

AGENDA

***REVISED 09-03-2020**

JEFFERSON COUNTY BOARD MEETING

TUESDAY SEPTEMBER 8, 2020 7:00 p.m.

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

[Livestream on YouTube](#)

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 MINUTES FROM AUGUST 10, 2020**
7. **COMMUNICATIONS**
 - a. Treasurer’s Monthly Report (Addendum)
 - b. Appointment by County Board Chair – Haley Hoffman to the Local Emergency Planning Committee (LEPC) for an indeterminate term (Page 1)
 - c. Zoning Committee – Notice of Public Hearing, September 17, 2020 (Page 2-3)
8. **PUBLIC COMMENT**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
9. **FINANCE COMMITTEE**
 - a. Resolution – Entering into a contract with Edge Consulting for structural engineering services related to the 911 telecommunications system improvement project (Page 4-5)
 - b. Disallowing Claim of Dean Baldassari (Page 6)
 - c. Resolution – Authorizing the County Administrator to enter into a Letter of Intent with IKWE Development, LLC for the sale of approximately 12.8 acres of land owned by Jefferson County formerly used as the Jefferson County Highway site in the City of Jefferson (Page 7-8)
10. ***HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Approving Temporary Suspension of Personnel Ordinance, Section HR0360, Hours of Work, Overtime, and Compensatory Time as it relates to Public Health Nurses and Public Health Nurse Manager
11. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 9)
 - b. Ordinance – Amend Official Zoning Map (Page 10-11)
13. **PUBLIC COMMENT** (General)
14. **ANNOUNCEMENTS**
15. **ADJOURN**

**NEXT COUNTY BOARD MEETING
TUESDAY – OCTOBER 13, 2020 – 7:00 P.M.
TUESDAY – OCTOBER 27, 2020 – 7:00 P.M.**



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, Steven Nass, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint Haley Hoffman to the Local Emergency Planning Committee (LEPC) for an indeterminate term.

Effective Sept 8, 2020

Dated this 20 day of August, 2020.



Steven Nass

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
George Jaeckel, Chair; Steve Nass, 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, September 17, 2020
TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI
OR Via Zoom Videoconference

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

You are invited to a Zoom meeting.

When: Sep 17, 2020 07:00 PM Central Time (US and Canada)

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJctcu-opjwvHtP9qczCPUMX56ed1---x08-](https://zoom.us/join/zoom/register/tJctcu-opjwvHtP9qczCPUMX56ed1---x08-)

After registering, you will receive a confirmation email containing information about joining the meeting.

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 September 17, 2020, 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-2, AGRICULTURAL AND RURAL BUSINESS
R4265A-20 - Anfang Properties LLC: Create a 3.5-acre Agricultural and Rural Business zone around the building at **W6646 State Road 18** in the Town of Jefferson. This is part of PIN 014-0614-0543-000 (48 Acre) and is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

FROM NATURAL RESOURCE TO A-2, AGRICULTURAL AND RURAL BUSINESS
R4266A-20 – John Steiner/Anita Burns Trust Property: Create a 2.382-acre Agricultural and Rural Business zone off **Old 26 Road** in the Town of Koshkonong from part of PIN 016-0514-1941-000 (15.807 Acre). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU2046-20 – John Steiner/Anita Burns Trust Property: Conditional use to allow a trap shoot/rifle range/gun shop in a proposed A-2 zone off **Old 26 Road** in the Town of Koshkonong on part of PIN 016-0514-1941-000 (15.807 Acres). 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

R4267A-20 – Carol Pendleton/Matthew Chambers Property: Rezone 0.69 acre of PIN 008-0715-3534-001 (20.551 Acre) with buildings at **N4955 County Road D** to add it to an adjoining A-3 zoned lot in the Town of Farmington. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4268A-20 – Teresa & Mark Walker: Create a 1-acre building site near **N1985 Rockdale Rd** in the Town of Sumner from part of PIN 028-0513-0724-000 (36.08 Acre). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4269A-20 – Burr Oak Lawns, LLC: Create a 2.05-acre building site on **County Road O** in the Town of Waterloo from part of PIN 030-0813-3113-000 (20 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4270A-20 – Susan Ebbert/Jan Kramer Property: Create a 2.1-acre farm consolidation lot around the home at **N8642 County Road A**, Town of Watertown, from part of PIN 032-0815-1832-000 (30.9 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4271A-20 – Susan Ebbert/Jan Kramer Property: Create a 1.3-acre lot as a consolidation of parcels of record from PIN 032-0815-1832-000 (30.9 Acres) and moving it to PIN 032-0815-1833-000 (35.265 Acres). The site is along **Hilltop Road** in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4272A-20 – Susan Ebbert/Jan Kramer Property: Create a 1-acre wooded building site on **Hilltop Road** in the Town of Watertown from part of PIN 032-0815-1833-000 (35.265 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4273A-20 – Eggert Acres LLC: Create a 3-acre building site on **West Road** from part of PIN 020-0814-2133-000 (40 Acres) in the Town of Milford. 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

R4274A-20 – Eggert Acres LLC: Create an 7.2-acre Natural Resource zone near **West Road** in the Town of Milford from part of PIN 020-0814-2133-000 (40 Acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU2047-20 – Steven & Jackie Prisk: Conditional Use for a home occupation/truck storage and workshop at **N2450 Wenham Road**, Town of Hebron on PIN 010-0515-0521-002 (2.17 Acres) in an A-3, Agricultural/Rural Residential zone. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CU2048-20 – Michael & Misty Draeger: Conditional Use to allow keeping of dogs as household pets on a non-commercial basis in excess of two per premises at **N8380 Swansea Drive**, Town of Ixonia. The site is on PIN 012-0816-2112-002 (0.619 Acre) and is zoned Residential R-1. This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

CU2049-20 – Nicholas & Jazmin Crouch: Conditional use to allow for keeping/raising of farm animals in a Residential R-2 zone at **N2731 County Road Z**. The site is part of PIN 026-0616-3614-007 (3 Acres) in the Town of Sullivan. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

RESOLUTION NO. 2020-_____

Entering into a contract with Edge Consulting for structural engineering services related to the 911 telecommunications system improvement project

Executive Summary

In 2018, the Jefferson County Sheriff's Office and law enforcement agencies utilizing the County's 911 Emergency Response system identified the need for the system to be upgraded to ensure the reliability and sustainability of the system. Jefferson County has since contracted with General Communications to develop a P25 Digital Radio System Infrastructure and True North Consulting to assist with managing the contract with General Communications. Over the course of the project, it has become clear that new tower structures will need to be constructed to the specifications necessary to support the equipment for the current and future needs of the 911 telecommunications system. Edge Consulting has been engaged to provide structural engineering services to Jefferson County on several other towers and as such, possesses proprietary knowledge of the County's current tower structure.

The Law Enforcement and Emergency Management Committee considered this resolution on July 31, 2020 and informally recommended to enter into a contract with Edge Consulting. The Finance Committee considered this resolution on August 13, 2020 and voted to enter into a contract with Edge Consulting to perform structural engineering services at a cost not to exceed \$244,000 over the course of the project. The Finance Committee recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, the Law Enforcement and Emergency Management Committee and Finance Committee have considered the need for structural engineering services to construct additional towers needed to achieve the coverage specified in Jefferson County's contract with General Communications, and




WHEREAS, the County has allocated \$3,500,000 in bond funds from the Series 2020A bond issue to pay for costs related to the 911 infrastructure improvements, which includes civil costs related to these improvements.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to negotiate and enter into a contract with Edge Consulting for structural engineering services related to the 911 telecommunications system improvement project for an amount not to exceed \$244,000.

Fiscal Note: Funding for this project has been included as part of the \$3,500,000 currently budgeted in the 2020 Capital Project Budget Account number 4.594819 for the 911 telecommunications system improvement project. No budget adjustment is necessary.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By:
Finance Committee

REVIEWED: County Administrator: ; Corporation Counsel: ; Finance Director:  9-08-2020

RESOLUTION NO. 2020-_____

Disallowing Claim of Dean Baldassari

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. The Finance Committee met on August 13, 2020, and recommended forwarding this resolution 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>
Dean Baldassari	6/25/20	7/01/20	Mr. Baldassari alleges damages to his vehicle when it was allegedly struck by a rock that was thrown from a Jefferson County Highway mower.	\$570.76

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

9-08-2020

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

RESOLUTION NO. 2020-_____

Authorizing the County Administrator to enter into a Letter of Intent with IKWE Development, LLC for the sale of approximately 12.8 acres of land owned by Jefferson County formerly used as the Jefferson County Highway site in the City of Jefferson.

Executive Summary

Jefferson County has been preparing to sell the former Central Highway site in the City of Jefferson for a redevelopment use. Efforts have included:

- 1) Working with the DNR for final environmental closure;
- 2) Rezoning the property to a mixed-use zoning within the City of Jefferson;
- 3) Developing and approving a certified survey map to consolidate adjoining property to promote future land use and development;
- 4) Coordinating with the City of Jefferson for future redevelopment including the development of a joint city-county park in the floodplain area of the property;
- 5) Funding by the City of Jefferson for a new road and utilities within the property for future development;
- 6) Negotiations for a land exchange with the City of Jefferson Housing Authority.

The County has entered into negotiations with various potential developers for the development of the former highway site over the last 12-18 months. The Finance Committee had been provided updates on potential offers to purchase this property, but none of the offers were sufficient for serious consideration.

The County Administrator met with IKWE Development which had expressed interest in the development of the property. IKWE Development is currently engaged in several projects in the City of Jefferson and has a good understanding of the market.

The Jefferson County Finance Committee met in closed session on August 13, 2020, for purposes of considering offers to purchase this property and provided guidance to the County Administrator of acceptable terms and conditions of sale. If the terms and conditions were met, the Finance Committee determined that it was in the best interest of the County to sell the property to IKWE Development. IKWE Development is not seeking tax increment financing from the City of Jefferson, and to date a tax increment financing district has not been established for this property. Therefore, the proposed project will immediately generate property taxes for all taxing authorities covered by this project.

The County Administrator finalized negotiations based on the terms and conditions established by the Finance Committee and subsequently received a formal Letter of Intent for the purchase of this property at a price of \$80,000 per acre for approximately 12.8 acres. The Finance Committee has recommended forwarding this to the Jefferson County Board of Supervisors for their approval.

WHEREAS, the Executive Summary is incorporated in the resolution, and

WHEREAS, the county has made a concentrated effort to look at the long-term use of the former Jefferson County highway site in the City of Jefferson that is in the best interest of Jefferson County and the City of Jefferson, and

WHEREAS, the Finance Committee has determined that the offer is in the best interest of Jefferson County to accept and is recommending to accept the offer by IKWE Development.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a Letter of Intent with IKWE Development, LLC of Balsam Lake, Wisconsin for the sale of the former Jefferson County Highway site in the City of Jefferson.

BE IT FURTHER RESOLVED that the County Administrator is authorized to prepare the property for closing and the County Clerk is directed to execute all necessary documentation to complete the sale of the former Jefferson County Highway site in the City of Jefferson.

Fiscal Note: Proceeds from the sale of the property will be collected into the County's Capital Project Fund. The Finance Committee will review plans for the use of these proceeds and make a recommendation to the County Board of Supervisors at a future meeting.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By:
Finance Committee

9-08-2020

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

RESOLUTION NO. 2020-_____

Approving Temporary Suspension of Personnel Ordinance, Section HR0360, Hours of Work, Overtime, and Compensatory Time as it relates to Public Health Nurses and Public Health Nurse Manager

Executive Summary

Public Health Care professionals are responsible for treating and working with patients and families affected by COVID-19. As of August 17, 2020, Jefferson County (excluding Watertown data) had 619 positive tests and 12451 negative tests. Each positive case requires staff to conduct case investigation and contact tracing. This involves working with individuals who have been confirmed positive for COVID-19 and to identify and provide support to people (contacts) who may have been infected through exposure to the confirmed-positive individual. Since the onset of COVID-19 in Jefferson County, Jefferson County public health nurses have been required to work additional hours into the evening and on weekends, accruing excessive amounts of compensatory time. Due to the demands of COVID-19, it is unrealistic that the nurses will be allowed to use all of their vacation and compensatory time by the end of 2020.

Jefferson County Personnel Ordinance currently states that public health nurses and the public health nurse manager are eligible to accumulate compensatory time “on an hour-for-hour basis for time worked in excess of 40 hours in a workweek. There shall be no cash compensation for accrued exempt compensatory time...” In addition, they “may accrue up to 120 hours of compensatory time on an hour-for-hour basis for actual hours worked over 40 hours per week. This bank may be replenished, but must be used by November 30 of each year, or is forfeited. An extension may be requested by November 15 of each year, subject to approval of the County Administrator. A request to carry over any compensatory time earned between November 15 and November 30 must be made to the Human Resources Department by December 10 subject to the County Administrator’s approval. Compensatory time approved for carryover must be used by March 1 of the succeeding year.”

The Coronavirus outbreak is a unique occurrence that has not relented in the last five months, and is unknown exactly how long it will continue. Although nurses continue to attempt to schedule time off from work, it is unlikely that they will be able to take three weeks of vacation (on average) as well as, in some cases, over four or more weeks of compensatory time. Based on the current ordinance, this compensatory time would then be forfeited. Therefore, it is being requested to temporarily suspend section HR0360, Hours of Work, Overtime, and Compensatory Time, and allow all Public Health Nurses and the Public Health Nurse Manager to accrue compensatory time for COVID-19 related activities for the first five hours of actual hours worked over 40 hours per week. Any hours actually worked over 45 hours per week on COVID-19 related activities will be paid as overtime at a rate equal to hour-for-hour of the regular rate of pay, and the current 120-hour maximum will be increased to 480 hours. This request is retroactive to March 17, 2020, less any hours of compensatory time already used or scheduled to be used, and effective through October 31, 2020.

The Coronavirus Aid, Relief, and Economic Security Act (the CARES Act) provides for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak. Eligible payments include payroll expenses for public health whose services (1) are substantially dedicated to mitigating or responding to the COVID19 public health emergency, (2) were not accounted for in the adopted 2020 budget, and (3) were incurred during the period that begins on March 1, 2020, and ends on October 31, 2020. Therefore, the temporary suspension of the exempt compensatory time provision of the personnel ordinance will not only allow our public health professionals to be compensated for the unexpected hours they have worked, but also will not have a financial impact on the County's fund balance.

On September 1, 2020, the Human Resources Committee reviewed the request from the County Administrator to approve the temporary suspension of Personnel Ordinance HR0360, Hours of Work, Overtime, and Compensatory Time, as provided below, and recommend forwarding this resolution to the County Board for consideration:

1. Public Health Nurses and the Public Health Nurse Manager may accrue compensatory time on an hour-for-hour basis for COVID-19 related activities for the first five hours of actual hours worked over 40 hours per week
2. Public Health Nurses and the Public Health Nurse Manager may be compensated overtime, paid at a rate equal to the regular rate of pay, for any hours actually worked over 45 hours per week on COVID-19 related activities
3. Public Health Nurses and the Public Health Nurse Manager may accrue up to 480 hours of compensatory time on an hour-for-hour basis for actual hours worked over 40 hours per week
4. This temporary suspension is retroactive to March 17, 2020, and effective through October 31, 2020
5. Compensatory time that Public Health Nurses and the Public Health Nurse Manager have already used or have scheduled to use shall not apply to the temporary suspension of items 1 and 2 above

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

WHEREAS, it is the intent of this Resolution to appropriately recognize the continuous responsibility and sacrifices that the Public Health staff have made during this difficult time of the COVID-19 outbreak in order to protect the citizens of our County, and

WHEREAS, the CARES Act provides payments for payroll expenses for public health services that are substantially dedicated to mitigating or responding to the COVID19 public health emergency and were not accounted for in the adopted 2020 budget.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisor approves the temporary suspension of Personnel Ordinance HR0360, Hours of Work, Overtime, and Compensatory Time for Public Health Nurses and the Public Health Nurse Manager as outlined in 1 – 5 in the Executive Summary.



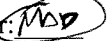
Fiscal Note: As of August 15, 2020, six Public Health Nurses and the Public Health Nurse Manager have a total of 955.5 hours that are not included in the 2020 budget that will be

compensated as either overtime at regular rate of pay or used as compensatory time that otherwise would have been forfeited. As of August 15, 2020, the total cost, including associated benefits, is \$38,597. Any hours or cost associated with the temporary suspension from August 16, 2020, through October 31, 2020, is unknown at this time; however, it is anticipated to be significantly less as additional limited term personnel have been hired. It is anticipated that the CARES Act will provide payments for all eligible payroll costs.

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

Referred By:
Human Resources Committee

09-08-2020

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

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 August 20, 2020 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 R4258A-20, R4259A-20, R4260A-20,
R4261A-20, R4262A-20, R4263A-20 AND R4264A-20**

DATED THIS 31ST DAY OF AUGUST, 2020

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS, PETITIONS R4248A-20, R4249A-20,
R4250A-20, R4251A-20, R4252A-20, R4253A-20, R4254A-20, R4255A-20, R4256A-
20 AND R4257A-20 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD,
SUBJECT TO WIS. STATS. 59.69(5)**

ORDINANCE NO. 2020- ____

Amending Official Zoning Map

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

WHEREAS, Petitions R4258A-20, R4259A-20, R4260A-20, R4261A-20, R4262A-20, R4263A-20 and R4264A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 20, 2020 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 N, NATURAL RESOURCE

Rezone all of PIN 002-0714-2742-000 (40 Ac) for a Natural Resource zone accessed by easement from **Gross Lane** in the Town of Aztalan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Approval is conditioned upon access approval for the 15-foot easement. R4258A-20 – Cyndi Pitzner/Cynthia Pitzner Trust, Ronald & Susan Pitzner Trust Property

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

Create a 3.5-acre lot around the existing home and buildings at **W5410 Urban Drive** in the Town of Aztalan, part of PIN 002-0714-2314-001 (18.725 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4259A-20 – Pete Gross/Alan & Margaret Foley Property

Create a 4-acre lot around the buildings at **W3367 Sunshine Rd** in the Town of Farmington from part of PIN 008-0715-2741-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Approval is conditioned upon receipt by Zoning of a suitable soil test and approval and recording of a final certified survey map for the lot. R4260A-20 – Ryan Broedlow/Anthony & Janis Milbrath Property

Rezone 3.5 acres around the home and buildings at **N4824 County Road Y** in the Town of Jefferson, part of PIN 014-0614-0111-003 (12 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Approval is conditioned upon receipt and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4261A-20 – Richard Riedel

Create two, 1-acre building sites near **W792 Village Line Rd**, Town of Sullivan, from part of PIN 026-0616-0233-000 (38 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4262A-20 – Gary Jackson

Create a new 1.7-acre building site at **N3487 Hardscrabble Rd** in the Town of Sullivan, on PIN 026-0616-2442-001 (6.83 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test, approval and recording of the final certified survey map for the lot, and the stipulation that no development may occur on slopes exceeding 20%. R4263A-20 – James & Janice Northey

Create a 2.07-acre building site at the end of **Woelffer Ln**, Town of Waterloo, from part of PINs 030-0813-2712-000 (27.76 Ac) and 030-0813-2712-001 (17.24 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified map for the lot. R4264A-20 – Steven M Sterwald

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:
Planning and Zoning Committee

09-08-2020

REVIEWED: County Administrator: bc; Corporation Counsel: pmw; Finance Director: mas