

AGENDA

**REVISED 06-10-2024

JEFFERSON COUNTY BOARD MEETING

TUESDAY June 11, 2024 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room C2063
Jefferson, WI 53549

[Livestream on YouTube](#)

Register in advance for this webinar:

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

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

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF MAY 14, 2024 MEETING MINUTES**
 7. **SPECIAL ORDER OF BUSINESS**
 - a. Proclamation – Congratulating the Lakeside High School Boy’s Track Team on their Division 2 State Track Championship (Page 1)
 - b. Resolution – Recognizing Life Saving Efforts of: Deputy Ashley Nedanovski, Deputy Jared Mejia, Deputy Pete Betanski, Sergeant Eli Wiedenfeld, LPN Melissa Maasz, LPN Laurissa Stachel (Page 2)
 - c. Presentation of 2023 audit results by CliftonLarsonAllen
 8. **COMMUNICATIONS**
 - a. Treasurer’s Monthly Report
 - b. Certificate of Excellence – Child Support (Page 3)
 - c. Retirement Recognition
 - d. Zoning Committee – Notice of Public Hearing, June 20, 2024 (Page 4)
 9. **PUBLIC COMMENT (agenda items)**
 10. **ANNUAL REPORTS**
 - a. Human Services – Brent Ruehlow
 - b. Corporation Counsel – Danielle Thompson
 - c. UW Extension – Chrissy Wen
 - d. Economic Development Consortium – Deborah Reinbold
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **EXECUTIVE COMMITTEE**
 - a. Resolution – Amending the Jefferson County Board Supervisory District Plan to incorporate newly created Ward 4 in the Town of Aztalan (Page 6)

12. **FINANCE COMMITTEE**

- a. Resolution –Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC -
***Information with respect to the job impact of the project will be available at the time of consideration of the Resolution (Page 10)**
- b. Resolution – Accepting \$500 in restricted donations for the Jefferson County Health Department’s Safe Sleep Program and amending the 2024 budget (Page 19)

13. **HUMAN RESOURCES COMMITTEE**

- a. Resolution – Adopting the Market-Response Compensation Management Program Policy (Page 20)
- b. ***Resolution – Approving the elimination of a Full-time Lead Intake Worker Position and Creating a Full-time Intake Worker Position and Eliminating a Full-time Intake After Hours Worker Position and Creating a Full-Time, Exempt Crisis Supervisor Position in the Human Service Department (Page 24)**

14. **PLANNING AND ZONING COMMITTEE**

- a. Report – Approval of Petitions (Page 26)
- b. Ordinance – Amending Official Zoning Map (Page 27)

15. **APPOINTMENTS BY COUNTY BOARD CHAIR** (Page 29)

- a. Dwayne Morris to the Community Justice Collaborating Council (CJCC) for a term ending April 21, 2026
- b. Michael Wineke to the Community Action Coalition (CAC) for an indeterminate term

16. **APPOINTMENTS BY HUMAN SERVICES BOARD** (Page 29)

- a. Mary Dixon to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027
- b. Frankie Fuller to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027
- c. Carol O’Neil to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027
- d. Michael Wineke to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027
- e. Frankie Fuller to the Nutrition Project Council for a three-year term ending July 13, 2027

17. **PUBLIC COMMENT** (General)

18. **ANNOUNCEMENTS**

19. **ADJOURN**

**NEXT COUNTY BOARD MEETING
JULY 9, 2024 – 7:00 P.M.**

PROCLAMATION NO. 2024-_____

Congratulating the Lakeside High School Boys Track Team on their Division 2 State Track Championship

WHEREAS, the Lakeside High School Boys Track Team won the Wisconsin Interscholastic Athletic Association Division 2 State Track Championship on May 31, 2024 – June 01, 2024, and

WHEREAS, the Lakeside High School Boys Track Team won the Wisconsin Interscholastic Athletic Association Division 2 State Track Championship with a score of 81 points, which is a Division 2 record, and

WHEREAS, the Jefferson County Board of Supervisors supports achievement in athletics and extracurricular activities as well as academic achievement among the county's youth.

NOW, THEREFORE, BE IT PROCLAIMED that the Jefferson County Board of Supervisors assembled this 11th day of June 2024, extends its hearty congratulations to the Lakeside High School Boys Track Team, coaches, parents, staff, students, and fans for their WIAA State Track Championship, and wishes them success and good health in their future athletic and academic pursuits.

Referred By:
County Board Chair Steven Nass

06-11-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director:



RESOLUTION 2024-_____

**Recognizing Life Saving Efforts of:
Deputy Ashley Nedanovski
Deputy Jared Mejia
Deputy Pete Betanski
Sergeant Eli Wiedenfeld
LPN Melissa Maasz
LPN Laurissa Stachel**

WHEREAS, on September 29th, 2023, a 41-year-old inmate of the Jefferson County Jail was experiencing a medical emergency within H-Pod, and

WHEREAS, Deputy Nedanovski advised of a medical emergency in H-Pod at 12:06 PM, regarding an inmate who was sitting on the dayroom floor with his head slumped over. The inmate then fell backward and hit his head on the concrete floor. Nedanovski secured H-Pod by locking down other inmates who were in that unit, and

WHEREAS, Deputy Mejia secured the inmates head and noticed that the inmate had blood coming from a laceration to the top of their head, their lips were turning blue, there was no chest rise or fall, and their eyes were partially rolled back, and

WHEREAS, Sergeant Wiedenfeld utilized an Automated Defibrillator (AED) which advised no shock, he and LPN Stachel initiated CPR and administered breaths, utilizing a bag valve mask. Deputy Betanski began providing chest compressions; the inmate then began to move and breath on his own. LPN Maasz administered a dose of Narcan, with no significant improvement in the inmate's condition. Deputy Betanski administered a second dose of Narcan, the inmate began breathing more readily on his own and his condition was improved, and

WHEREAS, Jefferson EMS took over patient care and the inmate was transported to Fort Healthcare Memorial Hospital, treated and later released, and

WHEREAS, Jefferson County Sheriff, Paul S. Milbrath, hereby asks that the Jefferson County Board of Supervisors formally recognize the above individuals by adopting this RECOGNITION and awarding the above individuals with the Jefferson County Sheriff's Office "Life Saving Award."

NOW THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors formally recognizes the actions of Deputies Nedanovski, Mejia, Betanski, Sergeant Wiedenfeld, and LPN Maasz and Stachel, who were directly involved in life saving efforts to resuscitate an inmate of the Jefferson County Jail. Their efforts resulted in saving the life of this person and demonstrate professionalism, exemplary service, and dedication to duty which reflect great credit upon themselves, the Jefferson County Sheriff's Office, and Jefferson County.

BE IT FURTHER RESOLVED, that the above individuals be awarded the Jefferson County Sheriff's Office Life Saving Award.

Fiscal Note: Passage of this Resolution will have no fiscal impact.

Referred By:
Law Enforcement and Emergency Management Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT, Finance Director 



April 22, 2024

Stacee Jensen, Director
Jefferson County Child Support Agency
Courthouse
311 S Center Ave, Room C2070
Jefferson, WI 53549

Dear Ms. Jensen:

Congratulations to the Jefferson County Child Support Agency for receiving the Federal Fiscal Year 2023 **Certificate of Excellence Award**.

The Jefferson County Child Support Agency demonstrated excellence in all four-performance measures: Paternity Establishment, Court Order Establishment, Current Support Collections and Arrears Case Reductions. The benchmarks used were:

- Paternity Establishment Rate: 90% or greater
- Court Order Establishment Rate: 80% or greater
- Collection Rate on Current Support: 80% or greater
- Arrears Case Collections Rate: 80% or greater

Your agency was one of 20 child support agencies honored this year with this award.

Congratulations on this exceptional accomplishment. On behalf of Wisconsin's children, thank you for a job well done!

Sincerely,

Phyllis Fuller
Director, Bureau of Child Support

cc: Steven Nass, County Board Chairperson
Lorinda Patzner, BRO Regional CS Coordinator

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, June 20, 2024
TIME: 7:00 p.m. (Doors will open at 6:30)
PLACE: **JEFFERSON COUNTY COURTHOUSE, ROOM C2063**
311 S. CENTER AVE, 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: June 20, 2024, 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=eHZRbHZXWXhlUnlKdkhtOXhoTmtNz09>
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, June 20, 2024, in Room C2063 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 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, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on **June 24, 2024**
Recommendations by the Committee on rezones, will be made on **June 24, 2024**, and the final decision will be made by the County Board on **July 9, 2024**

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
All is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance

R4542A-24 – Richard & Kimberly Heine: Reapplication of an expired approval to create a 2-acre residential building site on the corner of **Bakertown Road and N Helenville Road** in the Town of Farmington, parcel 008-0715-3522-000.

R4543A-24 – Jacqueline Christensen: Rezone to create a 1.136-acre residential lot along **Hustisford Road**, Town of Ixonia, from parcel 012-0816-1942-000.

CONDITIONAL USE PERMIT APPLICATIONS

All is in accordance with Sec. 11.04(f)1 & 2 of the Jefferson County Zoning Ordinance

CU2127-24 – Amy Bavuso: Conditional use to allow up to 5 dogs as household pets in an R-1 at **W1301 Marietta Avenue**, Town of Ixonia, on parcel 012-0816-2242-007.

CU2128-24 – Steve & Dawn Sleaver: Conditional use to allow for an extensive onsite storage structure 2860 sq. ft. with height of 22 ft. 10 inches in R-2 at **N3555 County Road N**, Town of Jefferson, on parcel 014-0614-2313-001.

CU2129-24 – Jason & Kathy Forest: Conditional use to allow an extensive residential on-site storage addition of 588 sq. ft on to an existing 560 sq. ft. garage for a total of 1148 sq. ft. with a height of 19 ft. at **N6286 Korth Highlands** on parcel 018-0713-1542-002 Town of Lake Mills.

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. 2024-____

**Amending the Jefferson County Board Supervisory District Plan
to incorporate newly created Ward 4 in the Town of Aztalan**

Executive Summary

In February of 2024, the Wisconsin legislature enacted new legislative maps establishing Wisconsin assembly and senate district boundaries. Pursuant to Wis. Stat. §5.15(6)(a), no ward line may cross the boundary of a congressional, assembly or supervisory district.” The new legislative maps split Town of Aztalan Ward 3 into two separate assembly and senate districts. To comply with Wisconsin law which prohibits wards from crossing assembly district lines, the Town of Aztalan, by a resolution adopted on April 10, 2024, divided the former Ward 3 into two wards by creating Ward 4 as shown in Exhibit A. Pursuant to Wis. Stat. §59.10(3)(c), the County must now amend its supervisory district plan to reflect the renumbering of the wards specified in the plan.

This resolution amends the County supervisory district plan to incorporate the newly created Town of Aztalan Ward 4 into Supervisory District #18. This amendment does not change the boundaries of the Supervisory Districts and does not change the population within the district boundaries (Table 1). The Executive Committee considered this resolution at its meeting on April 24, 2024, and recommended forwarding to the County Board to formally adopt the amended Jefferson County Board of Supervisors’ supervisory district plan.

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

WHEREAS, 2023 Wisconsin Act 94 enacted on February 19, 2024, established newly created Wisconsin legislative districts; and

WHEREAS, in accordance with Wis. Stat. §5.15(6)(a) the Town of Aztalan was required to divide to Ward 3 consistent with the assembly district lines and did so by creating Ward 4; and

WHEREAS, Jefferson County must now amend its supervisory district plan to reflect the Town of Aztalan’s ward renumbering; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Jefferson County Board supervisory district plan is amended to include Town of Aztalan Ward 4 in Supervisory District #18 such that Supervisory District #18 shall now consist of Town of Aztalan Wards 3 & 4 and City of Jefferson Wards 3, 4 & 5.

BE IT FURTHER RESOLVED, a certified copy of the County’s amended supervisory district plan shall be filed with the Secretary of State.

Fiscal Note: Passage of this resolution has no fiscal impact.

Strategic Plan Reference: No

Referred By:
Executive Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

Town of Aztalan Wards 4/10/2024

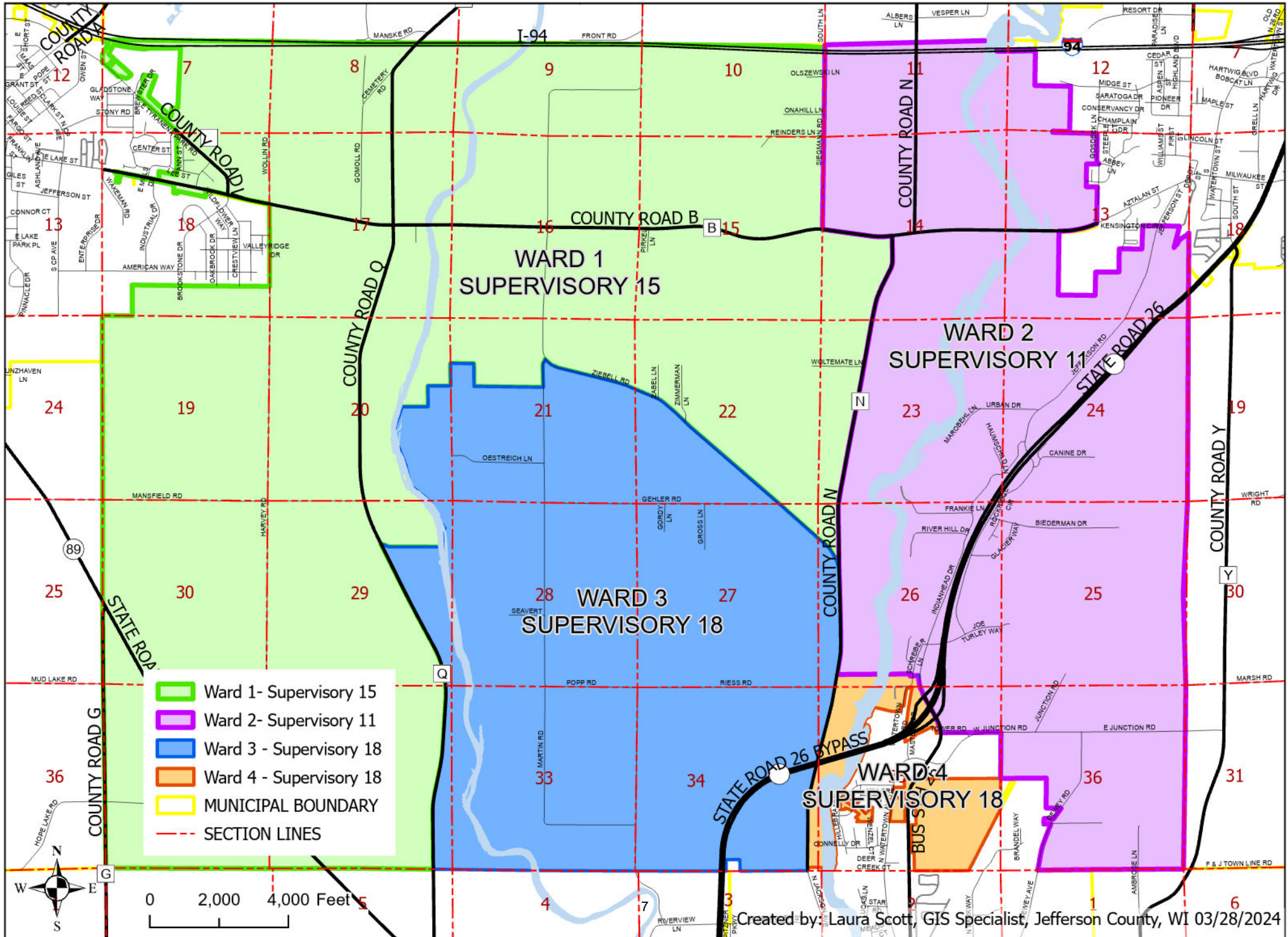


Table 1: 2021 Supervisory District Representation - 2024 Amendment

District #	Municipality	2020 District		District #	Municipality	2020 District		
		Wards	Population			Wards	Population	
1	City of Waterloo	Ward 1	2787	10	Town of Concord	Ward 1	3106	
		Ward 2			Town of Ixonia	Ward 3		
		Ward 3				Ward 4		
		Ward 4						
2	Town of Milford	Ward 1	2678	11	Town of Concord	Ward 2	2839	
	Town of Lake Mills	Ward 2			Town of Farmington	Ward 1		
	Town of Waterloo	Ward 1			Town of Aztalan	Ward 2		
	City of Waterloo	Ward 5			Village of Johnson Creek	Ward 1		
3	Town of Watertown	Ward 1	2917	12	Village of Johnson Creek	Ward 2	3318	
		Ward 2				Ward 3		
	Town of Milford	Ward 2				Ward 4		
	Town of Farmington	Ward 2			13	City of Lake Mills		Ward 2
Town of Ixonia	Ward 6		Ward 4					
4	City of Watertown	Ward 9	2717	14	City of Lake Mills	Ward 6	3356	
		Ward 11				Ward 7		
		Ward 12						
5	City of Watertown	Ward 13	2927	15	City of Lake Mills	Ward 3	2855	
		Ward 14			Town of Lake Mills	Ward 5		
		Ward 15				Ward 8		
6	City of Watertown	Ward 18	2500	16	Town of Lake Mills	Ward 1	3047	
		Ward 19			Town of Aztalan	Ward 1		
		Ward 20				Ward 3		
7	City of Watertown	Ward 16	2705	16	Town of Oakland	Ward 1	2768	
		Ward 17				Ward 2		
					Village of Cambridge	Ward 3		
8	City of Watertown	Ward 10	2841	17	City of Jefferson	Ward 1	2462	
		Ward 21						Ward 6
		Ward 22						Ward 7
9	Town of Ixonia	Ward 1	3096	17	Town of Jefferson	Ward 8	2462	
		Ward 2				Ward 9		
		Ward 5				Ward 4		
	Village of Lac LaBelle	Ward 1/2						

District #	Municipality	2020 District		District #	Municipality	2020 District	
		Wards	Population			Wards	Population
18	City of Jefferson	Ward 3 Ward 4 Ward 5	2635	26	City of Fort Atkinson	Ward 1 Ward 2	2924
**	Town of Aztalan	Ward 3 Ward 4		27	City of Fort Atkinson	Ward 3 Ward 4	
19	City of Jefferson	Ward 1 Ward 2 Ward 10	2696	28	City of Fort Atkinson	Ward 7 Ward 9 Ward 13	2700
20	Town of Jefferson	Ward 1 Ward 2 Ward 3		29	City of Fort Atkinson	Ward 5 Ward 6	
21	Town of Oakland	Ward 4	2629	30	Town of Koshkonong	Ward 4 Ward 5 Ward 6	2951
	Town of Farmington	Ward 3			Town of Sumner	Ward 1	
	Town of Sullivan	Ward 4			City of Fort Atkinson	Ward 11	
	Village of Sullivan	Ward 1 Ward 2	2946	**	Town of Aztalan Ward 4 is being created due to the existing Ward 3 being divided by the State Assembly Districts 38 and 46 and Senate Districts 13 and 16		
22	Town of Palmyra	Ward 1					
	Village of Palmyra	Ward 1 Ward 2	2911				
23	Town of Koshkonong	Ward 1 Ward 2	2804				
	City of Fort Atkinson	Ward 8 Ward 10 Ward 12					
24	City of Whitewater	Ward 12 Ward 13	2665				The Supervisory District boundaries and population will not change due to this amendment.
25	Town of Cold Spring	Ward 1					
	Town of Hebron	Ward 1 Ward 2					
	Town of Koshkonong	Ward 3	2823				
	Town of Palmyra	Ward 2					
	City of Whitewater	Ward 11					

RESOLUTION NO. 2024 - _____

**INITIAL RESOLUTION APPROVING
REVENUE BOND FINANCING FOR BUG TUSSEL WIRELESS, LLC**

Executive Summary

This Initial Resolution 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 wireless internet and telephone communication services to businesses, governmental units, and residents of rural communities where such service is currently unavailable or prohibitively expensive. Fond du Lac County will serve as the conduit bond issuer for Revenue Bond Financing for the Borrower, Bug Tussel Wireless, LLC which includes costs for projects located in Jefferson County in an amount not to exceed \$5,000,000. This resolution reflects Jefferson County's intent to participate in conduit bond financing with Fond du Lac County serving as the issuing county issuing revenue bonds in an amount not to exceed \$250,000,000 of which up to \$5,000,000 could be on behalf of, and guaranteed by, Jefferson County and the remainder guaranteed by other participating counties. Bug Tussel Wireless, LLC and its parent company Hilbert Communications will have the primary obligation to pay debt service on the bonds, and each participating county will be required to guarantee the payment of its proportionate share of the bonds should the Borrower fail to make payment.

This Initial Resolution also reflects Jefferson County's intent to proceed with negotiation of the related agreements necessary to the financing including the Intergovernmental Agreement and Guaranty. These agreements are expressly conditioned upon final approval by the County Board by means of a Final Resolution at a future meeting of the Jefferson County Board of Supervisors. This Initial Resolution expressly states that the bonds will never constitute an indebtedness of the County or a charge against its credit or taxing powers, and that all the County's costs in connection with the issuance of the bonds will be paid by the Borrower, Bug Tussel Wireless, LLC and its parent corporation Hilbert Communications. In addition, Jefferson County will receive an annual guaranty fee from the Borrower based on the amount of the Guaranty provided. The Jefferson County Finance Committee approved this resolution at its meeting on June 4, 2024, and recommended forwarding to the County Board for approval

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes municipalities to authorize the issuance and sale of bonds to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, 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 Jefferson County in an amount not to exceed \$5,000,000; 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, Jefferson County is a political subdivision of the State of Wisconsin within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a "Participating County", acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, (i) the aggregate cost of the Project in Jefferson County and the Participating Counties is presently estimated to be not greater than \$250,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$250,000,000 (the "Bonds") to be issued by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Jefferson County does not exceed \$5,000,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

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; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties to be identified, and the Company has requested that each of the Participating Counties approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to exceed \$250,000,000; and

WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be Participating Counties; and

WHEREAS, the Company has requested that Jefferson County and other Participating Counties who will directly benefit from the Project to each provide a limited guaranty (the "Guaranty") to enhance the collateral position of the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services benefits derived in such Participating County; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due on the Bonds, and Jefferson County's Guaranty will apply only in the event that the Company does not make the required payments due on the Bonds; and

WHEREAS, in return for Jefferson County's Guaranty, Jefferson County shall receive an annual guaranty fee (based upon the amount of its Guaranty), and the Company will pay all costs to Jefferson County and all expenses by Jefferson County related to the bond issue; and

WHEREAS, at the option of the Company, bond insurance may be purchased with respect to the Bonds which will require approval by subsequent resolution of Jefferson County; and

WHEREAS, the Company shall enter into a Reimbursement Agreement (the "Reimbursement Agreement") with Jefferson County agreeing to reimburse Jefferson County for any payment required under Jefferson County's Guaranty and to indemnify Jefferson County for any and all costs, expenses and liabilities related to the Bonds; and

WHEREAS, as further security for its Guaranty, Jefferson County shall receive a first mortgage on all land, buildings, and improvements of the Company located in Jefferson County which are financed with proceeds of the Bonds.

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

1. Jefferson County hereby approves that Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall:

(a) Finance the Project in an aggregate amount not to exceed \$250,000,000 which includes Project costs located in Jefferson County in an amount not to exceed \$5,000,000; and

(b) Acting pursuant to the Intergovernmental Agreement by and among one or more Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed \$250,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement, and are payable solely from revenues provided by the Company and are secured in part by the limited Guaranty of Jefferson County;

(b) The Bonds shall never constitute an indebtedness of Jefferson County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuing County, or the Participating Counties, or a charge against their general credit or taxing powers;

(d) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(e) The Company shall find a purchaser for all of the Bonds;

(f) All out-of-pocket costs, including but not limited to legal fees and Trustee's fees, incurred by Fond du Lac County or the Jefferson County in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(g) Jefferson County shall be paid an annual guaranty fee (based upon the amount of Jefferson County's Guaranty).

3. The aforesaid plan of financing shall not be legally binding upon Jefferson County nor be finally implemented unless and until:

(a) The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

(b) Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Jefferson County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no

other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

(c) The County Clerk of Jefferson County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Jefferson County, and the electors of Jefferson County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(d) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(e) The county clerks of Jefferson County and the Participating Counties shall each have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(f) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

(g) All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

(h) All Participating Counties have approved their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; such subsequent approval shall be solely within the discretion of each Participating County; and

(i) All documents required to consummate the financing have been duly authorized and delivered.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Jefferson County's interests are not prejudiced thereby.

5. The County Clerk of Jefferson County is directed following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Jefferson County, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds. Furthermore, it is the reasonable expectation of Jefferson County that proceeds of the Bonds may be used to reimburse

expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$250,000,000.

7. Jefferson County Officers and Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Initial Resolution; provided, however, that such Officers and Corporation Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Bonds on behalf of the Company. Such subsequent approval shall be solely within the discretion of Jefferson County and its Board of Supervisors, notwithstanding this Initial Resolution.

Fiscal Note: Under this agreement, Jefferson County would a secondary guarantor of up to \$5 million of bonds issued by Fond du Lac County. The bonds issued by Fond du Lac County are not a direct obligation of Jefferson County. The bonds are initially paid by Bug Tussel Wireless, LLC. In the event of a default by Bug Tussel, Bug Tussel's parent company Hilbert Communications, LLC. would then guarantee the debt. If both these entities default, then Jefferson County would be next to guarantee payment. Jefferson County will receive an annual fee of 20 basis points on the outstanding debt for its promise to guarantee. For the County's \$5 million share, this equates to a beginning fee of \$10,000, which would decline over time as principal is paid on the debt.

Strategic Plan Reference: YES



Intentional Economic Growth: Collaborate with public and private sectors to improve broadband coverage across the county, ensuring digital equity for all residents and businesses.

Referred By:
Finance Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

EXHIBIT A

NOTICE TO ELECTORS OF
JEFFERSON COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Jefferson County, Wisconsin ("Jefferson County"), at a meeting held at the Jefferson County Courthouse, 311 South Center Avenue, Jefferson, Wisconsin, on June 11, 2024, adopted an initial resolution (the "Initial Resolution") pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$250,000,000 of industrial development revenue bonds (the "Bonds") on behalf of Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), 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 project costs located in Jefferson County in an amount not to exceed \$5,000,000; 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. The Company has represented that the net number of full-time equivalent jobs which will be maintained in Jefferson County is 4.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Jefferson County's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF JEFFERSON COUNTY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF JEFFERSON COUNTY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF JEFFERSON COUNTY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUING COUNTY OR ISSUING COUNTIES AND THE COMPANY.

The Initial Resolution may be inspected in the office of the Jefferson County Clerk at 311 South Center Avenue, Jefferson, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF JEFFERSON COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within

thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the Jefferson County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuing County will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Jefferson County voting thereon at a general or special election.

Audrey McGraw, County Clerk
Jefferson County, Wisconsin

RESOLUTION NO. 2024-____

Accepting \$500 in restricted donations for the Jefferson County Health Department's Safe Sleep Program and amending the 2024 budget

Executive Summary

The Jefferson County Health Department was awarded a total of \$500 in restricted donations for their Safe Sleep Program from the Kiwanis Club of Jefferson Wisconsin towards the purchase of Pack N Plays and Safe Sleep Kits to ensure a safe sleep environment for families in need.

The Jefferson County Health Department has successfully implemented a Safe Sleep Program for many years for families in Jefferson County. This program demonstrates to parents and caregivers the importance of providing safe sleep environments for infants. There are instances of infants dying as a result of unsafe sleep environments and this program helps to mitigate that by providing education and a Pack N Play to families with limited resources. Using an evidence-based program, Public Health Nurses from our department make a home visit to each family receiving the safe sleep information, demonstrate how to set up the Pack N Play, and provide education on how to ensure a safe sleep environment for their infant.

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

WHEREAS, this funding is available to the Jefferson County Health Department from the Kiwanis Club of Jefferson Wisconsin, and

WHEREAS, the Jefferson County Health Department's Safe Sleep Program has already served six families in 2024 and 25 families in 2023, and

WHEREAS, this program continues to provide opportunities to educate families on safe sleep practices.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts \$500 in restricted donations for the Jefferson County Health Department's Safe Sleep Program.

Fiscal Note: Passage of this resolution authorizes the County Finance Director to make the necessary budget adjustments to enact this resolution. 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).

Strategic Plan Reference: YES



Highly Regarded Quality of Life: Maintain and improve public health and safety

Referred By:
Finance Committee

06-11-2024

REVIEWED BY: Corporation Counsel: DHT ; Finance Director: 

RESOLUTION NO. 2024-____

Adopting the Market-Response Compensation Management Program Policy

Executive Summary

The Jefferson County Human Resources Department, in conjunction with BoldPath Consulting and input from a Compensation Employee work group, has developed the Market-Response Compensation Management Program (MRCM) to address the dynamic nature of compensation management and ensure the County's pay structure remains competitive, equitable, and flexible. The MRCM policy is designed to address salary discrepancies relative to market trends and maintain internal equity, thereby enhancing Jefferson County's capability to attract and retain talent. The policy includes provisions for adjusting compensation based on market analysis, internal equity reviews, and structured progression plans for underfilled positions. The policy uses a strategic approach to compensation management that aligns with the County's overarching goals and objectives.

On May 21, 2024, the Human Resources Committee reviewed the proposed policy and recommended forwarding to the County Board for approval to implement the policy with the preparation of the 2025 budget.

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

WHEREAS, Jefferson County recognizes the importance of maintaining a competitive and equitable pay structure to attract and retain a skilled workforce, and

WHEREAS, the Human Resources Department has developed the Market-Response Compensation Management Program (MRCM) to provide a structured and strategic approach to managing compensation, and

WHEREAS, the MRCM policy includes mechanisms for adjusting compensation based on market trends, internal equity reviews, and structured progression plans for underfilled positions, and

WHEREAS, the policy aims to address salary discrepancies, maintain internal equity, and support the County's strategic plan by aligning compensation practices with market dynamics and organizational needs, and

WHEREAS, the MRCM policy has been reviewed and supported by the Human Resources Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves the implementation of the Market-Response Compensation Management Program (MRCM) as outlined in the attached policy document and for use in the preparation of the 2025 Jefferson County Budget.

Fiscal Note: This resolution does not require an amendment to the 2024 County budget. Any fiscal impact related to the implementation of the Market-Response Compensation Management Program (MRCM) will be considered and incorporated into the 2025 budgetary process. This process will involve a detailed review and recommendation by the County Administrator and the Finance Committee, with final approval by the County Board anticipated in November 2024.

Strategic Plan Reference: YES



Transformative Government: Attract and retain a talented and committed County workforce and Board of Supervisors

Transformative Government: Data driven budgets and policy management

Referred By:
Human Resources Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director: 



JEFFERSON COUNTY HUMAN RESOURCES

311 S. Center Avenue, Room C2040
Jefferson, WI 53549
Phone (920) 674-7102
Website: jeffersoncountywi.gov

TERRI PALM-KOSTROSKI
Human Resources Director

JESSICA TUCKER
Benefits Administrator

JESSICA OLSZEWSKI
Human Resources Coordinator

JENNIFER ROBINSON
Recruitment & Retention
Specialist

“Jefferson County: Responsible government advancing quality of life.”

REPORT TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS

To: Jefferson County Board of Supervisors

From: Human Resources Committee

Date: June 10, 2024

Subject: Market-Response Compensation Management Program (MRCM) Policy Approval

The Jefferson County Human Resources Department, in conjunction with BoldPath Consulting and input from a Compensation Employee work group, has developed the Market-Response Compensation Management Program (MRCM) to address the dynamic nature of compensation management and ensure the County's pay structure remains competitive, equitable, and flexible. The MRCM policy is designed to address salary discrepancies relative to market trends and maintain internal equity, thereby enhancing Jefferson County's capability to attract and retain talent. The policy includes provisions for adjusting compensation based on market analysis, internal equity reviews, and structured progression plans for underfilled positions. The policy uses a strategic approach to compensation management that aligns with the County's overarching goals and objectives.

Background: The Human Resources Department identified a need for a structured compensation management approach to address market trends and internal equity. After thorough research and analysis, the MRCM policy was developed to provide a strategic framework for managing compensation effectively.

Policy Scope and Overview:

- **Grades and Steps:** Positions classified into grades based on role complexity and responsibility. Steps indicate experience and skill level.
- **Market Response Ranges (MRR):** Predefined adjustment levels within each pay grade allow flexibility in compensation to address market rates and internal equity.
- **Benchmark Roles:** Analysis of 60-70 benchmark roles guides market comparisons and internal equity assessments for 250+ positions within the County.

Procedures for Establishing and Adjusting Pay:

1. **Annual Market Analysis:** Conduct benchmark compensation surveys and regression analyses to determine market competitiveness and adjust MRR accordingly.
2. **Annual Internal Analysis:** Analyze internal equity for positions with significant duty changes.
3. **Triennial Internal Equity Review:** Comprehensive evaluation of all positions every three years to ensure consistent and equitable compensation.

Implementation and Monitoring:

- **Documentation and Communication:** Maintain records of all pay adjustments and communicate the rationale behind pay decisions.
- **Training and Support:** Provide ongoing training on the application of MRR, focusing on underfilled positions and market adjustments.
- **Regular Reviews:** Assess the effectiveness of the compensation strategy and adjust based on organizational needs and market conditions.

Governance and Compliance:

- **Oversight and Responsibility:** The Human Resources Department oversees policy implementation.
- **Feedback:** Include feedback from the Compensation Workgroup for policy maintenance.
- **Approval and Ratification:** Major adjustments and policy changes require approval from the County Administrator and the Human Resources Committee, and by the County Board during the budget process.
- **Audits:** Conduct regular audits to ensure policy compliance and assess the compensation framework's effectiveness.

Conclusion: The MRCM policy ensures that our compensation practices adapt to changing market dynamics and internal developments, supporting the County's strategic plan and goals of attracting and retaining a skilled workforce.

Recommendation: On May 21, 2024, the Human Resources Committee reviewed the proposed policy and supports implementation of the policy with the preparation of the 2025 budget.

RESOLUTION 2024-_____

***Approving the elimination of a Full-time Lead Intake Worker Position and Creating a Full-time Intake Worker Position and Eliminating a Full-time Intake After Hours Worker Position and Creating a Full-time, Exempt Crisis Supervisor Position in the Human Services Department**

Executive Summary

The Human Services Director has identified the need to restructure certain positions to better meet operational needs and align with the department’s strategic goals. This resolution proposes the elimination of one full-time Lead Intake Worker position, which is currently underfilled with an intake worker, and the creation of one full-time Intake Worker position. Additionally, it recommends eliminating one full-time Intake After Hours Worker position, which is currently filled by an individual who meets the requirements of the supervisory position and creating one full-time exempt Crisis Supervisor position.

The Human Resources Committee reviewed the Human Services Director’s request on May 21, 2024, and recommended forwarding the following resolution to County Board for consideration and approval.

WHEREAS, the Human Services Director has evaluated its staffing needs and determined that restructuring of certain positions will improve operational efficiency and service delivery, and

WHEREAS, the 2024 budget included a request to eliminate one full-time Intake Worker position and create one full-time Lead Intake Worker position, and

WHEREAS, subsequent evaluation has indicated that the creation of the Lead Intake Worker position was not aligned with current operational needs and should be restructured to a full-time Intake Worker position, and

WHEREAS, the Lead Intake Worker position is currently underfilled with an Intake Worker, and

WHEREAS, the department has further identified the need to eliminate one full-time Intake After Hours Worker position and create one full-time exempt Crisis Supervisor position to better manage crisis situations and ensure effective oversight, and

WHEREAS, the Intake After Hours Worker position is currently filled by an individual who meets the requirements for the Crisis Supervisor position, and

WHEREAS, the restructuring of these positions will result in the retention of qualified staff and maintain continuity of service without the need for layoffs, in accordance with County Board preferences, and

WHEREAS, internal candidates will be considered for the newly created Crisis Supervisor position, including the current occupant of the Intake After Hours Worker position.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors approves the following position changes in the Human Services Department:

1. Eliminate one full-time Lead Intake Worker position, currently underfilled with an Intake Worker.
2. Create one full-time Intake Worker position.
3. Eliminate one full-time Intake After Hours Worker position.
4. Create one full-time exempt Crisis Supervisor position, currently filled with an After-Hours Intake Worker.

Fiscal Note: The restructuring of these positions is designed to be budget-neutral, with salary and benefit costs reallocated within the existing budget framework of the Human Services Department. The elimination of the Lead Intake Worker and Intake After Hours Worker positions, combined with the creation of the Intake Worker and Crisis Supervisor positions, will have no anticipated tax levy impacts to Jefferson County. This is a budget amendment. Passage of this resolution requires twenty (20) of thirty (30) affirmative votes.

Strategic Plan Reference: YES



Transformative Government: Attract and retain a talented and committed County workforce and Board of Supervisors

Transformative Government: Conduct a staffing & skills analysis to identify current and future staffing needs for each department

Referred By:
Human Resources Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT____; Finance Director:

A handwritten signature in blue ink, appearing to be 'DHT', enclosed in a blue circular scribble.

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 May 16, 2024, 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

R4535-24, R4536-24, R4537-24, R4538-24, R4539-24,
R4540-24, R4541-24

DATED THIS TWENTY-EIGHTH DAY OF MAY 2024

Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS

R4521A-24, 4531A-24, R4532A-24, R4533A-24

ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS.
STATS. 59.69(5)

ORDINANCE NO. 2024-_____

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 R4535A-24, R4536A-24, R4537A-24, R4538A-24, R4539A-24, R4540A-24, R4541A-24 were referred to the to the Jefferson County Planning and Zoning Committee for public hearing on May 16, 2024, 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

Rezone to create a 1-acre residential building site along Concord Center Drive in the Town of Concord from PIN 006-0716-1431-001 (41.072-Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority, extraterritorial plat review. R4535-24 Kiley Goose (Mark D & Lisa S Goose Trust)

Rezone to create a 2-acre residential building site along Wright Road, Town of Farmington, from parcel 008-0715-1914-001 (20.0 acres) and 008-0715-1942-000 (40 acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority, extraterritorial plat review, no development on slopes greater than 20%. R4536-24 Brian Toczyski (Schumacher Trust)

Rezone to create two, 2-acre residential lots from parcels 018-0713-0213-003 (18.970 acres) and 018-0713-0224-000 (40 acres) near N1779 North Shore Road, Town of Lake Mills, in accordance with Sec. 11.04(f)8 of the Jefferson County Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority, extraterritorial plat review, filing of affidavit of zoning status on remaining lands. R4537-24 NCEnterprises LLC

Rezone all of parcel 032-0815-1512-001 (2 acres) at N8844 South Road, Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Ordinance. Rezoning is conditional upon filing of affidavit of zoning status on remaining lands. R4538-24 Ricky & Erica Schneekloth (Lights on LLC)

Rezone to create a 2-acre residential building site from parcel 020-0813-2622-001 (42.464 acres) along Springer Road, Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson

County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority. R4539A-24 J & K Strauss Trust

Rezone to create (3), 1-acre residential building sites from PIN 030-0813-2714-000 (43.404-Ac) off Springer Road in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority and filing of affidavit of zoning status on remaining lands. R4540A-24 J & K Strauss Trust

FROM A-1 EXCLUSIVE AGRICULTURAL TO N NATURAL RESOURCES

Rezone to create a 13.5-acre Natural Resource zone from parcel 030-0813-2622-001(42.464 acres) in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The property is along Springer Road, Town of Waterloo. Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4541A-24 J & K Strauss Trust

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

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

Referred By:
Planning and Zoning Committee

06-11-2024

REVIEWED: Corporation Counsel: DHT; Finance Director: 

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBERS OF THE BOARD:

APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me under Section 3.05(1)(c)-(d) of the County Board Rules, I hereby request confirmation of the following appointments:

- a. Dwayne Morris to the Community Justice Collaborating Council (CJCC) for a term ending April 21, 2026
- b. Michael Wineke to the Community Action Coalition for an indeterminate term

APPOINTMENTS BY HUMAN SERVICES BOARD*

By virtue of the authority vested in the Human Services Board under Section 3.05(1)(j) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointment:

- a. *Mary Dixon to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027*
- b. *Frankie Fuller to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027*
- c. *Carol O'Neil to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027*
- d. *Michael Wineke to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2027*
- e. *Frankie Fuller to the Nutrition Project Council for a three-year term ending July 13, 2027*

**Requires County Board Confirmation*