

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, DECEMBER 11, 2018, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all members being present except Braughler, Hartz and Nelan who were excused.

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.....	Vacant	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	Roger Lindl
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 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 agenda as printed.

Rinard, Chair of the Executive Committee, moved that the minutes of the October 23, 2018, and November 13, 2018, meetings be approved as printed. Seconded and passed.

Communications.

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

Available Cash on Hand			
November 1, 2018	\$	9,558.89	
November Receipts		<u>5,739,094.31</u>	
Total Cash			\$ 5,748,653.20
Disbursements			
General – November 2018	\$	4,056,208.19	
Payroll – November 2018		1,426,966.55	
Total Disbursements		<u>5,4583,174.74</u>	
Total Available Cash			\$ 265,478.46
Cash on Hand (in banks)			
December 1, 2018	\$	658,311.91	
Less Outstanding Checks		<u>392,833.45</u>	
Total Available Cash			\$ 265,478.46
Local Government Investment Pool - General	\$	6,746,045.43	
DANA Investments			28,745,402.26

Local Government Investment Pool - Clerk of Courts	26,772.64
Local Government Investment Pool - Farmland Preservation	174,855.53
Local Government Investment Pool - Parks/Liddle	84,061.42
Local Government Investment Pool – Highway Bond	<u>1,924,682.41</u>
	\$ 37,701,819.69
2018 Interest – Super N.O.W. Account	\$ 1,171.33
2018 Interest – L.G.I.P. – General Funds	233,294.79
2018 Interest – DANA Investments	646,240.23
2018 Interest – L.G.I.P. – Parks/Carol Liddle Fund	1,400.17
2018 Interest – L.G.I.P. – Farmland Preservation	2,912.47
2018 Interest – L.G.I.P. – Clerk of Courts	445.96
2018 Interest – L.G.I.P. – Highway Bond	<u>32,058.38</u>
Total 2018 Interest	\$ 917,523.33

JOHN E. JENSEN, JEFFERSON CO. TREASURER

Frank introduced the following communication:

Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on December 20, 2018, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

Public Comment (agenda items). Ken Baehler, West Bend, and Kathy Adams, Town of Watertown, spoke on the proposed Broadband Ordinance.

Rinard, Chair of the Executive Committee, introduced Ordinance No. 2018-18 which had been introduced to the County Board and referred back to committee on November 13, 2018.

Executive Summary

Broadband access is increasingly important to the economy, education and daily life. The state of Wisconsin as a whole as well as its citizens, local units of government, broadband providers, schools and businesses all have an interest in expanding broadband access and usage in underserved areas of the state. The Public Service Commission of Wisconsin (Commission) has been authorized to certify communities as being “broadband ready” by issuing a Broadband Forward! Certification that signals a local unit of government has taken steps to reduce obstacles to broadband infrastructure investment.

Under Wis. Stat. § 196.504(4) a city, village town or county may apply to the Commission for certification as a Broadband Forward! Community. The Commission has prepared this Broadband Forward! Community Model Ordinance and application form to facilitate certification and statewide consistency. If a political subdivision adopts this model ordinance, or enacts its own ordinance and submits a certification that its ordinance meets the statutory criteria in Wis. Stat. § 196.504(5), it is eligible for Broadband Forward! Certification.

Enacting the Broadband Forward! Community Model Ordinance and obtaining Broadband Forward! Certification ensures the

Public Service Commission of Wisconsin and the people of the state of Wisconsin that Jefferson County has: 1) streamlined its administrative procedures by appointing a single point of contact for all matters relating to a broadband network project, 2) established a timely approval process, 3) charges only reasonable fees for reviewing applications and issuing permits, 4) imposes only reasonable conditions for issuing a permit, and 5) does not discriminate between telecommunication service providers. The Executive Committee reviewed this ordinance at its meeting on October 23, 2018, and recommended forwarding to the Jefferson County Board of Supervisors for approval. The proposed ordinance was introduced at the County Board meeting on November 13, 2018, and referred back to Committee. The Executive Committee reviewed the proposed ordinance at its meeting on November 28, 2018, and recommended forwarding it with no changes to the Jefferson County Board of Supervisors for approval.

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

Section 1. The Broadband Ordinance is created as follows:

CHAPTER 1

BROADBAND NETWORK PROJECT APPLICATIONS

SECTION 1. GENERAL PROVISIONS.

1.1 Purpose and policy. The purpose of this chapter is to encourage the development of broadband access in Jefferson County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with this purpose.

1.2 Definitions. In this chapter:

(1) "Applicant" means a person applying for a permit for a broadband network project.

(2) "Broadband network project" means the construction or deployment of wireline or wireless communications facilities to provide broadband communication services in Jefferson County.

(3) "Permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.

(4) "Written" or "in writing" means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

1.3 Point of contact. The Jefferson County Administrator shall appoint in writing a single point of contact for all matters related to a broadband network project. The Jefferson County public website shall provide contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS. An applicant shall have the option to sign and file all forms, applications and documentation related to a broadband network project electronically.

SECTION 3. REVIEW OF APPLICATIONS. If there is a conflict between this ordinance and any other provision of another Jefferson County ordinance, resolution, regulation, policy or practice that would otherwise regulate broadband network project application review, processing or approval, the applicable provision of this ordinance shall control and supersede such conflicting provision, and the remaining provisions of such ordinance, resolution, regulation, policy or practice shall continue in full force and effect. The following process shall apply upon receiving a broadband network project application:

3.1 Completeness review. Upon receiving a broadband network project application, the single point of contact appointed by the Jefferson County Administrator shall:

(1) Determine whether or not an application is complete and notify the applicant of such determination in writing within 10 calendar days following receipt of an application. If the applicant is not notified in writing of the determination within 10 calendar days following receipt of the application, the application shall be considered complete and processed as a complete application.

(2) If it is determined that an application is not complete, the written notification to the applicant shall specify in detail why the application was determined not to be complete. The applicant may resubmit an application as often as necessary until the application is complete.

3.2 Approval or denial of complete applications.

(1) Within 60 calendar days following receipt of an application that is complete, or considered complete under sub. (1), the application shall either be approved or denied and the applicant provided written notification of the approval or denial. If the applicant is not notified of the application's approval or denial within 60 calendar days following receipt of a complete application, the application shall be considered approved and any required permit shall be issued within 5 days.

(2) If an application is denied, written notification of the denial under sub. (1) shall include evidence that the denial was not arbitrary and capricious.

SECTION 4. FEES. The fee to review an application, issue a permit, and perform any other activity related to a broadband network project shall be \$100.00.

SECTION 5. INITIAL APPLICABILITY. The treatment of this ordinance first applies to applications received on or after the effective date of this ordinance.

SECTION 6. EFFECTIVE DATE. This ordinance takes effect on the day after publication.

Fiscal Note: As the financial impact of this ordinance is anticipated to be minimal, no budget adjustment is necessary.

Rinard moved for the adoption of Ordinance No. 2018-18. Seconded and passed.

Jones, Chair of the Finance Committee, introduced Resolution No. 2018-63.

Executive Summary

Jefferson County has been working with the City of Jefferson and representatives of The College of Osteopathic Medicine to establish a medical college in Jefferson County which would include the potential for ancillary development related to health care. Based on infrastructure availability, proximity to the Health and Human Services complex, and the opportunity for greater economic development, it was determined that the County-owned farmland in the southwest corner of the City of Jefferson would be a better location for the medical college than the other locations under consideration. County staff, under policy guidance by the Finance Committee, negotiated the attached Letter of Intent that provides the structure for the development of this property, with a specific area designated for the medical college. The Letter of Intent does not convey the property to the medical college at this time, but establishes conditions that must be met prior to the transfer occurring. These conditions include achieving candidate accreditation status by the end of 2020 and achieving pre-accreditation status by the end of 2021. The College must also secure 50% of funding by the end of 2019 and secure 90% of funding by the end of 2020. This proposed land use is in accordance with several past planning efforts for this property and is consistent with both the County's and the City's Comprehensive Plan.

Over the past year, the Finance Committee has provided oversight during negotiations with The College of Osteopathic Medicine to enter into the attached Letter of Intent. [Letter of Intent available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.] On November 13, 2018, the Letter of Intent along with concept plans for future development of the property was introduced to the Jefferson County Board of Supervisors. On November 27, 2018, the Finance Committee hosted a town hall meeting to provide additional information on the project and solicit comments from the County Board and public. After soliciting additional public comment on December 4, 2018, the Finance Committee recommended forwarding this resolution to the Jefferson County Board of Supervisors to approve entering into the attached Letter of Intent with The College of Osteopathic Medicine.

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

WHEREAS, the proposed project has the potential to be a transformative economic development project for the entire County, and

WHEREAS, the proposed use has the vision to provide a solution to a statewide need for primary care physicians while also allowing for innovation at the local level, and

WHEREAS, the Letter of Intent requires several pre-condition benchmarks and on-going benchmarks to protect the interests of the County before any land conveyance to the medical college.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board Chair is authorized to sign the attached Letter of Intent on behalf of Jefferson County.

Fiscal Note: This resolution does not have a direct fiscal im-

pact. Future agreements contemplated in the Letter of Intent will be brought forward to the County Board when ready for consideration and any fiscal impacts will be addressed at that time.

Jones moved that Resolution No. 2018-63 be adopted. Seconded.

Schultz moved to amend Resolution No. 2018-63 to allow the County Administrator and Corporation Counsel to review the legal description (Exhibit A) incorporated into the Letter of Intent and amend as necessary to accurately reflect the location of the real estate referenced in Section 4 – Property Description. Seconded and passed.

Amended Resolution No. 2018-63 was adopted: Ayes 26 (Jones, Kelly, David, Tietz, Herbst, Morris, Wineke, Rinard, Zastrow, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Lindl, Foelker, Patrick, Schultz, Roberts, Christensen); Noes 0; Absent 3 (Braugler, Hartz, Nelan), Vacant 1.

Tietz, Chair of the Parks Committee, introduced Resolution No. 2018-64.

Executive Summary

The Wisconsin Department of Transportation has offered to convey title to a 4.38 acre parcel of property currently used as the Highway 16 Wayside in Ixonia. The offer made by the State of Wisconsin to convey title to Jefferson County does not require the County to maintain this property as a wayside, only that the County use this property for a public purpose. The Jefferson County Parks Committee conducted an onsite inspection of this property along with Parks Department staff on November 5, 2018. On December 3, 2018, the Parks Committee considered the offer by the State of Wisconsin and recommended forwarding this resolution to the Jefferson County Board of Supervisors to accept title to this parcel of property to be maintained by the County for a public purpose subject to the attached deed restrictions.

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

WHEREAS, the Wisconsin Department of Transportation has offered to convey title to a 4.38 acre parcel of property currently used as the Highway 16 Wayside in Ixonia, and

WHEREAS, this parcel will provide additional green space in Jefferson County and public access to the Rock River.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to accept title to a 4.38 acre parcel of property currently used as the Highway 16 Wayside in Ixonia on behalf of Jefferson County.

[Legal description of the wayside will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.]

Fiscal Note: This resolution does not have an immediate direct fiscal impact, beyond County staff time needed to maintain this parcel of property.

Tietz moved for the adoption of Resolution No. 2018-64. Seconded and passed.

Nass, Chair of the Planning & Zoning Committee, introduced the following 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 October 18 and November 15, 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 R4110A-18, R4095A-18, R4096A-18, R4097A-18, R4106A-18, R4112A-18, R4113A-18, R4114A-18, R4115A-18, R4116A-18, R4117A-18, R4118A-18, R4119A-18, R4120A-18 and R4121A-18.

Dated this twenty-sixth day of November 2018. Donald Reese, Secretary.

The prior month's amendments R4101A-18, R4102A-18, R4086A-18, R4088A-18, R4103A-18, R4105A-18, R4107A-18, R4108A-18 and R4109A-18 are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2018-20.

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

WHEREAS, Petition R4106A-18 was referred to the Jefferson County Planning and Zoning Committee for public hearing on October 18, and Petitions R4110A-18, R4095A-18, R4096A-18, R4097A-18, R4112A-18, R4113A-18, R4114A-18, R4115A-18, R4116A-18, R4117A-18, R4118A-18, R4119A-18, R4120A-18 and R4121A-18 were referred for public hearing on November 15, 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 2.24 acres of PIN 018-0713-0913-000 (43.781 acres) to create a new A-2 lot at W8628 County Road B in the Town of Lake Mills. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4110A-18 – Krista Crossman & Melissa Hafenstein

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

Create a 1.05-acre building site on County Road A in the Town of Sumner from part of PIN 028-0513-0424-001 (35 acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zon-

ing 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 suitable soil test and approval and recording of a final certified survey for the lot. R4106A-18 – Todd Tesch/Phyllis Salamone property

Rezone a 4-acre lot around the home and buildings at N4259 County Road D in the Town of Jefferson from part of PIN 014-0615-1131-000 (40 acres). This is 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 for the lot. R4095A-18 – Brian & Jennifer Statz

Create a 5.2-acre farm consolidation lot around the home and buildings at N6638 Kroghville Road in the Town of Lake Mills from part of PIN 018-0713-0843-000 (27.8 acres). Create a new 2.1-acre building site adjoining. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test for the vacant lot and approval and recording of a final certified survey map. R4096A-18 – Brian & Jennifer Statz

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

Create a 5.8-acre N zone from PIN 018-0713-0843-000 (27.8 acres) adjacent to the proposed A-3 zone on Kroghville Road, Town of Lake Mills. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map. R4097A-18 – Brian Statz

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

Rezone to create two new 2.2-acre building sites and a 4.6-acre farm consolidation lot at W2531 Turner Road in the Town of Hebron from part of PIN 010-0615-2414-000 (40 acres). 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 by Zoning of suitable soil tests for the vacant lots and approval and recording of the final certified survey map. R4112A-18 – ADL Properties LLC

Create a 2.2-acre building site and a 2.6-acre farm consolidation lot at N3435 Grant Lane in the Town of Sullivan from part of PIN 026-0616-1931-000 (37.635 acres). 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 for each lot and approval and recording of a final certified survey map. R4113A-18 – ADL Properties LLC

Create a 1.27-acre building site along Staude Road in the

Town of Sullivan from part of PIN 026-0616-0744-001 (18.25 acres). 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 by Zoning of a suitable soil test and approval and recording of a final certified survey map for the lot. R4114A-18 – Richard & Marcia Bienz

Create a 3-acre farm consolidation lot at N9038 Setz Lane in the Town of Waterloo from part of PIN 030-0813-1141-000 (37.787 acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The approval is conditioned upon there being a minimum of 35 contiguous acres remaining after this division, upon road access approval and approval and recording of a final certified survey map for the lot. This will negate the previously approved conditional use for a bed and breakfast operation on this property. R4115A-18 – Serendipity Events LLC

Rezone one acre of PIN 032-0815-1442-001 (5.56 acres) for a new building site on County Road E in the Town of Watertown. 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 by Zoning of a suitable soil test and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4116A-18 – Karen Mueller

Create a 5.4-acre farm consolidation lot around the home and buildings at W2905 Pipersville Road in the Town of Watertown from part of PINs 032-0815-2522-002 (20 acres) and 032-0815-2611-000 (38.219 acres). This is 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. R4117A-18 – Diane Origer

Rezone to create a 2.6-acre farm consolidation lot at N7252 Hillside Drive in the Town of Concord from part of PIN 006-0716-0521-000 (49.21 acres). This is 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 for the lot. R4118A-18 – John & Dee Winkelman

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

Create a 10.2-acre Natural Resource zone on Hillside Drive in the Town of Concord from part of PIN 006-0716-0521-000 (49.21 acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4119A-18 – John & Dee Winkelman

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

Rezone to create a 5.1-acre farm consolidation lot at N3421 Bente Road, Town of Sullivan from part of PIN 026-0616-1941-000 (39.15 acres). This is 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 for the lot. R4120A-18 – Daniel & Kristia Loeder

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

Rezone to create a 38.4-acre Natural Resource zone near N3421 Bente Road from part of PINs 026-0616-1941-000 (39.15 acres), 026-0616-1943-000 (20 acres) and 026-0616-1944-000 (40 acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4121A-18 – Daniel & Kristia Loeder

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. 2018-20 be adopted. Seconded and passed with Kannard abstaining for possible conflict of interest.

Nass introduced Resolution No. 2018-65.

Executive Summary

The Land Information Plan for Jefferson County was prepared by the Land Information Office and the Land Information Council. Input from numerous County departments was used to develop the plan. Wisconsin law requires “a countywide plan for land records modernization” in order to make counties eligible to participate in the Wisconsin Land Information Program. The purpose of a county Land Information Plan is twofold: 1) to meet Wisconsin Land Information Program funding eligibility requirements necessary for receiving grants and retaining fees for land information services, and 2) to plan for county land information modernization in order to provide improved government services to county residents and businesses. The Wisconsin Land Information Program receives \$7.00 for each document recorded by the Jefferson County Register of Deeds which is used to fund Wisconsin Land Information Program grants and program administration. The County Land Information Program receives \$8.00 for each document recorded by the Jefferson County Register of Deeds. In 2017 the County retained \$115,346 from recording fees and received \$51,000 in Wisconsin Land Information Program grants. This updated plan provides an estimate of how funds from grants and retained fees will be utilized. The Planning and Zoning Committee met on November 26, 2018, and recommended forwarding this resolution to the County Board to approve the 2018 update of the Jefferson County Land Information Plan.

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

WHEREAS, the updated Jefferson County Land Information

Plan conforms to the Wisconsin Department of Administration Uniform Instructions for Preparing County Land Information Plans, and

WHEREAS, the Land Information Council and the Planning and Zoning Committee have approved the updated Jefferson County Land Information Plan which is incorporated herein by reference, and

WHEREAS, adopting the updated Land Information Plan will keep Jefferson County in compliance with Wisconsin Land Information Program requirements.

NOW, THEREFORE, BE IT RESOLVED that the updated 2018 Jefferson County Land Information Plan, incorporated herein by reference, is hereby approved. [2018 Jefferson County Land Information Plan will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.]

BE IT FURTHER RESOLVED that the Land Information Council is authorized to make minor technical changes as needed.

Fiscal Note: The updated plan was produced and will be implemented by County staff. No additional tax levy dollars will be used.

Nass moved that Resolution No. 2018-65 be adopted. Seconded and passed.

Wehmeier, County Administrator, introduced Ordinance No. 2018-21.

Executive Summary

The County Administrator is introducing a change to the time of the January 8, 2019, County Board meeting from 7:00 p.m. to 6:00 p.m. to allow additional time to conduct regular business before the Board considers the issue of reducing the size of the County Board.

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 2018-2020 is 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 17, 2018 at 5:00 p.m.

Tuesday, May 8, 2018

Tuesday, June 12, 2018

Tuesday, July 10, 2018

Monday, August 13, 2018

Tuesday, September 11, 2018

Tuesday, October 9, 2018
Tuesday, October 23, 2018
*Tuesday, November 13, 2018
Tuesday, December 11, 2018
Tuesday, January 8, 2019 at 6:00 p.m.
Tuesday, February 12, 2019
Tuesday, March 12, 2019
Tuesday, April 16, 2019 at 5:00 p.m.
Tuesday, May 14, 2019
Tuesday, June 11, 2019
Tuesday, July 9, 2019
Tuesday, August 13, 2019
Tuesday, September 10, 2019
Tuesday, October 8, 2019
Tuesday, October 22, 2019
*Tuesday, November 12, 2019
Tuesday, December 10, 2019
Tuesday, February 11, 2020
Tuesday, March 10, 2020
Tuesday, April 21, 2020 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; Ord. No. 2018-01, 04/17/2018]

(2) Board meetings shall commence at 7:00 p.m., except for April meetings which shall commence at 5:00 p.m. and the January 8, 2019 meeting which shall commence at 6:00 p.m., unless by majority vote the Board prescribes a different time for convening. [Am. 02/10/04, Ord. 2003-34; 02/14/06, Ord. 2005-47; Ord. 2013-27, 03/11/2014; Ord. 2017-04, 06/13/2017]

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

NOTE: Section 3.09 Amendments to Rules of the County Board Rules states as follows: "... Notwithstanding the foregoing, s. 3.01(1) and (2) may be amended upon majority vote at any regular meeting without necessity of laying such amendment over until the next regular session or suspension of the rules. ..."

Morris moved for the adoption of Ordinance No. 2018-21. Seconded and passed.

Public Comment (General). None.

Supplemental information presented at the December 11, 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 passed at 7:58 p.m.

