

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MAY 9, 2017, 7:00 P.M.**

Chair Jim Schroeder presiding.

Chief Deputy Audrey McGraw called the roll with all members being present except Braughler and Hartz who gave prior notice of their inability to attend or be late. Poulson was also absent.

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..... Glen D. Borland	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.

Agenda was accepted as revised on May 8, 2017.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the April 18, 2017, meeting be approved as printed. Seconded and carried.

Communications.

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

Available Cash on Hand		
April 1, 2017	\$	(128,028.52)
April Receipts	<u>7,533,851.38</u>	
Total Cash	\$	7,405,822.86
Disbursements		
General - April 2017	\$	6,112,008.38
Payroll - April 2017	<u>1,297,060.74</u>	
Total Disbursements		<u>7,409,069.12</u>
Total Available Cash	\$	(3,246.26)
Cash on Hand (in banks)		
May 1, 2017	\$	685,240.96
Less Outstanding Checks	<u>688,487.22</u>	
Total Available Cash	\$	(3,246.26)

Local Government Investment Pool - General	\$ 14,954,888.99
DANA Investments	28,420,546.34
Local Government Investment Pool - Clerk of Courts	26,155.56
Local Government Investment Pool - Farmland Preservation	170,831.72
Local Government Investment Pool - Parks/Liddle	82,126.98
Local Government Investment Pool - Highway Bond	<u>1,880,391.25</u>
	\$ 45,534,940.94

2017 Interest - Super N.O.W. Account	\$ 460.88
2017 Interest - L.G.I.P. - General Funds	29,989.70
2017 Interest - DANA Investments	156,437.75
2017 Interest - L.G.I.P. - Parks/Carol Liddle Fund	159.56
2017 Interest - L.G.I.P. - Farmland Preservation	331.88
2017 Interest - L.G.I.P. - Clerk of Courts	50.82
2017 Interest - L.G.I.P. - Highway Bond	<u>3,653.19</u>
Total 2017 Interest	\$ 191,083.78

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

McGraw introduced the following communication:

A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 18, 2017, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

Schroeder introduced a Watertown Daily Times news article from April 10, 2017, regarding Supervisor Augie Tietz being selected as this year's recipient of the annual Krahn Award for his deep-seated dedication to public service.

The communications and notice were received and placed on file.

Public Comment (agenda items). None.

County Administrator Ben Wehmeier, Economic Development Consortium Director Victoria Pratt, Human Resources Director Terri Palm-Kostroski and Medical Examiner Nichol Wayd presented their department's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Hartz and Poulson present.

Rinard, a member of the Administration & Rules Committee, introduced Resolution No. 2017-09.

Executive Summary

Under the Wisconsin Constitution, the State Legislature is directed to reapportion legislative districts following the decennial federal census according to the number of inhabitants. The legislature also reapportions congressional districts at the same interval pursuant to federal law. Because state and federal legislative redistricting is controlled by the majority party at the time of

the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. This practice of redistricting by the majority party stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process. This resolution asks the State Legislature to enact legislation before the start of the next redistricting process following the 2020 federal census to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans. The Administration and Rules Committee met on April 26, 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, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to reapportion state legislative districts according to the number of inhabitants at its next session following the decennial federal census, and

WHEREAS, because Wisconsin and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, legal costs in defense of the 2011 redistricting have already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing, and

WHEREAS, redistricting to achieve partisan gains is improper by any political party.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors requests the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by law, and

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Jefferson County's Legislative Representatives.

Fiscal Note: No fiscal impact.

Rinard moved for the adoption of Resolution No. 2017-09.
Seconded and carried.

Nass, member of the Planning & Zoning Committee, introduced the following:

**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 September 16, 2010, and April 20, 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 R3494A-10, R3959A-17, R3960A-17, R3961A-17, R3962A-17 R3964A-17, R3966A-17 and R3967A-17.

Dated this 24th day of April 2017. Donald Reese, Secretary

The prior month's amendments R2757A-03 and R3958A-17 are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2017-02.

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

WHEREAS, Petition R3494A-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on September 16, 2010; and Petitions R3959A-17, R3960A-17, R3961A-17, R3962A-17, R3964A-17, R3966A-17 and R3967A-17 were referred for public hearing on April 20, 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-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Modify the original approval to allow an additional 0.4 acre to be added to PIN 018-0713-3614-001 (1.6 acres), Town of Lake Mills, at N5103 County Road G, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Conditions of approval call for recording of either a deed transfer document for the additional 0.4 acre or final certified survey map. (R3494A-10 – Eugene & Betty Hasel Trust)

Create a 6-acre A-3, Agricultural/Rural Residential building site near N4922 South Farmington Road from PINs 008-0715-3644-000 (39.75 acres) and 008-0715-3643-000 (30 acres), Town of Farmington, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. 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, receipt of a suitable soil test, and receipt and recording of a final certified survey map for the lot. (R3959A-17 – Michael Klein)

Rezone a 4-acre A-3, farm consolidation lot around the home at W1682/W1684 County Road P in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The property is part of PINs 012-0816-2123-000 (39.17 acres) and 012-0816-2014-000 (40 acres), Town of Ixonia. This approval is conditioned upon receipt and recording of a final certified survey map. An affidavit shall be recorded noting that all available A-3 zones have been created from the property. (R3960A-17 - James Buske/Edwin Buske Jr. property)

Create a 2-acre A-3, farm consolidation lot around the buildings at N4809 Christberg Road in the Town of Jefferson from PIN 014-0615-0612-000 (58.38 acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. (R3961A-17 – Abby Schopen/WR, BL & RF, BA Schopen Trusts property)

Create three, 2-acre A-3 building sites on Mack Lane from PIN 016-0514-0111-001 (18.23 acres) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. 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 for each lot, receipt of suitable soil tests and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3962A-17 – Ben Rusch/Rusch Dairy Farm LLC property)

Create a 2.2-acre and a 2.1-acre A-3 building site on Carlin Trail from PIN 024-0516-2424-000 (32 acres) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Approval is conditioned upon road access approval, receipt by Zoning of suitable soil tests, and approval and recording of a final certified survey for the lots, including extraterritorial plat review if necessary. (R3964A-17 – Bernard Gilbert)

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

Rezone to Natural Resource a 2.3-acre area of PINs 024-0516-2413-000 (27.48 acres) and 024-0516-2424-000 (24 acres) near W281 State Road 59 in the Town of Palmyra. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3966A-17 – Bernard Gilbert)

Rezone 2.2 acres of PIN 002-0714-1941-002 (34.5 acres) to Natural Resource. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The site is in the Town of Aztalan, near N5845 Harvey Road. Approval is conditioned upon road access approval and approval and recording of a final certified survey, including extraterritorial plat review if this is meant to

be transferred away from adjoining land, or recording of a deed transfer document if this is to be transferred to the adjoining property. (R3967A-17 – Ardis Eilenfeldt Trust/Harold & Carol Deback Trust property)

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

Nass moved that Ordinance No. 2017-02 be adopted as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

County Administrator Wehmeier introduced a Proclamation.

WHEREAS, each year Congress and the President of the United States designate May 15th as Peace Officers Memorial Day and the week in which that date falls as National Police Week, and

WHEREAS, the members of the law enforcement agencies of Jefferson County play an essential role in safeguarding the rights and freedoms of the citizens of Jefferson County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting citizens against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 15-21, 2017, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and

WHEREAS, the men and women of our law enforcement community unceasingly provide a vital public service, and

WHEREAS, the Board calls upon all citizens of Jefferson County to observe Wednesday, May 17, 2017, as Jefferson County Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 17, 2017, as Jefferson County Peace Officers Memorial Day.

Buchanan moved that said Proclamation be adopted. Seconded and carried.

County Administrator Wehmeier read the following appointments:

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 and Ordinance No. 2005-02 approved on April 19, 2005, by the Jefferson County Board of Supervisors, I do hereby request confirmation of the appointment of William T. Kern to serve as Jefferson County Highway Commissioner for a two-year term ending May 31, 2019.

Buchanan moved that the appointment be confirmed. Seconded and carried.

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby request the County Board's confirmation of the following appointments:

a. Dr. Don Williams, Fort Atkinson, Wisconsin, to the Board of Health for a three-year term ending May 12, 2020.

b. Marie Wiesman, Fort Atkinson, Wisconsin, to the Board of Health for a three-year term ending May 12, 2020.

Buchanan moved that the appointments be confirmed. Seconded and carried.

By virtue of the authority vested in me under Section 59.18(2) (b) of the Wisconsin Statutes, I respectfully request confirmation of the appointment of Marc A. DeVries to serve as Jefferson County Finance Director for an indeterminate term.

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

Chair Schroeder read the following appointment:

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

Local Emergency Planning Committee (LEPC):

Jeff Larkin, Environmental Health representative, for an indeterminate term.

Buchanan moved for the confirmation of the above appointment. Seconded and carried.

Public Comment (General). None.

Schroeder informed the Board of the resignation of Glen Borland as Jefferson County Board Supervisor for District 27 effective after the County Board meeting on May 9, 2017.

Supplemental information presented at the May 9, 2017, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountymi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 8:12 p.m.