

AGENDA
JEFFERSON COUNTY BOARD MEETING
TUESDAY DECEMBER 13, 2022 7:00 p.m.

Jefferson County Highway Training Room
1425 Wisconsin Drive, North Entrance
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 MINUTES – NOVEMBER 14, 2022**
 7. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – December 15, 2022, 7:00 p.m. (Page 1)
 - b. Appointment by County Board Chair – Mary Roberts to the UW Extension Education Committee to fill an unexpired term ending April 23, 2024 (Page 3)
 - c. Retirement Recognition
 - d. Treasurer’s Monthly Report
 8. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation – Watco Companies/Wisconsin Southern Railroad (WSR) – Ken Lucht
 9. **ANNUAL REPORTS**
 - a. Administration – Ben Wehmeier
 - b. Emergency Management – Donna Haugom
 - c. Medical Examiner – Nichol Tesch
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **BUILDING AND GROUNDS COMMITTEE**
 - a. Resolution – Awarding Audio/Visual Equipment Bids for the Courthouse/Sheriff/Jail Project (Page 4)
 11. **EXECUTIVE COMMITTEE**
 - a. Resolution - Amending supervisory district boundaries to reflect annexations (Page 7)
 12. **FAIR PARK COMMITTEE**
 - a. Resolution - Establishing the Jefferson County Fair Animal Auction and Youth Celebration Grant Program (Page 10)
 13. **FINANCE COMMITTEE**
 - a. Resolution – Amending the 2023 Land and Water Conservation Department Budget (Page 11)

14. PLANNING AND ZONING COMMITTEE

- a. Zoning Report – Approval of Petitions (Page 13)
- b. Ordinance – Amending Official Zoning Map (Page 14)

15. APPOINTMENT BY COUNTY ADMINISTRATOR (Page 15)

- a. Lyle Wuestenberg to the Sheriff’s Civil Service Commission for a five-year term ending January 1, 2028.

16. APPOINTMENT BY COUNTY BOARD CHAIR (Page 15)

- a. Anthony Gulig to the Historic Sites Preservation Council to fill an unexpired term ending April 23, 2024.

17. PUBLIC COMMENT (General)

18. ANNOUNCEMENTS

19. ADJOURN

NEXT COUNTY BOARD MEETINGS
JANUARY 10, 2023
5:30 p.m. Education Session
Strategic Plan and Comprehensive Plan
County Board Meeting – 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, December 15, 2022

TIME: 7:00 p.m. (Doors will open at 6:30)

PLACE: **JEFFERSON COUNTY HIGHWAY DEPARTMENT TRAINING ROOM, 1425 SOUTH WISCONSIN DRIVE, JEFFERSON, WI 53549**
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: December 15, 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, December 15, 2022, in the **JEFFERSON COUNTY HIGHWAY DEPARTMENT TRAINING ROOM, 1425 SOUTH WISCONSIN DRIVE**, 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 a conditional use permit. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Final action on **only the rezoning amendments** will be made by the County Board of Supervisors on January 10, 2022.

Final decisions on **only the conditional uses** will be made by the Planning and Zoning Committee on December 19, 2022.

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

R4448A-22 – Donald & Nancy Brunson: Create a 1-ac new building site from PIN 006-0716-1642-002 (14.594 ac) near **W1432 County Road B**, Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4449A-22 – Jeffery & Kathryn Riederer/Concord Wisconsin Properties LLC, Owner: Rezone 0.8 acre of PIN 006-0716-1334-004 (13.315 ac) to add it to an existing 1.414-ac A-3 zone along **Concord Center Drive** in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4450A-22 – Michael Sullivan/John Marks Property: Create a 1-ac new building site from part of PIN 012-0816-3611-000 (9.624 ac) on **Rockvale Rd**, Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4451A-22 – David & Judy Hernke/Dennis Kutka Trust: Create a 1-ac new building site from part of PIN 026-0616-2813-001 (17.187 ac), Town of Sullivan, on **Rome Oak Hill Rd**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

R4452A-22 – Ohne Raasch/Ronald & Lori Draeger Property: Create a 9.8-ac N zone from part of PINs 030-0813-3123-000 (31.94 ac) and 030-0813-3124-003 (34.482 ac), Town of Waterloo to be served by a 20-foot easement to **County Road O**. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU2075-22 – Grace Foelker/Hebron Community Methodist Church Property: Conditional use for an event facility as an eating and drinking place within a Community zone at **N2349 County Road D**, Town of Hebron on PIN 10-0515-0224-015 (0.83 ac). This is in accordance with Sec. 11.04(f)9 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.

A digital recording of the meeting will be available in the Zoning Department upon request.



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 Mary Roberts to the UW Extension Education Committee to fill an unexpired term ending April 23, 2024.

Effective: November 16, 2022

Dated this 16 day of Dec, 2022.



Steven Nass

RESOLUTION NO. 2022-_____

Awarding Audio/Visual Equipment bids for the Courthouse/Sheriff/Jail Project

Executive Summary

Jefferson County continues its work toward renovating the Courthouse, Sheriff's Office, and Jail. A key area of emphasis is to ensure that this project meets current and anticipated future technology needs, to include audio visual needs. Design Engineers, as a sub-contractor to Potter Lawson and Pro-Audio as consultant to the county, have been working with staff, the state court system (CCAP), and the 3rd Judicial District, which has administrative oversight of Jefferson County Courts to determine the County's audio/visual needs. The audio/visual bid package was published on October 20, 2022 and consisted of a base bid and twenty alternative bids. The base bid included requirements for the courts, including court rooms and hearing rooms; jury deliberation rooms; larger jury assembly and training rooms; the county board room and adjacent conference rooms; and the Sheriff's Office dispatch center, emergency operations center, and roll call and patrol room. The alternative bids consisted of seven alternatives for office space, nine alternatives for conference room space, one alternative for a room scheduler, and one alternative for an extended service contract. This project has been budgeted to be funded through carryover funds allocated towards this project.

A total of 2 bids were received and were opened on November 4, 2022. Upon review of the bids, staff made a recommendation to the Building and Grounds Committee at the November 8, 2022 meeting to postpone action until additional due diligence could be completed for its next meeting on December 5, 2022. The full bid tabulation is provided in Exhibit 1 attached and incorporated hereto.

Upon review of bids, the County Administrator recommend to the Building and Grounds Committee and Finance Committee to accept the following bids: base bid; alternative 1 (6 units); alternative 5 (1 unit), alternative 7 (2 units), alternative 8 (1 unit), alternative 9 (2 units), alternative 10 (1 unit), alternative 11 (1 unit), alternative 12 (1 unit), alternative 14 (1 unit), alternative 15 (2 units), alternative 16 (1 unit), alternative 18 (1 unit), alternative 19 (1 unit) and alternative 20 (1 unit) for a total cost of \$2,376,061.87. Further, the County Administrator is authorized to install infrastructure at priority locations at a price not to exceed an additional \$50,000.

The bids were considered by the Building and Grounds Committee on December 5, 2022, which recommended approval by a vote of 4-0. The Finance Committee also considered these bids on December 7, 2022, and recommended approval by a vote of 5-0. This resolution authorizes the County Administrator to enter into a contract with AVI-SLP and accept the base bid and proposed alternatives.

WHEREAS, the executive summary and the below bid tabulation are incorporated into this resolution, and

WHEREAS, the Jefferson County Board has approved the project budget and has

authorized funds for purposes of audio/visual systems, with additional revenue sources identified to limit use of project contingency and

WHEREAS, bids were solicited, received, and reviewed by staff of Jefferson County, Pro-Audio, and Maas Brothers Construction for said project, and

WHEREAS, on December 5, 2022, the Building and Grounds Committee reviewed the bids and on December 7, 2022, the Finance Committee reviewed the bids, with both committees recommending to award this bid to the lowest responsible bidder, AVI- SLP.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with AVI-SLP and accept the base bid and proposed alternatives.

Fiscal Note: The original budget for audio-visual equipment was \$1,000,000. This resolution will increase the budget for this item to \$2,426,062. Additional funding sources for this item have been identified as follows: \$400,000 of interest income from the investment of bond proceeds; \$375,000 of funding from the American Rescue Plan Act; \$216,000 from fees received from Bug Tussel for the guarantee of \$20,000,000 of revenue bonds issued by Fond du Lac County, and \$435,061 of combined carryover funds from 2022 general fund operating results and project contingency. Administration and Finance will continue to work with the Finance Committee to identify other alternative funding sources in order to minimize the impact to project contingency.

Referred By:
Building and Grounds Committee and
Finance Committee

12-13-2022

REVIEWED: Corporation Counsel: JBW; Finance Director: 

Exhibit 1

Bidder			AVI	AVI Including All Alternates	AVI-SPL	AVI-SPL Including All Alternates
Addendum #1			Y		Y	
Bid Bond			Y		Y	
Base Bid			\$2,215,500.00	\$2,215,500.00	\$2,085,668.00	\$2,085,668.00
Alternates	Total # of units	Recommended # of Units	Unit Cost	Total	Unit Cost	Total
1	13	6	\$2,215.95	\$28,807.35	\$5,925.94	\$77,037.22
2	2		\$3,954.74	\$7,909.48	\$8,849.25	\$17,698.50
3	1		\$3,391.91	\$3,391.91	\$7,482.02	\$7,482.02
4	1		\$10,498.44	\$10,498.44	\$24,654.32	\$24,654.32
5	20	1	\$2,500.92	\$50,018.40	\$5,622.22	\$112,444.40
6	1		\$4,227.64	\$4,227.64	\$8,624.25	\$8,624.25
7	6	2	\$2,726.06	\$16,356.36	\$7,630.36	\$45,782.16
8	3	1	\$6,542.70	\$19,628.10	\$9,882.25	\$29,646.75
9	5	2	\$6,683.60	\$33,418.00	\$11,388.78	\$56,943.90
10	1	1	\$7,455.47	\$7,455.47	\$12,994.44	\$12,994.44
11	1	1	\$7,951.08	\$7,951.08	\$17,821.47	\$17,821.47
12	2	1	\$8,733.94	\$17,467.88	\$14,869.98	\$29,739.96
13	1		\$9,465.62	\$9,465.62	\$16,677.05	\$16,677.05
14	1	1	\$10,126.86	\$10,126.86	\$21,504.05	\$21,504.05
15	3	2	\$8,810.68	\$26,432.04	\$15,384.41	\$46,153.23
16	4	1	\$9,582.55	\$38,330.20	\$16,990.07	\$67,960.28
17	1		\$10,203.60	\$10,203.60	\$21,817.09	\$21,817.09
18	1	1	\$11,115.23	\$11,115.23	\$23,090.79	\$23,090.79
19	1	1	\$11,107.23	\$11,107.23	\$18,523.28	\$18,523.28
20	1	1	\$200,000.00	\$200,000.00	\$96,261.00	\$96,261.00
Total Including All Alternates				\$2,739,410.89		\$2,838,524.16
Total of recommended alternatives				2,526,089.40		2,376,061.87

RESOLUTION NO. 2022- _____

Amending supervisory district boundaries to reflect annexations

Executive Summary

On November 9th, 2021, the Jefferson County Board of Supervisors adopted Resolution Number 2021-43 which established 30 supervisory districts for the purpose of electing the Jefferson County Board of Supervisors. Wisconsin statute section 59.10(3)(c) allows the County Board of Supervisors to amend supervisory districts to reflect city and village incorporation, annexation, detachment or consolidation which has occurred since its last adoption or amendment of supervisory districts and to make such adjustments to supervisory district boundaries as may be appropriate for purposes of election administration. A common practice is for cities and villages to assign the area being annexed to the adjacent ward within their corporate limits and the County Board to amend supervisory district boundaries to match the new corporate limits. This ordinance amends the Jefferson County Board supervisory district boundaries to reflect the annexations which have occurred since the County Board adopted the current supervisory districts following the 2020 Census. To date, three annexations have occurred since the 2021 adoption of the supervisory districts. The annexations are described in detail below and the attached maps identify the annexations. The Executive Committee considered this resolution on November 30, 2022 and recommended forwarding to the Jefferson County Board for adoption.

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

WHEREAS, resolution number 2021-43 established 30 supervisory districts and their boundaries within Jefferson County, and

WHEREAS, three annexations have occurred since the supervisory districts were established on November 9, 2021, in Resolution Number 2021-43, and

WHEREAS, the table below shows the 2021 supervisory districts and the proposed amendments to the supervisory districts.

From:			To:				
Municipality	Ward	District	Municipality	Ward	District	Population	Document #
Town of Aztalan	1	15	City of Lake Mills	4	13	2	1459875/1466206
Town of Koshkonong	2	23	City of Fort Atkinson	10	29	2	1438508
Town of Koshkonong	2	23	City of Fort Atkinson	13	28	2	1468364


NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the following supervisory districts be amended as a result of annexations by local municipalities:

1. Parcel Number 246-0714-1822-007 is moved from Supervisory District 15 to Supervisory District 13 (923 County Road B, Town of Aztalan to City of Lake Mills)
2. Parcel Number 226-0514-0941-024 is moved from Supervisory District 23 to Supervisory District 29 (201 Highland Ave., Town of Koshkonong to City of Ft. Atkinson)
3. Parcel Number 226-0514-0941-007 is moved from Supervisory District 23 to Supervisory District 28 (21 Sunset Ave., Town of Koshkonong to City of Ft. Atkinson)

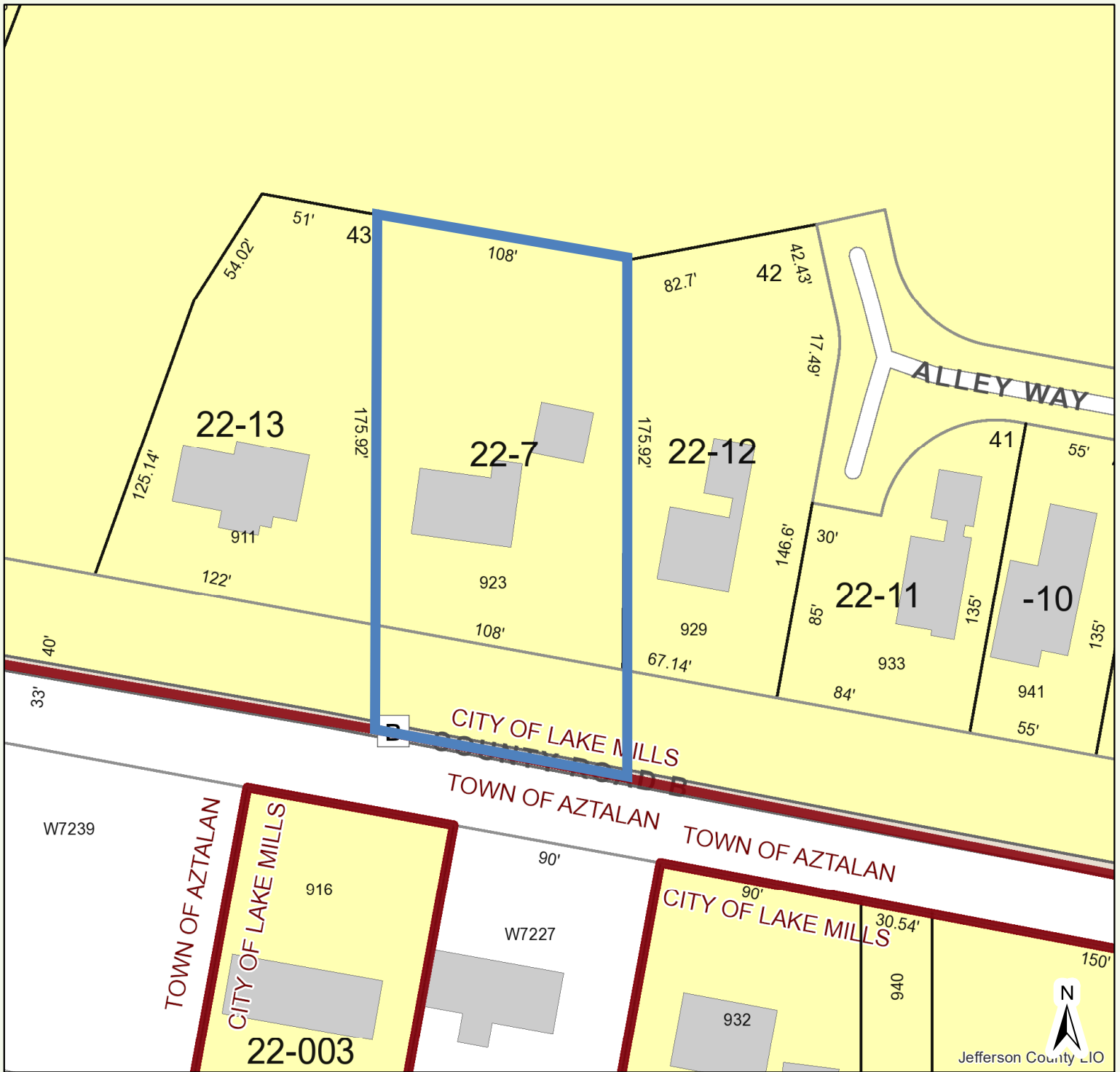
Fiscal Note: This resolution has no fiscal impact.

Referred By:
Executive Committee

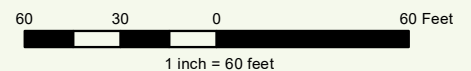
12-13-2022

REVIEWED: Corporation Counsel: JBW; Finance Director: 

Aztalan to Lake Mills- Supervisor 15 to 13



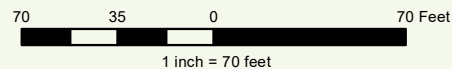
- Lines**
- Override 1
 - Municipal Boundaries
 - Old Lot/Meander Lines
 - Rail Right of Ways
 - Road Right of Ways
 - Section Lines
 - Surface Water
 - Map Hooks
 - Tax Parcels
- Parcel Lines**
- Property Boundary



Koshkonong to Fort - Supervisor 23 to 29



- Lines**
- Override 1
 - Municipal Boundaries
- Parcel Lines**
- Property Boundary
 - Old Lot/Meander Lines
 - Rail Right of Ways
 - Road Right of Ways
 - Section Lines
 - Surface Water
 - Map Hooks
 - Tax Parcels



RESOLUTION NO. 2022_____

Establishing the Jefferson County Fair Animal Auction and Youth Celebration Grant Program

Executive Summary

The Jefferson County Fair Park is seeking to establish the Jefferson County Fair Animal Auction and Youth Celebration Grant Program. This program offers financial support to fair animal auction participants to enhance their ability to succeed in livestock projects and help with their participation in the Jefferson County Fair. Funding for this program is through activities such as a silent auction, pledges, and other fundraising activities or donations designated for this program. Applicants must submit a formal application; be a current Jefferson County Fair Junior exhibitor who has participated in the annual Jefferson County Fair Auction after 2022; and be in good standing with the Fair. Award recipients will be announced during the Jefferson County Fair Animal Auction & Youth Celebration each year beginning in 2023 and continuing as long as funds are available. The Jefferson County Fair Park Committee considered this resolution on December 8, 2022, and recommended forwarding to the Jefferson County Board of Supervisors to approve establishing the Jefferson County Fair Animal Auction and Youth Celebration Grant Program.

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

WHEREAS, establishing the Jefferson County Fair Animal Auction and Youth Celebration Grant Program will provide financial support to fair animal auction participants helping them to enhance their ability to succeed in livestock projects and with their participation in the Jefferson County Fair, and

WHEREAS, this Grant Program will be exclusively funded through fundraising events and donations.


NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Jefferson County Fair Animal Auction and Youth Celebration Grant Program is hereby established as described herein.

BE IT FURTHER RESOLVED the Fair Park Committee is delegated policy oversight in the administration of the Jefferson County Fair Animal Auction and Youth Celebration Grant Program.

Fiscal Note: Funding for this resolution in the amount of \$360,000 of revenue and expense was established in the 2023 Fair Park budget which was passed on November 15, 2022. No budget adjustment is necessary.

Referred By:
Fair Park Committee

12-13-2022

Reviewed: Corporation Counsel: JBW; Finance Director: 

RESOLUTION NO. 2022-_____

Amending the 2023 Land and Water Conservation Department Budget

Executive Summary

The 2021-2030 Land and Water Resources Management Plan was approved by the Jefferson County Board in February 2021. This plan sets forth a strategic work plan for achieving goals that protect and improve land and water resources in the county. One of the actions in the plan is to obtain a better understanding of the groundwater quality throughout the county through a well water study. This action is also in the Comprehensive Plan's implementation plan.

The Land and Water Conservation Department, in collaboration with other Departments, worked with the University of Wisconsin - Stevens Point to design a study of the groundwater in Jefferson County. The plan details the following: selection of wells to represent the diversity of factors that may influence well water quality, recruitment of property owners to have their wells tested, the 18 different elements in the water that will be analyzed, data analysis, and dissemination of the information. The results will be used to understand the quality of Jefferson County's groundwater, educate well owners about any identified health risks, and educate citizens about the importance of well water testing and the protection of groundwater.

The scope of work and study design was presented to the Land and Water Conservation Committee on November 16, 2022, and the Finance Committee on December 7, 2022. The Finance Committee recommend 5-0 to allocate up to \$150,000 of American Rescue Plan Act funds for the study from the 2023 Land and Water Conservation Budget. A budget amendment is required to increase revenue and expenditures in the Land and Water Conservation Department 2023 budget for this groundwater study. There will be no additional costs to the county or well owners who participate on a voluntary basis.

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

WHEREAS, Jefferson County had allocated \$200,000 of its American Rescue Plan Act dollars towards "Clean Water Initiatives," and

WHEREAS, staff identified and recommend the development of a county-wide comprehensive groundwater study based on previous planning work completed and approved by the County Board through the 2021-2030 Land and Water Management Plan and the Jefferson County Comprehensive Plan, and

WHEREAS, the University of Wisconsin - Stevens Point was engaged to perform this groundwater study due to its known quality of work and established processes based on working with other counties in the state on similar studies and its efforts to aggregate data.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the University of Wisconsin - Stevens Point for purposes of a ground water study at a cost not to exceed \$150,000.

BE IT FURTHER RESOLVED that the 2023 Land and Water Conservation Department Budget is hereby amended for the adjustments described herein.

Fiscal Note: On September 2, 2021, the Joint Executive and Finance Committees approved a plan for the expenditure of the American Rescue Plan Act funding which included \$200,000 for a water study in Jefferson County. The proposal referenced by this resolution was received after the 2023 budget was approved and therefore a budget adjustment is necessary to enact this resolution. This resolution authorizes an increase of \$150,000 of ARPA funding to the Land and Water Conservation Department budget and increases the budgeted expenditures in the Land and Water Conservation Department by \$150,000. 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

12-13-2022

REVIEWED: 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 November 17, 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 R4445A-22, R4446A-22, & R4447A-22

DATED THIS 28th DAY OF NOVEMBER, 2022

Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS, R4442A-22, R4443A-22, AND R4444A-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 R44465A-22, R4446A-22 and R4447A-22, were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 17, 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-2, AGRICULTURAL AND RURAL RESIDENTIAL

Rezone PIN 002-0714-0831-000 (32.383 ac) with conditional use to allow a recreational facility (outdoor motorcycle riding/racing) directly related to open space uses & the necessity for a rural location. The site is at **N6641/N6643 Gomoll Rd** on PIN 002-0714-0831-000 (32.383 ac) in the Town of Aztalan. This is in accordance with Sec 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon receipt by the Planning and Zoning Department of a plat map for the property. R4445A-22 & CU2072 – Aztalan Cycle Club Inc

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

Create a 2-ac farm consolidation lot at **W1849 Bente Rd** from part of PIN 026-0616-2042-000 (40 ac), Town of Sullivan. 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.

R4446A-22 – James & Steven Mesmer


Create a 2.05-ac building site from part of PIN 026-0616-1131-000 (39.737 ac) on **Froelich Rd**, Town of Sullivan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. This uses the only available A-3 lot for the property, therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4447A-22 – Angela Ritonia-Peot/Robert & Sharon Peot Trust Property

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.

Fiscal Note: Passage of this Ordinance has no immediate fiscal impact.

Referred By:
Planning and Zoning Committee

12-13-2022

REVIEWED: Corporation Counsel: JBW; Finance Director 

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:

- a. Lyle Wuestenberg to the Sheriff's Civil Service Commission for a 5-year term ending January 1, 2028.

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:

- a. Anthony Gulig to the Historic Sites Preservation Council to fill an unexpired term ending April 23, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

12-13-2022