

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JUNE 12, 2018, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present.

District 1..... Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5... James B. Braugher	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 Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

The Board proceeded with the agenda as printed.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the April 17 and May 8, 2018, meetings be approved as presented. Seconded and carried.

Special Order of Business. The 2017 Comprehensive Annual Financial Report and Audit Report were presented by Dan Berg of Sikich LLP.

Communications.

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

Available Cash on Hand	
May 1, 2018	\$ (71,164.65)
May Receipts	<u>5,239,639.18</u>
Total Cash	\$ 5,168,474.53
Disbursements	
General – May 2018	\$ 3,624,449.26
Payroll – May 2018	<u>1,397,794.21</u>
Total Disbursements	<u>5,022,243.47</u>
Total Available Cash	\$ 146,231.06
Cash on Hand (in banks)	
June 1, 2018	\$ 814,429.01

Less Outstanding Checks	668,197.95	
Total Available Cash		\$ 146,231.06
Local Government Investment Pool - General		\$ 13,116,137.84
DANA Investments		28,540,915.24
Local Government Investment Pool - Clerk of Courts		26,498.23
Local Government Investment Pool - Farmland Preservation		173,063.39
Local Government Investment Pool - Parks/Liddle		83,199.85
Local Government Investment Pool – Highway Bond		1,904,955.83
		<u>\$ 43,844,770.38</u>
2018 Interest – Super N.O.W. Account		\$ 494.66
2018 Interest – L.G.I.P. – General Funds		92,320.07
2018 Interest – DANA Investments		280,582.70
2018 Interest – L.G.I.P. – Parks/Carol Liddle Fund		538.60
2018 Interest – L.G.I.P. – Farmland Preservation		1,120.33
2018 Interest – L.G.I.P. – Clerk of Courts		171.55
2018 Interest – L.G.I.P. – Highway Bond		12,331.80
Total 2018 Interest		<u>\$ 387,559.71</u>

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank introduced the following communications:

1. Appointment dated May 29, 2018, by Chair of the County Board of Supervisors Schroeder appointing Dwayne Morris as Chairman of the Emergency Management Committee for a two-year term ending April 21, 2020 (effective May 29, 2018).

2. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on June 21, 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. Rick Mortimer, Town of Koshkonong, spoke on the Glacial Heritage Solar, a group purchasing program to leverage buying power and secure discounts for solar PV. Attorney Mike Hahn, Madison, spoke on the Kevin Gordon/Nancy Gordon Trust rezoning (See Ordinance No. 2018-07).

Annual Reports. Finance Director Marc DeVries, Director/Health Officer Gail Scott and Jeff De La Rosa, Vice President of People Against Domestic and Sexual Abuse (PADA), presented their department’s annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(13). Veterans’ Service annual report held over to a future date.

Payne, Chair of the Building & Grounds Committee, introduced Resolution No. 2018-18.

Executive Summary

The Human Services Department requested bids from ven-

dors for concrete removal and replacement in the maintenance shed at the Human Services Building. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review the bids and recommended forwarding this resolution to the County Board to accept the bid from Eagle Enterprise Excavating as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received bids for concrete removal and replacement in the maintenance shed at the Human Services Building, and

WHEREAS, bids were received with the following results:

Company	Bid Price for Required Work
Eagle Enterprise Excavating	\$ 8,135
Kramer Enterprises	\$ 9,204
Johnson & Sons Paving	\$ 12,510

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined Eagle Enterprise Excavating is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of Eagle Enterprise Excavating as the lowest responsible bidder for concrete removal and replacement in the maintenance shed at the Human Services Building in the amount of \$8,135.

Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-995210-594822.

Payne moved that Resolution No. 2018-18 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, 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 0.

Payne introduced Resolution No. 2018-19.

Executive Summary

The Human Services Department requested bids from vendors for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review bids and recommended forwarding this resolution to the County Board to accept the bid from London Lumber and Construction, Inc. as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received one bid for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building, and

WHEREAS, bids were received with the following results:

<u>Company</u>	<u>Bid Price</u>
London Lumber & Construction, Inc.	\$36,205

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined London Lumber and Construction, Inc. is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of London Lumber and Construction, Inc. as the lowest responsible bidder for the installation of new steel, insulation and interior lining in the maintenance shed at the Human Services Building in the amount of \$36,205.

Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-995210-594822.

Payne moved for the adoption of Resolution No. 2018-19.

Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braugher, 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 0.

Payne introduced Resolution No. 2018-20.

Executive Summary

The Human Services Department received bids from vendors to expand, seal and stripe the Human Services parking lot. The Human Services Board met on May 8, 2018, and the Building and Grounds Committee met on June 6, 2018, to review the bids and recommended forwarding this resolution to the County Board to accept the bid from Parking Lot Maintenance, Inc. as the lowest responsible bidder.

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

WHEREAS, the Jefferson County Human Services Board received bids to expand, seal and stripe the Human Services parking lot, and

WHEREAS, bids were received with the following results:

<u>Company</u>	<u>Bid Price</u>
Parking Lot Maintenance, Inc.	\$22,324.00
Poblocki Paving Corp.	\$31,292.00
Johnson & Sons Paving Co.	\$34,056.00
Thunder Road	\$36,603.00
Fahrner Asphalt Sealers, LLC	\$39,651.52

AND WHEREAS, the Human Services Board and the Building and Grounds Committee have determined Parking Lot Maintenance, Inc. is the lowest responsible bidder for this project.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept the bid of Parking Lot Maintenance, Inc. as the lowest responsible bidder for the parking lot project at the Human Services Building in the amount of \$22,324.

Fiscal Note: Funds for this project have been allocated in 2018 Human Services Department Budget, project number 65210-

995210-594820.

Payne moved that Resolution No. 2018-20 be adopted. Seconded and carried: Ayes 29 (Jones, Kelly, Tietz, Braughler, 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 1 (David), Absent 0.

Payne, introduced Resolution No. 2018-21.

Executive Summary

As part of the Jefferson County jail air conditioning system renovation project, it was determined that the chiller for the jail air conditioning system was in need of replacement. The replacement cost was funded using jail assessment funds approved by the Law Enforcement and Emergency Management Committee (70 percent) in the amount of \$34,198.50 which are collected from jail inmates in accordance with Wisconsin Law, and budgeted central services funds (30 percent) in the amount of \$14,656.53. The total cost for the jail air conditioning chiller is \$48,855.03. This resolution ratifies the professional services agreement entered into to complete this project and amends the budget to properly allocate funds between the Central Services Department and the Sheriff's Office. The Law Enforcement and Emergency Management Committee considered this expenditure of jail assessment funds and professional services agreement at its meeting on May 25, 2018, as well as Building & Grounds Committee which met on June 6, 2018, and recommended forwarding a resolution to the County Board for approval.

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

WHEREAS, it has been determined that the chiller for the jail air conditioning system is in need of replacement, and

WHEREAS, a majority of the cost of replacement (70 percent) was funded through jail assessment funds with the balance funded through the central services budget, and

WHEREAS, the total cost of replacement is \$48,855.03, and

WHEREAS, this resolution ratifies the professional services agreement entered into to replace the chiller for the jail air conditioning system.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the professional services agreement entered into to replace the chiller for the jail air conditioning system is hereby ratified in the amount of \$48,855.03.

Fiscal Note: The cost of this project is currently budgeted in Central Services, account number 11201.594822 (Central Services – Capital Improvement – Building). Since Jail Assessment funds will be utilized for the cost of this project, the project should be budgeted in the Sheriff's Department. Therefore a budget transfer of \$14,657 is requested from 11201.594822 to 13108.594822 (Jail Assessment – Capital Improvement – Building). An additional adjustment from 13108.594960 (Jail Assessment – Capital Reserve) to 13108.594822 in the amount of \$34,199 is also requested to

fund the remainder of the project. This is a budget amendment requiring 20 out of 30 affirmative votes from the total membership of the County Board.

Chief Deputy Jeff Parker informed the Board that jail assessments are not collected from jail inmates but are imposed in a fine or forfeiture for a violation of state law or municipal or county ordinance.

Payne moved that Resolution No. 2018-21 be adopted. Seconded and seconded: Ayes 30 (Jones, Kelly, David, Tietz, Braugher, 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 0.

Wehmeier, County Administrator, introduced Resolution No. 2018-22.

Executive Summary

On May 21, 2018, Jefferson County, through the Jefferson County Economic Development Consortium, received a donation in the amount of \$50,000 from HBC Services, Inc. Acceptance of this donation was conditioned on Jefferson County using these funds to help families purchase homes in Jefferson County. The Jefferson County Economic Development Consortium has an established Home Buyer Counseling Program which provides services to Jefferson County residents and includes providing financial assistance for low to moderate income homebuyers who meet established criteria. These services include conducting seminars, financial counseling and referrals for down payment assistance and are within the scope of the donation conditions imposed by HBC Services, Inc. This resolution will authorize the County Administrator to accept the \$50,000 donation from HBC Services, Inc. to help families purchase homes in Jefferson County.

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

WHEREAS, the Jefferson County Economic Development Consortium received a donation in the amount of \$50,000 from HBC Services, Inc. to be used to help families purchase homes in Jefferson County, and

WHEREAS, the Jefferson County Donation Policy requires donations in excess of \$5,000 to be accepted by the County Board, and

WHEREAS, this resolution will authorize the County Administrator to accept the \$50,000 donation from HBC Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the donation to Jefferson County from HBC Services, Inc. in the amount of \$50,000 for the purpose of helping families purchase homes in Jefferson County is hereby accepted.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors expresses its gratitude to HBC Services, Inc for this generous donation.

Fiscal Note: Since this is unanticipated revenue with potential corresponding expenditures, a budget amendment is required. A

budgetary increase in the amount of \$50,000 is hereby requested for account numbers 11902.485200 (Homebuyer Program Donations – Restricted) and 11902.594950 (Homebuyer Program – Operating Reserve). This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership (20 votes of the 30 member County Board). The donation in the amount of \$50,000 will be placed in a donation restricted account.

Braugler moved that Resolution No. 2018-22 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kan-nard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schul-tz, Roberts, Christensen), Noes 0, Absent 0.

Jones, Chair of the Finance Committee, introduced Resolu-tion No. 2018-23.

Executive Summary

The Jefferson County Highway Satellite Shop located at W1593 Marietta Avenue, Ixonia, has been used by the Jefferson County Highway Department as a satellite shop for over 50 years. Due to the construction of new highway satellite shops, the High-way Department no longer requires the use of the satellite shop in Ixonia. The Ixonia satellite shop was noticed for public sale by publishing a Class 3 notice in the *Daily Jefferson County Union*, *Oconomowoc Enterprise* and *Watertown Daily Times* as well as posted on the County website offering sale of the satellite shop to the highest bidder. Jefferson County received seven bids which are listed below. On June 12, 2018, the Finance Committee reviewed the bids and is recommending that this property be sold to the highest bidder, Jason Hughes as agent for Hughes Reynolds Group, LLC for \$150,100.00.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Highway Department no longer requires the use of the Highway Department satellite shop in Ixonia, and

WHEREAS, bids were solicited for the sale of the Ixonia sat-ellite shop to the highest bidder, and

WHEREAS, seven bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Stevo Matic	\$ 11,352
Timothy Wolter	\$ 35,000
Fred Mueller	\$ 42,026
Investments & Beyond	\$ 54,000
E and R Landholdings LLC	\$ 100,000
Timothy May & Robert Morris	\$ 111,101
Jason Hughes, agent for	
Hughes Reynolds Group, LLC	\$ 150,100

NOW, THEREFORE, BE IT RESOLVED that the Ixonia High-way Satellite Shop be sold to the highest bidder, Jason Hughes as agent for Hughes Reynolds Group, LLC, in the amount of \$150,100 and the Jefferson County Clerk execute the deed and

any other required documents to complete the sale.

Fiscal Note: The funds derived from this sale will be deposited in the capital projects fund to offset the expenses associated with the new highway satellite shops.

Jones moved that Resolution No. 2018-23 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, 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 0.

Jones introduced Resolution No. 2018-24.

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, Wisconsin Municipal Mutual Insurance Company (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 claimant notice of disallowance. The Finance Committee met on June 12, 2018, and recommended forwarding this resolution to the County Board to disallow the claim.

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

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

<u>Claimant</u>	<u>Date of Claim Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
James Flood	6/1/15	5/29/18	Claimant alleges that the Highway Department caused damage to his basement during a pulverizing project on County Road A in the Town of Milford	No estimate

WHEREAS, the damage is 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 claim on the basis that the claim was not filed timely and the County is not legally responsible for the alleged damage.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant 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. 2018-24 be adopted. Sec-

ended and carried.

Jones introduced Resolution No. 2018-25.

Executive Summary

The Jefferson County Highway Satellite Shop located at N7008 Rock Lake Road in Lake Mills has been used by the Jefferson County Highway Department as a satellite shop for over 50 years. Due to the construction of new highway satellite shops, the Highway Department no longer requires the use of the satellite shop in Lake Mills. The Lake Mills satellite shop was noticed for public sale by publishing a Class 3 notice in the *Daily Jefferson County Union*, *Lake Mills Leader* and *Watertown Daily Times* as well as posted on the County website offering sale of the satellite shop to the highest bidder. Jefferson County received three bids which are listed below. On June 12, 2018, the Finance Committee reviewed the bids and is recommending that this property be sold to the highest bidder, Chandler White for \$140,000.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Highway Department no longer requires the use of the Highway Department satellite shop in Lake Mills, and

WHEREAS, bids were solicited for the sale of the Lake Mills satellite shop to the highest bidder, and

WHEREAS, three bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Benjamin and Stacy Schweighardt	\$ 41,520
Robert Griggas	\$ 50,123
Chandler White	\$ 140,000

NOW, THEREFORE, BE IT RESOLVED that the Lake Mills Highway Satellite Shop be sold to the highest bidder, Chandler White, in the amount of \$140,000 and the Jefferson County Clerk execute the deed and any other required documents to complete the sale.

Fiscal Note: The funds derived from this sale will be deposited in the capital projects fund to offset the expenses associated with the new highway satellite shops.

Jones moved that Resolution No. 2018-25 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, 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 0.

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 July 20, 2017; March 15 and May 17, 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 R3782A-17, R4045A-18, R4056A-18, R4057A-18, R4058A-18, R4059A-18 and R4060A-18.

Dated this 21st day of May 2018. Donald Reese, Secretary

The prior month's amendments R4046A-18, R4051A-18, R4052A-18, R4053A-18, R4054A-18, and R4055A-18 are effective upon passage by County Board, Subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2018-07.

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

WHEREAS, Petition R3982A-17 was referred to the Jefferson County Planning and Zoning Committee for public hearing on July 20, 2017; Petition R4045A-18 was filed for public hearing on March 15, 2018; Petitions R4056A-18, R4057A-18, R4058A-18, R4059A-18 and R4060A-18 were filed for public hearing on May 17, 2018; 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**

Rezone PINs 012-0816-0831-001 (5.788 acres) and 012-0816-0824-001 (3 acres) to bring into conformance an existing church, school, parsonage and teacherage. The sites are at W1955, W1956, W1949 and W1969 Gopher Hill Road in the Town of Ixonia. This is in accordance with Sec. 11.04(f)7 or 11.04(f)2 of the Jefferson County Zoning Ordinance. R4056A-18 – St. Paul's Evangelical Lutheran Church

**FROM A-1, EXCLUSIVE AGRICULTURAL AND A-3,
AGRICULTURAL/RURAL RESIDENTIAL TO A-2,
AGRICULTURAL AND RURAL BUSINESS**

Rezone all of PIN 032-0815-2621-000 (16.6 acres) from A-1 to A-2 and part of PIN 032-0815-2621-002 (1.69 acres) from A-3 to A-2. The site is on County Road D in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and receipt and recording of a final certified map for the zone, including extraterritorial plat review if necessary. R4057A-18 – Ronald C. Maas

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

Modify the original approval and create a 4-acre building site on County Road E from part of PIN 032-0815-1444-000 (40.816 acres) in the Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This is conditioned

upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R3982A-17 – Rodney Johnson

Rezone 2 acres of PIN 002-0714-1621-004 (4.761 acres) in the Town of Aztalan to create a new building site along Ziebell Road. 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, receipt of a suitable soil test and receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. R4045A-18 – Kevin Gordon/Nancy Gordon Trust property.

Create two, 2-acre building sites from part of PINs 032-0815-3322-002 (7.15 acres) and 032-0815-3324-000 (20 acres) along Switzke and Emerald Roads in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt of a suitable soil test and receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. All development shall be off those slopes in excess of 20%. R4058A-18 – Sonja Kruesel/Dennis & Pamela Staude Trust property

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

Rezone 24 acres, a part of PINs 010-0615-2643-000 (40 acres) and 010-0615-2642-000 (40 acres) along the Bark River and near Hess Lane in the Town of Hebron. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. R4059A-18 – Thomas Wilson/Lindlland LLC property

Rezone PINs 026-0616-3033-000 (39.72 acres) and 026-0616-3034-000 (40 acres) near Hanson Road in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. R4060A-18 – John & Beverly Hachtel

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. 2018-07 be adopted. Seconded and carried with Kannard abstaining for possible conflict of interest.

Zastrow, Chair of the University Extension Education Committee, introduced the Proclamation proclaiming June Dairy Month in Jefferson County.

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

WHEREAS, there are 100 dairy farms and 13,800 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 resulting in an economic impact of \$15,000 to \$17,000 per cow, and

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

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

WHEREAS, the University Extension Education Committee, at its May 14, 2018 meeting, recommended forwarding this proclamation to the Jefferson County Board of Supervisors to proclaim the month of June 2018 as Dairy Month in Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June 2018 to be Dairy Month in Jefferson County.

Fiscal Note: This Proclamation has no fiscal impact.

Zastrow moved that the Proclamation proclaiming June Dairy Month in Jefferson County be adopted. Seconded and carried.

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 respectfully request confirmation of this appointment: Janet Sayre-Hoeft to the Zoning Board of Adjustment for a three-year term ending July 1, 2021.

Morris moved to confirm. Seconded and carried.

Public Comment (General). None.

Supplemental information presented at the June 12, 2018, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountyiwi.gov.

There being no further business, Braugler moved that the Board adjourn. Seconded and carried at 8:05 p.m.