

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, DECEMBER 13, 2016, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all supervisors present except Hartz and Smith. Hartz gave prior notice of his inability to attend.

District 1.....	Richard C. Jones	District 2	Mike Kelly
District 3.....	Greg David	District 4	Augie Tietz
District 5....	James B. Braughler	District 6	Ron Buchanan
District 7.....	Dwayne C. Morris	District 8	Michael Wineke
District 9.....	Amy Rinard	District 10	Lloyd Zastrow
District 11.....	Donald Reese	District 12	Peter A. Hartz
District 13.....	Ed Morse	District 14	Kirk Lund
District 15.....	Steven J. Nass	District 16	Laura Payne
District 17.....	Russell Kutz	District 18	Jennifer Hanneman
District 19.....	Jim Schroeder	District 20	Jim Mode
District 21.....	John C. Kannard	District 22	Blane Poulson
District 23.....	George Jaeckel	District 24	Vacant
District 25.....	Matthew Foelker	District 26	Gregg Patrick
District 27.....	Glen D. Borland	District 28	Dick Schultz
District 29.....	Timothy Smith	District 30	Gary Kutz

County Administrator Wehmeier led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Agenda revised on December 9, 2016, was revised at the meeting as follows: Agenda item #7b to follow #9d; item #7c to follow “Public Comment (General)”; and the Parks Committee voted to not forward agenda #11.1 to the County Board so it was stricken from the agenda.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the October 25 and November 14, 2016, meetings be approved as printed. Seconded and carried.

Bill Kern, Highway Commissioner, spoke to the Board on the Highway Department winter maintenance – liquid salt brine operation.

Public Comment (Agenda Items). Cynthia Arbiture, Chair of the Historic Sites Preservation Commission, addressed the Board in regard to reconsideration of Ordinance 2016-14 (agenda item #7b).

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
December 1, 2016**

Available Cash on Hand		
November 1, 2016	\$	41,408.50
November Receipts		<u>5,067,361.50</u>
Total Cash	\$	5,108,770.00
Disbursements		
General – November 2016	\$	3,715,902.08
Payroll – November 2016		<u>1,284,170.57</u>
Total Disbursements		5,000,072.65
Total Available Cash	\$	108,697.35
Cash on Hand (in banks)		
December 1, 2016	\$	592,784.82
Less Outstanding Checks		<u>484,087.47</u>
Total Available Cash	\$	108,697.35
Local Government Investment Pool -		
General	\$	6,769,144.19
DANA Investments		28,292,379.44
Local Government Investment Pool -		
Clerk of Courts		26,094.68
Local Government Investment Pool -		
Farmland Preservation		170,434.16
Local Government Investment Pool -		
Parks/Liddle		81,935.85
Local Government Investment Pool –		
Highway Bond		<u>1,876,015.14</u>
	\$	37,216,003.46
2016 Interest – Super N.O.W. Account	\$	1,353.09
2016 Interest – L.G.I.P. – General Funds		51,870.03
2016 Interest – DANA Investments		423,802.51
2016 Interest – L.G.I.P. – Parks/Carol Liddle Fund		308.08
2016 Interest – L.G.I.P. – Farmland Preservation		802.58
2016 Interest – L.G.I.P. – Clerk of Courts		113.02
2016 Interest – L.G.I.P. – Highway Bond		<u>7,053.64</u>
Total 2016 Interest	\$	485,302.95

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Appointments by County Board Chair effective November 21, 2016 (italicized names refer to non-county board supervisors; (C) stands for Chair, (V) for Vice Chair and (S) for Secretary:

ADMINISTRATION AND RULES/ICC COMMITTEE: (5 Members - 1 Chair - 1 1st Vice Chair - 1 2nd Vice Chair) Braughler (V), Hanneman, Nass (S), Rinard (C), Schroeder

ECONOMIC DEVELOPMENT CONSORTIUM: (3 Members + *Municipality Representatives*) Cannon, David (C), Ellefson, Freitag, Hansen, Mode, Rudychev, Smith, Tietz, Trebatoski (S), Wilke (V)

FAIR PARK COMMITTEE: (7 Members – 5 County Board Supervisors; 2 citizens) Buchanan, Foelker (V), Hall-

Kind, Hanneman (S), R. Kutz, Poulson (C), Steindorf
FINANCE COMMITTEE: (5 Members – 1 1st or 2nd Vice Chair) Hanneman (V), Jaeckel, Jones (C), Rinard, R. Kutz

HIGHWAY COMMITTEE: (5 Members) Braugler, Buchanan (V), Kelly (S), Poulson, Reese (C)

HOME CONSORTIUM BOARD: (3 County Representatives + 1 Alternate) Buchanan, Kannard, Schultz, Wineke (Alternate)

HUMAN RESOURCES COMMITTEE: (5 Members) Braugler (C), David (S), Mode (V), Wineke, Zastrow

INFRASTRUCTURE COMMITTEE: (5 Members) Borland, David (C), Jones, Kannard (V), Payne

LAND & WATER CONSERVATION COMMITTEE: (5 Members - 2 Members of UW Extension + 1 Chair of Farm Service Agency) Anfang (FSA), Burlingham, Foelker (C), Hartz (UW)(S), Morse (V), Patrick (UW), Zastrow

LAW ENFORCEMENT /EMERGENCY MANAGEMENT COMMITTEE: (5 Members) Lund (V), Morris (C), Morse, Schultz, Wineke (S)

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Avery, Batterman, Biefeld (C), Bols, Butzine, DeWolfe, Ellifson, Haberman, Hable, Haugom, Jorgensen, Leslie, Milbrath, G. Scott D. Scott, Swinehart, Tuchalski

MARSH COUNTRY HEALTH ALLIANCE: (1 Member) Mode

PARKS COMMITTEE: (5 Members) Foelker (S), Kelly (V), Nass, Payne, Tietz (C)

PLANNING & ZONING COMMITTEE: (5 Members – 3 Unincorporated) David (V), Jaeckel, Nass (C), Reese (S), Rinard

SOLID WASTE COMMITTEE/AIR QUALITY: (5 Members) G. Kutz, Lund, Patrick (V), Payne (S), Reese (C)

UNIVERSITY EXTENSION EDUCATION COMMITTEE: (5 Members – 2 LWCC) Borland (C), Hartz (LWCC), Kannard (Temp), Patrick (LWCC) (S), Zastrow (V)

WI COUNTY UTILITY TAX ASSOCIATION: (1 Member) Schroeder (Temporary Appt.)

WISCONSIN RIVER RAIL TRANSIT COMMISSION (3 Members) G. Kutz, Hansen (Alternate), Quimby, Tietz

2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on December 15, 2016, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

3. Human Resources Director Terri Palm-Kostroski recognized recent retirees: Joseph Seidel*, Sheriff's Office; 26 years 1 month; Elizabeth (Beth) Eilenfeldt, Human Services, 37 years; Judy Maas, Human Services, 41 years 6 months. (* denotes retiree in attendance)

Schroeder requested Nass to Chair so that he could take part

in the debate on Ordinance No. 2016-14.

Schroeder moved to reconsider Ordinance No. 2016-14 which was adopted on November 14, 2016. (See text on page 167 of the November 14, 2016, County Board minutes) Seconded and carried: Ayes 20 (Jones, Kelly, David, Tietz, Braugher, Morris, Rinard, Zastrow, Reese, Morse, Lund, Payne, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Borland, G. Kutz), Noes 7 (Buchanan, Wineke, Nass, R. Kutz, Foelker, Patrick, Schultz), Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Recess 8:00 p.m.; resumed 8:05 p.m.

Schultz moved to refer Ordinance No. 2016-14(R) to the Administration & Rules Committee. Seconded and failed: Ayes 8 (Braugher, Buchanan, Morse, Nass, R. Kutz, Hanneman, Borland, Schultz), Noes 19 (Jones, Kelly, David, Tietz, Morris, Wineke, Rinard, Zastrow, Reese, Lund, Payne, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, G. Kutz), Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Ordinance No. 2016-14(R) failed: Ayes 9 (Jones, Wineke, Zastrow, Morse, Lund, Nass, R. Kutz, Hanneman, Schultz), Noes 18 (Kelly, David, Tietz, Braugher, Buchanan, Morris, Rinard, Reese, Payne, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, G. Kutz), Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Schroeder resumed his duties as Chair.

Jones introduced Resolution No. 2016-56.

Executive Summary

Jefferson County maintains a self-funded plan for dental insurance. In 2008, Delta Dental was selected by Jefferson County to administer its dental insurance plan through December 31, 2016. Jefferson County has contracted with Delta Dental at a cost of \$3.86 per employee per month for administrative services since 2008. Delta Dental is proposing to renew the contract with the County at a cost of \$4.06 per employee per month for January 1, 2017 through December 31, 2019. The administrative cost is estimated to increase by \$1,128 annually for a total cost of \$22,898 per year. The Finance Committee acted on this resolution at its December 8th, 2016 committee meeting and approved forwarding to the County Board for approval.

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

WHEREAS, Jefferson County maintains a self-funded plan for dental insurance, and

WHEREAS, Delta Dental has proposed to renegotiate its contract with an increase to the administrative cost from \$3.86 to \$4.06 per employee per month beginning on January 1, 2017, and continuing through December 31, 2019, and

WHEREAS, the Finance Committee and staff recommend approval of the Delta Dental proposal to enter into a contract commencing January 1, 2017, and ending December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the County Ad-

ministrator is authorized to execute a contract with Delta Dental for dental insurance administrative services commencing January 1, 2017, and ending December 31, 2019, at a cost of \$4.06 per person per month.

Fiscal Note: The County has 470 employees currently enrolled in dental coverage which costs the County approximately \$21,770 annually. The proposed rate would increase annual costs by approximately \$1,128, bringing the total annual cost to approximately \$22,898.

Jones moved for the adoption of Resolution No. 2016-56. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugher, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaekel, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Jones introduced Resolution No. 2016-57.

Executive Summary

The Jefferson County Courthouse is in need of increased parking space to allow members of the public to more easily and safely access County offices. Members of the public must frequently park on the street to conduct business at the Courthouse which becomes more difficult during high volume events such as jury trials. Properties located at 302/304 South Center Avenue and 210 East Dodge Street in Jefferson, Wisconsin, are for sale and are located across the street from the Jefferson County Courthouse. The Finance Committee recommended at its October 13, 2016, meeting to purchase these properties. This resolution authorizes the County Administrator to purchase properties located at 302/304 South Center Avenue and 210 East Dodge Street in Jefferson, Wisconsin, for the purpose of increasing parking space available to the public. Action at a future County Board meeting will address demolition costs.

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

WHEREAS, the properties located at 302/304 South Center Avenue and 210 East Dodge Street in Jefferson, Wisconsin, are located across the street from the Jefferson County Courthouse, and

WHEREAS, the owners of said properties have offered to sell the properties to Jefferson County subject to the approval of the Jefferson County Board of Supervisors, and

WHEREAS, the Finance Committee recommended at its October 13, 2016, meeting for Administration to negotiate the purchase of the properties for the purpose of increasing parking space available to the public.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to purchase the real property located at 302/304 South Center Avenue and 210 East Dodge Street in Jefferson, Wisconsin, for the purpose of increasing parking space available to the public.

BE IT FURTHER RESOLVED that the 2017 budget be amended to authorize the sum of up to \$210,000 from the General Fund for real property acquisition and associated costs.

Fiscal Note: Acquisition costs will be paid from unbudgeted General Funds carried over from 2016.

Jones moved for the adoption of Resolution No. 2016-57. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Jones introduced Resolution No. 2016-58.

Executive Summary

The Finance Department adjusts the fair market value (FMV) of County investments and records any loss or gain on a monthly basis. This adjustment is recorded as a revenue or expense on the County's financial reports. These revenues and expenditures are not actually received or paid unless an investment is sold at a gain or loss. At year end if there is a gain or loss, it is included in the unassigned fund balance or as a reduction in the following year's budget. This change could range significantly from year to year. Because the County's intent is to hold investments on a long term basis and to reduce the effects of market fluctuation from year to year, losses and gains would be more accurately represented if they were not included in the year end calculation for the unassigned fund balance. This will have no impact to the County's financial statements which must recognize all gains and losses. The Finance Committee recommended at its December 8th meeting to amend the Fund Balance Policy by not including adjustments to the FMV on investments at year end in the calculation of the unassigned fund balance.

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

WHEREAS, the Jefferson County Fund Balance Policy requires two (2) months of budgeted expenditures for working capital with the Finance Committee striving to maintain three (3) months of budgeted expenditures, and

WHEREAS, adjustments to fair market value (FMV) on investments are stated in the unrestricted fund balance at year end, and

WHEREAS, the Finance Committee and Administration recognize that adjustment for the FMV can change drastically from year to year, and

WHEREAS, the recommendation from the Finance Committee and Administration is to adjust the year end calculation for the unassigned fund balance to more accurately represent the change in FMV on investments, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby amends the Jefferson County Fund Balance Policy by adopting the attached amendments.

[Amendment to Policy: 4. The County's intent is to hold investments long-term in order to lessen the impacts of market fluctuation. To more accurately represent fair market value on investments, an adjustment for the fair market value will be taken out of the calculation for unassigned fund balance.]

Fiscal Note: No Fiscal Impact.

Jones moved that Resolution No. 2016-58 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Braughler, Chair of the Human Resources Committee, introduced Ordinance No. 2016-17.

Executive Summary

Internships, job shadowing and volunteering are not only valuable resources to the County, but also are exceptionally valuable to an individual by opening up career and personal growth opportunities. Whether the experience is paid or unpaid, there are regulations and considerations that the County must think about and be compliant with. These include The Federal Fair Labor Standards Act (FLSA), Wisconsin Wage and Hours Laws and Workers' Compensation regulations. The proposed ordinance provides hiring supervisors and managers the needed tool when considering to employ or utilize an intern, job shadow or volunteer.

On November 15, 2016, the Human Resources Committee considered the proposed language and is recommending creating Personnel Ordinance HR0245, Interns, Job Shadowing and Volunteers, which defines each classification and the special considerations for each classification.

WHEREAS, the utilization of interns, job shadowing and volunteers promotes education and community involvement, and

WHEREAS, there are state and federal regulations that the County must comply with when employing or utilizing interns, job shadowing and volunteers.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee supports and recommends the creation of Section HR0245, Interns, Job Shadowing and Volunteers.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section HR0245, Interns, Job Shadowing and Volunteers, is created as follows:

HR0245 INTERNS, JOB SHADOWING AND VOLUNTEERS.

The County appreciates the valuable contributions interns and volunteers have to the citizens of Jefferson County. The County recognizes that the designation as an 'intern' or a 'volunteer' is contingent on the duties performed and supervision the individual receives, and subject to the Policies and Procedures and Personal Conduct provisions of the Personnel Ordinance.

A. **INTERN POSITIONS.** Jefferson County views internships

as an important element of recruiting and staffing. The County looks for capable, driven interns with long-term interest in the County or in the career they are pursuing. This section also applies to students obtaining clinical experience.

1. Unpaid Intern. Unpaid interns are assigned actual work, complete with challenges and opportunities for problem solving and gaining practical experience, often for educational credit or advancing the intern's career.

Unpaid interns are classified as employees for Workers Compensation purposes only. For a position to be classified as an unpaid intern, the following conditions shall be met:

a. The training is similar to training the student would find in an educational environment.

b. The training is for the benefit of the intern.

c. The training does not replace the work of regular employees, but works under close supervision of existing staff.

d. The internship is set for a fixed duration and the intern is not entitled to a job at the end of the internship.

e. The intern understands he/she is not entitled to wages for the training.

f. The County derives no immediate advantage from the contributions of the intern and on occasion, its operations may actually be impeded. (i.e. require extra supervision, require extra time reviewing work and/or increase the amount of time to complete a project.)

2. Paid Intern. Paid interns are approved positions by the County Board, are assigned actual work that offers a benefit to the intern by providing the opportunity to apply skills or knowledge and provides a direct, immediate benefit to the County as well. A paid intern often will perform work regularly assigned to other employees and receive the same level of supervision as the regular workforce. If any of the conditions of an unpaid intern are not met, the individual is a paid intern and is considered an employee for all purposes.

B. JOB SHADOWING PARTICIPANTS. Job Shadowing Participants receive limited exploration of a specific occupation or industry, typically lasting less than one day. Job Shadowing is available to adults, dislocated workers and youth participants and will usually involve job placement sites, schools or employees/candidates for employment who are interested in knowing more about a specific position.

Job Shadowing Participants are not considered employees by any definition and may be required to sign confidentiality agreements or other waivers. Participants perform no or minimal work or contribution to the County's productivity. A thorough task orientation for Job Shadowing participants is appropriate, but only to the extent that the participant observes and asks questions to understand the basic concept of the task demonstrated.

C. VOLUNTEERS. A volunteer is a person who provides services of his or her own free will to the County and neither receives nor expects to receive any kind of pay or compensation for these

services. Generally, the services performed are associated with typical volunteer duties, such as being a greeter at a fund-raising event or serving food at a shelter, as opposed to performing tasks that would normally be done by employees of the County. Volunteers are not considered employees by any definition and may be required to sign confidentiality agreements or other waivers.

An employee shall be considered a volunteer only if the employee does NOT perform the same type of services as those for which the employee proposes to volunteer.

Section 2. This ordinance shall be effective after passage and publication as provided by law.

Fiscal Note: There is no fiscal impact.

Braugler moved for the adoption of Ordinance No. 2016-17.
Seconded and carried.

Braugler introduced Resolution No. 2016-59.

Executive Summary

The Jefferson County Law Enforcement Officers Association, LAW, Local 102 (the Association) notified Jefferson County of its intent to negotiate a successor collective agreement prior to the expiration of the existing agreement on December 31, 2016. Following this notification, Association representatives and Jefferson County representatives commenced negotiations resulting in a tentative agreement. The tentative agreement extends the collective bargaining agreement through 2019 and is amended as summarized below. The Human Resources Committee reviewed and approved the proposed amendments at its November 15, 2016, meeting. This resolution ratifies the tentative agreement entered into between the Association and Jefferson County for a successor collective bargaining agreement through 2019.

WHEREAS, the Executive Summary is hereby incorporated by reference into the resolution, and

WHEREAS, the collective bargaining agreement between Jefferson County Law Enforcement Officers Association, LAW, Local 102 (the Association) and Jefferson County expires on December 31, 2016, and

WHEREAS, the Association notified the County that it desired to negotiate a successor collective bargaining agreement prior to the expiration of the existing agreement, and

WHEREAS, the Association representatives and Jefferson County representatives commenced negotiations for the purpose of extending the current contract and negotiating contract amendments, and

WHEREAS, the following tentative agreement has been reached between the Association and Jefferson County which amends the existing collective bargaining agreement as follows:

1. The contract shall be for a three-year term commencing on January 1, 2017, and ending on December 31, 2019.
2. Wage increases of 1% shall commence on or about January 1st and July 1st of each year of the three-year agreement.
3. Effective on or about January 1, 2017, Jefferson County

will pay 93% of the premium for the health plan that the County selects. Effective on or about January 1, 2018, the County will pay 91.5% of the premium for the health plan that the County selects. Effective on or about January 1, 2019, the employer will pay 90% of the premium for the health plan that the County selects.

4. A new section was created to allow full-time employees to receive time and one-half (1 ½) for working the Recreational Patrol assignment.

5. The uniform allowance for full-time and part-time deputies was increased for the purpose of being used toward the purchase of body armor as well as required clothing and uniforms.

6. Additional clarifying language was added and obsolete language was stricken.

NOW, THEREFORE, BE IT RESOLVED that the proposed amendments to the collective bargaining agreement as set forth in the tentative agreement between Jefferson County Law Enforcement Officers Association, LAW, Local 102 and Jefferson County as described above are hereby ratified and the County Administrator is authorized to execute the successor collective bargaining agreement on behalf of Jefferson County.

Fiscal Note: The estimated 2017 cost for wages and health insurance will be an additional \$138,626 above 2016 costs, increasing by an additional \$178,861 for 2018; and increasing by an additional \$184,064 for 2019, for a total cost increase of \$957,664 over three years. This increase is based on an estimated 7% increase each year in health insurance premiums for 2018 and 2019. Increased costs for recreational patrol duties are estimated to cost \$14,826, \$15,028 and \$15,177 in 2017, 2018 and 2019 respectively. These costs may be offset through revenue obtained by increased enforcement actions. Estimated uniform allowance costs will be increased \$1,750 each year of the three year contract, totaling \$5,250 for three years. This will provide a \$50 per year increase to the uniform allowance for all bargaining unit employees every year for 3 years. 2017 costs have been included in the 2017 budget. 2018 and 2019 costs will be included in the 2018 and 2019 budgets.

Braugler moved that Resolution No. 2016-59 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Nass, Chair of the Planning & Zoning Committee, introduced the Report of the Planning & Zoning Committee.

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 October 20 and November 17, 2016, 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

R3936A-16, R3937A-16, R3932A-16, R3938A-16, R3939A-16

DATED THIS TWENTY-EIGHTH DAY OF NOVEMBER 2016

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3929A-16,
R3930A-16, R3931A-16, R3933A-16, R3934A-16 AND
R3935A-16 ARE EFFECTIVE UPON PASSAGE BY COUNTY
BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

Nass introduced Ordinance No. 2016-18.

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petition R3932A-16 was referred to the Jefferson County Planning and Zoning Committee for public hearing on October 20, 2016, and Petitions R3936A-16, R3937A-16, R3938A-16, R3939A-16 were referred for public hearing on November 17, 2016, 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 RESIDENTIAL R-2 TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

Rezone PIN 004-0515-2711-006 (2.296 acres) at N819 Howard Road, Town of Cold Spring. R3936A-16 – Thomas A. & Betty J. Hardy

**FROM A-1, EXCLUSIVE AGRICULTURAL AND R-2
RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL
BUSINESS**

Rezone all of PIN 004-0515-2711-004 (22.849 acres). The site is at N831 Howard Road in the Town of Cold Spring. R3937A-16 – Thomas A. & Betty Hardy

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

Create a 1-acre building site on Highland Drive in the Town of Sullivan from part of PIN 026-0616-0211-000 (62.598 acres). This utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the Town, receipt by Zoning of a suitable soil test and upon approval and recording of a final certified survey map for the lot. R3932A-16 – Samantha Speich/Alfred & Sandra Speich property

Create a 1-acre building site on PIN 018-0713-3132-001 (7.585 acres) near W9697 Britzke Road in the Town of Lake Mills. This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging

ing that fact. It is also conditioned upon road access approval by the Town, receipt by Zoning of a suitable soil test and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R3938A-16 – Curt & Lottie Stenjem

FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2, AGRICULTURAL AND RURAL BUSINESS TO ALL A-2

Create a 1.49-acre lot around the buildings at W2771 East Gate Drive from PIN 032-0815-1231-000 (37.14 acres) in the Town of Watertown. This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R3939A-16 – Timothy Otterstater

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

Nass moved for the adoption of Ordinance No. 2016-18 as printed. Seconded and carried.

County Administrator Wehmeier introduced the following appointment:

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:

By virtue of the authority vested in me under Section 59.18(2) (b) of the Wisconsin Statutes, I do hereby appoint Jim Braughler, Watertown, Wisconsin, as County Board Representative to the Property Assessed Clean Energy (PACE) Commission for a term ending April 17, 2018. I respectfully request confirmation of this appointment.

Buchanan moved to confirm the appointment. Seconded and carried.

Public Comment (General). None.

Recess 8:45 p.m.; resumed 8:55 p.m.

Schroeder moved that the Board convene in closed session pursuant to s. 19.85(1)(e), Wis. Stats. for “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the purpose of discussing the sale of real property owned by Jefferson County. Seconded and carried by the following roll call: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 2 (Hartz, Smith), Vacant 1 (District 24).

Morris moved that the Board reconvene in open session. Seconded and carried.

Supplemental information presented at the December 13, 2016, Jefferson County Board meeting will be available at the

County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 9:29 p.m.