

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
June 1, 2025**

Available Cash on Hand		
June 1, 2025	\$	1,104,999.17
June Receipts	\$	<u>8,045,189.33</u>
 Total Cash	 \$	 9,150,188.50
 Disbursements		
General - June 2025	\$	6,846,506.95
Payroll - June 2025	\$	<u>2,110,968.76</u>
 Total Disbursements	 \$	 <u>8,957,475.71</u>
	 \$	 192,712.79
 Cash on Hand (in bank) June 1, 2025	\$	1,629,632.95
Less Outstanding Checks	\$	<u>1,436,920.16</u>
 Total Available Cash	 \$	 192,712.79
 Local Government Investment Pool - General	 \$	 27,431,179.46
 Dana Investments	 \$	 32,558,408.42
 Local Government Investment Pool -Clerk of Courts	 \$	 33,643.93
 Local Government Investment Pool -Farmland Preservation	 \$	 591,079.90
 Local Government Investment Pool -Local Development Fund	 \$	 2,007,172.51
 Local Government Investment Pool -General 2	 \$	 <u>1.01</u>
	 \$	 62,621,485.23
 2025 Interest - Super N.O.W. Account	\$	37.16
2025 Interest- Sweep Account	\$	155,789.10
2025 Interest - L.G.I.P. - General Funds	\$	556,227.81
 2025 Interest - DANA Investments	 \$	 667,919.16
2025 Interest - L.G.I.P. - Local Development Fund	\$	30,201.86
2025 Interest - L.G.I.P. - Farmland Preservation	\$	10,052.35
2025 Interest - L.G.I.P. - Clerk of Courts	\$	721.76
2025 Interest - L.G.I.P. - General 2	\$	<u>4,234.41</u>
Total 2025 Interest	\$	1,425,183.61

Kelly M Stade
JEFFERSON COUNTY TREASURER

ORDINANCE NO. _____

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 R4605A-25, R4606A-25, R4607A-25, R4608A-25, R4609A-25, R4611A-25, R4613A-25, R4614A-25, R4615A-25, R4617T-25, and R4601A-25 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 15, 2025, and June 19, 2025, and

WHEREAS, at its meeting on June 30, 2025, the Planning and Zoning Committee considered the request to amend the Official Zoning Map of Jefferson County after conducting a public hearing regarding the requested amendment, and after receiving a recommendation from the affected Town, hereby make the following recommendation to the Board of Supervisors in open session, and

WHEREAS, the Planning and Zoning Committee has found that the criteria and standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone have been met and the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan as identified in the Decision of the Planning and Zoning Committee, and

WHEREAS, consistent with the recommendations of the Planning & Zoning Committee, the Board of Supervisors finds, where applicable, the standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone are met by the proposed amendment to the official zoning map, and

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 BUSINESS

Rezone 3.0-acres from A-1 to A-2 to allow for a childcare facility next to **W4096 County Road B** in the Town of Farmington, PIN 008-0715-1622-000 (33.772 ac). Property is owned by Dane Mel Hartwig. Rezoning is conditional upon receipt of suitable soil test, receipt of and recording review. This is in accordance with ss. 22-304 – 22-310 of the Jefferson County Zoning Ordinance. R4605A-25 – Immanuel Ev. Lutheran Church

Rezone A-1 to A-2 a 2-acre lot to allow for a landscape and snowplow business and to store business equipment and materials at **W8396 Perry Road** in the Town of Oakland, PIN 022-0613-1031-002 (14.110 ac). Rezoning is conditional upon receipt of a plat of survey and the lot cannot be sold separately from the A-3 zone. This is in accordance with ss. 22-304 – 22-310 of the Jefferson County Zoning Ordinance. R4606A-25 – Brandon Ziegemeier

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

Rezone from A-1 to A-3 to create a 5-acre farm consolidation at **W3568 Ranch Road** in the Town of Farmington, PIN 008-0715-0334-000 (40.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map. This is in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance. R4607A-25 – Michael D & Gail D Maron Trust

Rezone from A-1 to A-3 to create two 1-acre residential lots at **W3568 Ranch Road** in the Town of Farmington, PIN 008-0715-0334-000 (40.0 ac). Rezoning is conditional upon access approval by maintaining authority, receipt of suitable soil test, and receipt of and recording of the final certified survey map, and filing of affidavit of zoning status on remaining lands. This is in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance. R4607A-25 – Michael D & Gail D Maron Trust

Rezone from A-1 to A-3 to create three 2-acre lots across from **W3262 Koschnick Road** in the Town of Farmington, PIN 008-0715-0223-000 (46.046 ac). Rezoning is conditional upon access approval by maintaining authority, receipt of suitable soil test, receipt of and recording of the final certified survey map, no development on slopes greater than 20% for the proposed lot to the east, and filing of affidavit of zoning status on remaining lands. Rezoning is conditional upon receipt of and recording of the final certified survey map. R4608A-25 – Brian D & Jennifer L Statz

Rezone .4-acres from A-1 to A-3 from PIN 010-0615-2032-001(38.304 ac) to be added to PIN 010-0615-2032-000 (1.696 ac) to create a total 2-acre A-3 lot at **W4480 Diestelmann Lane** in the Town of Hebron. Rezoning is conditional upon receipt of and recording of the final certified survey map. This is in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance. R4609A-25 – John H Diestelmann

Rezone A-1 to A-3 to create a 3.1-acre residential lot at **W881 Village Line Road** in the Town of Sullivan, PIN 026-0616-1122-000 (38.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, extraterritorial plat review, and redesign for 2-ac lot; remainder A-1 land to have at least 66 feet of frontage and approved access. This is in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance. R4611A-25 – Cheri Hazard

Rezone from A-1 to A-3 to create a 1-acre residential lot at **W611 State Road 59** in the Town of Palmyra, PIN 024-0516-2312-002 (22.0 ac). Rezoning is conditional upon access approval by maintaining authority, receipt of suitable soil test, receipt of and recording of the final certified survey map, a minimum 33 foot wide easement to access the proposed A-3 zone and to access the remnant A-1 zone to the west that would otherwise be landlocked, 75 foot setback from wetlands to any proposed development, no development on slopes greater than 20%, department staff to confirm that the property is in compliance and filing of affidavit of zoning status on remaining lands. This is in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance. R4601A-25 – Michael Prado, Clarisse Schowalter, Maria E Prado-Olson & Maria Paz Prado.

FROM A-1 EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

Rezone 15-acres (Outlot 1) from A-1 to N and creating a 35-acre A-1 zoned lot (Lot 1) at **N7119 North Shore Road** in the Town of Lake Mills, PIN 008-0713-0224-000 (39.80 ac) and PIN 018-0713-0213-003 (14.622 ac). Rezoning is conditional upon access approval by maintaining authority, receipt of and recording of the final certified survey map and extraterritorial plat review. This is in accordance with ss. 22-479 – 22-487 of the Jefferson County Zoning Ordinance. R4613A-25 – NCEnterprises LLC

Rezone from A-1 to N to create a 2.6-acre lot across from **W3262 Koschnick Road** in the Town of Farmington, PIN 008-0715-0223-000 (46.046 ac). Rezoning is conditional upon access approval by maintaining authority, receipt of and recording of the final certified survey map and extraterritorial plat review. This is in accordance with ss. 22-479 – 22-487 of the Jefferson County Zoning Ordinance. R4614A-25 – Brian D & Jennifer L Statz

FROM A-T AGRICULTURAL TRANSITION TO R-2, RESIDENTIAL-UNSEWERED

Rezone A-T to R-2 to create a 1.2-acre residential lot located at **N8505 Highland Road** in the Town of Watertown, PIN 032-0815-1744-000 (21.254 ac). Rezoning is conditional upon receipt of and recording of the

final certified survey map and extraterritorial plat review. This is in accordance with ss. 22-146 – 22-156 of the Jefferson County Zoning Ordinance. R4615A-25 – Duane W & Deborah Strauss

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-T, AGRICULTURAL TRANSITION

Rezone from A-1 to A-T parcels impacted by amendment R4616T-25 to the County Comprehensive Plan in the Town of Ixonia, PIN 012-0816-2732-001, 012-0816-2743-001, ~~012-0816-2243-001~~, 012-0816-1543-001, 012-0816-2733-000, 012-0816-2844-000, 012-0816-2732-000, ~~012-0816-2713-000~~, 012-0816-2222-001, 012-0816-2244-000, ~~012-0816-2714-000~~, 012-0816-2712-001, 012-0816-2734-000, 012-0816-2743-002, 012-0816-1544-000, 012-0816-2841-000, 012-0816-2743-000, 012-0816-1544-001, 012-0816-2222-001, 012-0816-2333-003, 012-0816-2733-004, 012-0816-2731-000, 012-0816-2211-000, 012-0816-2214-001, ~~012-0816-2712-000~~, 012-0816-2222-000, ~~012-0816-2711-002~~. This is in accordance with ss. 22-240 – 22-249 of the Jefferson County Zoning Ordinance. R4617T-25 – Town of Ixonia


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 determinable fiscal impact.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____ VACANT _____

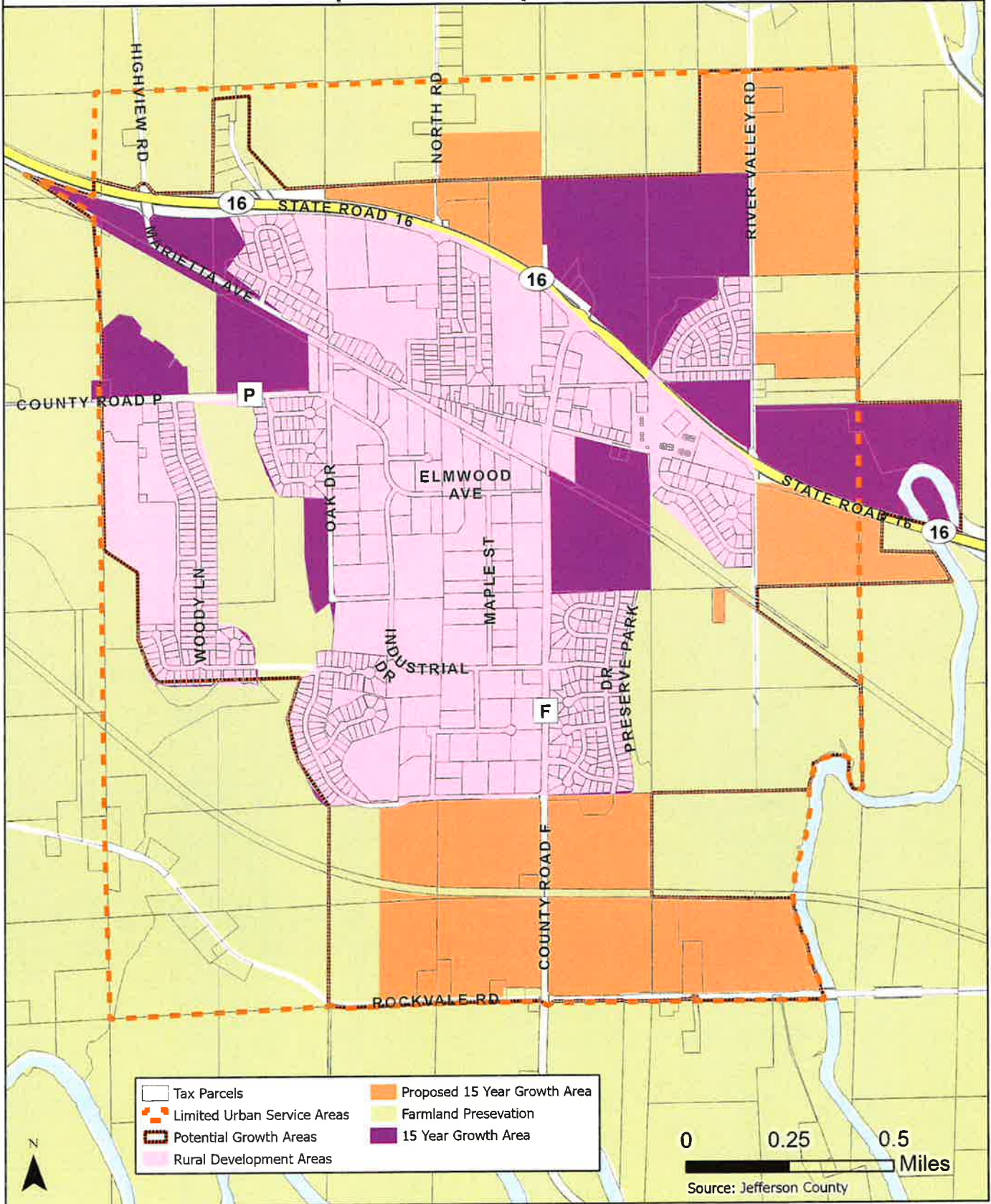
Referred by the
Planning and Zoning Committee

County Board Action
July 8, 2025

REVIEWED: Corporation Counsel: DHT Finance Director _____ 

Town of Ixonia Growth Plan

Updated July 7, 2025



RESOLUTION NO. 2025-_____

Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the County Administrator

Executive Summary

On October 10, 2017, the Jefferson County Board of Supervisors authorized the County Administrator to execute an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC (the “Law Firms”) via Resolution 2017-39 to pursue litigation against manufacturers, distributors, and retailers, among others, of opioid pharmaceuticals. That resolution authorized the County to perform all actions required to advance the claims against those entities responsible for the Opioid Epidemic. Litigation was subsequently filed on behalf of Jefferson County and consolidated with the claims of other counties in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804.

Jefferson County was recently notified of a proposed settlement with Sandoz, Inc., an opioid manufacturer and one of the defendants in MDL 2804. In the notice advising the County of the proposed settlement, each county was asked to execute the Participation Agreement signifying acceptance of the terms by July 24, 2025. The Sandoz settlement appears to be the first in a line of anticipated settlements with additional defendants, including Purdue Pharma. Rather than proceeding with individual resolutions for each settlement, outside counsel has recommended each participating county delegate settlement authority to a specific county officer or officers if certain conditions are met in effort to efficiently resolve these claims. Specifically, the delegation would be effective if (1) the settlement is recommended by the Plaintiffs’ Executive Committee in MDL 2804 (upon which representatives of Jefferson County’s counsel sit); and (2) the county share of proceeds would be calculated according to the same methodology of previous settlements.

This resolution authorizes the County Administrator to enter into settlement agreements with Opioid Defendants based on the recommendations of counsel without the necessity of Board action on each individual settlement. The Finance Committee considered this resolution at its meeting on July 7, 2025, and recommended forwarding it to the County Board for approval.

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLP (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s vast expenditure of money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same

or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve settlement agreement between the County and Opioid Defendants;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, several of the Opioid Defendants previously agreed to settlement terms with the Plaintiffs’ Executive Committee (“PEC”), which is comprised of attorneys representative of all litigating local governments around the country, subject to individual approval of the litigating local governments including Jefferson County;

WHEREAS, representatives of the Law Firms serve on the PEC and, therefore, are intimately familiar with the terms of the previous settlements and will be familiar with the terms of any settlement with any other Opioid Defendant recommended for approval by the PEC;

WHEREAS, it is anticipated that several additional settlements will be proposed by various Opioid Defendants and recommended for approval by the PEC;

WHEREAS, Jefferson County’s process for approving settlement with an Opioid Defendant is typically a process requiring weeks for committee review and approval as well as approval by the full Jefferson County Board;

WHEREAS, given concerns surrounding timing for participation in future settlements combined with the number of anticipated settlements, it would be prudent to provide an opportunity for Jefferson County to create a process whereby the authority to enter into settlement agreements is delegated to a responsible County officer or officers provided that any such settlement agreement is recommended by the PEC and the Law Firms; and

WHEREAS, the intent of this Resolution is to delegate to the specified County officer or officers the authority to enter into settlement agreements with any Opioid Defendant from the date of this Resolution forward provided (a) the settlement is recommended for approval by the PEC and the Law Firms; and (b) the Jefferson County share of proceeds from any such settlement is consistent with the shares established in Exhibit A, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.

NOW, THEREFORE, BE IT RESOLVED: the Jefferson County Board of Supervisors hereby makes the following resolutions:

1. The County Board hereby delegates authority to the County Administrator to enter into a settlement agreement, including without limitation the execution of any and all ancillary documents and agreements necessary to effectuate a settlement, with any Opioid Defendant provided (a) the PEC and the Law Firms shall have recommended the settlement; and (b) the Jefferson County share of proceeds from any such settlement is consistent with the shares established in Exhibit A, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.
2. Prior to executing any settlement agreement, or any document related thereto, the County Administrator shall provide notice to the Corporation Counsel and Board Chair of the proposed settlement and the terms related thereto.
3. The County Administrator is authorized and directed to take any and all such other and further action necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED: all proceeds from any settlement agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the applicable settlement agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from a settlement agreement into the Attorney Fees Account unless such other amount is established by the applicable settlement agreement. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from a settlement agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from any fee fund established in a settlement agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County

shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: The total amount of the additional settlements referenced in the body of this resolution is not currently known. Once the settlements are executed and Jefferson County is informed of payment arrangements, a resolution will be prepared that summarizes the proposed use of the funding and related budget adjustments.

Strategic Plan Reference: None

Referred By:
Finance Committee

07-08-2025

REVIEWED: Corporation Counsel: DHT; Finance Director:



EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%

County	Iowa County	0.279%
County	Iron County	0.061%
County	Jackson County	0.236%
County	Jefferson County	1.051%
County	Juneau County	0.438%
County	Kenosha County	3.712%
City	Kenosha	0.484%
City	Pleasant Prairie	0.059%
County	Kewaunee County	0.156%
County	La Crosse County	1.649%
County	Lafayette County	0.134%
County	Langlade County	0.312%
County	Lincoln County	0.350%
County	Manitowoc County	1.403%
County	Marathon County	1.259%
County	Marinette County	0.503%
City	Marinette	0.032%
County	Marquette County	0.246%
County	Menominee County	0.080%
County	Milwaukee County	25.220%
City	Cudahy	0.087%
City	Franklin	0.155%
City	Greenfield	0.163%
City	Milwaukee	7.815%
City	Oak Creek	0.166%
City	South Milwaukee	0.096%
City	Wauwatosa	0.309%
City	West Allis	0.378%
County	Monroe County	0.655%
County	Oconto County	0.336%
County	Oneida County	0.526%
County	Outagamie County	1.836%
County	Ozaukee County	1.036%
County	Pepin County	0.055%
County	Pierce County	0.387%
County	Portage County	0.729%
County	Price County	0.149%
County	Racine County	3.208%
City	Mount Pleasant	0.117%

City	Sturtevant	0.018%
City	Union Grove	0.007%
City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%