

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY JULY 12, 2022 7:00 p.m.

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

[Livestream on YouTube](#)

Register in advance for this webinar:

https://us06web.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 MAY 10, 2022 MEETING MINUTES**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Zoning Committee – Notice of Public Hearing, July 21, 2022 (Page 1)
 8. **PUBLIC COMMENT**
 9. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation by Sheriff's Office – Civil Service Ordinance Resolutions
 - b. Resolution – In Memoriam - Paul Babcock (Page 3)
 10. **ANNUAL REPORTS**
 - a. Presiding Judge – Judge William Hue
 - b. Sheriff's Office – Sheriff Paul Milbrath
 - c. Child Support – Stacey Jensen
 - d. Treasurer – John Jensen
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **FINANCE COMMITTEE**
 - a. Resolution – Final Resolution Approving Unconditional Guaranty by Jefferson County of its Pro Rata Share of Revenue Bond Financing, entering into an Intergovernmental Agreement, and Authorizing Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project (Page 4)
 - b. Resolution – Accepting the Birth to 3 Program's Child and Family Focused Pandemic Recovery Support Grant (Page 11)
 12. **HIGHWAY COMMITTEE**
 - a. Resolution - Authorize engineering contract for Bridge Design Services (Page 13)
 13. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution – Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to the 60-college credit education requirement at the time of hire for Deputy Sheriffs (Page 15)
 - b. Resolution – Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to seeking qualified candidates for the pending Chief Deputy Sheriff vacancy (Page 17)

14. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

- a. Resolution – Establishing a Public Safety Answering Point in Jefferson County for the purpose of accepting grant funding (Page 19)

15. PARKS COMMITTEE

- a. Ordinance – Amending the Jefferson County Parks Ordinance to include flood mitigation properties (Page 20)

16. PLANNING AND ZONING COMMITTEE

- a. Report – Approval/Denial of Petitions (Page 26)
- b. Ordinance – Amending Official Zoning Map (Page 27)
- c. Resolution – Authorizing a Contract with Fidlar Technologies to Back Index Documents in the Register of Deeds Office (Page 29)
- d. Resolution - Denying Petition R4415A-22 to Amend Official Zoning Map (Page 31)

17. APPOINTMENTS BY COUNTY ADMINISTRATOR (Page 32)

- a. Joanne Larson to the Land Information Council for a three-year term ending June 30, 2025
- b. Todd Lindert to the Land Information Council for a three-year term ending June 30, 2025
- c. Elizabeth Chilsen as Health Director/Officer for an indeterminate term

18. APPOINTMENTS BY COUNTY BOARD CHAIR (Page 32)

- a. Alex Brooks to the Local Emergency Planning Committee (LEPC) for an indeterminate term

19. APPOINTMENTS BY HUMAN SERVICES BOARD (Page 32)

- a. Janet Sayre-Hoeft to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2025

20. PUBLIC COMMENT (General)

21. ADJOURN

COUNTY BOARD EDUCATION SESSION
FRIDAY, AUGUST 23, 2022
11:00 am – 1:00 pm
NEXT COUNTY BOARD MEETING
AUGUST 23, 2022 – 7:00 P.M.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Cassie Richardson

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, July 21, 2022

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: July 21, 2022 at 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 Thursday, July 21, 2022 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 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.

Final action on only the **rezoning amendments** will be made by the County Board of Supervisors on August 9, 2022.

Final decisions on only the **conditional uses** will be made by the Planning and Zoning Committee on July 25, 2022.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS WITH
CONDITIONAL USE**

R4418A-22 & CU2126-22 – Ryan & Angela Kraft: Rezone two acres of PIN 026-0616-2512-002 (10 ac) with conditional use to allow for an office and storage of construction contractor’s equipment and materials near **W277 Northey Rd**, Town of Sullivan. 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

R4419A-22 – Harold Stilling: Rezone 0.8 ac of PIN 018-0713-3334-002 (31.513 ac) owned by Stilling Farms Inc. in the Town of Lake Mills to add it to the existing A-3 zoned lot at **W8768 Hope Lake Rd** owned by Michael Noyce. No new lots are being created. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU2127-22 – Marijane Cooke: Conditional use to allow for two horses in a Community zone at **N1351 County Rd N**, Town of Cold Spring on PIN 004-0515-1834-002 (4.2 ac). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

CU2128-22 – Jeffrey & Cindy Wegner: Conditional use to have three dogs as household pets in a Residential R-2 zone at **W1339 Woods Dr**, Town of Sullivan on PIN 026-0616-2841-009 (2 ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

RESOLUTION NO. 2022-_____

IN MEMORIAM – Paul Babcock

WHEREAS, Paul Babcock of Fort Atkinson was born on October 25, 1941, and died on June 20, 2022, and

WHEREAS, Paul Babcock had served on the Jefferson County Board of Supervisors for District 29 from February 2001 until April 2016, and

WHEREAS, as a County Board Supervisor, Paul served on the Administration & Rules Committee, Board of Health, County Administrator Search Committee, Emergency Management Committee, Fair Park Committee, Human Resources Committee, Law Enforcement and Emergency Management Committee, Legislation and Rules Committee, Parks Committee and UW Extension Education Committee, serving as chair on several committees, and

WHEREAS, Paul was an avid gardener and birder and demonstrated outstanding support for the Jefferson County Parks system and staff, and

WHEREAS, it is fitting for Paul Babcock to be recognized by the Jefferson County Board of Supervisors for his public service, dedication, and thoughtfulness which will be missed by many.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12th day of July 2022, does hereby extend its sincere sympathy to the family of Paul Babcock along with this recognition of his service and dedication to the citizens of Jefferson County.

Referred By:
County Administrator

07-12-2022

REVIEWED: Corporation Counsel: JBW ;Finance Director:



RESOLUTION NO. 2022-_____

Final Resolution Approving Unconditional Guaranty by Jefferson County of its Pro Rata Share of Revenue Bond Financing, entering into an Intergovernmental Agreement, and Authorizing Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project

Executive Summary

Jefferson County staff have been working with Bug Tussel 1, LLC and its parent entity Hilbert Communications on entering into a joint project and appropriate funding for countywide broadband that will include fiber, wireless service, and increased cellular service with data. This project will also provide facilities access for a public purpose which will include redundant connections of emergency communication systems and connecting additional county facilities. Five counties, led by Fond du Lac County as the issuer, have taken the steps to authorize revenue bond financing in 2021 for \$70 million. An additional eight counties are in the final steps to approve similar financing in 2022 for approximately \$140 million. The conceptual framework was introduced to the Broadband Working Group on February 3, 2022, with additional discussion and approval on March 3, 2022, to proceed with this financing option. The Finance Committee also considered this financing option on March 3, 2022 and April 7, 2022.

On March 8, 2022, the Jefferson County Board of Supervisors approved Resolution No. 2021-55 - Creating public-private partnerships for broadband expansion in Jefferson County, which included authorization to enter into a partnership with Bug Tussel 1/Hilbert and apply for Public Service Commission grants. In addition, the County Board approved Resolution No. 2021-56 Authorizing creation of a public-private partnership with Hilbert Communications, LLC to explore financing options for broadband expansion throughout Jefferson County. Said resolution outlined the conceptual project scope and financing concepts aligned with this final resolution before the County Board. Bug Tussel 1, in partnership with Jefferson County, applied for a Public Service Commission (PSC) Broadband Expansion grant for this project. On June 23, 2022, the PSC awarded this partnership and project with \$2.918 million.

Fond du Lac County will serve as the issuer for revenue bond financing for the borrower, Bug Tussel 1, which includes costs for projects located in Jefferson County in an amount not to exceed \$20,000,000. The Jefferson County Board of Supervisors approved an Initial Resolution at its meeting on May 10th, 2022 stating Jefferson County's intent to proceed with this project and to negotiate the necessary related agreements subject to a Final Resolution at a future meeting. This Final Resolution authorizes Jefferson County to participate with Fond du Lac County in issuing revenue bonds in an amount not to exceed \$140,000,000, of which \$20,000,000 will be on behalf of, and guaranteed by, Jefferson County, with the remainder of \$120,000,000 guaranteed by other participating counties. This resolution also authorizes Jefferson County to participate with other counties in an Intergovernmental Agreement to finance a project for the acquisition, construction and installation of certain telecommunications infrastructure for the purpose of providing fiber, wireless internet and telephone communication services to businesses, governmental units, and residents of rural communities where such service is currently unavailable or prohibitively expensive. Finally, this resolution also authorizes the execution and inclusion of various instruments necessary for this project as referenced below

including, but not limited to, a guaranteed agreement and reimbursement agreement from the borrowers to Jefferson County to protect Jefferson County's interest in this project.

Bug Tussel 1 and its parent company Hilbert Communications will have the primary and secondary obligations to pay debt service on the bonds. Each participating county will be required to guarantee the payment of its proportionate share of the bonds should the Borrower fail to make payment. The Jefferson County Finance Committee and Broadband Working Group approved this Final Resolution at their meetings on July 06, 2022, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, Under Wisconsin Statutes, Section 66.1103, as amended (the "Act"), the Issuer (as hereinafter defined) is authorized and empowered to issue revenue bonds to finance eligible costs of qualified "projects" (as defined in the Act), and to enter into "revenue agreements" (as defined in the Act) with "eligible participants" (as defined in the Act), and

WHEREAS, Bug Tussel 1, LLC, a Wisconsin limited liability company (the "Borrower"), and its parent company Hilbert Communications, LLC, a Wisconsin limited liability company (the "Company" and the "Guarantor") and/or one or more of its affiliates (including, without limitation, Bug Tussel 1 Wireless, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in the participating counties, which includes project costs in Jefferson County to be financed with Series 2022A Bonds in an amount not to exceed \$20,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive, and

WHEREAS, The Project will be constructed and installed in one or more of the following Wisconsin counties yet to be determined, with each respective county that has agreed to participate in the issuance of the Series 2022A Bonds to be evidenced by such participating county entering into the Joinder Agreement (defined herein) in connection with the issuance of the Series 2022A Bonds (each a "2022A Participating County" and collectively, the "2022A Participating Counties"): (i) Clark County, (ii) Green Lake County, (iii) Iowa County, (iv) Jefferson County, (v) Oconto County, (vi) Rock County, (vii) Taylor County, and (viii) Wood County, and

WHEREAS, The Act authorizes the Issuer to make loans to an eligible participant, in connection with financing a qualified project, and

WHEREAS, Pursuant to initial resolutions duly adopted by the (i) Clark County Board on May 19, 2022, (ii) Green Lake County Board on June 21, 2022, (iii) Iowa County Board on March 15, 2022, (iv) Jefferson County Board on May 10, 2022, (v) Oconto County Board on May 19, 2022, (vi) Rock County Board on June 23, 2022, (vii) Taylor County Board on March 4, 2022, and (viii) Wood County Board on May 17, 2022, the 2022A Participating Counties expressed their intention to enter into an Intergovernmental Agreement (the “Intergovernmental Agreement”) originally by and among the Issuer, Calumet County, Jackson County, Marathon County, and Waushara County, each in Wisconsin (the “2021 Participating Counties”), and the 2022A Participating Counties, pursuant to which the Issuer would issue revenue bonds to be issued in one or more issues or series in an aggregate amount not to exceed \$240,000,000 to finance the Project. Notices of adoption of the initial resolutions adopted by the respective 2022A Participating Counties on March 4, 2022, March 15, 2022, May 10, 2022, May 17, 2022, May 19, 2022, June 21, 2022, and June 23, 2022 were published as provided in the Act, and no petition requesting a referendum upon the question of issuance of the revenue bonds has been filed in any 2022A Participating County as of the date of this resolution, and the closing of the Series 2022A Bonds shall not occur until the 30-day petition period following publication has expired in all 2022A Participating Counties, and

WHEREAS, The 2022A Participating Counties shall enter into the Intergovernmental Agreement by executing the Counterpart and Joinder to Intergovernmental Agreement (the “Joinder Agreement”) to appoint Fond du Lac County as the issuer (the “Issuer”) of the Series 2022A Bonds for the purpose of financing the Project on behalf of the Borrower, and as agent on behalf of the 2022A Participating Counties with respect to the Pledge of Membership Agreement, dated as of December 16, 2021, by and between Hilbert Communications, LLC, a Wisconsin limited liability company, and the Issuer for the benefit of the 2021 Participating Counties, the 2022A Participating Counties, and other counties as may be joined to the Intergovernmental Agreement after the date hereof, and

WHEREAS, The Borrower has requested that Jefferson County and each 2022A Participating County who will directly benefit from the Project provide an unconditional general obligation guaranty, to which the full faith and credit and taxing power of Jefferson County are pledged (the “County Guaranty”) to enhance the collateral position of the Borrower in an amount equal to Jefferson County’s or such 2022A Participating County’s pro rata share of the principal of and interest on the Series 2022A Bonds in an amount necessary to replenish the debt service reserve fund, which for Jefferson County will be in an amount not to exceed \$20,000,000 (plus interest to accrue thereon annually at a rate not to exceed 7.50%), including any compound interest payable on amounts paid by the Insurer (as defined herein) for the Series 2022A Bonds, and

WHEREAS, The Guarantor will provide a guaranty (the “Hilbert Guaranty”) to Jefferson County, and each 2022A Participating County, guaranteeing the full and prompt payment to Jefferson County, and each 2022A Participating County, of amounts due from the Borrower pursuant to, and the performance of all other obligations, covenants and agreements of the Borrower under the Reimbursement Agreements by and between the Borrower and each of the

2022A Participating Counties, the Intergovernmental Agreement, and the Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement referenced below, and

WHEREAS, The Borrower will have the primary obligation to make all scheduled principal and interest payments when due, and each 2022A Participating County's guaranty will apply only in the event that the Borrower does not pay such debt service as required and a draw is made on the debt service reserve fund for the Series 2022A Bonds (defined below) established under the Indenture, and

WHEREAS, In return for each 2022A Participating County's Guaranty, each 2022A Participating County shall receive a guaranty fee as further described above, and the Borrower and the Guarantor will pay any and all costs of each 2022A Participating County and all expenses incurred by each 2022A Participating County related to the Series 2022A Bonds, and

WHEREAS, As further security for the County Guaranty, Jefferson County and each 2022A Participating County shall receive a first fee or leasehold mortgage on all land, buildings, and improvements of the Borrower and a first security interest, subordinate only to the security interest of the State of Wisconsin, the Public Service Commission of Wisconsin, or similar agency, political subdivision, or instrumentality of the state (the "State") to the extent required by the State as a condition of grant funding provided for financed assets, in all fixtures and equipment of the Borrower located in the applicable county in which the Project financed with proceeds of the Series 2022A Bonds is constructed, and

WHEREAS, The Project includes necessary infrastructure for essential services, including emergency response and public safety communications by and for Jefferson County and local units of government in Jefferson County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Jefferson County, and

WHEREAS, Jefferson County's obligations under its County Guaranty are expected to be insured by Build America Mutual Assurance Company (the "Insurer") under its Municipal Bond Insurance Policy (the "Policy") containing provisions consistent with the provisions of this resolution and the documents listed below and approved by the Issuer's counsel, bond counsel and the appropriate officer or officers of Jefferson County, and

WHEREAS, drafts of the following documents have been submitted to the Jefferson County Board, County Administrator, and reviewed by the Finance Committee and Broadband Working Group, and are filed in the office of the County Clerk:

(a) a Preliminary Limited Offering Memorandum;

(b) a Bond Purchase Agreement by and among UBS Financial Services Inc., as underwriter (the "Underwriter"), and the Issuer, with the Letter of Representations from the Borrower and accepted and agreed to by the Issuer;

(c) a Supplemental Series Indenture No. 1 (Series 2022A Bonds) relating to the issuance of the Series 2022A Bonds and the Indenture of Trust dated as of December 1, 2021 (collectively, the “Indenture”) by and between the Issuer and U.S. Bank Trust Company, National Association, as trustee and successor to U.S. Bank National Association (the “Trustee”);

(d) a Supplemental Series Loan Agreement No. 1 (Series 2022A Bonds) relating to the issuance of the Series 2022A Bonds and the Loan Agreement dated as of December 1, 2021 (collectively, the “Loan Agreement”) by and between the Issuer and the Borrower;

(e) a Series 2022A Promissory Note from the Borrower to the Issuer, and assigned to the Trustee;

(f) a Reimbursement Agreement from the Borrower to Jefferson County;

(g) a Facilities Access Agreement from the Borrower to Jefferson County;

(h) a form of Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement from the Borrower to Jefferson County;

(i) a Continuing Disclosure Agreement;

(j) a Guaranty Agreement (Hilbert Guaranty) from the Guarantor to Jefferson County;

(k) a Borrower’s Closing Certificate;

(l) the Intergovernmental Agreement and Joinder Agreement to be signed by each 2022A Participating County; and

(m) the unconditional County Guaranty from Jefferson County.

WHEREAS, based on representations of the Borrower, the Project constitutes a “project” authorized by the Act;

WHEREAS, the purpose of the Issuer's financing costs of the Project is and the effect thereof will be to promote the public purposes set forth in the Act;

WHEREAS, the Project includes necessary infrastructure for essential services by and for Jefferson County and local units of government in Jefferson County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Jefferson County;

WHEREAS, it is desirable that a series of taxable revenue bonds in the aggregate principal amount not to exceed \$140,000,000 (the “Series 2022A Bonds”) be issued by the Issuer upon the terms set forth in the Indenture and Loan Agreement, under the provisions of which the Issuer's interest in the Indenture and Loan Agreement (except for certain rights as provided therein) and the loan repayments will be assigned to the Trustee as security for the payment of

principal of and interest on and premium, if any, on all the Series 2022A Bonds outstanding under the Indenture;

WHEREAS, the loan payments provided for in the Loan Agreement, and the formula set out for revising those payments under the Loan Agreement as required under the Act, are sufficient to produce income and revenue to provide for prompt payment of principal of and interest on and premium, if any, on Series 2022A Bonds issued under the Indenture when due; the amount necessary in each year to pay the principal of and interest on the Series 2022A Bonds is the sum of the principal and interest on the Series 2022A Bonds due in such year, whether on a stated payment date, a redemption date, or otherwise; the Loan Agreement provides that the Borrower shall provide for the maintenance of the Project in good repair, keeping it properly insured; and

WHEREAS, under the provisions of the Act, the Series 2022A Bonds shall be limited obligations of the Issuer and the Series 2022A Bonds do not constitute an indebtedness of the Issuer or the 2022A Participating Counties within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against the Issuer's or the 2022A Participating Counties' general credit or taxing powers or a pecuniary liability of the Issuer or the 2022A Participating Counties.

WHEREAS, Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall finance the Project in an aggregate amount not to exceed 140,000,000 which includes Project costs located in Jefferson County in an amount not to exceed \$20,000,000 for the purpose of financing the Project referenced herein.

WHEREAS, there will be the issuance by the Issuer of its Taxable Revenue Bonds, Series 2022A (Bug Tussel 1, LLC Project) (Social Bonds) (specifically, the Series 2022A Bonds) in an aggregate principal amount not to exceed \$140,000,000, for the purpose of financing the Project.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that:

(a) In furtherance of the public purposes recited above, Jefferson County shall provide an unconditional County Guaranty to enhance the collateral position of the Borrower in an amount equal to Jefferson County's pro rata share of the principal of and interest on the Series 2022A Bonds in an amount necessary to replenish the debt service reserve fund in an amount not to exceed \$20,000,000 (plus interest to accrue thereon annually at a rate not to exceed 7.50%, including any compound interest payable on amounts paid by the Insurer (as defined herein) for the Series 2022A Bonds). In return for its County Guaranty, Jefferson County shall receive either (i) an annual guaranty fee equal to 40 basis points (0.40%) of the outstanding par amount of the Series 2022A Bonds covered by its County Guaranty, payable on a semi-annual basis on each May 1 and November 1, or (ii) a discounted upfront guaranty fee as agreed to by the Borrower and Jefferson County. Prior to issuance of the Series 2022A Bonds, each 2022A Participating County on behalf of which Series 2022A Bonds are being issued shall have each authorized the execution and delivery of its respective County Guaranty.

(b) Jefferson County hereby authorizes the issuance by Jefferson County of general obligation promissory notes pursuant to Wisconsin Statutes, Section 67.12(12) to finance payment of the County Guaranty. The terms and provisions of any such notes shall be established pursuant to a subsequent resolution of this County Board.

(c) Jefferson County hereby authorizes the execution and delivery of the Joinder Agreement to the Intergovernmental Agreement, the County Guaranty and the other documents listed above to which Jefferson County is a signatory.

(d) Subject to the conditions set forth herein, the Jefferson County Board Chair and County Clerk are directed to execute and deliver the County Guaranty, the Intergovernmental Agreement and the other documents listed above to which Jefferson County is a signatory. In addition, Jefferson County hereby authorizes the execution and delivery of a commitment with the Insurer consistent with the provisions of this resolution and the documents listed above as well as any other agreements, certificates or documents necessary to obtain the Policy.

(e) The County Board Chair and the County Clerk and the County Administrator of Jefferson County are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Jefferson County of relating to the Series 2022A Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel.

(f) The approval hereby given to the various documents referred to in this Resolution includes the approval of such additional details therein and additional documents or agreements all as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Jefferson County counsel and bond counsel. The execution of any document by the appropriate officer or officers of Jefferson County herein authorized shall be conclusive evidence of the approval by Jefferson County of such document in accordance with the terms hereof.

Referred By:
Finance Committee and
Broadband Working Group

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director: MAD

RESOLUTION NO. 2022-_____

Accepting the Birth to 3 Program’s Child and Family Focused Pandemic Recovery Support Grant

Executive Summary

Jefferson County Human Services was recently awarded a grant from the State of Wisconsin Department of Health Services to support recovery efforts, strengthen families, and build protective factors for Birth to 3 Program participants and their families who were disproportionately impacted by the COVID-19 pandemic.

The County will receive a grant in the amount of \$127,612 which will allow the Human Services Department to:

- Implement infant and early childhood mental health consultation through program development, consultation, and child specific observation;
- Build provider capacity to address the complex needs of young children and their families;
- Strengthen current programming in the area of children and family needs with evidence-based tools or professional development, such as a Parents-as-Teachers training and conferences;
- Integrate recovery enhancement tools, such as infant outreach groups and Talk Read Play groups, into current practice to promote healthy development and prevent toxic stress.

On July 6, 2022, the Finance Committee reviewed the request from the Human Services Director and recommended forwarding this resolution to the County Board to accept grant funding in the amount of \$127,612 and approve a budget amendment to the 2022 Human Services Budget.

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

WHEREAS, grant funding is available from the State of Wisconsin Department of Health Services to support recovery efforts, strengthen families, and build protective factors for Birth to 3 Program participants and their families who were disproportionately impacted by the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED that the 2022 County Budget is hereby amended to accept grant funding from the State of Wisconsin Department of Health Services in the amount of \$127,612.

Fiscal Note: The Child and Family Focused Pandemic Recovery Support Grant is available to be used July 1, 2022, to September 30, 2023. Jefferson County will receive reimbursement for costs incurred during that time as indicated on the attached Budget Amendment form showing the proposed adjustments to the 2022 budget. 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).

Referred By:
Finance Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ;Finance Director:



**JEFFERSON COUNTY
BUDGET ADJUSTMENT OR AMENDMENT REQUEST**

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Level 1	Adjustments of operating appropriations up to \$4,999 from one account to another <u>within</u> the department's budget	Department Head
<input type="checkbox"/> Level 2	<input type="checkbox"/> a. Adjustments of operating appropriations over \$5,000 and up from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> b. Substitution of capital items or adjustment of operating to capital appropriations up to \$24,999 from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> c. Transfers between departments within a budgetary function of up to \$24,999.	Administrator
<input type="checkbox"/> Level 3	Amendments of operating or capital appropriations needing additional funding from contingency funds from that are under 10% of the funds originally appropriated for an individual department.	Finance Committee
<input checked="" type="checkbox"/> Level 4	<input type="checkbox"/> a. Amendments of operating or capital appropriations needing additional funding from contingency funds from that are over 10% of the funds originally appropriated for an individual department.	County Board
	<input checked="" type="checkbox"/> b. New programs in a department that were not originally budgeted through increase in expenses with offsetting increase in revenue for that program. (i.e. grant funding or donations)	County Board
	<input type="checkbox"/> c. Substitution of capital items or adjustment of operating to capital appropriations over \$25,000 from one account to another <u>within</u> the department's budget.	County Board
	<input type="checkbox"/> d. Amendments of operating or capital appropriations needing funding from general fund balance.	County Board

Increase	Decrease	Org	Obj	Proj	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	529299	65174	Purchased Care and Services	76,725.80
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	532332	65174	Mileage	9,216.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	532325	65174	Registration	26,750.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	532336	65174	Lodging	11,400.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	531348	65174	Educational Supplies	3,520.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	65013000	421001	65174	State Aids	(127,611.80)
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>					

Description of Adjustment:

Jefferson County Human Services was recently awarded a grant from the Department of Health Services (DHS) to support recovery efforts, strengthen families, and build protective factors for Birth to 3 Program participants and their families who were disproportionately impacted by the COVID-19 pandemic

Department Head Signature _____ Date _____

County Administrator Signature _____ Date _____

- 1) Salaries and Fringes are not included as operating above, any changes to salaries and fringes must be discussed with the County Administrator.
- 2) The County Administrator shall make the determination if the budget adjustment needs to go to the County Board.
- 3) Any items \$5,000 and above must be capitalized.

RESOLUTION NO. 2022-____

Authorize engineering contract for Bridge Design Services

Executive Summary

Recent passage of the Federal Infrastructure Bill has provided additional funds to Wisconsin for local projects through the federal STP-Rural and STP-Bridge Program. County Highway Departments had the ability to apply for funding in 2022 for potential 80% matching federal funds for road and bridge project construction in 2023-2026. The Highway Department applied and received construction funding through the STP-Bridge program for the Bark River bridge on CTH D. The county will need to complete all design, plan, and specification work for the bridge replacement before the project is let to bid in 2025.

WHEREAS, the Highway Department applied for STP-Bridge construction funding for the CTH D (Bark River) bridge, and

WHEREAS, the CTH D (Bark River) bridge qualified for federal funding since the bridge sufficiency inspection rating had dropped below an overall score of 50, and

WHEREAS, the potential cost to replace the structure will likely exceed \$2,000,000, and

WHEREAS, the Highway Department was informed by the Wisconsin Department of Transportation (WisDOT) that the 80% STP-Bridge funding for construction was approved, in May, 2022, and

WHEREAS, the County is responsible to complete all design, plans, and specifications for the new structure, and

WHEREAS, the Highway Department solicited proposals for design work for the bridge replacement project, and

WHEREAS, the Highway Department engineering staff ranked all proposals based on design qualifications and experience and the top three ranked firms are listed below,

<u>Consultant</u>	<u>Cost</u>
Ayres Associates	\$78,850.00
SEH, Inc.	\$88,224.35
Corre, In.c	\$79,327.47

WHEREAS, the consulting firm Ayres Associates provided the top qualification ranked proposal by the Highway Department staff that included all engineering, plans, and geotechnical work for the bridge replacement, and

WHEREAS, the Highway Committee met on June 28, 2022, and recommending accepting the Ayres Associates contract proposal.

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Ayres Associates for the design of CTH D Bridge over the Bark River.

Fiscal Note: Funds for the bridge inspection work will come from the Highway Department STP – Account #53315.

Referred By:
Highway Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director:



RESOLUTION NO. 2022-_____

Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to the 60 college credit education requirement at the time of hire for Deputy Sheriffs

Executive Summary

To be eligible for certification as a Wisconsin law enforcement officer, Wisconsin law requires that an applicant must complete a 720-hour law enforcement academy program at an academy certified by the Wisconsin Law Enforcement Standards Board. In addition to several other requirements to enroll in an academy, law enforcement academy students must complete 60 college credits prior to enrolling in an academy. However, law enforcement academy applicants who are sponsored by a law enforcement agency, such as the Jefferson County Sheriff's Office, may complete the 60 college credit requirement within five years of hire. Even though Wisconsin law allows the Jefferson County Sheriff's Office to hire Deputies with less than 60 college credits, Jefferson County, through its Civil Service Ordinance, requires that all applicants for Deputy Sheriff have 60 college credits upon hire.

The Jefferson County Sheriff's Office, along with Human Resources and Administration, continue to consider different methods to recruit and retain successful applicants for Deputy Sheriff positions. One approach to increase the number of qualified and diverse applicants for Deputy Sheriff positions is to follow the State law requirement allowing candidates to obtain the 60-college credit requirement within five years of hire and not upon hire.

The Sheriff, Chief Deputy, Human Resources Director and the County Administrator are requesting to suspend the Civil Service Ordinance requirement of 60 college credits upon hire and to utilize the Wisconsin Law Enforcement Standards Board hiring practice which allows applicants to obtain their 60 college credits within five years of employment or be subject to termination by the Sheriff's Office.

This resolution requesting the temporary suspension of Civil Service Ordinance 2012-06 as it relates to the 60-college credit education requirement at the time of hire was considered by the Human Resources Committee on May 17, 2022, and the Law Enforcement and Emergency Management Committee on June 24, 2022, and both committees recommended approval by the County Board.

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

WHEREAS, Jefferson County strives to hire qualified and diverse staff, and

WHEREAS, Jefferson County is challenged with recruitment and retention efforts for Deputy Sheriff positions, and

WHEREAS, the suspension of requiring 60 college credits for Deputy Sheriff positions upon hire will provide opportunities for qualified candidates to apply for the position of Deputy Sheriff and to attend the law enforcement academy.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors approves the temporary suspension of Ordinance 2012-06, the Civil Service Ordinance, as it relates to waiving the 60 college credit education requirement at the time of hire and to utilize the Wisconsin Law Enforcement Standards Board hiring practice which allows applicants to obtain their 60 college credits within five years of employment or be subject to termination by the Sheriff's Office.

BE IT FURTHER RESOLVED that this suspension is in effect until such time as the civil service ordinance is amended.

Fiscal Note: This resolution has no fiscal impact.

Referred By:
Human Resources Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director:



RESOLUTION NO. 2022-_____

Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to seeking qualified candidates for the pending Chief Deputy Sheriff vacancy

Executive Summary

To fill a vacancy in the position of Chief Deputy for the Jefferson County Sheriff's Office, the Jefferson County Civil Service Ordinance requires that the Sheriff publish notice of the vacancy in the county's official newspaper, other state and regional newspapers, as well as law enforcement websites designed for advertising openings/hiring for law enforcement personnel. Candidates must have at least ten years of service with the Jefferson County Sheriff's Office or any other Sheriff's Office, and not less than five years of supervisory experience. Candidates must also have a Bachelor's degree or the equivalency of 120 college credits.

The Jefferson County Sheriff's Office, along with Human Resources and Administration, continue to consider the best options to seek successful candidates for the Chief Deputy Sheriff position. With the pending retirement of our Chief Deputy effective on August 4th, 2022, the Sheriff has requested to temporarily suspend the Jefferson County Civil Service Ordinance to focus on promoting Deputies from within the Jefferson County Sheriff's Office to assume the duties of Chief Deputy. The intent is to consider candidates that are familiar with the staff, procedures, and operations unique to the Jefferson County Sheriff's Office and better prepared to assume the duties of Chief Deputy as well as to assist in a smooth and stable transition of organizational leadership. To accomplish this, the Sheriff is recommending that certain provisions of the Civil Service Ordinance referenced in this resolution be temporarily suspended until the Civil Service Ordinance can be amended by the County Board to allow the Sheriff to consider internal candidates for the Chief Deputy position, due to a pending vacancy, before considering external candidates. The Sheriff is also recommending that the Civil Service Ordinance requirement regarding educational requirements be temporarily suspended to allow the Sheriff to consider candidates who have graduated from a major law enforcement executive leadership program as an alternative to a college bachelor's degree or the equivalency of 120 college credits.

This resolution was considered by the Human Resources Committee on July 06, 2022, and the Law Enforcement and Emergency Management Committee on June 24, 2022. Both committees recommended forwarding to the County Board for approval. The Civil Service Commission also discussed this resolution. No formal action was taken, but all members supported forwarding to the County Board for approval.

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

WHEREAS, Jefferson County strives to hire qualified and diverse staff, and

WHEREAS, temporarily suspending the Civil Service Ordinance for the pending Chief Deputy hiring process, until formal action can be taken by the County Board to amend the Civil Service Ordinance. to allow internal candidates to be considered for the Chief Deputy position

before seeking external candidates and accepting graduation from a major Law Enforcement Executive Leadership program in lieu of a college degree or 120 college credits will allow the Sheriff to consider candidates better prepared to assume the duties of Chief Deputy.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors approves the temporary suspension of Ordinance 2012-06, the Civil Service Ordinance, as it relates to the upcoming hiring process for the Chief Deputy Sheriff position to permit consideration of internal candidates before seeking external candidates and to accept graduation from a major law enforcement executive leadership college in lieu of college credits.

BE IT FURTHER RESOLVED that this suspension is in effect until such time as the civil service ordinance is amended.

Fiscal Note: This resolution has no fiscal impact.

Referred By:
Law Enforcement and Emergency Management Committee and
Human Resources Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW; Finance Director:



RESOLUTION NO. 2022-___

Establishing a Public Safety Answering Point in Jefferson County for the purpose of accepting grant funding

Executive Summary

Every municipal and state agency that provides fire suppression, law enforcement, and emergency medical services may establish a 911 system and most Wisconsin counties operate their own Public Safety Answering Point to meet the needs of their citizens. In order to be eligible for grant funding for NextGeneration 911 through 2019 Wisconsin Act 26, the County Board must designate one Public Safety Answering Point as the single point in a county for the life of the grant program. This resolution designates the Jefferson County Sheriff's Office as the Public Safety Answering Point in Jefferson County, and by this designation, allows Jefferson County to be eligible to receive grant dollars or federal grant opportunities. The Law Enforcement and Emergency Management Committee considered this resolution on June 24, 2022, and recommended forwarding to the County Board for approval.

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

WHEREAS, the 2017-2019 Wisconsin state budget required the Wisconsin Department of Military Affairs to create an emergency services IP network to be provided to all Public Safety Answering Points, and

WHEREAS, this digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system, and

WHEREAS, 2019 Wisconsin Act 26 created a much needed Public Safety Answering Point grant program aimed to provide grant dollars for advanced training of telecommunicators, equipment or software expenses, and incentives to consolidate some or all of the functions of two or more Public Safety Answering Points, and

WHEREAS, 2019 Wisconsin Act 26 requires that only one Public Safety Answering Point per county receive the grant funds, and

WHEREAS, it is the responsibility for the county board of supervisors to determine the grant recipient.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby designate the Jefferson County Sheriff's Office as the Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Fiscal Note: This resolution has no immediate fiscal impact.

Referred By:
Law Enforcement and Emergency Management Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director MAD

ORDINANCE NO. 2022-___

Amending the Jefferson County Parks Ordinance to include flood mitigation properties.

Executive Summary

Jefferson County has acquired more than 140 properties through the flood mitigation program along the Counties many rivers and lakes. The purpose of the program is to remove people and resources from flood prone areas. Though time and pressure from the public to access these properties for recreational purposes, these properties have become the responsibility of the Jefferson County Parks department to manage for both public and private use. The current Jefferson County Parks Ordinance does not provide statutory oversight to the management and enforcement of Park ordinances on these properties. This update to the Jefferson County Parks Ordinance will define and include the flood mitigation properties into the current ordinance, and provide the same level of oversight and restrictions as other county park lands.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS FOR THE PURPOSE OF AMENDING THE JEFFERSON COUNTY ZONING ORDINANCE:

SECTION 8.01. TITLE. This ordinance shall be known as, ~~referred to or cited as~~ the Jefferson County Parks Ordinance.

SECTION 8.02. PURPOSE. The County of Jefferson owns and maintains land in the county designated as county parks and recreation trails for the use and enjoyment of residents and visitors as well as other property acquired and held by Jefferson County for flood mitigation purposes with such property identified and described by a recorded deed in the Jefferson County Register of Deeds Office. This ordinance provides rules to protect such parks, ~~and~~ county recreation trails, and property held for flood mitigation purposes, and to enable and regulate people to use in a manner consistent with their intended purpose. such parks and recreation trails for recreational purposes without unwarranted interference or obstruction occasioned by inconsistent uses.

SECTION 8.03. COUNTY PARKS COMMITTEE. The County Parks Committee shall be perform duties as established by the Jefferson County Board of Supervisors Rules of Order as amended. Said Committee shall have charge and supervision of all county parks, ~~and~~ recreation trails, and other property subject to this Ordinance as referenced in section 8.02 PURPOSE, and all lands heretofore or hereafter designated by the Jefferson County Board for park and recreational purposes or held for flood mitigation purposes. The County Parks Committee shall establish rules for an Adopt-A-Trail Program for county recreation trails which program shall be administered by the Department Director. (Ord. No. 2012-12, 08-13-2012)

SECTION 8.04. GROUP MEETINGS. Public meetings, assemblies, music festivals, rock festivals, political events involving an anticipated attendance of more than 20 persons are prohibited within any the limits of any park, recreation trail, or any other property subject to this Ordinance unless a written permit of the Parks Committee²⁰ has been first granted and then only in areas

designated by the Parks Committee. Prior to issuance of a permit, the applicant shall disclose the anticipated number of persons expected to attend, arrangements for sanitation and garbage disposal, whether an electrically amplified sound system will be used, and, if so, its output. The Parks Committee will review the application to determine whether such use can be accommodated after consideration of existing facilities, traffic access, parking availability, adequate sanitation and waste disposal, adjacent uses, and the effects of the proposed use on other lawful users of the park. The Parks Committee may establish conditions for issuance of the permit, including reasonable security for costs which may result due to such use.

SECTION 8.05. SALES AND SOLICITATION. (1) No person shall sell, or offer for sale, any article, merchandise or thing or solicit for any trade, occupation, business or profession within any park, [recreation trail, or other property subject to this Ordinance](#) without a written permit ~~of~~from the Parks Committee.

(2) No person shall distribute, post, or display any handbill, sign, placard, or advertisement of any kind within any park, ~~or on a~~ [recreation trail, or other property subject to this Ordinance](#) without a written permit of the Parks Committee. The word "distribute" shall include the scattering of printed ~~material~~material from aircraft.

SECTION 8.06. HUNTING, TRAPPING, FIREARMS, FIREWORKS, FIRES AND RUBBISH. (1) No person may take, catch, kill, hunt, trap, disturb or pursue any wild animal or bird, discharge any firearm, or have in his or her possession or under his or her control any firearm or air gun as defined in s. 932.22, Wis. Stats., unless it is unloaded and enclosed in a carrying case, or any bow, slingshot or spring-loaded device designed for shooting a projectile unless the same is unstrung or enclosed in a carrying case while in any park, [recreation trail, or other property subject to this Ordinance](#) except in connection with a hunting activity or event where specifically allowed by written permit issued by the ~~p~~Parks ~~d~~Director or designee, and then only in strict conformity with the conditions stated in the written permit. The prohibition of possession of a firearm shall not apply to a licensee as defined by s. 175.60(1)(d), or (g), Wis. Stats. No person shall discharge any fireworks of any description in a park without a written permit authorized by the Parks Committee and any other authority required by law. The Parks Committee may establish conditions for issuance of the permit, including reasonable security for costs which may result due to such use. [am. 03/08/11, Ord. 2010-30; Ord. No. 2012-27, 02-12- 2013]

(2) No person shall make or maintain a fire for any purpose except in places provided or in portable metal grills. Notwithstanding the foregoing, no person shall make or maintain any fire of any kind, including fireworks, smoking, grilling, disposing of matches, ashes, charcoal or otherwise when the Parks Director has given notice of a burning ban within the parks, [recreation trails, or any other property subject to this Ordinance](#) (Ord. No. 2012-12, 08- 13-2012)

(3) No person shall deposit [on or within any park, recreation trail, or other property subject to this Ordinance](#) cans, bottles, food, garbage, ~~or personal property, waste, junk, salvage material or~~ other discarded material except in waste containers provided.

(4) No person shall deposit ~~in park waste containers~~ trash not related to [the use of parks, recreation trails, or other property subject to this Ordinance in waste containers provided by the County for depositing waste.](#)

(5) The Parks Committee is authorized to adopt rules regulating hunting and trapping on [or within parks, recreation trails, and all other property subject to this Ordinance](#) ~~park property~~. Such

rules shall require the issuance of written permits for persons authorized and may assess an appropriate fee for the permit. Violation of any rule or permit condition shall constitute a violation of this ordinance and be subject to the penalties set forth herein. [am. 06/08/04, Ord. 2004-11; 03/08/11, Ord. 2010-30]

SECTION 8.07. ANIMALS IN OR ON PARKS, ~~OR ON~~ RECREATION TRAILS, OR OTHER PROPERTY SUBJECT TO THIS ORDINANCE. (1) No person having the control or care of a dog shall permit such dog to enter or remain in or on a park or ~~on a~~ recreation trail unless it is on a leash not longer than 6 feet. Dogs shall not be allowed on other property subject to this ordinance without written permission for the Parks Director. Dogs found running at large in or on a park, recreation trail, or other property subject to this Ordinance ~~within a park or on a recreation trail~~ may be impounded by a humane officer or a deputy sheriff. No person having the control or care of a dog ~~in a park~~ shall fail to remove and properly dispose of excrement. ~~deposited by said dog in a park.~~

(2) No person having the control or care of a horse shall permit such horse to enter or remain in or on a park, recreation trail, or other property subject to this Ordinance ~~in a park or on a recreation trail.~~

(3) Notwithstanding Subsection (1), pets of any kind shall be prohibited in Lower Rock Lake Park, being that portion of the park between C.T.H. "B" and Park Lane Road.

(4) (a) Notwithstanding (1), dogs may be off leash in areas so designated in Bicentennial Park, which shall also be known as the Jefferson County Dog Park.

(b) The Parks Committee may adopt rules for the use of the dog park. Such rules shall be posted on signs at the park. Violation of any rule so posted shall constitute a violation of this ordinance and subject the violator to the penalties set forth herein.

1. The Parks Director may bar individuals or their dog(s) from the dog park when such individual or dog has been involved in repeated rule violations or incidents harming people or their pets.
2. Violation of an order by the Parks Director barring use of the dog park shall constitute a violation of this ordinance.
3. An order by the Parks Director barring use of the dog park shall be appealable to the Parks Committee, which shall hear such appeal in accordance with Ch. 68.11, Wis. Stats.
[am. 05-11-10, Ord. 2010-07]

(c) No dog shall be allowed into the dog park without a municipal license and Jefferson County dog park permit. Dog park permit fees shall be as set forth in the Jefferson County Budget adopted each November [Section 8.07(4) adopted on 10/14/03, Ord. 2003-18; am. 09/11/07, Ord. 2007-20; Res. No. 2011-64, 11-15-2011; Ord. No. 2014-28, 11-12-2014]

(5) Domestic animals or animals that have been live-captured may not be relocated or released to any Jefferson County park, recreation trail, or other property subject to this Ordinance ~~park or recreation trail.~~ [Ord. No. 2020-07, 08-10-2020]

SECTION 8.075. GEOCACHING. (1)²No person shall place a geocache ~~on Jefferson~~

County in or on any park, recreation trail, or other property subject to this Ordinance parks property without a written permit therefore in compliance with all rules established by the Parks Committee. [cr. 03/08/11, Ord. 2010-30]

(2) The Parks Committee is authorized to establish rules and may charge a \$25 permit fee for geocaching on parks property. Violation of any rule or permit condition shall constitute a violation of this ordinance and be subject to penalties set forth herein. [cr. 03/08/11, Ord. 2010-30]

SECTION 8.08. MOTOR VEHICLES. (1) No person shall operate or drive any motor vehicle on or within a recreation trail, ~~or within a park, or other property subject to this Ordinance~~ except on roads and in parking areas designated for vehicular travel. For purposes of this ordinance, "motor vehicle" is defined, without limitation by enumeration, as an automobile, truck, van, bus, motorcycle, minibike, go-cart, golf cart or all-terrain vehicle.

(2) No person shall operate or drive an all-terrain vehicle or motorized three-wheel vehicle not licensed for use on a public highway ~~on roads, in~~ on or within a recreation trail, park, or other property subject to this Ordinance parking areas or in any other part of a park or recreation trail.

(3) No person shall park any bus, large truck, boat trailer or other vehicle in a manner substantially obstructing the use and enjoyment of any park, ~~or recreation trail, or other property subject to this Ordinance. for recreational purposes.~~ No person shall leave an unoccupied motor vehicle on or within a recreation trail, park, or other property subject to this Ordinance ~~in a park when said park if such property~~ is closed to the public.

(4) No person shall operate a snowmobile on or within a recreation trail, park, or other property subject to this Ordinance ~~in a park or on a recreation trail~~ other than on a trail marked for snowmobiling.

(5) No person shall operate a motor vehicle in excess of the posted speed limit or 15 miles per hour, whichever is less, on a park road or in a parking area. The Parks Committee may, by posting proper signs, designate areas with reduced speed limits.

SECTION 8.09. NON-MOTORIZED VEHICLES. (1) No person shall operate or drive any non-motorized vehicle on or within a recreation trail, park, or other property subject to this Ordinance ~~on a recreation trail or within a park~~ except on designated trails, paved roads and in parking areas. For purposes of this ordinance, "non-motorized vehicle" is defined, without limitation by enumeration, as any human powered vehicle such as a unicycle, bicycle or tricycle. This section does not apply to pedestrians and persons using any manually or low-powered mechanically-propelled vehicle designed specifically for use by persons with physical disabilities.

(2) Dog sledding is prohibited on or within a park, recreation trail, or other property subject to this Ordinance ~~in all county parks~~. [Ord. No. 2016-22, 02-14-2017]

SECTION 8.10. DESTRUCTION OR REMOVAL OF PROPERTY. (1) No person shall intentionally cut down, break, injure or destroy any tree, shrub, flowers, turf, building, signs, tables or other property on or within a recreation trail, park, or other property subject to this Ordinance ~~any park or on a recreation trail~~.

(2) No person shall intentionally take or remove any County property, including, but not limited to, signs and notices, from any recreation trail, park, or other property

[subject to this Ordinance](#)park. [Ord. No. 2016-22, 02-14-17]

SECTION 8.11. FORAGING ~~IN JEFFERSON COUNTY PARKS~~. (1) In order to preserve the natural beauty for future visitors to enjoy, no person shall destroy, molest, deface or remove any natural growth or natural or archaeological feature from any [recreation trail, park, or other property subject to this Ordinance](#) ~~County Park~~ except the harvesting of edible plants for personal consumption such as edible fruits, edible nuts, wild mushrooms, wild asparagus and watercress. Harvesting of edible plants is limited to a single one—gallon pail; per person, per day. Foraging in areas designated as a State Natural Area is prohibited.

(2) Collecting seeds from herbaceous plants such as grasses and wildflowers is prohibited without written authorization from the Jefferson County Parks Director or designee. [Ord. No. 2016-22, 02-14-2017]

SECTION 8.12. CAMPING OR LODGING ~~PROHIBITED~~FORBIDDEN. No person shall use [a recreation trail, park, or other property subject to this Ordinance](#) ~~a park~~ for ~~prolonged overnight~~ sleeping, camping, lodging, ~~overnight living~~ or use ~~within park~~ overnight equipment customarily ~~associated~~~~housed~~ ~~within~~ campsites, ~~tourist~~ or recreational vehicles ~~in~~ parks without a permit. The Parks Committee may establish conditions for issuance of ~~the~~ permit, including reasonable security for costs which may result due to such use. [Ord. No. 2016-22, 02-14-17]

SECTION 8.13. PARK AND TRAIL HOURS. All parks, park roads and parking areas shall be closed to the public and vehicular traffic, except police and emergency vehicles, from one-half hour after sunset to one-half hour before sunrise and no person shall remain in parks during said hours, unless authorized by the issuance of a permit therefore by the Parks Director. Recreational trails may be used at any time except as limited by order of the Parks Director. No person may hike or walk dogs on designated cross-country ski trails when the trails are snow covered in any park. Any person launching a boat at Rock River County Park or Cappies Landing during normal operating hours may utilize the park boat launches at any time outside of normal operating hours for egress purposes. The Parks Director may grant permits to groups for park usage outside of normal park hours for events consistent with the mission of the Parks Department, and shall report issuance of any such permit promptly to the Parks Committee. [am. 06/13/06, Ord. 2006-09; 09-13-11, Ord. 2011-13; 02/14/12, Ord. 2011-26; Ord. No. 2016-22, 02-14-17; Ord. No. 2020-12, 10-12-2021]

SECTION 8.131. OTHER PROPERTY SUBJECT TO THIS ORDINANCE. All property subject to this ordinance not designated as a park, recreation trail, park road, or parking area shall be closed to the public unless such property is posted for public use or there is written authorization issued for use by the Jefferson County Parks Director.

SECTION 8.135. BOAT LAUNCHING AT ROCK RIVER COUNTY PARK AND CAPPIES LANDING. No person may launch a boat using the boat launches at Rock River County Park or Cappies Landing without first paying a boat launch fee of \$5.00 per day or \$25.00 per year to the Jefferson County Parks Department.

SECTION 8.14. PERMITS. Applications for permits shall be in writing and shall be addressed to the County Parks Committee and delivered to the office of the Parks Director. Permits shall be issued by a duly authorized representative of the Parks Committee. The County Parks Committee may establish a schedule of fees for the issuance of such permits. [Ord. No. 2016-22, 02-14-17]

SECTION 8.15. PENALTIES. (1) Any person violating any provision of this ordinance shall, upon conviction, be subject to a forfeiture of not less than \$250 nor more than \$2500, in addition to penalty assessments and costs of prosecution, and in default of payment of such forfeiture, penalty assessments and costs, shall be imprisoned in the County Jail until such forfeiture and costs are paid, such imprisonment not to exceed 90 days. Enforcement may be by commencement of a civil action with each day of violation being a separate offense. [renumbered 09/11/07, Ord. 2007-21]

(2) In addition to issuing citations or other methods of forfeiture enforcement, the Parks Director or designee or a county law enforcement officer may also issue a violation notice to a person violating any provision of this ordinance. The notice fee shall be \$25. If the notice fee is not paid within five (5) days of issuance of the notice, a citation or other method of forfeiture collection shall be used. [cr. 09/11/07, Ord. 2007-21; Ord. No. 2016-22, 02-14-17]

SECTION 8.16. SEVERABILITY. The provisions of this ordinance are severable and provisions or sections which may hereinafter be declared to be illegal or unconstitutional shall be declared repealed and the remainder shall not be affected thereby. [Ord. No. 2016-22, 02-14-2017]

SECTION 8.17. REPEAL OF CONFLICTING ORDINANCES. Any ordinances or parts of any ordinances heretofore enacted in conflict with this ordinance are hereby repealed. In the event of any conflict between this ordinance and the County's Weapon Policy the provisions of this ordinance shall control. [02/12/2013, Ord. 2012-27; Ord. No. 2016-22, 02-14-2017]

SECTION 8.18. EFFECTIVE DATE. This ordinance shall be effective upon passage and publication. [Ord. No. 2016-22, 02-14-2017]

Adopted 05/12/98; (Ordinance No. 1998-27) publication 05/14/98

Amendments: 02/12/2013; 11/12/2014; 02/14/2017; 08/10/2020; 11/10/2020; 10-12-2021.

Referred By:
Parks Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director: MAD

**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 June 16, 2022 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 R4412A-22, R4413A-22, R4414A-22, R4416A-22
AND R4417A-22**

DENIAL OF PETITION R4415A-22

Petition R4415A-22 was filed by Thomas and Katherine Twohig to rezone one acre of PIN 022-0613-3122-001 for it to be absorbed into an existing A-3 zone at W9663 Hoopen Road in the Town of Oakland. The Committee recommends denial of this petition, finding that the A-1 zone does not have the ability to be rezoned to A-3 because it had been transferred from the adjoining A-1 zoned land. The potential A-3 zones remain with the A-1 parent parcel and there were no A-3 zones available for the request.

DATED THIS 27TH DAY OF JUNE, 2022

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS, PETITIONS R4408A-22, R4409A-22,
R4410A-22 AND R4411A-22 ARE EFFECTIVE UPON PASSAGE BY COUNTY
BOARD, SUBJECT TO WIS. STATS. 59.69(5)**

ORDINANCE NO. 2022- ____

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 R4412A-22, R4413A-22, R4414A-22, R4416A-22 and R4417A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on June 16, 2022, 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-3, AGRICULTURAL/RURAL RESIDENTIAL

Create a 2.9-ac farm consolidation lot around the home at **N2502 Wenham Rd**, Town of Hebron, from part of PINs 010-0515-0521-000 (49.158 ac) and 010-0615-3234-003 (31.362 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance and is conditioned upon approval and recording of a final certified survey map for the lot. R4412A-22 – Reu Farms Partnership

Create a 3-ac lot around the home at **N9010 Ridge Ln** in the Town of Ixonia from part of PIN 012-0816-1042-000 (11.382 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance and is conditioned upon approval and recording of a final certified survey map for the lot. R4413A-22 – ZLRM II LLC

Create a 5-ac lot around the home and farm buildings at **W9458 County Road B**, Town of Lake Mills, on PIN 018-0713-0743-000 (38.25 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance and is conditioned upon approval and recording of the final certified survey map for the lot. R4414A-22 – Wayne E & Donna J Martin

Create a 2.55-acre lot around the existing home and buildings at **W2847 Aliceton Dr**, Town of Watertown from PIN 032-0815-3622-000 (38.37 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance and is conditioned upon approval and recording of a final certified survey map for the lot. R4416A-22 – Sarah Miller & Mary Krueger

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone 2.17 acres from PIN 006-0716-1344-002 (3.58 ac) at **W158 Concord Center Dr**, Town of Concord. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning

Ordinance and is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4417A-22 – David Berres/D Thomas Landscaping 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.

Referred By:
Planning and Zoning Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director



RESOLUTION NO. 2022-__

Authorizing a Contract with Fidlar Technologies to Back Index Documents in the Register of Deeds Office

Executive Summary

Real estate documents recorded in the office of the Register of Deeds are integral to completing real estate transactions within Jefferson County. The county implemented a computerized grantor/grantee index in 1987. In 2010, the Register of Deeds office began a tract index for all documents being recorded. There is currently a 43-year electronic search capability, however many title searches require a 60-year search history. The Register of Deeds office continues to work diligently to index documents to allow electronic searches for documents recorded more than 43 years ago. This project will allow internal and external business partners to electronically search for information specific to a piece of property through owner names and legal descriptions, creating efficiencies for all parties involved. The Planning and Zoning Committee considered this resolution on June 27, 2022, and recommended forwarding to the County Board for approval.

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

WHEREAS, documents recorded or filed in the office of the Register of Deeds are integral to completing real estate transactions within Jefferson County, and

WHEREAS, creating a digital index of various types of records currently in the Register of Deeds Office will assist staff as well as public and private business partners in locating real estate documents pertaining to property, and

WHEREAS, the Register of Deeds has requested proposals from various vendors to completely index grantor, grantee, legal descriptions, parcel numbers if available, document and recording dates allowing approximately 166,600 additional deeds, easements, agreements, mortgages, and various miscellaneous documents to be searchable electronically, and

WHEREAS, two vendors submitted responses in compliance with the requirements set forth in the request for proposals, and

WHEREAS, the two responsive bidders were:

<u>Vendor</u>	<u>Full Indexing</u>	<u>Import Fee</u>
Fidlar Technologies	1.50/document, 1.00/without legals	\$0
On Q Solutions	.95/document	\$.20/document

WHEREAS, Fidlar Technologies is the Register of Deeds' current land records software vendor with direct access to the data tables, therefore requiring minimal staff involvement, and

WHEREAS, indexed documents will be available immediately for viewing because they are added in real time to the County's land records system, and

WHEREAS, Fidlar Technologies has the most experience working with the Jefferson County Register of Deeds Office and as a result, the Register of Deeds and the Planning and Zoning Committee both recommend contracting with Fidlar Technologies as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Register of Deeds is authorized to contract with Fidlar Technologies as the lowest responsible bidder for its Record Indexing Project in an amount not to exceed \$175,000.

Fiscal Note: Funding for the project is included in the 2022 budget, \$150,000 for data conversion in the Register of Deeds Office under A/C 13001.594818 (Carryover) and \$25,000 in the Land Information Program retained fees under A/C 12503.521219.25313.

Referred By:
Planning and Zoning Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director:



RESOLUTION NO. 2022-_____

Denying Petition R4415A-22 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 to enlarge an existing A-3 Agricultural and Rural Residential at W9663 Hoopen Road in the Town of Oakland, and

WHEREAS, Petition R4415A-22 was referred to the Jefferson County Planning and Zoning Committee for public hearing held on June 16, 2022, and

WHEREAS, the proposed amendment has been given due consideration by the Jefferson County Planning and Zoning Committee after public hearing 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 R4415A-22.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4415A-22, submitted by Thomas and Katherine Twohig to rezone one acre of PIN 022-0613-3122-001 near W9663 Hoopen Road in the Town of Oakland from A-1 to A-3 is hereby DENIED for the reasons stated more particularly in the Planning and Zoning Committee Report to the County Board dated June 27, 2022, and the official record of the petition.

Fiscal Note: This resolution has no immediate fiscal impact.

Referred By:
Planning and Zoning Committee

07-12-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director



TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBER OF THE BOARD:

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

LAND INFORMATION COUNCIL

- a. Joanne Larson, Fort Atkinson, WI, for a three-year term ending June 30, 2025
- b. Todd Lindert, Fort Atkinson, WI, for a three-year term ending June 30, 2025

Ayes _____ Noes _____ Abstain _____ Absent _____

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 appointment:

PUBLIC HEALTH DIRECTOR/OFFICER

- a. Elizabeth Chilsen for an indeterminate term

Ayes _____ Noes _____ Abstain _____ Absent _____

APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me under Section 59.54(8) I hereby request confirmation of the following appointments:

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- a. Alex Brooks, DNR Representative, for an indeterminate term.

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 County Board's confirmation of the following appointment:

AGING AND DISABILITY RESOURCE CENTER ADVISORY COMMITTEE (ADRC)

- a. Janet Sayre-Hoeft, Johnson Creek, WI, for a three-year term ending July 1, 2025

Ayes _____ Noes _____ Abstain _____ Absent _____

July 12, 2022