

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MAY 8, 2018, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Braughler and Patrick. Braughler 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	Dan Herbst
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	Brandon White
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.....	Conor Nelan	District 28	Dick Schultz
District 29.....	Mary K. Roberts	District 30	Walt Christensen

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 printed.

Special Order of Business.

Reese, member of the Solid Waste Committee, introduced Resolution No. 2018-14.

WHEREAS, the Jefferson County Sheriff's Office and the Police Departments of Jefferson, Fort Atkinson, Whitewater, UW-Whitewater, Palmyra, Lake Mills, Waterloo, Johnson Creek and Watertown have partnered with the Jefferson County Solid Waste/Air Quality Committee in placing drug drop-off boxes in their lobbies, and

WHEREAS, placing drug drop-off boxes in law-enforcement lobbies allows Jefferson County residents to have easy access to dispose of their drugs properly and further provides residents with drug drop-off boxes within ten miles of their home, and

WHEREAS, proper disposal keeps drugs out of the hands of children, Jefferson County ground water and stops their misuse, and

WHEREAS, law enforcement volunteers including Sheriff Paul Milbrath, Sheriff's Deputies, and Watertown and Fort Atkinson Police Officers participated in the collection of drugs at Clean Sweep events, and

WHEREAS, the Jefferson County Solid Waste/Air Quality Committee and the Jefferson County Drug Free Coalition thank the Jefferson County Sheriff's Office and the Police Departments

of Jefferson, Fort Atkinson, Whitewater, UW-Whitewater, Palmyra, Lake Mills, Waterloo, Johnson Creek and Watertown for giving back to the community and for volunteering their time at the Clean Sweep program events and proper drug disposal at their collection boxes, and

WHEREAS, without their support, the Jefferson County Clean Sweep program and Drug Take Back collection sites would not be successful.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors gratefully acknowledges and appreciates its partnership with the Jefferson County Sheriff's Office and the Police Departments of Jefferson, Fort Atkinson, Whitewater, UW-Whitewater, Palmyra, Lake Mills, Waterloo, Johnson Creek and Watertown for the Solid Waste/Air Quality Committee's Clean Sweep and Recycling Program's Drug Take Back initiative.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution shall be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page and a signed copy be presented to the Sheriff's Office and the Jefferson County Police Departments of Jefferson, Fort Atkinson, Whitewater, UW-Whitewater, Palmyra, Lake Mills, Waterloo, Johnson Creek and Watertown.

Fiscal Note: This resolution will have no fiscal impact.

Reese moved that Resolution No. 2018-14 be adopted. Seconded and carried.

Patrick present.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
May 1, 2018**

Available Cash on Hand			
April 1, 2018	\$	108,063.98	
April Receipts		<u>7,324,153.35</u>	
Total Cash			\$ 7,432,217.33
Disbursements			
General – April 2018	\$	6,086,264.22	
Payroll – April 2018		<u>1,417,117.76</u>	
Total Disbursements			<u>7,503,381.98</u>
Total Available Cash			\$ (71,164.65)
Cash on Hand (in banks)			
May 1, 2018	\$	513,147.71	
Less Outstanding Checks		<u>584,312.36</u>	
Total Available Cash			\$ (71,164.65)
Local Government Investment Pool - General	\$	14,622,796.67	
DANA Investments		28,477,195.10	
Local Government Investment Pool - Clerk of Courts			26,457.65
Local Government Investment Pool -			

Farmland Preservation	172,798.37
Local Government Investment Pool - Parks/Liddle	83,072.44
Local Government Investment Pool – Highway Bond	<u>1,902,038.68</u>
	\$ 45,284,358.91
2018 Interest – Super N.O.W. Account	\$ 466.34
2018 Interest – L.G.I.P. – General Funds	70,998.38
2018 Interest – DANA Investments	208,923.43
2018 Interest – L.G.I.P. – Parks/Carol Liddle Fund	411.19
2018 Interest – L.G.I.P. – Farmland Preservation	855.31
2018 Interest – L.G.I.P. – Clerk of Courts	130.97
2018 Interest – L.G.I.P. – Highway Bond	<u>9,414.65</u>
Total 2018 Interest	\$ 291,200.27

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank introduced the following communications:

- Chair Schroeder, as appointing authority for standing committees, hereby appoints the following for a two-year term ending April 21, 2020, unless otherwise noted and effective May 1, 2018:
 - BUILDING AND GROUNDS COMMITTEE: (5 members) David, Patrick, Payne, Roberts, Spaanem
 - COMMUNITY ACTION COALITION: Lund
 - ECONOMIC DEVELOPMENT CONSORTIUM: (3 members + Municipality Representatives) *Carlson, David, Ellefson, Freitag, Hansen, Jones (04-30-2021), Mode (04-30-2019), Rinard (04-30-2020), Trebatoski, Wescott-Barten, Wilke*
 - EXECUTIVE COMMITTEE: (5 members – 1 Chair; 1 - 1st Vice Chair; 1 - 2nd Vice Chair) Braughler, Mode, Nass, Rinard, Schroeder
 - FAIR PARK COMMITTEE: (7 members) *Hall-Kind, Hartz, Nelan, Poulson, Spaanem, Steindorf, White*
 - FINANCE COMMITTEE: (5 members: 1 - 1st or 2nd Vice Chair) Jaeckel, Jones, Nelan, Kutz, Rinard
 - HIGHWAY COMMITTEE: (5 members) Kannard, Reese, Schultz, Wineke, Zastrow
 - HISTORIC SITES PRESERVATION COUNCIL: (5 members) *Birmingham, S. Mode, Morse, Payne, Schultz*
 - HOME CONSORTIUM BOARD: (3 County representatives) Kannard, Kutz, Wineke
 - HUMAN RESOURCES COMMITTEE: (5 members) Braughler, Lund, Patrick, Payne, Wineke
 - LAND & WATER CONSERVATION COMMITTEE: (5 members: 2 members of UW Extension + 1 Chair of Farm Service Agency) *Anfang (FSA), Burlingham, Christensen, Foelker, Herbst (UW), Kelly (UW), Morse*
 - LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE: (5 members) Braughler, David, Lund, Morris, White
 - LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): *Bach, Batterman, Biefeld, Bols, Butzine, Clish, DeWolfe, Ellifson, Haber-*

man, Hable, Haugom, Horlacher, Leslie, Milbrath, G. Scott, D. Scott, Swinehart

MARSH COUNTRY HEALTH ALLIANCE: (1 member) Mode

PARKS COMMITTEE: (5 members) Morse, Nass, Patrick, Tietz, Zastrow

PLANNING & ZONING COMMITTEE: (5 members - 3 unincorporated) Foelker, Jaeckel, Nass, Poulson, Reese

SOLID WASTE COMMITTEE/AIR QUALITY: (5 members) David, Hartz, Reese, Spaanem, Schultz

UNIVERSITY EXTENSION EDUCATION COMMITTEE: (5 members - 2 LWCC) Herbst (LWCC), Kannard, Kelly (LWCC), Roberts, Zastrow

WI COUNTY UTILITY TAX ASSOCIATION: (1 member) Christensen

WISCONSIN RIVER RAIL TRANSIT COMMISSION: (3 members) Hansen (*Alternate*), Kannard (04-30-2021), Roberts (04-30-2020), Tietz (04-30-2019)

2. Nass, 1st Vice Chair of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for select standing committees, hereby appoints to the following for a two-year term ending April 21, 2020, and effective May 1, 2018.

COMMUNITY ACTION COALITION: Lund

HUMAN RESOURCES COMMITTEE: (5 members) Lund

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE: (5 members) Lund

3. Human Resources Director Terri Palm-Kostroski recognized recent retirees: Donna Hollinger, Human Services, 16 years 4 months; Christopher Woods, Highway, 21 years 6 months; Donna Miller*, Human Services, 23 years 2 months; Jeff Simes, Zoning, 23 years 10 months; Matthew Miller, Sheriff's Office, 29 years 7 months; Bruce Gondert, Sheriff's Office, 30 years 2 months; and Patrick Punzel, Highway, 31 years 10 months. (* denotes retiree in attendance)

4. Recognition of Outgoing Supervisors:

Frank introduced Resolution No. 2018-15.

WHEREAS, Ron Buchanan served as the County Board Supervisor for District 6 from April 1992 to April 2000 and from April 2002 to April of 2018, and

WHEREAS, Supervisor Ron Buchanan served on the Audit Committee, Board of Health, Budget Committee, Countryside Board of Trustees, Fair Park Committee, Finance Committee, Highway Committee, Home Consortium Board, Personnel Committee, Solid Waste & Air Quality Committee, UW Extension Education Committee and Veterans' Service Commission, and

WHEREAS, Ron provided leadership in development of County policy, and

WHEREAS, Ron is known for his calm demeanor, reasoned judgment, supervision of the Fair counters, passion for "his departments" and most importantly, his perfectly timed motions to adjourn, and

WHEREAS, it is fitting for Supervisor Buchanan to be recog-

nized 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 8th day of May 2018, does hereby honor and thank Ron Buchanan for his contribution to Jefferson County and wish him happiness and good health in the years ahead.

Morris moved for the adoption of Resolution No. 2018-15. Seconded and carried.

Frank introduced Resolution No. 2018-16.

WHEREAS, Gary Kutz served as the County Board Supervisor for District 30 from April 2016 to April 2018, and

WHEREAS, Supervisor Gary Kutz served on the Infrastructure Committee, Solid Waste & Air Quality Committee and Wisconsin River Rail Transit Commission, and

WHEREAS, Gary provided leadership in development of County policy, and

WHEREAS, Gary is known for his calm demeanor and reasoned judgment, and

WHEREAS, it is fitting for Supervisor Kutz 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 8th day of May 2018, does hereby honor and thank Gary Kutz for his contribution to Jefferson County and wish him happiness and good health in the years ahead.

Morris moved that Resolution No. 2018-16 be adopted. Seconded and carried.

5. Fair Housing Week Proclamation:

Schroeder introduced the Fair Housing Week Proclamation.

WHEREAS, 2018 is the 50th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing Law, and Wisconsin is celebrating 53rd anniversary of the Wisconsin Open Housing Law, and

WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age marital status, lawful source of income, disability, family status or status as a victim of domestic abuse, sexual abuse or stalking.

NOW, THEREFORE, BE IT HEREBY RESOLVED that I, Jim Schroeder, County Board Chair of Jefferson County, do hereby proclaim the week of March 19, 2018, to be Fair Housing Week in Jefferson County and commend all those who have been involved with the struggle for fair housing. I wish continued success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

Morris moved that the Fair Housing Week Proclamation be

adopted. Seconded and carried.

6. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 17, 2018, 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 (agenda items). None.

Corporation Counsel J. Blair Ward, County Administrator Ben Wehmeier, Economic Development Consortium Director Victoria Pratt, Human Resources Director Terri Palm-Kostroski and Medical Examiner Nichol Tesch presented their department's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(13).

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 March 15 and April 19, 2018, 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 R4046A-18, R4051A-18, R4052A-18, R4053A-18, R4054A-18 and R4055A-18.

Dated this 30th day of April 2018. Donald Reese, Secretary.

The prior month's amendments, R4047A-18, R4048A-18 and R4049A-18 are effective upon passage by County Board, subject to Wisconsin Statutes, 59.69(5).

Nass introduced Ordinance No. 2018-06.

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

WHEREAS, Petition R4046A-18 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 15 and Petitions R4051A-18, R4052A-18, R4053A-18, R4054A-18 and R4055A-18 were referred for public hearing on April 19, 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-2,
AGRICULTURAL AND RURAL BUSINESS**

APPROVE WITH CONDITIONS and rezone 0.88 acre from part of PIN 020-0814-2134-000 (38.16 acre) owned by Eggert

Acres LLC and PIN 020-0814-2134-001 (1.84 acres) owned by Cherise and Jeffrey Kienast to create an A-2 zone on West Road, Town of Milford. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. R4051A-18 – Randy Schultz

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

APPROVE WITH CONDITIONS and reconfigure a 1.84-acre lot around the home at N8187 County Road Q from part of PIN 020-0814-2134-000 (38.16 acres) owned by Eggert Acres LLC and PIN 020-0814-2134-001 (1.84 acres) owned by Cherise and Jeffrey Kienast. Rezone to create a 1.12-acre new building site on West Road from PIN 020-0814-2134-000 (38.16 acres) owned by Eggert Acres LLC. The sites are in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4052A-18 – Randy Schultz

APPROVE WITH CONDITIONS and create a 1-acre building site on Engelhart Road and a 3-acre farm consolidation lot around the existing home at N9338 Engelhart Road from part of PIN 020-0814-0544-000 (33.796 acres) in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4053A-18 – Charles & Jill Hutchins/C & J Hutchins Trust property

APPROVE WITH CONDITIONS and create a 2.5-acre farm consolidation lot around the home at N7669 French Road and a new 1.1-acre building site also on French Road, both from part of PIN 020-0814-2744-000 (40 acres) in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4054A-18- Debra Stults

APPROVE WITH CONDITIONS and create a 1-acre building site from part of PIN 006-0716-1731-000 (16.757 acres) near W1928 County Road B, Town of Concord. This is being done in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance. R4046A-18 – Tamie Roberts

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

APPROVE WITH CONDITIONS and create a 4.5-acre Natural Resource zone near N6322 Shorewood Hills Road from part of PIN 018-0713-1614-000 (30.089 acres) in the Town of Lake Mills. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. R4055A-18 – Garry Anderson/Leroy Scheel Trust property

PLEASE SEE INDIVIDUAL FILES FOR A COMPLETE RECORD OF THE ABOVE DECISIONS.

The above rezonings shall be null and void and of no effect 1 year from the date of County Board approval unless all applicable conditions have been completed by that date.

Nass moved that Ordinance No. 2018-06 be adopted as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

Nass introduced Resolution No. 2018-17.

Executive Summary

Digital parcel maps delineating land ownership are a key component of the Jefferson County Geographic Information System (GIS). This information is used by the general public and real estate professionals including assessors, appraisers, title searchers, land surveyors and attorneys along with local, state and federal officials. The digital parcel maps for the rural areas of Jefferson County were automated in the early nineteen nineties by digitizing hand drawn maps and transforming the coordinate data to the Public Land Survey System grid. These digital parcel maps have served the County well for the past 20 plus years. However, the digitizing and transforming process resulted in some horizontal positional inaccuracies that are evident when overlaying the digital parcel lines over orthophotography. The parcel map improvement project integrates property surveys, orthophotography and other survey data to increase the accuracy of the County's digital parcel maps. Pro-West and Associates of Walker, Minnesota, was awarded the contract in May of 2016 as the lowest responsible bidder at a cost of \$8.85 per parcel. The first phase of the multi-year project has allowed Pro-West and Associate technicians to become conversant in the County's digital parcel maps unique characteristics and records systems for accessing surveys, deeds and other documents required to improve parcel map accuracy. The contract with Pro-West and Associates was extended in April of 2018 at the same price of \$8.85 per parcel. This resolution authorizes the Land Information Office to extend the current contract with Pro-West and Associates of Walker, Minnesota a second time for additional parcel mapping services at a slightly higher cost of \$9.25 per parcel. The Planning & Zoning Committee considered this resolution at its April 30, 2018 meeting and voted to forward to the County Board for approval.

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

WHEREAS, a request for proposals to provide digital parcel mapping service was received from 6 companies in 2016, and

WHEREAS, the price per parcel of \$9.25 proposed by Pro-West and Associates is 29% less then next lowest bid price of \$13.00 in 2016, and

WHEREAS, Pro-West and Associates is agreeable to providing parcel mapping services for an additional 6,486 parcels at \$9.25 price per parcel, and

WHEREAS, solicitation of new bids could increase the price per parcel due to the additional vendor costs of developing proposals, and

WHEREAS, the Planning and Zoning Committee recommends extending the current contract with Pro-West and Associates of Walker, Minnesota, to provide additional parcel mapping services in 2018, and

WHEREAS, extending this contract is consistent with section 6 of the Jefferson County Purchasing Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson

County Board of Supervisors does hereby authorize the Land Information Office to extend the current contract with Pro-West and Associates of Walker, Minnesota, for additional parcel mapping services at a cost of \$9.25 per parcel for a total project cost of \$59,999.50.

Fiscal Note: The project is funded in the 2018 budget account 1303.521219 through a Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 and non-tax levy Land Information Program retained fees of \$9,999.50. All of these funds are derived from a portion of Register of Deeds document recording fees.

Nass moved for the adoption of Resolution No. 2018-17. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Herbst, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Braugher).

Morris, member of the Law Enforcement/Emergency Management Committee introduced the Proclamation proclaiming May 17, 2018, as Jefferson County Peace Officers Memorial Day in Jefferson County.

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 13-19, 2018, 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, 2018, 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, 2018, as Jefferson County Peace Officers Memorial Day.

Morris moved that the above 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, I do hereby request the County Board's confirmation of the following appointments:

a. Blane Poulson, Palmyra, Wisconsin, to the Blue Spring Lake Management District for a two-year term ending April 21, 2020.

b. Blane Poulson, Palmyra, Wisconsin, to the Lower Spring Lake Rehabilitation District for a two-year term ending April 21, 2020.

c. Conor Nelan, Fort Atkinson, Wisconsin, to the Board of Health for three-year terms ending May 10, 2022. There is still one vacancy on the Board of Health.

d. Steve Nass to the Land Information Council for a two-year term ending April 21, 2020.

e. Lee Leverton, Lake Mills, Wisconsin, to the Sheriff's Civil Service Commission for a five-year term ending January 1, 2023.

f. No appointment was made to the Veterans' Service Commission for a three-year term ending December 11, 2023.

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

Schroeder read 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 consortiums, commissions and committees:

Historic Sites Preservation Council:

a. Robert Birmingham, Madison, Wisconsin, for a two-year term ending April 21, 2020.

b. Steve Mode, Fort Atkinson, Wisconsin, for a two-year term ending April 21, 2020.

c. Ed Morse, Lake Mills, Wisconsin, for a two-year term ending April 21, 2020.

d. Laura Payne, Cambridge, Wisconsin, for a two-year term ending April 21, 2020.

e. Dick Schultz, Fort Atkinson, Wisconsin, for a two-year term ending April 21, 2020.

Morris moved to confirm said appointments. Seconded and carried.

Economic Development Consortium:

a. Jim Mode, Jefferson, Wisconsin, for a one-year term ending April 30, 2019.

b. Amy Rinard, Watertown, Wisconsin, for a two-year term ending April 30, 2020.

c. Richard Jones, Waterloo, Wisconsin, for a three-year term ending April 30, 2021.

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

Public Comment (General). None.

Supplemental information presented at the May 8, 2018, 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, Jaeckel moved that the Board adjourn. Seconded and carried at 8:25 p.m.