AGENDA

JEFFERSON COUNTY BOARD

EDUCATION SESSION - Overview of Jefferson County Process for Updating Strategic Plan

TUESDAY JANUARY 10, 2023 5:30 p.m.

Jefferson County Highway Training Room 1425 Wisconsin Drive, North Entrance Jefferson, WI 53549

JEFFERSON COUNTY BOARD MEETING

TUESDAY JANUARY 10, 2023 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. <u>APPROVAL OF MINUTES</u> DECEMBER 13, 2022
- 7. PUBLIC HEARING
 - a. Vacating and discontinuing a section of former Highway B in the Town of Aztalan as a public way

8. COMMUNICATIONS

- a. Notice of Public Hearing Planning and Zoning January 19, 2023, 7:00 p.m. (Page 1)
- b. Treasurer's Monthly Report

9. PUBLIC COMMENT

10. SPECIAL ORDER OF BUSINESS

a. Review and discussion of Wisconsin law and County Board Rules related to open meetings

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

11. FINANCE COMMITTEE

a. Resolution - Supporting an Increase in County Child Support Enforcement Program Funding (Page 3)

12. HIGHWAY COMMITTEE

- a. Resolution Vacating and discontinuing a section of former Highway B in the Town of Aztalan as a public way (Page 5)
- b. Resolution Selling a parcel of county owned property held for highway B right-of-way in the Town of Aztalan (Page 8)

13. PARKS COMMITTEE

a. Ordinance – Amending the Jefferson County Parks Ordinance to expand winter hours for Dorothy Carnes County Park East and Korth Park (Page 12)

14. PLANNING AND ZONING COMMITTEE

- a. Zoning Report Approval of Petitions (Page 14)
- b. Ordinance Amending Official Zoning Map (Page 15)

15. PUBLIC COMMENT (General)

16. ANNOUNCEMENTS

17. ADJOURN

NEXT COUNTY BOARD MEETINGS

FEBRUARY 14, 2023 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, January 19, 2023
- **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: January 19, 2023 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 at 7 p.m. on Thursday, January 19, 2023, 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 <u>only the rezoning amendments</u> will be made by the County Board of Supervisors on February 14, 2023.

Final decisions on <u>only the conditional uses</u> will be made by the Planning and Zoning Committee on January 30, 2023.

FROM A-T, AG TRANSITIONAL TO RESIDENTIAL R-1

<u>**R4453A-23** – C Blair & Tracy Kransberger/BKTK Properties LLC, Owner:</u> Rezone a part of PIN 028-0513-1943-057 (4.005 Ac) to create two, 0.46 acre residential lots on **Olson Rd**, Town of Sumner. This is in accordance with Sec. 11.04(f)5 of the Jefferson County Zoning Ordinance.

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

<u>R4454A-23 – Douglas Lunde:</u> Rezone 1.54 ac of PIN 006-0716-0141-000 (35.934) to create a lot around the home at **N7055 Morgan Rd**, Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>**R4455A-23** – Scott M Kowalski:</u> Create a 1.17-ac new building site from part of PIN 016-0514-3641-001 (40.455 ac) along **Old Hwy 12**, Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4456A-23 – Megan Plucinski/James & Lori Christensen Property:</u> Create a 5-ac lot around the home and farm buildings at **W2290 State Road 106**, Town of Sullivan, from PIN 026-0616-3143-000 (23.99 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT

<u>CU2076-23 – Laura Johnson:</u> Allow a conditional home occupation for the purchase, sale, and repair of firearms in an A-3, Ag/Rural Residential zone at W1230 County Rd CW, Town of Ixonia, on PIN 012-0816-0322-001 (0.53 ac). This is in accordance with Sec. 11.04(f)8 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.

RESOLUTION NO. 2022-

Supporting an Increase in County Child Support Enforcement Program Funding

Executive Summary

The Jefferson County Child Support Agency administers the child support enforcement program in Jefferson County on behalf of the State of Wisconsin. The program provides services to Jefferson County residents which include child support and paternity establishment, enforcement of child support orders, establishment of health insurance orders for dependent children, and the enforcement and modification of these orders. State funding for county child support enforcement services has failed to keep up with county agency costs which have steadily increased due to growing caseloads, inflation, and new federal regulations. This resolution requests the State of Wisconsin to increase state funding for county child support agencies by \$5 million in general purpose revenue for each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal matching funds each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to Wisconsin children. The Jefferson County Finance Committee considered this resolution on January 4, 2023, and recommended forwarding to the County Board for approval.

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

WHEREAS, child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021, and

WHEREAS, child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health, and housing stability, and

WHEREAS, the Jefferson County Child Support Agency works closely with parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs, and amending support orders as appropriate for individuals impacted by substance use disorders or other challenges, and

WHEREAS, state funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation, and new regulations, and

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin, and

WHEREAS, Wisconsin's strong performance in its child support enforcement program is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021, and

WHEREAS, without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds, and

WHEREAS, the individuals most impacted by insufficient funding for child support enforcement are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support enforcement program, and

WHEREAS, state investments in the child support enforcement program are amplified by a generous federal match. Every \$1 of state general purpose revenue invested in the child support enforcement program generates roughly \$2 in federal matching funds, and

WHEREAS, Wisconsin's child support enforcement program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors respectfully requests that state funding for the Jefferson County child support enforcement program be increased by \$5 million in general purpose revenue for each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Jefferson County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Fiscal Note: This resolution has no immediate fiscal impact. If the State of Wisconsin adjusts its formula for funding child support in the 2023-25 budget, any corresponding impacts to Jefferson County's budget will be considered by the Finance Committee at that time.

Referred By: Finance Committee

01-10-2023

;Finance Director:

REVIEWED: Corporation Counsel: JBW

RESOLUTION NO. 2022-____

Vacating and Discontinuing a section of former Highway B in the Town of Aztalan as a public way

Executive Summary

The Jefferson County Highway Committee has determined that due to the relocation of Highway B in the town of Aztalan, a section of former Highway B which remains designated as a public way is no longer necessary for the county's use for highway purposes and has recommended that Jefferson County vacate and discontinue this section of former Highway B as a public way pursuant to Wisconsin Statute section 66.1003(4). The property upon which this public way is located adjoins County Highway B in the Town of Aztalan and was originally purchased by Jefferson County in fee from the previous owner for the purpose of constructing Highway B. This public way is described in the attached map totaling 1.128 acres.

All adjoining landowners have been provided notice of pending County Board action to consider whether or not to vacate and discontinue the public way which is the subject of this resolution. After considering arguments of two adjoining landowners and relevant documents on October 25, 2022, the Jefferson County Highway Committee recommended forwarding this resolution to the Jefferson County Board of Supervisors to approve vacating and discontinuing that portion of the remnant parcel which remains a public way.

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

WHEREAS, Jefferson County owns a parcel of real property in the Town of Aztalan which was originally purchased for the construction of Highway B, and

WHEREAS, due to the relocation of County Highway B, there is no longer a need for Jefferson County to maintain this property as a public way or as highway right-of-way, and

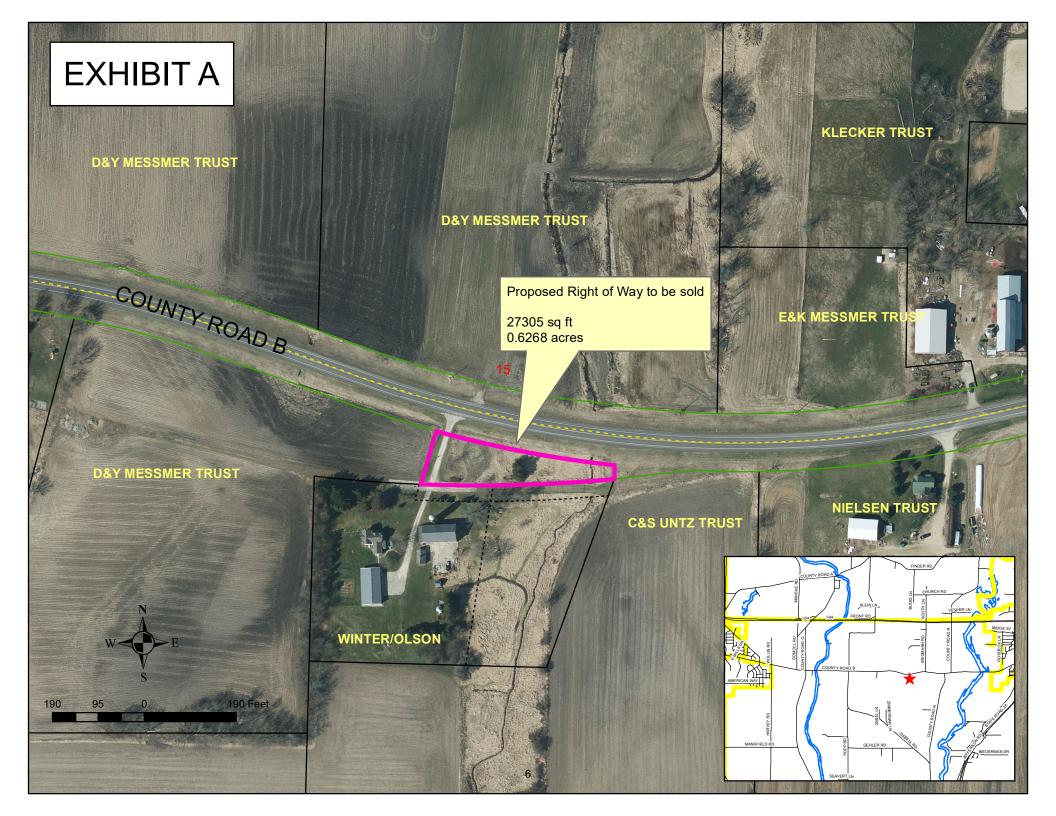
WHEREAS, this remnant parcel of real property is described in the attached map totaling 1.128 acres.

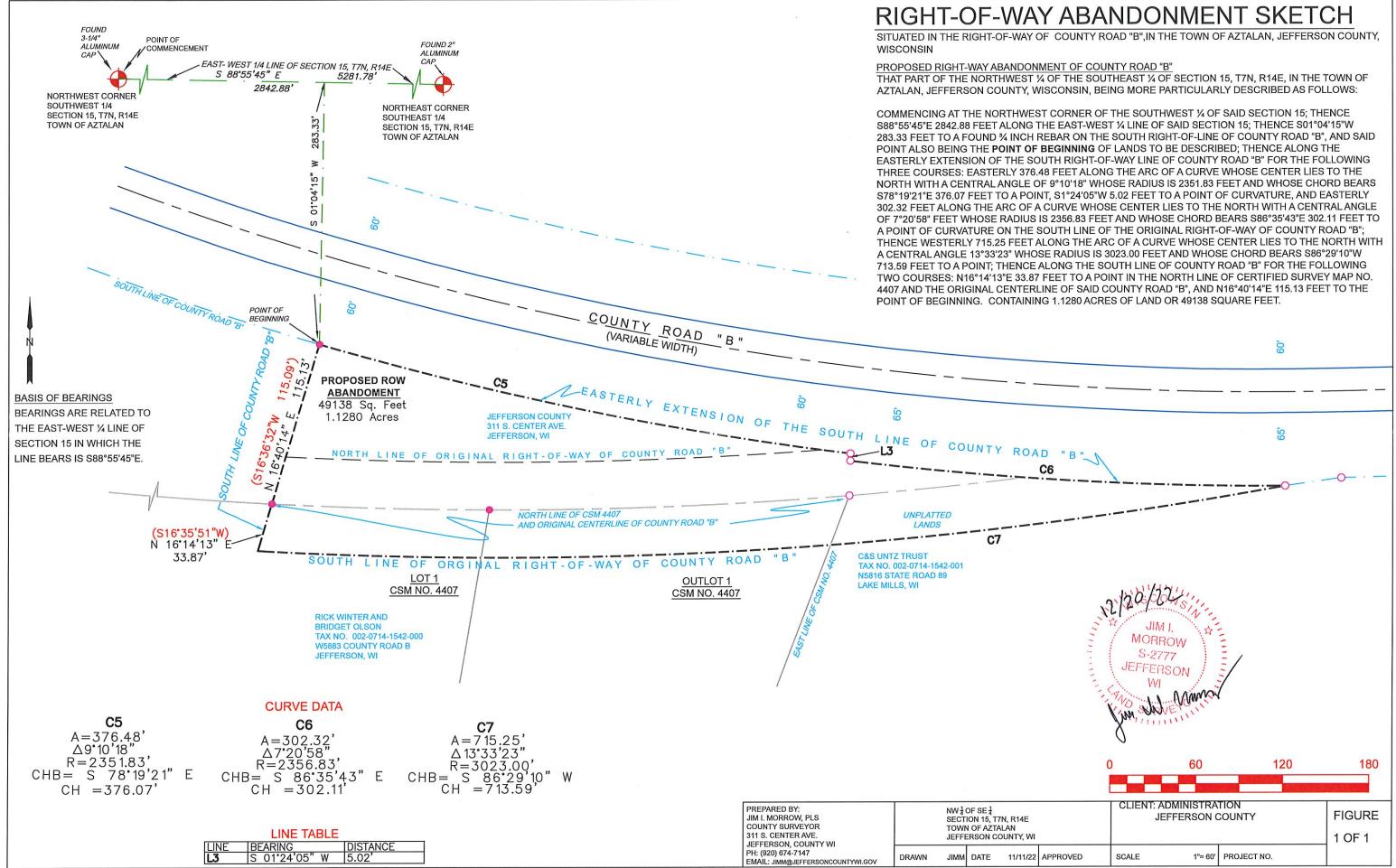
NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that following a public hearing held on January 10, 2023, it is hereby determined that the public interest requires that the public way described herein be permanently vacated and discontinued.

Fiscal Note: Pursuant to Wisconsin Statute section 66.1003(4)(c), this resolution requires a favorable vote of two-thirds of the entire membership of the Jefferson County Board of Supervisors for passage. This resolution has no fiscal impact.

Referred By: Highway Committee

01-10-2023 REVIEWED: Corporation Counsel: JBW; Finance Director:





RESOLUTION NO. 2022-

Selling a parcel of county owned property held for highway B right-of-way in the Town of Aztalan

Executive Summary

Jefferson County received an offer to purchase a remnant parcel of county owned property adjoining county Highway B in the town of Aztalan which was originally purchased in fee by Jefferson County for the purpose of constructing Highway B. The offer to purchase was made by Rick Winter and Bridget Olson who own the adjoining property and use this parcel of county owned property as their only access to their residence. The attached map designates this parcel as Parcel A and encompasses 0.6268 acres. Wisconsin State Statute section 83.08 authorizes counties to sell property owned for highway purposes, at public or private sale, when the county board shall determine that such property is no longer necessary for the county's use for highway purposes.

All adjoining landowners have been provided notice of the potential sale of this property to Rick Winter and Bridget Olson. After considering arguments of two adjoining landowners and relevant documents on October 25, 2022, the Jefferson County Highway Committee recommended forwarding this resolution to the Jefferson County Board of Supervisors to approve the sale of a .6268 acre remnant parcel of property to Rick Winter and Bridget Olson at a cost of \$8,300. This recommendation was based on the fact that the property is the only access point to a public road from the property owned by Rick Winter and Bridget Olson and is no longer necessary for the county's use for highway purposes. The Highway Committee also approved constructing an alternate access to Highway B for the adjoining landowner to the west of the remnant parcel owned by the Messmer Trust.

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

WHEREAS, Jefferson County owns a parcel of real property in the town of Aztalan which was originally purchased for the construction of Highway B, and

WHEREAS, due to the relocation of County Highway B, there is no longer a need for Jefferson County to maintain this property for highway purposes, and

WHEREAS, Rick Winter and Bridget Olson own a parcel of real property that adjoins this public way and remnant parcel of county owned property and currently use this property as their only access to their residential property, and

WHEREAS, Rick Winter and Bridget Olson have offered to purchase this .6268 acre parcel of property that is no longer used or needed by Jefferson County, and

WHEREAS, this remnant parcel of real property is described as Parcel A in the attached certified survey map, and

WHEREAS, Wisconsin Statute section 83.08 authorizes the sale of remnant parcels of county owned real property as follows:

(4) Subject to s. 84.09(3)(c) and to the approval of the department, the county board is authorized and empowered to sell at public sale, or to sell at private sale for fair market value to an owner of adjacent property, property owned by the county in fee for highway purposes, when the county board shall determine that such property is no longer necessary for the county's use for highway purposes. The funds derived from such sale shall be deposited in the county highway fund and the expense incurred in connection with the sale shall be paid from that fund. However, approval of the department is not required where county funds only have been used.

WHEREAS, the fair market value of this property has been determined to be \$8,300 by Aari Kevin Roberts from AJ Appraisals and Real Estate, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Clerk is authorized to execute a quit claim deed conveying title to the .6268 remnant parcel of real property which is described herein to Rick Winter and Bridget Olson upon receipt of payment in the amount of \$8,300 and the funds derived from such sale shall be deposited in the county highway fund and the expense incurred in connection with the sale shall be paid from that fund.

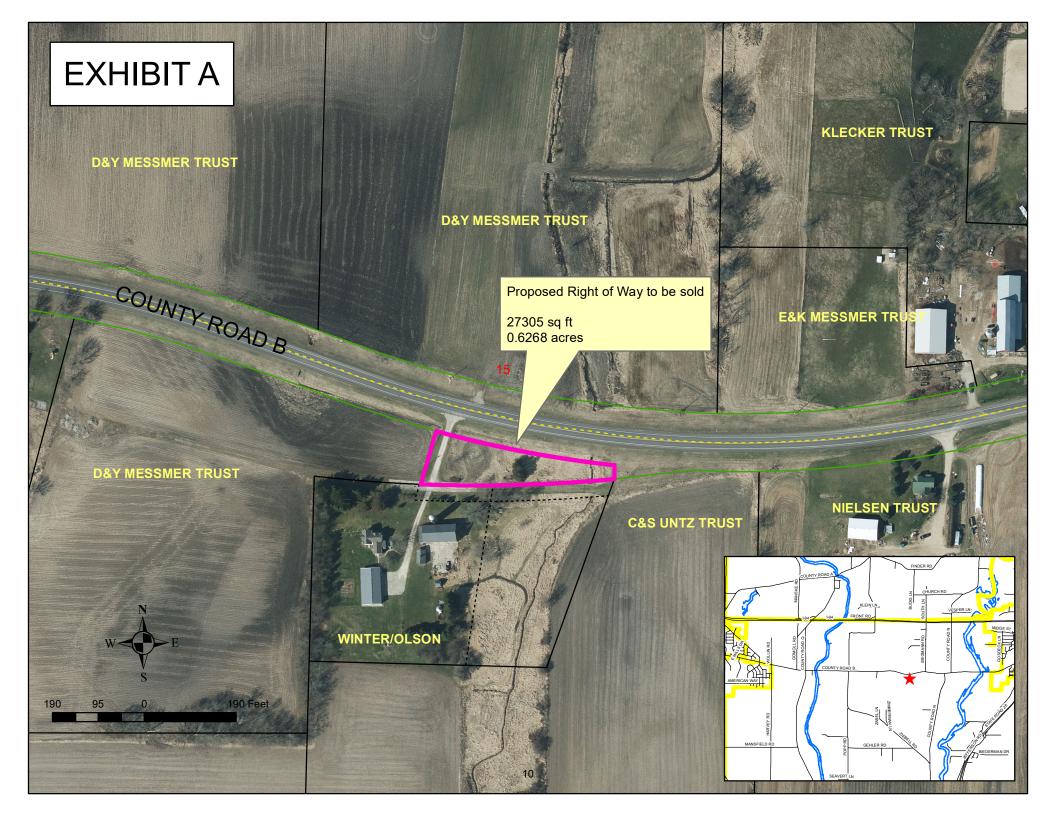
Fiscal Note: The proceeds from the sale of this remnant parcel shall be deposited into the Capital Projects Fund for future capital needs as determined by the Finance Committee. No budget adjustment is necessary at this time.

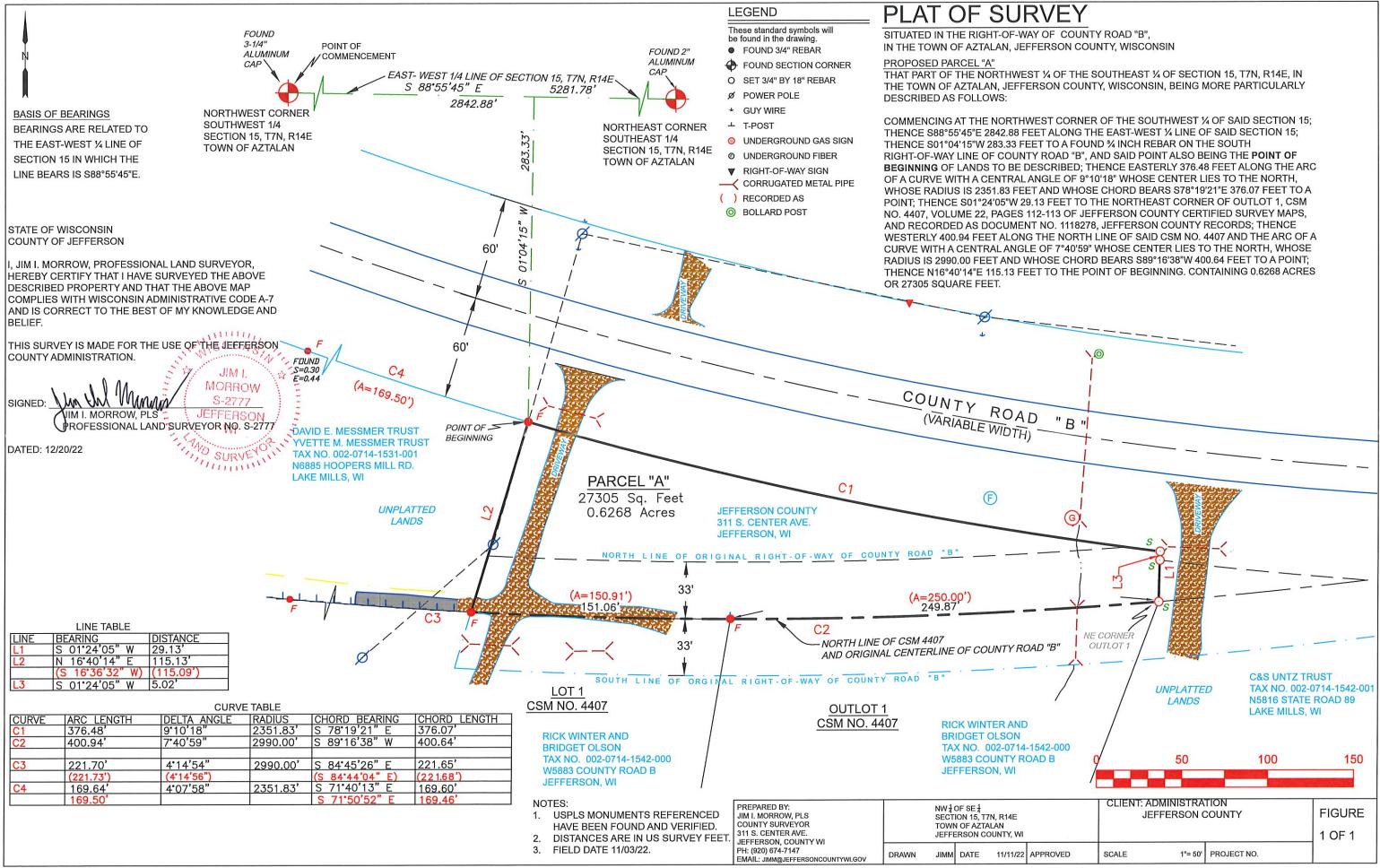
Referred By: Highway Committee

01-10-2023

REVIEWED: Corporation Counsel: JBW







ORDINANCE NO. 2023-____

Amending the Jefferson County Parks Ordinance to expand winter hours for Dorothy Carnes County Park East and Korth Park

Executive Summary

The Jefferson County Parks Ordinance requires that all County Parks shall be closed to the public from one-half hour after sunset until one-half hour before sunrise. Due to the shortened daylight hours during winter, many Jefferson County residents and visitors are limited in their ability to use parks and recreation trails for their intended purpose of outdoor recreation. By expanding the hours at Dorothy Carnes County Park East and Korth Park, users will have additional opportunities to utilize recreational trails for purposes allowed by the Jefferson County Parks Ordinance including, but not limited to, cross-country skiing and snowshoeing. This proposed amendment to the *Park and Trail Hours* section of the County Parks Ordinance will extend allowable access at Dorothy Carnes County Park East and Korth Park from 6:00 a.m. until 9:00 p.m. during the months of November through April for the purposes allowed in the Jefferson County Parks Ordinance. The Jefferson County Parks Committee considered this Ordinance amendment on December 1, 2022, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

SECTION 8.13. PARK AND TRAIL HOURS.

(1) 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.

(2) <u>Recreational trails Bike Paths</u> 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.

(3) 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.

(4) During the months of November through April Dorothy Carnes County Park East and Korth Park will be open from 6:00 a.m. to 9:00 p.m. daily to accommodate use and access to cross-country ski trails for uses allowed by the Jefferson County Parks Ordinance including, but not limited to, cross-country skiing and snowshoeing. This after normal hours access will only be allowed when trails are groomed and listed as open on the Jefferson County Parks Webpage or as otherwise designated by the Parks Director.

(5) 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]

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

WHEREAS, this ordinance amendment is intended to increase the use of and extend daily access to Jefferson County parks and trails for designated winter recreational purposes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby adopts this amendment to section 8.13 of the Jefferson County Parks Ordinance, *Park and Trail Hours*, to allow for extended hours of use at the specified locations for the purposes stated in the ordinance.

Fiscal Note: There is no fiscal impact by this amendment to the Jefferson County Parks Ordinance.

Referred By: Parks Committee

02-14-2023

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 December 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 R4448A-22, R4449A-22, R4450A-22, R4451A-22 and R4452A-22

DATED THIS 19th DAY OF DECEMBER 2022 Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS, R4445A-22, R4446A-22 AND R4447A-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 R4448A-22, R4449A-22, R4450A-22, R4451A-22 and R4452A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on December 15, 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 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. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test, approval and recording of a final certified survey map and recording of an affidavit acknowledging that this uses the last available A-3 zone for the property. R4448A-22 – Donald & Nancy Brunson

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. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test, approval and recording of a final certified survey map for the expanded lot, including extraterritorial plat review if necessary, and recording of an affidavit acknowledging that this uses the last available A-3 zone for the property. R4449A-22 – Jeffery & Kathryn Riederer/Concord Wisconsin Properties LLC, Owner

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. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test or proof of sewer availability in lieu of a soil test, approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary, and recording of an affidavit acknowledging that this uses the last available A-3 zone for the lot. R4450A-22 – Michael Sullivan/John Marks Property

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. Rezoning is conditioned upon road access approval, receipt by Zoning of a

suitable soil test, approval and recording of a final certified survey map and recording of an affidavit acknowledging that this uses the last available A-3 zone for the property. R4451A-22 - David & Judy Hernke/Dennis Kutka Trust

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

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. Rezoning is conditioned upon approval and recording of the final certified survey map and either access by ownership to a public road or recording of an easement meeting Zoning Ordinance requirements. R4452A-22 – Ohne Raasch/Ronald & Lori Draeger Property

Rezoning on the above petitions shall be null & void & of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date.

Referred By: Planning and Zoning Committee

01-10-2023

REVIEWED: Corporation Counsel JBW; Finance Director