

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY October 13, 2020 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

OR

[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 SEPTEMBER 8, 2020 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Report – Net New Construction 2020 (Page 1)
 - b. Report – 2020 County Apportionment (Page 2-4)
 - c. Treasurer’s Report (Page 5)
 - d. Retirement Recognition
 - e. *Zoning Committee – Notice of Public Hearing, October 15, 2020
 - f. Zoning Committee – Notice of Public Hearing, October 22, 2020 (Page 6-7)
8. **PUBLIC COMMENT**
9. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of the 2021 Recommended Budget**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **HIGHWAY COMMITTEE**
 - a. Resolution – Authorize Highway Department Equipment Purchase of Motor Graders and Brush Chipper (Page 8)
11. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Amending the Retiree Addendum to the Group Master Policy with Dean Health Plan, reducing the eligibility for retirees to under the age of 65 or Medicaid/Medicare eligible and limiting plan design choice to a separate high-deductible health plan (Page 9-11)
 - b. Resolution – Creating one full-time Custodian position shared by the Sheriff’s Office and the Central Services Department and eliminating two part-time Custodian positions at the Sheriff’s Office (Page 12-13)
12. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 14)
 - b. Ordinance – Amending Official Zoning Map (Page 15-16)
13. **PUBLIC COMMENT** (General)
14. **ANNOUNCEMENTS**
15. **ADJOURN**

NEXT COUNTY BOARD MEETINGS

October 27, 2020
November 10, 2020
7:00 P.M. – RM 205

NET NEW CONSTRUCTION 2020

COMUN CODE	MUNICIPALITY	2019 EQUALIZED VALUE	2020 NET NEW CONSTRUCTION	PERCENT
28002	TOWN OF AZTALAN	152,625,300	626,600	0.41%
28004	TOWN OF COLD SPRING	81,130,200	709,400	0.87%
28006	TOWN OF CONCORD	204,098,500	1,929,000	0.95%
28008	TOWN OF FARMINGTON	144,133,600	494,900	0.34%
28010	TOWN OF HEBRON	115,479,200	93,600	0.08%
28012	TOWN OF IXONIA	523,708,100	8,625,300	1.65%
28014	TOWN OF JEFFERSON	218,791,000	1,426,800	0.65%
28016	TOWN OF KOSHKONONG	428,515,200	4,325,400	1.01%
28018	TOWN OF LAKE MILLS	352,996,700	53,600,000	15.18%
28020	TOWN OF MILFORD	125,696,300	3,827,100	3.04%
28022	TOWN OF OAKLAND	411,540,300	3,571,700	0.87%
28024	TOWN OF PALMYRA	222,412,100	2,846,400	1.28%
28026	TOWN OF SULLIVAN	217,793,100	3,968,200	1.82%
28028	TOWN OF SUMNER	128,222,400	179,200	0.14%
28030	TOWN OF WATERLOO	95,101,800	1,251,500	1.32%
28032	TOWN OF WATERTOWN	208,046,100	5,690,900	2.74%
28111	VILLAGE OF CAMBRIDGE *	6,423,000	0	0.00%
28141	VILLAGE OF JOHNSON CREEK	372,706,900	9,941,300	2.67%
28146	VILLAGE OF LAC LA BELLE *	415,000	0	0.00%
28171	VILLAGE OF PALMYRA	129,830,800	393,000	0.30%
28181	VILLAGE OF SULLIVAN	49,843,500	903,100	1.81%
28226	CITY OF FORT ATKINSON	994,300,600	7,935,900	0.80%
28241	CITY OF JEFFERSON	573,134,000	1,315,400	0.23%
28246	CITY OF LAKE MILLS	600,718,700	11,226,500	1.87%
28290	CITY OF WATERLOO	234,179,200	2,866,000	1.22%
28291	CITY OF WATERTOWN *	1,048,506,900	9,987,600	0.95%
28292	CITY OF WHITEWATER *	85,374,000	1,284,600	1.50%
28999	COUNTY OF JEFFERSON	7,725,722,500	139,019,400	1.80%

TID303WI

Report Used for Apportionment of County Levy

Date: 08/11/2020

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JEFFERSON County

2020 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Aztalan	151,700,700	.019475238
Cold Spring	84,632,200	.010865027
Concord	217,719,800	.027950728
Farmington	156,703,100	.020117443
Hebron	120,145,200	.015424163
Ixonia	536,071,500	.068820514
Jefferson	225,626,600	.028965797
Koshkonong	432,972,500	.055584730
Lake Mills	426,884,300	.054803131
Milford	127,222,000	.016332678
Oakland	437,994,300	.056229426
Palmyra	232,667,300	.029869678
Sullivan	233,708,900	.030003398
Sumner	137,047,600	.017594083
Waterloo	104,907,900	.013468009
Watertown	224,977,100	.028882415
Town Total	3,850,981,000	.494386459
Cambridge	6,542,600	.000839935
Johnson Creek	276,565,000	.035505236
Lac La Belle	448,200	.000057540
Palmyra	129,736,900	.016655540
Sullivan	52,596,700	.006752330
Village Total	465,889,400	.059810581
Fort Atkinson	986,434,600	.126637838
Jefferson	570,303,100	.073215144
Lake Mills	593,068,800	.076137790

JEFFERSON County

2020 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Waterloo	236,117,000	.030312548
Watertown	1,026,767,900	.131815801
Whitewater	59,852,600	.007683838
City Total	3,472,544,000	.445802960
County Total	7,789,414,400	1.000000000

District	TID Value Increments			Current Value	Increment
	TID #	YEAR	Base Value		
V . Johnson Creek	002	1994	11,378,800	84,533,400	73,154,600
V . Johnson Creek	003	1995	701,400	57,898,900	57,197,500
V . Palmyra	003	2006	442,200	8,215,700	7,773,500
C . Fort Atkinson	006	2000	1,135,400	7,000,200	5,864,800
C . Fort Atkinson	007	2000	11,587,900	29,471,200	17,883,300
C . Fort Atkinson	008	2009	28,584,200	60,192,900	31,608,700
C . Jefferson	005	2001	21,437,300	34,548,800	13,111,500
C . Jefferson	006	2009	0	7,752,000	7,752,000
C . Jefferson	007	2012	18,200	10,573,500	10,555,300
C . Jefferson	008	2015	873,200	1,611,600	738,400
C . Jefferson	009	2019	15,100	15,200	100
C . Lake Mills	002	1998	11,445,700	33,195,900	21,750,200
C . Lake Mills	003	2006	6,993,800	11,134,300	4,140,500
C . Lake Mills	004	2006	8,565,400	26,484,500	17,919,100
C . Lake Mills	005	2014	5,932,900	4,552,300	*
C . Lake Mills	006	2014	3,312,200	4,114,500	802,300
C . Lake Mills	007	2019	9,657,200	11,494,300	1,837,100
C . Waterloo	002	2011	7,158,000	10,696,000	3,538,000

TID303WI

Report Used for Apportionment of County Levy

Date: 08/11/2020

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JEFFERSON County

2020 County Apportionment

District	TID Value Increments			Current Value	Increment
	TID #	YEAR	Base Value		
C . Waterloo	003	2012	1,583,100	5,406,100	3,823,000
C . Waterloo	004	2014	2,320,100	3,541,800	1,221,700
C . Watertown	004	2005	1,047,600	42,891,400	41,843,800
C . Watertown	005	2005	39,631,000	62,516,800	22,885,800
C . Watertown	006	2005	225,800	3,542,100	3,316,300
C . Watertown	007	2016	42,443,600	45,525,600	3,082,000
C . Whitewater	004	1990	968,200	31,559,200	30,591,000
C . Whitewater	005	2007	14,500	14,700	200
C . Whitewater	008	2007	503,700	640,900	137,200

* THIS DISTRICT HAS A ZERO OR NEGATIVE INCREMENT, NO INCREMENT SHOWN

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

Available Cash on Hand		
September 1, 2020	\$	(694,237.66)
September Receipts	\$	<u>6,373,309.67</u>
 Total Cash	 \$	 5,679,072.01
 Disbursements		
General - September 2020	\$	4,401,957.85
Payroll - September 2020	\$	<u>1,562,707.71</u>
 Total Disbursements	 \$	 <u>5,964,665.56</u>
	\$	(285,593.55)
 Cash on Hand (in bank) Oct. 1, 2020	\$	145,659.00
Less Outstanding Checks	\$	<u>431,252.55</u>
 Total Available Cash	 \$	 (285,593.55)
 Local Government Investment Pool - General	 \$	 13,690,764.27
Dana Investments	\$	30,510,823.37
Local Government Investment Pool -Clerk of Courts	\$	1,740.78
Local Government Investment Pool -Farmland Preservation	\$	179,988.27
Local Government Investment Pool -Parks/Liddle	\$	86,528.96
Local Government Investment Pool -County Bond	\$	<u>7,769,274.02</u>
	\$	52,239,119.67
 2020 Interest - Super N.O.W. Account	\$	1,005.00
2020 Interest - L.G.I.P. - General Funds	\$	78,229.02
2020 Interest - DANA Investments	\$	611,951.06
2020 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	401.03
2020 Interest - L.G.I.P. - Farmland Preservation	\$	834.19
2020 Interest - L.G.I.P. - Clerk of Courts	\$	457.85
2020 Interest - L.G.I.P. - County Bond	\$	<u>14,576.35</u>
Total 2020 Interest	\$	707,454.50

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

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: Request for Conditional Use Permit by WE Energies
DATE: Thursday, October 22, 2020
TIME: 6:30 p.m.
PLACE: Jefferson County Fair Park Activity Center, 503 N. Jackson Ave, Jefferson, WI **OR**
Via Zoom Videoconference (Pre-registration required)

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

Register in advance for this meeting:
[https://zoom.us/meeting/register/tJclfumvrj0pG9c_zD7B5PKZ1w5flfHLQtmv](https://zoom.us/join/zoom/register/tJclfumvrj0pG9c_zD7B5PKZ1w5flfHLQtmv)
Members of the public who wish to provide comments via Zoom MUST register by Thursday, October 22, 4:30 p.m.
After registering, you will receive a confirmation email containing information about joining the meeting.

A public hearing on the below listed conditional use permit will take place on October 22, 2020 at the Jefferson County Fair Park. The applicant, WE Energies, will provide an explanation of the proposed use. Members of the public will be allowed to comment on the proposal. This meeting is only a public hearing, and a decision will not be made on the petition. A decision will be made on Wednesday, November 11 at 9:00 a.m. in the Fair Park Activity Center.

Written comments will be accepted until Thursday October 22 at 4:30 p.m.

Written comments can be addressed to:
Planning and Zoning Department, Room 201
Jefferson County Courthouse
Jefferson WI, 53549

Order of Events:

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
 - a. Presentation by WE Energies and others, as allowed by the Committee Chair
 - b. Public Comments via ZOOM
 - c. Public Comments by members of the public in person

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing on Thursday, October 22, 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.** The matter to be heard is an application for conditional use permit. 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.

CONDITIONAL USE PERMIT APPLICATION

CU2053-20 – WE Energies: Conditional Use Permit filed by WE Energies for a Liquid Natural Gas (LNG) Facility (utility) in an A-1, Exclusive Agricultural zone. The facility will be located on 164.5 acres that will be owned by WE Energies. The footprint of the LNG Facility will be approximately 20 acres. The proposed facility will be located near the intersection of North Road and Triangle Road.

Current Property Owners:

Dale A. and Jeanine A. Griebenow

012-0816-1523-000 (40.51 ac)

012-0816-1524-000 (20.06 ac)

012-0816-1521-000 (33.38 ac)

012-0816-1522-000 (40.95 ac)

Griebenow Dairy Farms LLC

012-0816-1033-000 (40.00 ac)

012-0816-1034-000 (40.00 ac)

RESOLUTION NO. 2020-_____

**Authorize Highway Department Equipment Purchase
of Motor Graders and Brush Chipper**

WHEREAS, the Jefferson County Highway Committee was authorized by the Jefferson County Board of Supervisors to receive bids on various equipment, and

WHEREAS, bids were solicited for two (2) new motor graders and one (1) new brush chipper, which bids were received and opened on September 22, 2020, and

WHEREAS, the bids were reviewed by the Highway Department staff and the Highway Committee, and after reviewing factors including the bid prices, quality of equipment (Highway Department employees tested all equipment), service of equipment, warranty values, and potential trade values, the Highway Committee makes the following recommendations for purchase:

Motor Graders (2)

Dealer: Fabick – Cat (Madison)
Models: 2020 Caterpillar 140-15AWD
Net Bid (Trade, 5 yr. warranty): \$397,200

Brush Chipper (1)

Dealer: LF George (Waukesha)
Model: Morbark 1922 (GM 5.7L)
Bid (Includes 1 yr. warranty): \$65,592

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase two (2) motor graders from Fabick Cat (Madison) and one (1) brush chipper from LF George (Waukesha) for the above listed prices.

Fiscal Note: Funding for these purchases comes from the Highway Department Equipment Operations Cost Center 53241.

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

Referred By:
Highway Committee

10-13-20

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

RESOLUTION NO. 2020-_____

Amending the Retiree Addendum to the Group Master Policy with Dean Health Plan, reducing the eligibility for retirees to under the age of 65 or Medicaid/Medicare eligible and limiting plan design choice to a separate high-deductible health plan

Executive Summary

On September 11, 2018, the County Board entered into an Intergovernmental Cooperation Agreement to authorize a consortium for joint purchasing of employer benefits and designated Dean Health Plan as the health insurance provider for the consortium, effective January 1, 2019. The agreement with Dean Health Plan included maximum renewal rate increases for three years: Year 1 (2020), 7.5%; Year 2 (2021), 7.5%; Year 3 (2022), 9.9%. If the maximum renewal rate increases had not been in place, the renewal rates would have significantly exceeded 7.5% for 2020 and 2021. The County recently received a Loss Ratio Analysis of Active employees and Retirees which is calculated by dividing the total health insurance benefits paid by the total collected insurance premiums. The loss ratio for active employees was 125.4%; for retirees under age 65, 336.8%; and, for retirees age 65 and older, 209.4%. The loss ratio for all retirees is 294.9%, with the total loss ratio of all covered employees and retirees at 135.1%.

Jefferson County offers health insurance to all eligible active employees through Dean Health Plan (DHP). In addition, as provided in the Retiree Addendum to the Group Master Policy, the County offers health insurance to an employee who is actively employed by the County, insured by a group plan offered by the County, and eligible for Wisconsin Retirement annuity or Social security. Retired employees and their dependents may remain on the plan until the retiree dies or until the County cancels the policy. If the retiree dies, the spouse will be allowed to continue his/her coverage on the same terms as the retiree's coverage at the time of death. The retiree or surviving spouse is responsible for 100% of the health insurance premiums. The County reserves the right at any time and for any reason to amend the Plan, to modify plan benefits, or to terminate the Plan and discontinue benefits with respect to all retirees or any class of retirees. Retirees are currently offered the same two plan designs as are offered to active employees. These two plan designs currently consist of a low-deductible plan with a \$500 deductible for an individual and a \$1000 deductible for a family (\$500/\$1000) and a high-deductible plan with a \$1500 deductible for an individual and a \$3000 deductible for a family (\$1500/\$3000).

In 2021, active employees will be offered the current \$1500/\$3000 high deductible health plan and a new \$1500/\$3000 deductible \$2000/\$4000 out-of-pocket maximum high deductible health plan. Employees in the low deductible health plan will be grandfathered, but will not be a choice for other employees. The Human Resources Director and the County Administrator are recommending a change for retirees by offering one plan design choice consisting of a high deductible plan with a \$4000 deductible for an individual and an \$8000 deductible for a family plan, with the out-of-pocket maximums being equal to the deductibles.

As a step to curtail the increasing cost of health insurance while still offering an affordable plan in the marketplace, the Human Resources Director and County Administrator are also recommending an amendment to the retiree health coverage plan design as follows:

1. The retired employee and his/her dependents may remain on the plan until the retiree reaches age 65 or becomes eligible for Medicare/Medicaid coverage;
2. If the retiree dies, the spouse and any dependents will be offered continuation of coverage as allowed through COBRA;
3. The Jefferson County Administrator will have the option to offer retirees a plan design which is different than what is offered to active employees. The plan or plans offered to retirees may change based on a number of factors, including premium rate increases and medical loss ratio analysis. The plan design(s) offered to retirees will be determined by the County Administrator no later than November 1 of each year.

On October 7, 2020, the Human Resources Committee reviewed the request from the Human Resources Director and County Administrator to establish a new high deductible health plan design for retired employees and amend the Retiree Addendum to the Group Master Health Policy with Dean Health Plan, as described above. The Human Resources Committee considered this resolution at its meeting on October 7, 2020, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, health insurance premiums will cost the County approximately \$5,884,109, in 2020, not including contributions to employees' health savings accounts, and

WHEREAS, continuing to include Jefferson County retirees in the same health insurance group as active employees will result in higher health insurance premium rates for active employees in the future, and

WHEREAS, to continue to provide active employees with an affordable health insurance plan that provides excellent health care coverage, changes need to be made to the current health insurance plan which includes increasing the out-of-pocket maximum for the active and retired employee high deductible plan.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that commencing on January 1, 2021, the retiree health coverage plan design is hereby amended as follows:

1. A retired employee and his/her dependents may remain on the plan until the retiree reaches age 65 or becomes eligible for Medicare/Medicaid coverage;
2. If a retiree dies, the spouse and any dependents will be offered continuation of coverage as allowed through COBRA;
3. The Jefferson County Administrator will have the option to offer retirees a plan design which is different than what is offered to active employees. The plan or plans offered to retirees may change based on a number of factors, including premium rate increases and medical loss ratio analysis. The plan design(s) offered to retirees will be determined by the County Administrator no later than November 1 of each year.
4. The plan design for retirees for 2021 will be a high deductible health plan with a \$4000 deductible for an individual and an \$8000 deductible for a family plan with the out-of-pocket maximums being equal to the deductibles.

Fiscal Note: Jefferson County conducts an actuarial study of its liability related to offering post-employment health benefits to retirees annually during the preparation of its audited financial statements. The liability is measured by calculating the net present value of all future payments associated with the current retirees in the plan. Although retirees contribute to the plan at employee rates, the premiums for retirees would be significantly higher if they purchased health insurance on the market. Therefore, the County is subsidizing the retiree premiums by allowing them to participate in the plan at reduced rates. The liability associated with offering the retiree health insurance benefit was \$5,212,613 as of December 31, 2019. The financial impact of this resolution cannot be determined at this time, however it is expected to produce significant savings in health insurance premiums and a reduction of the post-employment health insurance liability in the future when the results of experience under this change can be measured.

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

Referred By:
Human Resources Committee

10-13-2020

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

RESOLUTION NO. 2020-_____

Creating one full-time Custodian position shared by the Sheriff's Office and the Central Services Department and eliminating two part-time Custodian positions at the Sheriff's Office

Executive Summary

Jefferson County custodians play a huge role in protecting the health of employees, clients, inmates, and the general public. They prevent the spread of illness and infection and maintain a safe working environment. The custodian's role is vital to public health and safety throughout the year and is heightened during critical situations such as the current COVID-19 outbreak, influenza season, and inclement weather.

The custodial staffing responsible for the general cleaning of the Courthouse, the Sheriff's Office and the jail currently include:

- Central Services Department
3 Custodians (2 full-time and 1 full-time funded as part-time)
- Sheriff's Office
2 Custodians (both part-time)

The ability to maintain clean facilities is affected by the high turnover rate for part-time custodians, which over the last two years is 250% at the Sheriff's Office and 100% at the Courthouse. In addition, both part-time custodian positions are currently vacant at the Sheriff's Office (one of these positions has been vacant since March, 2020). A full-time position will increase the ability to recruit and retain staff, will provide greater flexibility of sharing staff between departments, and will ultimately assist in ensuring the cleanliness and safety of employees, inmates, clients, and the general public.

On September 15, 2020, the Human Resources Committee reviewed the request from the Human Resources Director and County Administrator to eliminate two vacant part-time Custodian positions at the Sheriff's Office and to create one full-time Custodian position to be allocated 75% at the Sheriff's Office and 25% at the Central Services Department, with flexibility to work at other departments as needed. The Human Resources Committee considered this resolution at its meeting on September 15, 2020, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, it is critical that the County be able to maintain a clean, healthy, and safe environment for employees, clients, inmates, and the general public, and

WHEREAS, to address the ongoing need to recruit and retain custodial staff and to allow greater flexibility in scheduling, the Human Resources Committee recommends eliminating two vacant part-time Custodian positions at the Sheriff's department and creating one full-time

Custodian position, to be allocated 75% at the Sheriff's Office and 25% at the Central Services Department.

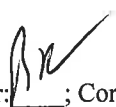

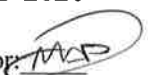
NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget setting forth position allocations and funding at the Sheriff's Office and the Central Services Department be and is hereby amended to eliminate two part-time Custodian positions at the Sheriff's Office and create one full-time Custodian position, to be allocated 75% at the Sheriff's Office and 25% at the Central Services Department, with flexibility to work at other County departments as needed, to become effective upon passage.

Fiscal Note: Salary and fringe benefits for the full-time Custodian position for the remainder of 2020 is \$10,158.30. The savings of the elimination of two part-time custodians for the remainder of 2020 is \$6,895.24 and the savings from the part-time custodian vacancy since March, 2020, is \$6,895.24, for a total savings of \$13,790.48 for the remainder of 2020. Therefore, no tax-levy is required. Creating and eliminating positions funded through the current year's budget requires a budget amendment, as such, County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

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

Referred By:
Human Resources Committee

10-13-2020

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 September 17, 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 R4265A-20, R4267A-20, R4268A-20,
R4269A-20, R4270A-20, R4271A-20, R4272A-20, R4273A-20 AND
R4274A-20**

DATED THIS 28TH DAY OF SEPTEMBER, 2020

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS R4258A-20, R4259A-20, R4260A-20,
R4261A-20, R4262A-20, R4263A-20 AND R4264A-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 R4265A-20, R4267A-20, R4268A-20, R4269A-20, R4270A-20, R4271A-20, R4272A-20, R4273A-20 and R4274A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 17, 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 A-2, AGRICULTURAL AND RURAL BUSINESS

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. This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4265A-20 - Anfang Properties LLC

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

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. It will utilize the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. This is further conditioned upon approval and recording of a final certified survey map for the lot. R4267A-20 – Carol Pendleton/Matthew Chambers Property

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), 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. R4268A-20 – Teresa & Mark Walker

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), 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 a final certified survey map for the lot and approval that the driveway meets the requirements of the floodplain ordinance. R4269A-20 – Burr Oak Lawns, LLC

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. It is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4270A-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 and 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. R4271A-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), 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. R4272A-20 – Susan Ebbert/Jan Kramer Property

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

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

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), in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. This is conditioned upon approval and recording of a final certified survey map for the lot, and the fact that it can only be transferred to an adjoining property owner. R4274A-20 – Eggert Acres LLC

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

10-13-2020

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