

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JUNE 13, 2017, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Supervisors Morris, Hartz and Poulson who gave prior notice of their 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	Alyssa Spaanem
District 25.....	Matthew Foelker	District 26	Gregg Patrick
District 27.....	Vacant	District 28	Dick Schultz
District 29.....	Mary Roberts	District 30	Gary Kutz

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

Wehmeier certified compliance with the Open Meetings Law.

The Board proceeded with the revised agenda as printed on June 12, 2017.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the May 9, 2017, meeting be approved as printed. Seconded and carried.

Special Order of Business.

Schroeder introduced the following appointment:

Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoints and requests confirmation of Conor Nelan, 441 Washington Street, Fort Atkinson, Wisconsin, to fill an unexpired term for County Board Supervisor – District 27 ending April 17, 2018 (effective June 13, 2017).

Schroeder requested confirmation of the appointment. Buchanan moved to confirm the appointment. Seconded and carried. Frank administered the oath of office to Conor Nelan.

Rinard, Chair of the Administration & Rules Committee, introduced Resolution No. 2017-10.

WHEREAS, Harriet Schwoch, of Watertown, was elected to the Jefferson County Board in 1994 and re-elected in 1996 and 1998 serving on the Legislation and Rules Committee, the Countryside Board of Trustees and the Private Industry Council, and

WHEREAS, throughout her three terms on the County Board,

Harriet Schwoch demonstrated a principled and compassionate approach to policy making and was an unfailingly kind and carrying presence in the Courthouse, and

WHEREAS, Harriet Schwoch died on May 6, 2017, at the age of 88 after a lifetime of community involvement, political activism and public service.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board assembled in regular session this 13th day of June 2017, does hereby honor Harriet Schwoch for her dedication and service to the citizens of Jefferson County and extends its sincere sympathy to her family and friends on her passing.

Rinard moved for the adoption of Resolution No. 2017-10.
Seconded and carried.

Schroeder introduced Resolution No. 2017-11.

WHEREAS, Glen Borland served as the County Board Supervisor for District 27 from June of 1996 to May 10 of 2017, and

WHEREAS, Supervisor Glen Borland served on the Audit Committee, Fair Park Committee, UW Extension Committee, County Farm Task Force, Highway Committee, Law Enforcement/Emergency Management Committee, Parks Committee and Economic Development Consortium, and

WHEREAS, Glen Borland served as Chair on many committees and provided leadership in development of policy, and

WHEREAS, Glen Borland is known for his calm demeanor and listening skills, and is just an overall NICE guy, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, foresight and thoughtfulness in Jefferson County, which will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 13th day of June 2017, does hereby honor Glen Borland and wish him happiness and good health in the years ahead.

Buchanan moved that Resolution No. 2017-11 be adopted.
Seconded and carried.

The 2016 Comprehensive Annual Financial Report and Audit Report were presented by Dan Berg of Sikich LLP.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
June 1, 2017**

Available Cash on Hand		
May 1, 2017	\$	(3,246.26)
May Receipts		<u>5,804,942.96</u>
Total Cash	\$	5,801,696.70
Disbursements		
General - May 2017	\$	4,520,513.98
Payroll - May 2017		<u>1,312,041.15</u>
Total Disbursements		<u>5,832,555.13</u>

Total Available Cash	\$	(30,858.43)
Cash on Hand (in banks)		
June 1, 2017	\$	584,010.21
Less Outstanding Checks		<u>614,868.64</u>
Total Available Cash	\$	(30,858.43)
Local Government Investment Pool - General	\$	12,162,077.89
DANA Investments		28,486,164.69
Local Government Investment Pool -		
Clerk of Courts		26,171.26
Local Government Investment Pool -		
Farmland Preservation		170,934.26
Local Government Investment Pool -		
Parks/Liddle		82,176.28
Local Government Investment Pool -		
Highway Bond		<u>1,881,519.97</u>
	\$	<u>42,809,044.35</u>
2017 Interest - Super N.O.W. Account	\$	512.74
2017 Interest - L.G.I.P. - General Funds		38,142.23
2017 Interest - DANA Investments		215,307.69
2017 Interest - L.G.I.P. - Parks/Carol Liddle Fund		208.86
2017 Interest - L.G.I.P. - Farmland Preservation		434.42
2017 Interest - L.G.I.P. - Clerk of Courts		66.52
2017 Interest - L.G.I.P. - Highway Bond		<u>4,781.91</u>
Total 2017 Interest	\$	<u>259,454.37</u>

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Resignation letter dated May 3, 2017, from County Board Supervisor Borland, District 27, to Sheriff Paul Milbrath, effective May 10, 2017.

2. Letter dated May 3, 2017, from Jefferson County Sheriff Paul Milbrath to Chairman of the County Board Jim Schroeder notifying him of the resignation of County Board Supervisor Glen Borland, District 27.

3. Appointment dated May 30, 2017, by Chairman of the County Board of Supervisors Schroeder appointing Gary Kutz to the Infrastructure Committee for an unexpired term ending April 17, 2018 (effective May 30, 2017).

4. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on June 15, 2017, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The communications and notice were received and placed on file.

Public Comment. None.

Annual Reports. Director/Health Officer Gail Scott, Human Services Director Kathi Cauley and Executive Director Tracy Jahnke of People Against Domestic and Sexual Abuse (PADA) presented their department's annual report. The Clerk of Court's report was postponed. The annual reports were received and placed on file

pursuant to Board Rule 3.03(12).

Rinard, Chair of the Administration & Rules Committee, introduced Ordinance No. 2017-03.

Executive Summary

The Jefferson County Alarm Systems Ordinance was adopted on April 21, 1981, as Ordinance No. 18 and amended by Ordinance No. 1998-44 on December 8, 1998. The purpose of this ordinance was to provide minimum standards and regulations applicable to burglar, fire and holdup alarm systems, alarm businesses and alarm users. The Jefferson County Sheriff's Office has requested that this ordinance be repealed because the alarm systems regulated by the Jefferson County Alarm Systems Ordinance are no longer used in Jefferson County. The Administration & Rules Committee met on May 31, 2017, and recommended forwarding this ordinance to the County Board.

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

Section 1. The Jefferson County Alarm Systems Ordinance, including all amendments thereto, is hereby repealed in its entirety.

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

Rinard moved that Ordinance No. 2017-03 be adopted. Seconded and carried.

Rinard introduced Ordinance No. 2017-04.

Executive Summary

Section 3.01(2) of the Jefferson County Board of Supervisors Rules of Order requires all County Board meetings to commence at 7:00 p.m. except for April organizational meetings which are held in even numbered years and commence at 5:00 p.m. Convening April County Board meetings at 7:00 p.m. in odd numbered years prevents County Board Supervisors from attending meetings of municipal governing bodies that typically have meetings at the same time. This ordinance amends the Board of Supervisors Rules of Order to require all April County Board meetings to commence at 5:00 p.m. The Administration & Rules Committee met on May 31, 2017, and recommended forwarding this ordinance to the County Board for approval.

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

Section 1. Section 3.01(1)(a) and (2) of the Board of Supervisors Rules of Order 2016-2018 are amended as follows:

3.01 MEETINGS, QUORUM AND ORDER OF BUSINESS.

(1)(a) Regular and special meetings of the Jefferson County Board of Supervisors shall be held and conducted in accordance with the provisions of s. 59.11, Wis. Stats. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business unless otherwise established by rule. Regular meetings of the Board shall be held on the following dates unless special elections occur

on County Board meeting dates, in which case the Board meeting will be held on the Monday preceding the election. [Am. 08/08/06, Ord. 2006-13; 03/11/08, Ord. 2007-34; 3/13/12, Ord. 2011-24]:

Tuesday, April 19, 2016

Tuesday, May 10, 2016

Tuesday, June 14, 2016

Tuesday, July 12, 2016

Monday, August 8, 2016

Tuesday, September 13, 2016

Tuesday, October 11, 2016

Tuesday, October 25, 2016

*Monday, November 14, 2016

Tuesday, December 13, 2016

Tuesday, February 14, 2017

Tuesday, March 14, 2017

Tuesday, April 18, 2017

Tuesday, May 9, 2017

Tuesday, June 13, 2017

Tuesday, July 11, 2017

Tuesday, August 8, 2017

Tuesday, September 12, 2017

Tuesday, October 10, 2017

Tuesday, October 24, 2017

*Tuesday, November 14, 2017

Tuesday, December 12, 2017

Tuesday, February 13, 2018

Tuesday, March 13, 2018

Tuesday, April 17, 2018 at 5:00 p.m.

*Annual Meeting (Required by Statute) [am. 03/09/10, Ord. 2009-24; 03/13/12, Ord. 2011-24; Ord. 2013-24, 03/11/2014; Ord. 2016-01, 04-19-16]

(b) In the event of inclement weather, the Chair may cancel a meeting. Any meeting cancelled by the Chair under this section shall be held on the next succeeding Tuesday unless that Tuesday is an election day, in which case the meeting shall be held on the Monday preceding the election. [cr. 03/11/08, Ord. 2007-34; am. 3/13/12, Ord. 2011-24]

(c) In addition to the methods prescribed by Wisconsin Statute Section 59.11, a Board meeting may be convened by the Board Chair in case of a declared emergency. [Cr. 10/14/08, Ord. 2008-21; Ord. 2016-01, 04-19-2016]

(2) Board meetings shall commence at 7:00 p.m. except for April organizational meetings which shall commence at 5:00 p.m. unless by majority vote the Board prescribes a different time for convening.

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

Rinard moved that Ordinance No. 2017-04 be adopted. Seconded.

Pursuant to Board Rule Section 3.09, Rinard moved to suspend the rules and take action on Ordinance No. 2017-04.

Seconded and carried by unanimous consent.
Ordinance No. 2017-04 was adopted by voice vote.

Rinard introduced Resolution No. 2017-12.

Executive Summary

The real estate documents recorded in the office of the Register of Deeds are integral to completing real estate transactions within Jefferson County. The County implemented a computerized grantor/grantee index in 1987 and in 2010 the office began a tract index for all documents. A tract index allows a person to search the history of a specific parcel of land rather than only the history of the ownership. The Register of Deeds has worked diligently to match the documents' legal descriptions to the computerized grantor/grantee index as time permits. In June of 2010 the state mandated all documents available on-line to have their social security numbers redacted. This mandate was funded through an additional five dollar recording fee per document recorded. The state allowed the excess funds, if any, to be used for improvements to Register of Deeds on-line records. This project will allow users to access information specific to a piece of property rather than back tracing through owner names, creating efficiencies for all parties involved. The Administration & Rules Committee met on May 31, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, documents recorded or filed in the office of the Register of Deeds are integral to completing real estate transactions within Jefferson County, and

WHEREAS, creating a digital tract index of various types of records currently in the Register of Deeds Office will assist staff as well as public and private business partners in locating real estate documents pertaining to a single piece of property, and

WHEREAS, the Register of Deeds has requested proposals from various vendors to index legal descriptions and parcel numbers allowing approximately 366,000 additional deeds, mortgages and various miscellaneous documents to be searchable by their legal description, and

WHEREAS, five vendors submitted bids: US Imaging, On Q Solutions, Sutterfield Technologies, Integrated Imaging Inc., and Remote Emphasis, with only two vendors submitting quotes that were in compliance with the requirements set forth in the request for proposals, and

WHEREAS, the two responsive bidders were:

<u>Vendor</u>	<u>Tract Only</u>	<u>Tract & Parcel Number</u>
US Imaging	.48/document	.47/document
On Q Solutions	.20/document	.25/document

AND, WHEREAS, On Q Solutions has the lowest responsible bid and the most experience working with the Jefferson County Register of Deeds Office, and as a result, the Register of Deeds and the Administration & Rules Committee both recommend con-

tracting with On Q Solutions,

NOW, THEREFORE, BE IT RESOLVED that the Register of Deeds is authorized to contract with On Q Solutions for its Record Indexing Project in the amount not to exceed \$67,082.67.

Fiscal Note: Funding for the project is included in the 2017 budget, \$44,582.67 for data conversion in the Register of Deeds Office under A/C 1002.521295 (Data Conversion) and \$25,000.00 in the Land Information Program retained fees under A/C 1303.521219; \$2,500 will be used to import the data into the land records system.

Rinard moved that Resolution No. 2017-12 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Morris, Hartz, Poulson).

Jones, Chair of the Finance Committee, introduced Resolution No. 2017-13.

Executive Summary

The Jefferson County Health Department was awarded a Changemaker Health Grant from the Greater Watertown Community Health Foundation to be used to train the project partners in the Parents as Teachers Home Visiting Program. The project partners will work together to ensure that all home visitation staff are trained to use the Parents as Teachers curriculum with families in need of additional parenting education and support. Parents as Teachers is an evidence-based home visitation program that is designed to increase parent knowledge of early childhood development and improve parenting practices. Other benefits of the program are to provide early detection of developmental delays, prevent child abuse and neglect and improve school readiness and success. Parents as Teachers promotes optimal early development, learning and health of young children by supporting and engaging their parents and caregivers. A 3-day training program lays the foundation for the Parents as Teachers approach to home visitation.

The Parents as Teachers program will be available to all families with children ages 0-3 years that reside in Jefferson or Dodge County, including the City of Watertown. This opportunity will be promoted to all families and experts agree that the first 3 years of life are the most critical for development. Studies show that children with supportive home learning environments show increased literacy development and better peer interaction. Currently all project partners (Health Departments in Dodge County and City of Watertown and Jefferson County Birth to 3 Program) are providing services to families with children. The structured parenting curriculum will enhance those services. The Jefferson County Health Department will serve as fiscal agent for the project. Funds will primarily be used for staff training.

The Jefferson County Board of Health authorized the Health

Department to apply for said grant at its January 18, 2017, meeting. The Finance Committee met on June 13, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Health Department and the Jefferson County Board of Supervisors approved the fiscal year 2017 Health Department program budget in 2016, and

WHEREAS, in May 2017 the Jefferson County Health Department was made aware of the Changemaker Health Grant award and the value it would add to existing services, and

WHEREAS, Finance Department staff have reviewed the Health Department budget and propose to amend the budget accordingly.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby approve the amendment of the 2017 Health Department program budget.

BE IT FURTHER RESOLVED that the County Administrator is authorized to accept said grant funds on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements.

Fiscal Note: The grant funds will increase the Health Department program budget by \$16,578. As a budget amendment, 20 affirmative votes are required for passage.

Jones moved that Resolution No. 2017-13 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Morris, Hartz, Poulson).

Jones introduced Resolution No. 2017-14.

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County is not legally responsible for the alleged damages. This resolution formally denies said claim filed against Jefferson County and directs the Corporation Counsel to give the claimants notice of disallowance. The Finance Committee met on June 13, 2017, and recommended forwarding this resolution to the County Board.

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

WHEREAS, the following claim was filed against Jefferson County as follows:

Claimant: John & Debra Engel

Date of Loss: 04/25/17

Claim Filed: 04/26/17

Description: Debra Engel's vehicle was traveling eastbound on

Highway 18 and as she was driving past Pohlman Park she alleges that a rock was thrown from the lawn mower of a Jefferson County Parks Department employee who was cutting grass in the Park causing damage to Debra Engel's windshield.

Alleged Damages: est. \$500

WHEREAS, the Jefferson County Parks Department employee operating the lawn mower stated that he does not recall seeing a blue car driven by Debra Engel when he was mowing, and

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claims on the basis that the County is not legally responsible for the alleged damages,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimants notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved that Resolution No. 2017-14 be adopted. Seconded and carried.

The resolution on amending Resolution No. 85-79 regarding settling unpaid special assessments with other taxing jurisdictions was withdrawn.

Reese, Chair of the Highway Committee, introduced Resolution No. 2017-15.

Executive Summary

The City of Watertown has requested to enter into an Inter-governmental Agreement for road maintenance and snow removal services with Jefferson County due to increased commerce and trucking activity and expanding City business in an area commonly known as the Westside Industrial Park. This agreement will allow the City to implement more comprehensive road maintenance and snow removal routines upon designated segments of highway under the jurisdiction and control of Jefferson County. This resolution will authorize the Jefferson County Administrator to enter into an agreement substantially similar to the attached agreement with the City of Watertown for the purposes described above [available at County Clerk's Office upon request or at www.jeffersoncountyiwi.gov]. On April 25, 2017, the Jefferson County Highway Committee voted to forward this resolution to the Jefferson County Board of Supervisors for approval.

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

WHEREAS, the City of Watertown has requested Jefferson

County to enter into an intergovernmental agreement to address increased commerce and trucking activity and expanding City business in an area commonly known as the Westside Industrial Park, and

WHEREAS, the proposed agreement authorizes the City of Watertown to perform road maintenance and snow removal upon designated segments of highway which are under the jurisdiction and control of Jefferson County, and

WHEREAS, the proposed agreement will authorize the County to turn over all right-of-way care services, maintenance and snow removal controls for designated segments of County roadway to the City of Watertown and permitting control will remain under the authority of the County of Jefferson, and

WHEREAS, the term of this Agreement shall be for one (1) year with an automatic renewal upon the same terms.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to enter into an agreement substantially similar to the attached agreement with the City of Watertown for the purposes of authorizing the City of Watertown to perform road maintenance and snow removal upon designated segments of highway which are under the jurisdiction and control of Jefferson County.

Fiscal Note: This resolution will have no fiscal impact.

Reese moved to refer Resolution No. 2017-15 back to the Highway Committee. Seconded and carried.

David, Chair of the Infrastructure Committee, introduced Resolution No. 2017-16.

Executive Summary

Two public restrooms on the second floor of the northern part of the Courthouse were identified as needing renovation in 2017 as part of the 5 year capital plan. These restrooms are original to the Courthouse and are over 50 years old resulting in plumbing issues, mechanical issues and being non-compliant with current codes to include the Americans with Disabilities Act. As such, \$163,000 was appropriated for design and construction costs to remodel two restrooms. In addition, the County has segregated \$15,000 from P-Card rebates to improve the employee's break-room in the general vicinity of these restrooms. This renovation project will result in second floor restrooms that are substantially similar to the restrooms located on the first floor that were previously remodeled and will include a family restroom. Barrientos Design & Consulting was consulted for the design and the Infrastructure Committee reviewed and approved this project. Bids were solicited for the project with one bid being received by Maas Brothers in the amount of \$187,876. The Infrastructure Committee reviewed this bid on June 13, 2017, and voted to forward to the County Board for approval.

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

WHEREAS, two public restrooms on the second floor of the northern part of the Courthouse were identified as needing renovation in 2017 as part of the 5 year capital plan, and

WHEREAS, the renovation project will result in second floor restrooms that are substantially similar to the restrooms located on the first floor that were previously remodeled, and

WHEREAS, bids were solicited for the project with one bid being received by Maas Brothers in the amount of \$187,876, and

WHEREAS, the Infrastructure Committee reviewed this bid on June 13, 2017, and determined that Maas Brothers was a responsible bidder for the project and recommend accepting this bid.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with Maas Brothers for the renovation of two public restrooms on the second floor of the northern part of the Courthouse at a cost not to exceed \$187,876.

Fiscal Note: \$178,000 has been allocated in the 2017 budget and an additional \$16,370 will be paid from contingency. On June 13, 2017, the Finance Committee authorized an additional \$16,370 from contingency for the project subject to approval by Infrastructure Committee and County Board to accept the sole bid. The bid of \$187,876 plus \$6,494 architectural design costs bring the project total to \$194,370.

David moved that Resolution No. 2017-16 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugher, Buchanan, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Morris, Hartz, Poulson).

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

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 August 18, 2016, and May 18, 2017, 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 R3912A-16, R3968A-17 and R3970A-17.

Dated this 22nd day of May 2017. Donald Reese, Secretary.

The prior month's amendments R3494A-10, R3959A-17, R3960A-17, R3961A-17, R3962A-17 R3964A-17, R3966A-17 and R3967A-17 are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2017-05.

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

WHEREAS, Petition R3912A-16 was referred to the Jefferson County Planning and Zoning Committee for public hearing on August 18, 2016, and Petitions R3968A-17 and R3970A-17 were referred for public hearing on May 18, 2017, 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-T, AGRICULTURAL TRANSITION TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

Create a 5-acre, A-2, Agricultural and Rural Business zone near W6813 Waldmann Lane from PIN 008-0715-0711-009 (5.885 acres), in accordance with Sec. 11.04(f) 5 of the Jefferson County Zoning Ordinance. The site is in the Town of Farmington. Rezoning is conditioned upon road access approval and upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R3968A-17 - Donald Reinders

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

Create a 4.15-acre agribusiness zone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance at N7415 County Highway N in the Town of Milford. The site is on PIN 020-0814-3632-002 (20 acres). Rezoning is conditioned upon road access approval and upon approval and recording of a final certified survey map for the lot. R3912A-16 – Benjamin Schweighardt

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

Create a 4-acre building site from part of PINs 014-0614-1844-004 (12.963 acres) and 014-0614-1841-001 (20 acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Jefferson, near W6952 County Road J. This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. Rezoning is further conditioned upon road access approval, upon receipt by Zoning of a suitable soil test, and upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R3970A-17 – Sheila Barnes/Sheila Barnes, Tyson & Tina Barnes property

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 that Ordinance No. 2017-05 be adopted. Seconded and carried with Kannard abstaining for possible conflict of interest.

Zastrow, member of the University Extension Education Committee, introduced the June Dairy Month Proclamation.

WHEREAS, drinking three to four 8 ounce glasses of milk is recommended for youth and adults, and

WHEREAS, there are 100 dairy farms and 14,100 dairy cows in Jefferson County, and

WHEREAS, dairy cows in Jefferson County produce 332 million pounds of milk per year, and

WHEREAS, each dairy cow produces 23,600 pounds of milk per year for \$15,000 to \$17,000 of economic activity, and

WHEREAS, farm and rural families are an important part of the County's identity and culture, and

WHEREAS, agricultural enterprises are a focus area in the County's emerging economic vision, and

WHEREAS, the Extension Education Committee, at its June 12, 2017, meeting, approved a motion recommending the County Board of Supervisors to adopt this proclamation.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June 2017 to be Dairy Month.

Fiscal Note: Adoption of this proclamation will not have any fiscal impact to the County budget.

Zastrow moved for the adoption of the June Dairy Month Proclamation. Seconded and carried.

Schroeder introduced the following appointment:

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoint Conor Nelan, Fort Atkinson, to the UW Extension Education Committee to fill an unexpired term ending April 19, 2018.

Schroeder introduced the following appointments:

By virtue of the authority vested in me I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated committee:

Local Emergency Planning Committee (LEPC)

a. Cody Horlacher, state representative, for an indeterminate term.

b. Michael Clish, media representative, for an indeterminate term.

Buchanan moved to confirm the above appointments. Seconded and carried.

Public Comment (General). None.

Supplemental information presented at the June 13, 2017, 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 8:16 p.m.