

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY FEBRUARY 9, 2021 7:00 p.m.

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

Webinar OR YouTube Livestream

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ

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

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 JANUARY 12, 2021 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Zoning Committee – Notice of Public Hearing, February 18, 2021 (Page 1)
 - b. Letter from Sheriff Paul Milbrath, dated January 26, 2021, regarding the resignation of Supervisor Augie Tietz (Page 3)
 - c. Appointment by County Board Chair – Walt Christensen to the Parks Committee to fill an unexpired term ending April 19, 2022 (Page 4)
 - d. Appointment by County Board Chair - Kirsten Jurceck to the Land and Water Conservation Committee as the Farm Service Agency representative for an indeterminate term (Page 5)
 - e. 2022 Budget Calendar (Page 6)
 - f. Treasurer’s Report (Page 8)
8. **SPECIAL ORDER OF BUSINESS**
 - a. Certification of the Jefferson County Farmland Preservation Plan – Department of Agriculture, Trade and Consumer Protection (DATCP) (Page 9)
 - b. Ordinance – Amending the Jefferson County Agricultural Preservation and Land Use Plan also Known as the Farmland Preservation Plan (Page 13)
<https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Agricultural%20Preservation%20Plan.pdf>
 - c. Ordinance – Amending the Jefferson County Comprehensive Plan (Page 15)
<https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Comprehensive%20Plan.pdf>
 - d. Proclamation – Recognizing Supervisor Augie Tietz (Page 17)
9. **PUBLIC COMMENT**
10. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution - Creating one full-time Events and Operations Manager position, eliminating one unfunded, full-time Fair Park Supervisor position, and unfunding a vacant, full-time Marketing Specialist position at the Fair Park (Page 18)

11. LAND AND WATER CONSERVATION COMMITTEE

- a. Resolution - Adopting Jefferson County's 2021-2030 Land and Water Resources Management Plan (Page 20)
<https://www.jeffersoncountywi.gov/Reports/Plans/2021-2030%20Land%20and%20Water%20Resources%20Management%20Plan.pdf>

12. PARKS COMMITTEE

- a. Resolution - Authorizing acceptance of bid on Dorothy Carnes Park (Kemmeter acreage) agricultural two-year lease (Page 22)
- b. Resolution – Authorizing Motorized Recreation Grant Application to Fund the Jefferson County Snowmobile Trail Aid Program (Page 23)

13. PLANNING AND ZONING COMMITTEE

- a. Report – Approval and Denial of Petitions (Page 25)
- b. Ordinance – Amending Official Zoning Map (Page 26)
- c. Resolution - Denying Petition to Amend Official Zoning Map (Page 28)

14. APPOINTMENTS BY COUNTY ADMINISTRATOR (Page 29)

- a. Maria Dabel to the Board of Health for a three-year term ending May 14, 2024

15. APPOINTMENTS BY HUMAN SERVICES BOARD (Page 29)

- a. Sira Nsibirwa to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024
- b. Michael Wineke to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024

16. PUBLIC COMMENT (General)

17. ANNOUNCEMENTS

18. ADJOURN

Next County Board Meeting Tuesday, March 9, 2021 7:00 p.m.
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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, February 18, 2021
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: February 18, 2021 07:00 PM Central Time (US and Canada)

Meeting ID: 957 3344 0565
Passcode: Zoning

Register in advance for this meeting:
<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNZz09>

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 February 18, 2021, 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 EITHER IN PERSON OR VIA ZOOM.** 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 findings 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 BUSINESS TO NATURAL RESOURCE

R4296A-21 – Autumn Ridge Subdivision Homeowners Association Inc: Rezone 0.107 acre of PIN 012-0816-2812-030 (0.107 ac) to add it to adjoining Natural Resource zoned property. The site is in the Town of Ixonia near Oak Dr. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

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

R4297A-21 – Grace Foelker/P & J Foelker Trust Property: Rezone 1.3 acres for an A-2 zone around the existing barn at W3520 Lower Hebron Rd, Town of Hebron, from part of PIN 010-0515-1012-000 (40.5 ac.) This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU2065-21 – Grace Foelker/P&J Foelker Trust Property: Conditional use for an existing barn to be used as a conference center/banquet hall/event facility. The site is at W3520 Lower Hebron Rd in the Town of Hebron, part of PIN 010-0515-1012-000 (40.5 ac.) 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 AND RURAL RESIDENTIAL

R4298A-21 – Dean & Susan Andersen: Rezone to create a 2-acre building site from part of PIN 002-0714-1143-000 (27.762 ac) near N6504 County Road N in the Town of Aztalan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4299A-21 – K&V Farms LLC: Create a 2-acre lot around the home and buildings at N5002 Dewey Rd, Town of Aztalan, from part of PINs 002-0714-3642-000 (40 ac) and 002-0714-3643-000 (39.606 ac.) This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4300A-21 – Brandon Butler/Randall & Lori Wegner Property: Create a 1-ac building site (Lot 1) and a 1.28-ac building site (Lot 2) from part of PIN 006-0716-1632-000 (25.98 ac) in the Town of Concord. near W1630 County Road B. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4301A-21 – Don Foltz: Rezone 2 acres of PIN 016-0514-2023-000 (20.407 ac) for a new building site near W6855 Whitetail Ln in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4302A-21 – ABC Acres Inc: Create a 1-ac lot around the home at W3477 Lower Hebron Rd from part of PIN 010-0515-1042-000 (20.218 ac), Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4303A-21 – Rick Seavert/Ronald Seavert Trust Property: Create a 4-ac building site on Mode Ln from part of PIN 022-0613-3532-000 (45.401 ac) in the Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4304A-21 – John Ader-Hillcrest Builders/Highland Ridge Estates LLC Property: Create a 2.00877-ac building site on Hillside Dr from part of PIN 006-0716-0714-000 (37.27 ac) in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU2066-21 – Tony & Sarah McClintock/Highland Ridge Estates LLC Property: Conditional use for continuation of a commercial stable at N6735 Hillside Dr , Town of Concord, on PIN 006-0716-0714-000 (37.27 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4305A-21 – Scott & Connie Mastro: Create a 4-ac building site on Tamarack Rd from part of 024-0516-2711-002 (36.740 ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU2061-20 – Steve & Dawn Sleaver: Conditional use for an extensive on-site storage structure, a 1,120 square foot carport proposed at N3555 County Road N in the Town of Jefferson. This is on PIN 014-0614-2313-001 (3 Acres) in a Residential R-2 zone, and is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Donald Hunter
Administrative Captain

★ Travis Maze
Patrol Captain

★ Margareta Gray
Jail Captain

January 26, 2021

Mr. Steven Naas
Jefferson County Board Chair
311 S. Center Ave.
Jefferson, WI 53549

Dear Mr. Naas:

Here is notification of the resignation of County Board Supervisor Augie Tietz, District #4 Watertown, dated Monday, January 26, 2021 effective immediately. Per Wisconsin Statute 17.01(7), I am providing you with a copy of this notice. The County Clerk will then be notified.

Sincerely,

Paul S. Milbrath,
Jefferson County Sheriff

PSM:jo



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549
Telephone (920) 674-7101

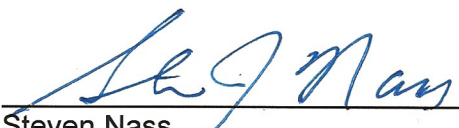
STEVEN NASS
County Board Chair

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 Walt Christensen, Fort Atkinson, Wisconsin to the Parks Committee to fill the unexpired term of Augie Tietz ending April 19, 2022.

Effective 2/1/21

Dated this 1 day of Feb, 2021.



Steven Nass



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549
Telephone (920) 674-7101

STEVEN NASS
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 Kirsten Jurceck, Jefferson, Wisconsin to the Land and Water Conservation Committee as the Farm Service Agency (FSA) Representative for an indeterminate term.

Effective Jan 27, 2021

Dated this 27 day of January, 2021.



Steven Nass

**Jefferson County
2022 Budget Calendar**

Description	Date	Regular Finance	Budget Related
Finance releases 5-year capital requests to departments	Friday, March 5, 2021		x
Employee reclassification letter sent out by Human Resources	Monday, March 15, 2021		x
New Position Request Letter sent to Department Heads by HR	Monday, March 15, 2021		x
Employee reclassification requests due to Department Heads	Friday, March 26, 2021		x
Employee reclassification names due to HR from Departments	Tuesday March 30, 2021		x
New Position requests due from Departments to HR	Friday, April 2, 2021		x
Job Description Questionnaires (JDQs) distributed by HR for reclass requests	Friday, April 2, 2021		x
Regular Finance Meeting	Thursday, April 8, 2021	x	
5-year capital requests due from department heads	Friday, April 9, 2021		x
Employees turn in completed JDQs to department heads	Tuesday, April 13, 2021		x
MIS issues 2021 IT equipment/programming request forms to departments	Friday, April 16, 2021		x
Department Heads turn in reviewed JDQs to Human Resources	Friday, April 16, 2021		x
Dept Heads turn in completed IT equip/Programming request forms to MIS	Monday, May 3, 2021		x
Human Resources submits reclassifications to vendor	Monday, May 3, 2021		x
2021 MIS Requested Budget/programming hours reviewed with Administrator	Friday, May 9, 2021		x
Regular Finance meeting	Thursday, May 13, 2021	x	
MIS reviews departmental IT equipment requests with Administrator	Friday, May 14, 2021		x
Budget town hall meeting with departments and committee chairs	May - TBD		x
Preliminary Dept Personnel Budgets available for Courthouse & Sheriff	Thursday, June 3, 2021		x
Reclassification requests shared with Department Heads	Thursday, June 3, 2021		x
Preliminary dental rates set	Thursday, June 3, 2021		x
MIS budget completed	Thursday, June 3, 2021		x
Regular Finance meeting	Tuesday, June 8, 2021	x	
Department Head meeting to hand out budget materials/budget guidelines	Wednesday, June 9, 2021		x
May monthly financial reports generated	Monday, June 21, 2021		
Final dental rates set	Thursday, July 10, 2021		x
Regular Finance meeting	Thursday, July 10, 2021	x	
June monthly financial reports generated	Wednesday, July 21, 2021		x
Budget requests due to Administrator	Friday, August 6, 2021		x
Regular Finance meeting	Thursday, August 12, 2021	x	
Health insurance rates set and updated in Munis	Friday, August 13, 2021		x
Budget Hearings	Monday, September 13, 2021		x
Budget Hearings	Weds., September 15, 2021		x

**Jefferson County
2022 Budget Calendar**

Budget Hearings (With Regular Finance Meeting)	Thurs., September 16, 2021		x
Description	Date	Regular Finance	Budget Related
Budget hearings, apply fund balance policy, set tax levy	Friday, September 17, 2021		x
WCA Annual Conference	Monday, September 27, 2021		
WCA Annual Conference	Tuesday, September 28, 2021		
Present budget and Amendment Procedure to County Board	Tuesday, October 12, 2021		x
Regular Finance meeting	Thursday, October 14, 2021	x	
Public hearing on budget	Tuesday, October 26, 2021		x
Supervisor budget amendments due to Administration at noon	Monday, November 1, 2021		x
Regular Finance meeting/Supervisor budget amendments	Thursday, November 4, 2021	x	x
Budget Adoption by County Board	Tuesday, November 9, 2021		x
County Levy Limit Worksheet due to State	Monday, November 15, 2021		x
County Apportionment Worksheet due to State	Wednesday, December 15, 2021		x

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
February 1, 2021**

Available Cash on Hand		
January 1, 2021	\$	(80,240.98)
January Receipts	\$	<u>16,544,594.98</u>
 Total Cash	 \$	 16,464,354.00
Disbursements		
General - January 2021	\$	15,095,387.53
Payroll - January 2021	\$	<u>1,585,757.54</u>
 Total Disbursements	 \$	 <u>16,681,145.07</u>
	\$	(216,791.07)
Cash on Hand (in bank) Feb. 1, 2021	\$	1,386,292.53
Less Outstanding Checks	\$	<u>1,603,083.60</u>
 Total Available Cash	 \$	 (216,791.07)
 Local Government Investment Pool - General	 \$	 15,154,196.50
Dana Investments	\$	30,595,882.41
Local Government Investment Pool -Clerk of Courts	\$	1,741.40
Local Government Investment Pool -Farmland Preservation	\$	180,052.33
Local Government Investment Pool -Parks/Liddle	\$	86,559.76
Local Government Investment Pool -County Bond	\$	<u>7,772,039.45</u>
	\$	53,790,471.85
2021 Interest - Super N.O.W. Account	\$	65.47
2021 Interest - L.G.I.P. - General Funds	\$	801.98
2021 Interest - DANA Investments	\$	51,203.76
2021 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	6.81
2021 Interest - L.G.I.P. - Farmland Preservation	\$	14.17
2021 Interest - L.G.I.P. - Clerk of Courts	\$	0.14
2021 Interest - L.G.I.P. - County Bond	\$	<u>611.75</u>
Total 2021 Interest	\$	52,704.08

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

January 29, 2021

Matt Zangl – Director
Jefferson County Planning and Zoning
311 S. Center Ave, Room 201
Jefferson, WI 53549

Dear Matt:

Re: Certification of the Jefferson County Farmland Preservation Plan

Attached is a department order certifying Jefferson County's Farmland Preservation Plan under s. 91.16, Wis. Stats. The plan text and maps must be adopted by the County Board before December 31, 2021. Please forward the resolution adopting the plan materials to DATCPWorkinglands@wisconsin.gov to complete the certification process.

We look forward to working with you in the future on farmland preservation in Jefferson County. If you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Jackson", with a stylized flourish at the end.

Tim Jackson
Farmland Preservation Program
608-224-4630

**STATE OF WISCONSIN
DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION**

JEFFERSON COUNTY FARMLAND PRESERVATION PLAN	DARM DOCKET NO. 055-00000-P-21 F-0121 ORDER CERTIFYING PLAN THROUGH DECEMBER 31, 2031.
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INTRODUCTION

Jefferson County has asked the Department of Agriculture, Trade and Consumer Protection (“DATCP”) to certify a proposed comprehensively revised county farmland preservation plan pursuant to s. 91.16, Wis. Stats. DATCP has considered the request and adopts the following decision:

FINDINGS OF FACT

- (1) DATCP is an agency of the State of Wisconsin, and is responsible for administering Wisconsin’s farmland preservation law under ch. 91, Wis. Stats., as repealed and recreated by 2009 Wis. Act 28.
- (2) Jefferson County is a county of the State of Wisconsin.
- (3) In order for a county and its residents to participate in the farmland preservation program, a county must have a state-certified farmland preservation plan. Among other things, the certified plan must clearly designate farmland preservation areas that the county plans to preserve for agricultural use.
- (4) Jefferson County had a state-certified farmland preservation plan that expires on December 31, 2021.
- (5) Under s. 91.16(8), Wis. Stats., the certification of a farmland preservation plan does not cover any subsequent plan revision (adopted after July 1, 2009) unless DATCP certifies that plan revision.
- (6) On December 2, 2020, DATCP received from Jefferson County a request to certify a comprehensively revised county farmland preservation plan under s. 91.16, Wis. Stats. The county submitted the application in the form required under s. 91.20, Wis. Stats. The application included the certifications required under s. 91.20(3), Wis. Stats.
- (7) On December 7, 2020, DATCP confirmed by letter that the Jefferson County farmland preservation plan certification application was complete, and that DATCP would proceed to review the complete application.
- (7) Under s. 91.16(3)(a), Wis. Stats., DATCP may certify a county plan based on the county’s certification under s. 91.20(3), Wis. Stats., that the plan meets applicable certification standards under s. 91.18, Wis. Stats.
- (8) DATCP may certify a farmland preservation plan if the plan meets applicable statutory standards under s. 91.18, Wis. Stats. DATCP may certify based on the representations contained in the county’s application, but may conduct its own review and verification as it deems appropriate.
- (9) Under s. 91.10(2), Wis. Stats., the farmland preservation plan must be consistent with the Jefferson County Comprehensive Plan, and the County must include the farmland preservation plan in the County Comprehensive Plan.

(10) Under s. 91.16(2)(a), Wis. Stats., DATCP may certify a county farmland preservation plan for a specified period of up to 10 years. Under s. 91.16(6), Wis. Stats., DATCP may make its certification contingent upon the county adoption of the certified plan text and maps, in the form certified.

(11) Under s. 91.16(9), Wis. Stats., DATCP may withdraw its certification at any time if DATCP finds that the certified plan materially fails to meet applicable certification standards under s. 91.18, Wis. Stats.

CONCLUSIONS OF LAW

(1) Based on Jefferson County's certification that the attached county farmland preservation plan meets applicable certification requirements under s. 91.18, Wis. Stats., DATCP may certify that plan for up to 10 years.

(2) DATCP may make its certification contingent upon the county adoption of the certified plan text and maps, in the form certified, and contingent upon its adoption as part of the County comprehensive plan.

(3) Certification does not apply to plan amendments made after the certification date, unless DATCP certifies those amendments.

(4) DATCP may withdraw its certification at any time if DATCP finds that the certified plan text and maps materially fail to meet applicable certification standards under s. 91.18, Wis. Stats.

ORDER

NOW, THEREFORE, IT IS ORDERED THAT:

(1) The attached Jefferson County Farmland Preservation Plan text (dated January 14, 2021) and maps (dated 2020) are hereby certified under s. 91.16, Wis. Stats., contingent upon county adoption of the plan, included as part of the county comprehensive plan, in the form submitted, before December 31, 2021.

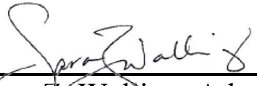
(2) The certified farmland preservation plan area for Jefferson County is titled "Farmland Preservation Area."

(3) This order takes effect on the date on which the county adoption of the plan text and maps, in the form submitted, takes effect.

(4) This certification expires at the end of the day on December 31, 2031.

Dated this 28th day of January, 2021.

STATE OF WISCONSIN,
DEPARTMENT OF AGRICULTURE,
TRADE AND CONSUMER PROTECTION

By 
Sara Z. Walling, Administrator
Division of Agricultural Resource Management

Parties for Purposes of Review Under s. 227.53, Wis. Stats.:

Matt Zangl - Director
Jefferson County Planning and Zoning
311 S. Center Avenue, Room 201
Jefferson, WI 53549

&

Paul Chellevoid
SRF Consulting Group
6720 Frank Loloyd Wright Avenue, Suite 100
Middleton, WI 53562

ORDINANCE NO. 2020- _____

Amending the Jefferson County Agricultural Preservation and Land Use Plan also known as the Farmland Preservation Plan

WHEREAS, section 91.16 of the Wisconsin Statutes provides that a Farmland Preservation Plan may be certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection for up to 10 years, and

WHEREAS, Jefferson County's Farmland Preservation Plan is set to expire on December 21, 2021, and

WHEREAS, the County Board adopted a Public Participation Plan on February 12, 2019 to guide the process of amending the Jefferson County Farmland Preservation Plan, and

WHEREAS, the final version of the Agricultural Preservation and Land Use Plan enacted by this ordinance can be found on the [Jefferson County Website](https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Agricultural%20Preservation%20Plan.pdf) at: <https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Agricultural%20Preservation%20Plan.pdf> and at the Jefferson County Clerk's Office.

WHEREAS, a duly noticed public hearing before the County Board was held on December 8, 2020, and

WHEREAS, the Planning and Zoning Committee and Executive Committee recommended enacting the draft Agricultural Preservation and Land Use Plan on January 25, 2021.

NOW, THEREFORE, BE IT ORDAINED that pursuant to Chapter 91 of the Wisconsin Statutes, the Jefferson County Agricultural Preservation and Land Use Plan, also known as the Farmland Preservation Plan, is hereby enacted as amended based on the recommendation of the Joint Planning and Zoning Committee and Executive Committee as set forth in the attached resolution incorporated by reference.

Fiscal Note: There is no direct fiscal impact associated with this ordinance.

Requested by
Planning & Zoning and the Executive Committee

02-09-2021

REVIEWED: County Administrator: BPW Corporation Counsel: JBW Finance Director: 

JOINT COMMITTEE RESOLUTION NO. 2020-02

Resolution by the Jefferson County Planning and Zoning Committee and Executive Committee Convened as a Joint Committee Recommending Amendment of the Jefferson County Agricultural Preservation and Land Use Plan also known as the Farmland Preservation Plan

WHEREAS, Jefferson County has a state certified Farmland Preservation Plan titled the Jefferson County Agricultural Preservation and Land Use Plan updated in 2012, and

WHEREAS, the County's Farmland Preservation Plan's certification will expire on December 31, 2021, and

WHEREAS, by Jefferson County having a state certified Farmland Preservation Plan, participating landowners become eligible to receive income tax credits, and

WHEREAS, the County hired a consultant, SRF Consulting LLC, in January 2019 to assist in the process of updating the Plan, and

WHEREAS, on February 12, 2019 County Board adopted a Public Participation Plan, which included approximately 70 public meetings, to identify a plan for engaging members of the public in the planning process, and

WHEREAS, March 12, 2019, the County Board authorized the creation of a Steering Committee to guide the process of updating the Farmland Preservation Plan and County Comprehensive Plan, and

WHEREAS, on January 28, 2021, the Department of Agricultural, Trade and Consumer Protection determined that the draft Farmland Preservation Plan meets the requirements of Chapter 91 of the Wisconsin Statutes contingent upon County Board adoption, and

WHEREAS, multiple public meetings were held to develop the draft Farmland Preservation Plan and a Public Hearing of the County Board of Supervisors was conducted on December 8, 2020, and

WHEREAS, all comments received were reviewed by the Planning and Zoning Committee and Executive Committee, and on January 25, 2021 a joint meeting of the Planning and Zoning Committee and Executive Committee was held and both Committees voted to recommend enacting the draft Jefferson County Agricultural Preservation and Land Use Plan to the Jefferson County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Planning and Zoning Committee and the Executive Committee convened as a Joint Committee that pursuant to Chapter 91 of the Wisconsin Statutes, the Jefferson County Agricultural Preservation and Land Use Plan, also known as the Farmland Preservation Plan, is hereby is recommended for amendment as proposed.

Adopted By:

Resolution was voted on and passed unanimously by the Planning & Zoning Committee and Executive Committee as a Joint Committee on 1-25-2021.

ORDINANCE NO. 2020-_____

Amending the Jefferson County Comprehensive Plan

WHEREAS, section 66.1001 of the Wisconsin Statutes requires that a Comprehensive Plan must be updated no less than once every 10 years, and

WHEREAS, Jefferson County's Comprehensive Plan was updated on September 2, 2010 and amended on June 9, 2020, and

WHEREAS, the County Board adopted a Public Participation Plan on February 12, 2019 to guide the process of amending the Jefferson County Comprehensive Plan, and

WHEREAS, the final version of the Comprehensive Plan enacted by this ordinances can be found on the [Jefferson County Website](https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Comprehensive%20Plan.pdf) at: <https://www.jeffersoncountywi.gov/CompPlan/Jefferson%20County%20Comprehensive%20Plan.pdf> and at the Jefferson County Clerk's Office.

WHEREAS, a duly noticed public hearing before the County Board was held on December 8, 2020, and

WHEREAS, the Planning and Zoning Committee and Executive Committee recommended enacting the draft Comprehensive Plan on January 25, 2021.

NOW, THEREFORE, BE IT ORDAINED that pursuant to section 66.1001 of the Wisconsin Statutes, the Jefferson County Comprehensive Plan, is hereby enacted as amended based on the recommendation of the Joint Planning and Zoning Committee and Executive Committee as set forth in the attached resolution incorporated by reference.

Fiscal Note: There is no direct fiscal impact associated with this ordinance.

Referred By:
Planning & Zoning Committee and Executive Committee

02-09-2021

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

JOINT COMMITTEE RESOLUTION NO. 2020-01

Resolution by the Jefferson County Planning and Zoning Committee and Executive Committee Convened as a Joint Committee Recommending Amendment of the Jefferson County Comprehensive Plan

WHEREAS, Jefferson County has a comprehensive plan titled the Jefferson County Comprehensive Plan with Economic Emphasis updated on September 8, 2010, and

WHEREAS, section 66.1001 of the Wisconsin Statutes requires that a Comprehensive Plan be updated no less than once every 10 years, and

WHEREAS, a Comprehensive Plan is a guide to the physical, social and economic development of a local government unit (s. 66.1001(a)), and

WHEREAS, the County hired a consultant, SRF Consulting LLC, in January 2019 to assist in the process of updating the Plan, and

WHEREAS, on February 12, 2019 the County Board adopted a Public Participation Plan, which included approximately 70 public meetings, to identify a plan for engaging members of the public in the planning process, and

WHEREAS, on March 12, 2019, the County Board authorized the creation of a Steering Committee to guide the process of updating the Farmland Preservation Plan and County Comprehensive Plan, and

WHEREAS, multiple public meetings were held to develop the draft Comprehensive Plan and a Public Hearing of the County Board of Supervisors was conducted on December 8, 2020, and

WHEREAS, all comments received were reviewed by the Planning and Zoning Committee and Executive Committee, and on January 25, 2021 a joint meeting of the Planning and Zoning Committee and Executive Committee was held and both Committees voted to recommend enacting the draft Comprehensive Plan to the Jefferson County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Planning and Zoning Committee and the Executive Committee convened as a Joint Committee that pursuant to section 66.1001 of the Wisconsin Statutes that the Jefferson County Comprehensive Plan is hereby recommended for amendment as proposed.

Adopted By:

Resolution was voted on and passed unanimously by the Planning & Zoning Committee and Executive Committee as a Joint Committee on 1-25-2021.

PROCLAMATION NO. 2020-

WHEREAS, Augie Tietz served as the County Board Supervisor for District 4 from July of 2009 to December 13 of 2021, and

WHEREAS, Supervisor Tietz also served on the Parks Committee, Board of Health, Economic Development Consortium, Human Services Board, Law Enforcement and Emergency Management Committee, Human Services Board, Strategic Planning Committee, Veterans Service Commission, and the Wisconsin River Rail Transit Commission, and

WHEREAS, Supervisor Tietz was known for his dedication to preserving outdoor spaces and his never-ending support for the parks and trails of Jefferson County, and

WHEREAS, Supervisor Tietz had a passion for building the economic vibrancy of Jefferson County and showed consistent dedication to the services that supported business growth over time, and

WHEREAS, Supervisor Tietz served on the Human Services Board and went above and beyond to advocate with legislators for funding and strong programs to serve all County residents, and

WHEREAS, Supervisor Tietz in all meetings expressed compassion and kind regard for the people he represented, was fair and prudent, and had great financial acumen, and

WHEREAS, Supervisor Tietz, as a Veteran himself, oversaw aid rendered to Veterans in need as a member of the Jefferson County Veterans Service Commission, and further invested his time and perspective in the development of the Jefferson County Veterans Foundation, a 501(c)(3) founded in August of 2019, which will benefit Veterans and their families far into the future, and

WHEREAS, Supervisor Tietz had a desire for, and recognized that community wellness and healthy environments were linked to outdoor recreation, and

WHEREAS, Supervisor Tietz should be recognized as a leader in the area of parks, recreation and conservation. He had experience at the city, county and state level. He had experience in Wisconsin and Illinois. He was unwavering in his advocacy for the field. This was the result of his firsthand experience of the physical, mental and emotional benefits that accrued to our local communities through involvement in these programs. Most of all, Augie was a great citizen servant because he listened to and truly cared about the people he represented, and

WHEREAS, the Jefferson County Board of Supervisors recognizes Supervisor Tietz's public service, foresight, leadership, and thoughtfulness which will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, meeting this 9th day of February 2021, does hereby honor Supervisor Augie Tietz and wishes him happiness and good health in the years ahead.

Ayes: ___ Noes: ___ Abstain: ___ Absent: ___ Vacant: ___

Referred By:
County Administrator

02-09-2021

RESOLUTION NO. 2020-_____

Creating one full-time Events and Operations Manager position, eliminating one unfunded, full-time Fair Park Supervisor position, and unfunding a vacant, full-time Marketing Specialist position at the Fair Park

Executive Summary

Currently, the Fair Park staff is responsible for the year-round event rentals and county-owned event operations using over 15 buildings, outdoor arenas and the grounds surrounding these facilities covering over 90 acres. Specific daily needs include determining objectives and requirements for events, customer service, building maintenance, and being on call for emergencies during events. At present the Fair Park staff consists of a full-time County Fair & Park Event Director position, one full-time Administrative Assistant position, two full-time Maintenance Worker II positions, and one part-time Grounds Worker position. In addition, there are two seasonal worker positions, two On-site Caretaker positions, and approximately 20 County Fair Workers positions at the Fair Park. In 2020, due to budget constraints, one full-time Fair Park Supervisor position was unfunded in the 2021 budget after being vacated due to a retirement. In December 2020, the Marketing Specialist position became vacant following a voluntary resignation.

Due to COVID-19, the majority of fair park events were cancelled in 2020, and marketing plans and contracts were carried over into 2021. While this significantly decreased the workload for the Marketing Specialist position in 2021, the continued surge of event rentals scheduled in 2021 has produced an emerging need for servicing events and managing operations. Therefore, the County Fair and Park Event Director and the County Administrator recommend creating one full-time Events and Operations Manager position, eliminating one unfunded, full-time Fair Park Supervisor position, and unfunding one vacant, full-time Marketing Specialist position. These position changes will provide consistent staffing levels needed to service new events in the future while successfully managing operations.

With the savings of unfunding the current vacated Marketing Specialist position and the increased revenues from event rentals, no tax-levy is requested for 2021. In future years, the newly created Events and Operations Manager position will be sustained with the increased revenues from events.

On January 19, 2021, the Human Resources Committee reviewed the request from the County Administrator and County Fair and Park Event Director and recommended forwarding this resolution to the County Board.

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

WHEREAS, routine and new event operations, as well as short- and long-term projects of the Fair Park facilities are not adequately being performed with current staffing levels, and

WHEREAS, the creation of a full-time Events and Operations Manager position will provide the professional knowledge and skillset necessary to manage the increase need for servicing events and managing operations, and

WHEREAS, the creation of a full-time Events and Operations Manager will provide additional leadership to work closely with and to assist the County Fair and Park Event Director in helping the Fair Park achieve its goals.

NOW, THEREFORE, BE IT RESOLVED that the 2021 County Budget setting forth position allocations in the Fair Park be and is hereby amended to create one full-time Events and Operations Manager position, to eliminate one unfunded, full-time Fair Park Supervisor position, and to unfund one vacant, full-time Marketing Specialist position at the Fair Park, to become effective upon passage.

Fiscal Note: The annual cost for salary and fringe benefits of the full-time Events and Operations Manager position is \$95,420 (\$73,047 for the remainder of 2021). The savings from the vacancy and unfunding of the Marketing Specialist position is \$77,170 for salary and fringe benefits in 2021. Therefore, no tax-levy is required. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By:
Human Resources Committee

02-09-2021

REVIEWED: Administrator _BPW ___; Corp. Counsel _JBW ___; Finance Director 

RESOLUTION NO. 2020-_____

Adopting Jefferson County's 2021-2030 Land and Water Resources Management Plan

Executive Summary

Wisconsin law requires each county to have a land and water resources management plan that has been approved by the County Board; the Wisconsin Department of Agriculture, Trade and Consumer Protection; and the Wisconsin Land and Water Board. Plans are approved for a 10-year period. As such, the Jefferson County Land and Water Conservation Department developed the 2021-2030 Land and Water Resources Management Plan. This plan presents information on the soil, water, and natural resources of Jefferson County, and details the goals and work plan of the Land and Water Conservation Department. This resolution adopts the Land and Water Resources Management Plan and enables Jefferson County to receive Wisconsin Department of Agriculture, Trade and Consumer Protection cost share funds to implement conservation practices. The Land and Water Conservation Committee considered this resolution at its meeting on January 20, 2021 and recommended forwarding to the County Board to approve the 2021-2030 Land and Water Resources Management Plan.

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

WHEREAS, Chapter 92 of the Wisconsin Statutes requires counties to establish a Land and Water Resources Management Plan, and

WHEREAS, the Land and Water Conservation Department developed Jefferson County's first Land and Water Resources Management Plan in 2000 and is required to update the plan for 2021-2030, and

WHEREAS, the Land and Water Conservation Department has developed a 2021-2030 Land and Water Resources Management Plan, fulfilling all of the requirements of Administrative Code ATCP 50.12, and

WHEREAS, the Land and Water Conservation Department held a public hearing on the Land and Water Resources Management Plan on December 1, 2020, and

WHEREAS, the 2021-2030 Land and Water Resources Management Plan establishes the goal to restore, improve, and protect land and water resources in Jefferson County and provides a 10 year work plan for the Land and Water Conservation Department.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County 2021-2030 Land and Water Resources Management Plan is hereby adopted by the Jefferson County Board of Supervisors, and the Land and Water Conservation Committee is directed to implement said plan through the annual budget process.


WHEREAS, the final version of the Land and Water Resources Management Plan adopted by this resolution can be found on the Jefferson County Website at <https://www.jeffersoncountywi.gov/Reports/Plans/2021-2030%20Land%20and%20Water%20Resources%20Management%20Plan.pdf>

Fiscal Note: The acceptance of this plan and subsequent approval by the Department of Agriculture, Trade and Consumer Protection, and the State of Wisconsin Land and Water Resource Board will enable the Land and Water Conservation Department to be eligible for staffing grants and cost-sharing grants for conservation practice implementation. For 2021, the funding amounts are projected to be \$151,690 for staffing funds, and \$45,750 for cost-sharing funds.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Referred By:
Land and Water Conservation Committee

02-09-2021

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

RESOLUTION NO. 2020-_____

**Authorizing acceptance of bid on Dorothy Carnes Park (Kemmeter acreage)
agricultural two-year lease**

Executive Summary

The Jefferson County Parks Department solicited bids for a 2-year lease of approximately 76 acres of farmland located in Dorothy Carnes County Park. The only bid was submitted by W.D. Hoard & Sons Company. The Parks Committee considered this resolution at its meeting on December 14th, 2020 and recommended forwarding to the Jefferson County Board of Supervisors to accept the bid of W.D. Hoard & Sons Company.

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

WHEREAS, Jefferson County owns approximately 76 acres of farmland at Dorothy Carnes Park which it leases through public bidding for agricultural purposes, and

WHEREAS, the current agricultural lease expires on February 28th, 2021, or upon removal of lessee’s last seasonal crops, whichever comes first, and

WHEREAS, the Parks Committee has solicited bids for a two-year lease commencing March 1st, 2021, and ending February 28th, 2023, with the following results expressed on a per acre basis:

Bidder	2 Year Bid Amount	Annual Amount	Per Acre Amount
W.D. Hoard and Sons	\$47,120.00	\$23,560.00	\$310.00

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a two-year lease with W.D. Hoard & Sons Company for 76 acres of farmland located in Dorothy Carnes County Park for the annual rental payment of \$23,560.00.

Fiscal Note: Total rent for the two-year term is \$47,120.00, which will be used for habitat restoration or future park development. Annual revenue of \$24,000 is included in Jefferson County’s 2021 budget.

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

Referred By:
Parks Committee

02-09-2021

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

RESOLUTION NO. 2020-__

Authorizing Motorized Recreation Grant Application to Fund the Jefferson County Snowmobile Trail Aid Program

Executive Summary

Jefferson County participates in the Wisconsin Department of Natural Resources (DNR) Snowmobile Trail Aid Program funded by a Wisconsin Department of Natural Resources Motorized Recreation grant which provides funding for the development and maintenance of approximately 199.2 miles of public snowmobile trails in Jefferson County. County Board authorization is required to apply for this grant.. This resolution authorizes the Jefferson County Administrator to submit a Wisconsin Department of Natural Resources Motorized Recreation grant application seeking funds for snowmobile trail maintenance and development, and to administer the funds according to the grant requirements. The Parks Committee considered this resolution at its February 1, 2021 meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, Jefferson County is interested in continuing to develop and maintain land for public outdoor recreation purposes which includes approximately 199.2 miles of public snowmobile trails in Jefferson County, and

WHEREAS, grant funds are available to Jefferson County to fund the Snowmobile Trail Aid program and must be applied for annually, and

WHEREAS, Jefferson County includes the anticipated grant funds in the adopted budget each year for this program.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the Jefferson County Administrator to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for the Snowmobile Trail Aid program;
- submit reimbursement claims along with necessary supporting documentation;
- take all other action required to undertake, direct and administer the snowmobile trail aid program.

BE IT FURTHER RESOLVED that Jefferson County will comply with state and federal laws and rules requiring the program to be open to the general public during reasonable hours and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail aid program is expected to cost approximately \$59,760 for winter 2021-2022. One hundred percent (100%) of this cost is funded by the grant and the anticipated grant funds and related expenses have been included in the adopted budget for 2021.

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

Referred By:
Parks Committee

02-09-2021

REVIEWED: County Administrator: BPW; Corporation Counsel: JBW; 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 January 21, 2021 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 R4289A-21, R4290A-21, R4291A-21,
R4292A-21, R4293A-21, R4294A-21 and R4295A-21**

DENIAL OF PETITION R4288A-20

Petition R4288A-20 was filed by Dianne Owens and Paul Elliot to create an A-2, Agricultural and Rural Business zone at N7040 Saucer Drive in the Town of Farmington to allow for Agricultural Tourism use. It is recommended for denial because the Committee felt that the 2.002-acre property was too small for the use proposed. Its driveway would be shared with the adjacent A-3 zone, and the amount of traffic that would be using the drive created safety concerns. Furthermore, opposition to the rezoning was heard from nearby property owners, while those in favor were from people who did not reside in the immediate neighborhood. The Committee determined that the proposed use does not fit with the surrounding residential uses.

DATED THIS 25th DAY OF JANUARY, 2021

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS R4283A-20, R4284A-20, R4285A-20,
R4286A-20 AND R4287A-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 R4289A-21, R4290A-21, R4291A-21, R4292A-21, R4293A-21, R4294A-21 and R4295A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on January 21, 2021, 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-T, AGRICULTURAL TRANSITION AND A-2, AGRICULTURAL AND RURAL BUSINESS TO R-2, RESIDENTIAL-UNSEWERED

Create an approximate 1-acre R-2 zone around the existing home and buildings from an A-T & A-2 zone at **W5051 US Highway 18** in the Town of Jefferson, part of PIN 014-0614-1212-000 (37.826 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4289A-21 Kemmeter's Properties LLC

FROM A-T, AGRICULTURAL TRANSITION TO A-2, AGRICULTURAL AND RURAL BUSINESS

Create an approximate 2.6-acre A-3 zone around the existing barn from an A-T zone at **N4283 County Road Y** in the Town of Jefferson from part of PIN 014-0614-1242-000 (39.537 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt of a suitable soil test and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4290A-21 K&V Farms LLC

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

Create a 1.7-acre A-2 zone around the existing buildings from an A-1 zone at **W1882 County Road CI** in the Town of Sullivan from part of PIN 026-0616-3242-000 (38.94 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4294A-21 Glenn Strike/Roger H and Betty J Strike Trust Property

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

Create a 1-acre A-3 zone around the existing home at **W1882 County Road CI** in the Town of Sullivan from part of PIN 026-0616-3242-000 (38.94 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the property. R4295A-21 - Glenn Strike/Roger H and Betty J Strike Trust Property

Create a 1.8-acre A-3 zone around the existing home and buildings from an A-1 zone at **N1138 Fremont Rd** in the Town of Cold Spring from part of PIN 004-0515-2123-001 (30.00 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4291A-21 - Robert M Klein/Linda M Gryczewski

Create a 2-acre A-3 residential building site (Lot 1) from an A-1 zone at **W7527 Mud Lake Rd** in the Town of Lake Mills from part of PIN 018-0713-3621-000 (39.183 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The petition, along with Petition R4293A-21 will utilize the last available A-3 zone for the lot so 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 recording of a final certified survey map for the lot. R4292A-21 - Timothy M and Tracy L Johnston Trust

Create a 2-acre A-3 residential building site (Lot 2) from an A-1 zone at **W7527 Mud Lake Rd** in the Town of Lake Mills from part of PIN 018-0713-3621-000 (39.183 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The petition, along with Petition R4292A-21 will utilize the last available A-3 zone for the lot, so 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 recording of a final certified survey map for the lot. R4293A-21 - Timothy M and Tracy L Johnston Trust

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

02-09-2021

REVIEWED: County Administrator__BPW__ Corporation Counsel: JBW; Finance Director 

RESOLUTION NO. 2020- _____

Denying Petition to Amend Official Zoning Map

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County for an A-2, Agricultural and Rural Business zone on Saucer Drive in the Town of Farmington, and

WHEREAS, Petition R4288A-20 was referred to the Jefferson County Planning and Zoning Committee for public hearing and,

WHEREAS, the proposed amendment has been given due consideration by the Jefferson County Planning and Zoning Committee after public hearing held on December 17, 2020 and January 21, 2021 as required by law and the Committee after being duly advised of the wishes of the Town Board and persons in the areas affected, made a recommendation to DENY Petition R4288A-20.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4288A-20 submitted by Paul Elliot and Dianne Owens to rezone 2.002 acres from A-3, Agricultural and Rural Residential to A-2, Agricultural and Rural Business of PIN 008-0715-0232-00 to allow for an agricultural tourism site on Saucer Drive in the Town of Farmington is hereby DENIED for the reasons stated more particularly in the Planning and Zoning Committee Report to the County Board dated January 25, 2021, and the minutes and official record of the petition.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____ VACANT _____

Referred By:
Planning and Zoning Committee

02-09-2021

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



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

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

- a. Maria Dabel, Jefferson, WI, to the Board of Health for a three-year term ending May 14, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

APPOINTMENTS BY HUMAN SERVICES BOARD

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

- a. Sira Nsibirwa, Fort Atkinson, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- a. Michael Wineke, Watertown, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

02-09-2021