**
 - a. Treasurer’s Monthly Report
 - b. Zoning Committee – Notice of Public Hearing, April 23, 2020
15. **PUBLIC COMMENT**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
16. **COUNTY ADMINISTRATOR**
 - a. Resolution 2019-85 – Ratification of Emergency Declaration
 - b. Resolution 2019-86 – Authorization for remote attendance
17. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Creating a full-time Psychotherapist position at the Human Services Department
18. **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution – Repeal and Amend Resolution 2018-73 Adopting the Jefferson County Natural Hazard Mitigation Plan 2019-2024
19. **PUBLIC COMMENT** (General)
20. **ADJOURN**

**NEXT COUNTY BOARD MEETING
MAY 12, 2020 – 7:00 P.M.**

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
April 1, 2020**

Available Cash on Hand		
March 1, 2020	\$	(624,466.81)
March Receipts	\$	<u>6,563,047.35</u>
 Total Cash	 \$	 5,938,580.54
 Disbursements		
General - March 2020	\$	4,640,053.98
Payroll - March 2020	\$	<u>1,518,396.38</u>
 Total Disbursements	 \$	 <u>6,158,450.36</u>
	\$	(219,869.82)
 Cash on Hand (in bank) April 1, 2020	\$	631,357.76
Less Outstanding Checks	\$	<u>851,227.58</u>
 Total Available Cash	 \$	 (219,869.82)
 Local Government Investment Pool - General	\$	22,966,488.18
Dana Investments	\$	30,270,526.85
Local Government Investment Pool -Clerk of Courts	\$	18.80
Local Government Investment Pool -Farmland Preservation	\$	179,802.06
Local Government Investment Pool -Parks/Liddle	\$	86,439.44
Local Government Investment Pool -County Bond	\$	<u>7,761,235.79</u>
	\$	61,264,511.12
 2020 Interest - Super N.O.W. Account	\$	339.07
2020 Interest - L.G.I.P. - General Funds	\$	57,593.53
2020 Interest - DANA Investments	\$	209,673.47
2020 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	311.51
2020 Interest - L.G.I.P. - Farmland Preservation	\$	647.98
2020 Interest - L.G.I.P. - Clerk of Courts	\$	91.52
2020 Interest - L.G.I.P. - County Bond	\$	<u>6,538.18</u>
Total 2020 Interest	\$	275,195.26

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

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 23, 2020
TIME: **Beginning at 6:00 p.m.**
PLACE: Via Zoom Videoconference or Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

[Join Zoom Meeting](https://zoom.us/j/247356197)
<https://zoom.us/j/247356197>

Meeting ID: 247 356 197#

Dial in by your location
+1 312 626 6799 US (Chicago)

PETITIONERS, OR THEIR REPRESENTATIVES, MUST PARTICIPATE BY EITHER USING THE ZOOM MEETING OPTIONS DESCRIBED ABOVE, OR BY ATTENDING IN PERSON

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 23, 2020, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public and petitioners may attend the meeting in person, by phone or by teleconference. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. 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.

Petitions are grouped as shown; each group will have 20 minutes for presentations & questions.

Beginning at 6:00 p.m.

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

R4221A-20 – Max Reid/Maxwell Reid & Heather Gallitz Property: Create a 1.763-ac Agricultural and Rural Business zone near **W5439 County Rd B** in the Town of Aztalan from part of PIN 002-0714-1443-000 (18.59 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU2022-20 – Max Reid/Maxwell Reid & Heather Gallitz Property: Conditional use to allow storage and maintenance of a trucking company contractor's equipment at **W5439 County Rd B**, Town of Aztalan. The site is on PIN 002-0714-

1443-000 (18.59 Ac) in a proposed A-2 zone. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
AND FROM A-T, AGRICULTURAL TRANSITION TO N, NATURAL RESOURCES**

R4228A-20 – Ron & Denise Lovell: Create a new 2-ac building site in the Town of Palmyra on **Tamarack Rd** from part of PIN 024-0516-2711-002 (36.74 Ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4229A-20 – Ron & Denise Lovell: Create a 13.2-ac Natural Resource zone to be added to a proposed A-3 zone on **Tamarack Rd** from part of PIN 024-0516-2711-002 (36.74 Ac), Town of Palmyra. This is in accordance with Sec 11.04(f)12 of the Jefferson County Zoning Ordinance.

FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4230A-20 – Ron & Denise Lovell: Create a new 2-ac building site **immediately north of N832 Tamarack Rd**, Town of Palmyra, from part of PIN 024-0516-2711-002 (36.74 Ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4231A-20 – Ron & Denise Lovell: Create a 2-ac lot around the existing home at **N830 Tamarack Rd**, Town of Palmyra, from part of PIN 024-0516-2711-002 (36.74 Ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

Beginning at 6:20 p.m.

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

R4222A-20 – Sam Meyers, Petitioner/Samuel & Kenlon Meyers & Jeffrey & Wendy Begovatz Properties: Rezone 0.5 ac of PIN 010-0615-3334-002 (10.277 Ac), currently zoned A-1, and all of PIN 010-0615-3334-003 (0.673 Ac), currently zoned R-2, to create a 1.173-ac lot around the home at **N2551 Strunk Rd** in the Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4223A-20 – Christopher Mueller: Rezone to create a 2.15-ac building site from part of PIN 008-0715-0232-000 (37.998 Ac) on **Saucer Dr** in the Town of Farmington. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4224A-20 – Christopher Mueller: Rezone to create a 2.05-ac building site on **Saucer Dr** in the Town of Farmington from part of PIN 008-0715-0232-000 (37.998 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4225A-20 – Christopher Mueller: Create a 4.55-ac lot around the home and buildings at **N7036 Saucer Dr** in the Town of Farmington from part of PIN 008-0715-0232-000 (37.998 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4226A-20 –Helen D Witte Trust: Create a 3.1-ac lot around the home and buildings at **W3060 Gopher Hill Rd**, Town of Watertown from PIN 032-0815-0243-000 (39.730 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4232A-20 – Mary Ane Jensen: Create a 2-ac building site **south of N4253 Duck Creek Rd**, Town of Jefferson, from part of PIN 014-0615-1223-000 (40 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

Beginning at 6:40 p.m.

R4233A-20 – Douglas Behm/Jerome Behm LE Property: Create a new 2.2-ac building site around the ag buildings at **N7506 Airport Rd**, Town of Waterloo, on PIN 030-0813-3224-000 (46.29 Ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4234A-20 – Faye Veith/Jerome Behm LE Property: Create a 2.7-ac lot around the home and buildings at **N7636 Airport Rd**, Town of Waterloo, from part of PIN 030-0813-3222-001(15.5 Ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4235A-20 – Edward Spiegelhoff: Create a 2.2-ac building site from part of PIN 030-0813-3412-001 (36.942 Ac) **south of N7635 Rock Lake Rd**, Town of Waterloo. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4236A-20 – Edward Spiegelhoff: Create a 2.2-ac building site from part of PIN 030-0813-3412-001 (36.942 Ac) **north of N7635 Rock Lake Rd**, Town of Waterloo. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4237A-20 - Edward Spiegelhoff: Create a 2.2-ac building site from part of PIN 030-0813-3412-001 (36.942 Ac) **north of N7635 Rock Lake Rd**, Town of Waterloo. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4238A-20 – Peggy Schwartz: Create a 1-ac building site from part of PIN 014-0615-1424-000 (19.49 Ac) **south of N3971 County Rd D**, Town of Jefferson. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4239A-20 – Peggy Schwartz: Create a 2-ac Natural Resource zone to be added to the proposed A-3 zone south of **N3971 County Rd D**, Town of Jefferson, on PIN 014-0615-1424-000 (19.49 Ac). This is in accordance with Sec 11.04(f)12 of the Jefferson County Zoning Ordinance.

Beginning at 7:00 p.m.

CONDITIONAL USE PERMIT APPLICATIONS

CU2023-20 – Jim Jermain: Allow an extensive on-site storage structure of 1,080 sq ft, 19’6” in height in a Residential R-1 zone at **N4272 Sleepy Hollow Rd**. The site is in the Town of Oakland on PIN 022-0613-0742-050 (6.99 Ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

CU2024-20 – Thomas Lloyd: Allow an extensive on-site storage structure of 576 sq ft, in a Residential R-2 zone at **N475 Viele Rd**. The site is in the Town of Palmyra, on PIN 024-0516-3621-001 (10.84 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2026-20 – Gregory & Roberta Rue: Conditional use to allow an extensive on-site storage structure of 2,160 square feet, 35 feet in height in a Residential R-2 zone. The site is at **W5337 W Rapids Rd**, Town of Jefferson, on PIN 014-0614-2311-001 (2.302 Ac). This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2027-20 – Curtis & Susan Duchow: Conditional use to allow keeping of dogs as household pets on a non-commercial basis in excess of two at **W1981 Summer Hill Dr**, Town of Sullivan. The site is on PIN 026-0616-1722-001 (0.865 Ac) in a Residential R-1 zone. This is in accordance with Sec 11.04(f)1 of the Jefferson County Zoning Ordinance.

7:20 p.m. to Adjournment

CU2028-20 – Rock Road Companies Inc/Charles & Cathy Naber Property: Conditional use to allow an extension until December 31, 2020 for non-metallic mineral extraction originally approved by CU1627-10 on PIN 016-0514-3121-000 (45 Ac). The site is at **W7201 Vickerman Rd**, Town of Koshkonong and zoned A-1, Exclusive Agricultural. This is in accordance with Sec 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

CU2029-20 – Marion J Homann: Conditional use to allow a ten-year extension for non-metallic mineral extraction originally approved by CU1623-10 on PIN 030-0813-3643-000 (37.6 Ac). The site is on State Rd 89, Town of Waterloo, in an A-1 Exclusive Agricultural zone. This is in accordance with Sec 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

CU2030-20 – Asphalt Contractors, Inc: Conditional use to allow for a new non-metallic mineral extraction operation in the Town of Oakland on PINs 022-0613-0313-000 (40 Ac) & 022-0613-0341-000(40.04 Ac) owned by Gregory, Paul & Donna Crossman; 022-0613-0314-000 (40 Ac) & 022-0613-0311-000 (36.08 Ac) owned by Mary & Robert Hollenberger; and 022-0613-0321-001 (33.09 Ac), 022-0613-0342-000 (30.5 Ac), 022-0613-0331-001 (2.5 Ac) & 022-00613-0324-000 (37 Ac) owned by Willard & Louida Draeger Trust. The sites are all near **Hope Lake Rd** and zoned A-1, Exclusive Agricultural. This is in accordance with Sec 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

A reclamation plan and permit application meeting the criteria of NR 135 and Jefferson County Ordinance was received January 15, 2020 by the Jefferson County Land & Water Conservation Department.

Wisconsin Administrative Code Chapter NR 135.20 and Jefferson County Ordinance allows for a public informational hearing regarding the reclamation plan. All reclamation related public testimony shall be considered upon final review of the plan. The plan is available for public viewing in the Land & Water Conservation Department, Room 113 of the Jefferson County Courthouse. Please call the Land & Water Conservation Department at 920-674-7110 or 920-674-7117 to set up an appointment for viewing the plan.

RESOLUTION NO. 2019-85

Ratification of Emergency Declaration

WHEREAS, Jefferson County's Emergency Management Ordinance, No. 1987-24 as amended by Ord. No. 2011-16, provides "In the event an emergency occurs within Jefferson County at a time when the County Board is unable to meet for the purpose of making such a declaration . . . , the following persons may declare state of emergency: (a) County Board Chair . . .", and

WHEREAS, the Emergency Management Ordinance and § 323(4)(b), Wisconsin Statutes, indicates that if the emergency declaration is made by the County Board Chair, the Board shall ratify or repeal such declaration as soon as the body can meet, and

WHEREAS, an emergency, namely the COVID-19 Pandemic, has impacted and will continue to impact Jefferson County, and

WHEREAS, County Board Chair Jim Schroeder issued an emergency declaration on March 13, 2020, following the World Health Organization's designation of the COVID-19 pandemic a Public Health Emergency of International Concern, Governor of the State of Wisconsin's declaration of a State of Emergency; President Trump's Declaration of a National Emergency; and the United States Health and Human Services Secretary's declaration of a public health emergency for the entire United States, which declaration is presently in effect, and

WHEREAS, the County Administrator is authorized to utilize contingency funds and fund balance as needed to maintain the County Continuity of Operations with oversight as needed by the Finance Committee, and

WHEREAS, the County Administrator is authorized to amend or suspended personnel policies in the best interest of Public and Employee Safety and continuing County Operations, and

WHEREAS, such emergency declaration may make Jefferson County eligible for emergency funds and will facilitate and expedite the use of various resources to protect persons from the impacts of the spread of COVID-19 while maintaining continuity of operations for the Jefferson County. This declaration shall be in effect for 60 days. If the County Board is unable to meet on May 12, 2020, this Declaration will automatically continue until the next meeting of the County Board.

NOW, THEREFORE, BE IT RESOLVED the County Board ratifies the emergency declaration issued by County Board Chair Jim Schroeder on March 13, 2020, which is presently in effect with the full power and effect as determined.

Fiscal Note: None known at this time.

STATE OF WISCONSIN)
) ss
COUNTY OF JEFFERSON)

I, Audrey McGraw, County Clerk of Jefferson County, Jefferson, Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 2019-85, adopted at the March 19th, 2020, Emergency Session of the County Board of Supervisors at the County Courthouse in the City of Jefferson.

WITNESS MY HAND AND SEAL this ____ day of March, 2020.

Audrey McGraw
Jefferson County Clerk
Jefferson, Wisconsin

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

Referred By:
County Board Chair Jim Schroeder

03-19-20

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

RESOLUTION NO. 2019-86

Authorization for Remote Attendance

WHEREAS, Jefferson County's Emergency Management Ordinance, No. 1987-24 as amended by Ord. No. 2011-16, provides "In the event an emergency occurs within Jefferson County at a time when the County Board is unable to meet for the purpose of making such a declaration . . ., the following persons may declare state of emergency: (a) County Board Chair . . .", and

WHEREAS, an emergency, namely the COVID-19 Pandemic, has impacted and will continue to impact Jefferson County, and

WHEREAS, County Board Chair Jim Schroeder issued an emergency declaration on March 13, 2020, following the World Health Organization's designation of the COVID-19 pandemic a Public Health Emergency of International Concern, Governor of the State of Wisconsin's declaration of a State of Emergency; President Trump's Declaration of a National Emergency; and the United States Health and Human Services Secretary's declaration of a public health emergency for the entire United States, which declaration is presently in effect, and

WHEREAS, it is imperative that the Governing Bodies of the County have the ability to meet as required to maintain the operations of the County, and

WHEREAS, the County Administrator is authorized to develop process, procedures and capabilities to facilitate remote attendance at County meetings in compliance with all applicable laws.

NOW, THEREFORE, BE IT RESOLVED the County Board authorizes the utilization of remote attendance at all County meetings held to facilitate the transaction of County business with minimal barriers to participation of members of Board/Commissions/Committee and facilitate ability for public transparency. This rule shall be in effect until Declaration of Emergency is ended.

Fiscal Note: None known at this time.

STATE OF WISCONSIN)
) ss
COUNTY OF JEFFERSON)

I, Audrey McGraw, County Clerk of Jefferson County, Jefferson, Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 2019-85, adopted at the March 19th, 2020, Emergency Session of the County Board of Supervisors at the County Courthouse in the City of Jefferson.

WITNESS MY HAND AND SEAL this ____ day of March, 2020.

Audrey McGraw
Jefferson County Clerk
Jefferson, Wisconsin

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

Referred By:
County Board Chair Jim Schroeder

03-19-20

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

RESOLUTION NO. 2020-_____

Creating one full-time Psychotherapist position at the Human Services Department

Executive Summary

The Mental Health and Alcohol and Drug Outpatient (AODA) Clinics provide services to Jefferson County adults and children with mental illness and/or alcohol or drug issues. The Jefferson County Mental Health and AODA team received 2,406 requests for services, crisis calls, and Emergency Detentions in the first two months of 2020. This is an unprecedented number of requests: it is more than twice the number of requests for the entire year in 2008 and 300 more requests than last year at this time. As a result, consumers are waiting nearly two months for a second appointment which increases the risk of self-harm and suicide attempts. An additional Psychotherapist is needed to help manage the increasing influx of mental health needs in Jefferson County.

On March 17, 2020, the Human Resources Committee reviewed the request from the Human Services Director to create one full-time Psychotherapist position in the Mental Health and AODA Clinic at Human Services and recommended forwarding this corresponding resolution to the County Board for consideration.

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

WHEREAS, the Mental Health and Alcohol and Drug Outpatient (AODA) Clinic at Human Services is experiencing an unprecedented number of mental health requests in 2020, and

WHEREAS, current staffing levels cannot provide the necessary care and treatment in a timely manner, resulting in a higher risk of further mental health consequences, and

WHEREAS, to address the ongoing and increasing mental health needs of the citizens of Jefferson County, the Human Services Director requests, and the Human Resources Committee recommends, creating one full-time Psychotherapist position in the Mental Health and AODA Clinic at the Human Services Department.

NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget setting forth position allocations and funding at the Human Services Department be and is hereby amended to create one full-time Psychotherapist position, to become effective upon passage.

Fiscal Note: Salary and fringe benefits for the remainder of 2020 is \$56,990.63, of which \$19,157 is funded through Insurance Revenue and other medical benefits and \$37,833.46 through tax-levy. On March 10, 2020, the County Board of Supervisors approved a resolution authorizing year end requests to carry over funds for fiscal year 2019 from the Human Services Department; therefore, no additional tax-levy is needed for 2020. The annual cost of the Psychotherapist position is \$85,293.96 and will be funded approximately 40% with Insurance Revenue, Medicaid and Medicare, CCS reimbursement and WIMCR cost reconciliation and 60% with tax-levy. The 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: ___ Phone Appearance: ___.

Requested by
Human Resources Committee

4-21-2020

REVIEWED: Administrator ____; Corp. Counsel ____; Finance Director ____

RESOLUTION NO. 2020-_____

Repeal & Amend Resolution 2018-73 Adopting the Jefferson County Natural Hazards Mitigation Plan: 2019-~~2023-2024~~

Executive Summary

The Jefferson County Hazard Mitigation Plan 2019-~~2023-2024~~ consists of six chapters and a map series which has not been reproduced and included in this resolution because the plan totals in 146 pages, but is available for review by the public on the County's website. The Plan presents background information about Jefferson County including its setting, demographic and economic characteristics, climate, natural resources, land use, development trends and access and functional needs populations and groups in Jefferson County. The Plan also contains a complete inventory of critical facilities in the County and includes an estimate of the losses to buildings, infrastructure, and critical facilities that could be caused by natural hazards. The Plan concludes by identifying goals, objectives, and policies that will help to craft appropriate solutions to the identified problems. This includes presenting a variety of activities to help foster hazard mitigation efforts and designating funding sources to be applied toward identified projects.

Jefferson County adopted a multi-jurisdictional plan in 2008, which was approved by the Federal Emergency Management Agency (FEMA) on July 25, 2008, and covers all of the municipalities in Jefferson County. This proposed Hazard Mitigation Plan was substantially updated and revised to meet new state and federal guidelines as part of the five-year update started in 2012. The Plan as revised was approved by FEMA on October 18, 2013, and by Wisconsin Emergency Management on October 28, 2013. This most recent version is intended to guide mitigation planning efforts in Jefferson County during the five-year period from 2019 through ~~2023-2024~~. On December 28, 2018, the Law Enforcement/Emergency Management Committee reviewed this resolution and recommended forwarding to the County Board to adopt the Jefferson County Natural Hazards Mitigation Plan: 2019-~~2023-2024~~ as proposed.

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

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA2K), which requires that a local unit of government have an approved All Hazard Mitigation Plan before it can receive Federal grant monies from the Federal Emergency Management Agency for pre-disaster mitigation projects, and

WHEREAS, Jefferson County Emergency Management has updated the countywide mitigation plan, initially adopted in 2008, and

WHEREAS, the Jefferson County Board of Supervisors conducted a public hearing on January 8, 2019, to accept public input concerning the updated plan, and

WHEREAS, the Jefferson County Board of Supervisors makes the following findings:

1. Natural disasters pose a tangible threat to Jefferson County residents and property.

2. Undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to residents and property and save taxpayer dollars.
3. Preparation of this plan is in the public interest.
4. This plan is intended to serve as a general strategy and may be amended from time to time.
5. Nothing in this plan obligates the County of Jefferson to undertake any of the recommended activities and/or projects.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County hereby adopts the Jefferson County Natural Hazards Mitigation Plan: 2019-~~2023~~-2024.

BE IT FURTHER RESOLVED that the Jefferson County Clerk shall provide a certified copy of this resolution to Donna Haugom, Emergency Management Director, for distribution to the Wisconsin Department of Emergency Management and the Federal Emergency Management Agency.

Fiscal Note: No direct fiscal impact.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Referred By:
Law Enforcement and Emergency Management Committee

04-21-20

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