

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, OCTOBER 08, 2019, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Audrey McGraw called the roll, all members being present except Rinard, Hartz, White, and Poulson.

| | |
|--------------------------------|----------------------------------|
| 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 Jeff Johns | 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 26Joan Fitzgerald |
| District 27..... Conor Nelan | District 28 Dick Schultz |
| District 29.. Mary K. Roberts | District 30 Walt Christensen |

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Accepted as printed.

Braugher, Vice Chair of the Executive Committee, moved that the minutes of the September 10, 2019, meeting be approved as presented. Seconded and carried.

McGraw presented the following Communications.

(a) Net New Construction Report from the Wisconsin Department of Revenue:

NET NEW CONSTRUCTION 2019

| COMMUNITY CODE | MUNICIPALITY | EQUALIZED VALUE | NET NEW CONSTRUCTION | PERCENT |
|---------------------------|--------------------------|----------------------------|---------------------------------|----------------|
| 28002 | TOWN OF AZTALAN | \$ 141,649,900 | 457,000 | 0.32% |
| 28004 | TOWN OF COLD SPRING | 77,293,300 | 178,100 | 0.23% |
| 28006 | TOWN OF CONCORD | 190,784,800 | 1,935,300 | 1.01% |
| 28008 | TOWN OF FARMINGTON | 138,182,600 | 839,500 | 0.61% |
| 28010 | TOWN OF HEBRON | 107,093,300 | 707,900 | 0.66% |
| 28012 | TOWN OF IXONIA | 488,916,100 | 6,706,600 | 1.37% |
| 28014 | TOWN OF JEFFERSON | 199,741,700 | 3,909,700 | 1.96% |
| 28016 | TOWN OF KOSHKONONG | 399,888,900 | 3,518,900 | 0.88% |
| 28018 | TOWN OF LAKE MILLS | 339,075,700 | 9,724,600 | 2.87% |
| 28020 | TOWN OF MILFORD | 110,856,000 | 1,025,900 | 0.93% |
| 28022 | TOWN OF OAKLAND | 380,193,500 | 5,322,700 | 1.40% |
| 28024 | TOWN OF PALMYRA | 205,497,900 | 4,409,400 | 2.15% |
| 28026 | TOWN OF SULLIVAN | 203,176,600 | 1,908,500 | 0.94% |
| 28028 | TOWN OF SUMNER | 123,257,000 | 1,680,500 | 1.36% |
| 28030 | TOWN OF WATERLOO | 92,649,100 | 1,356,800 | 1.46% |
| 28032 | TOWN OF WATERTOWN | 194,042,900 | 2,649,800 | 1.37% |
| 28111 | VILLAGE OF CAMBRIDGE* | 6,374,700 | 0 | 0% |
| 28141 | VILLAGE OF JOHNSON CREEK | 352,511,200 | 6,259,800 | 1.78% |
| 28146 | VILLAGE OF LAC LA BELLE* | 414,100 | 0 | 0% |
| 28171 | VILLAGE OF PALMYRA | 126,791,500 | 540,900 | 0.43% |
| 28181 | VILLAGE | | | |

| | | | | |
|--------------|-----------------------|----------------------|-------------------|--------------|
| | OF SULLIVAN | 47,138,200 | 540,200 | 1.15% |
| 28226 | CITY OF FORT ATKINSON | 936,226,400 | 12,805,500 | 1.37% |
| 28241 | CITY OF JEFFERSON | 535,314,100 | 3,641,300 | 0.68% |
| 28246 | CITY OF LAKE MILLS | 565,307,400 | 7,129,100 | 1.26% |
| 28290 | CITY OF WATERLOO | 223,514,400 | 2,896,600 | 1.30% |
| 28291 | CITY OF WATERTOWN* | 994,829,800 | 14,392,300 | 1.45% |
| 28292 | CITY OF WHITEWATER* | 79,486,600 | 1,889,700 | 2.38% |
| 28999 | COUNTY TOTAL | 7,260,207,700 | 96,426,600 | 1.33% |

* Split districts

(b) Apportionment Report from the Wisconsin Department of Revenue:

**REPORT USED FOR APPORTIONMENT
OF COUNTY LEVY JEFFERSON COUNTY
2019 COUNTY APPORTIONMENT**

| <u>DISTRICT</u> | <u>REDUCED BY TID VALUE INCREMENT</u> | <u>% TO TOTAL</u> |
|----------------------|---|-------------------|
| Aztalan | 152,625,300 | .020727954 |
| Cold Spring | 81,130,200 | .011018246 |
| Concord | 204,098,500 | .027718500 |
| Farmington | 144,133,600 | .019574701 |
| Hebron | 115,479,200 | .015683164 |
| Ixonia | 523,708,100 | .071124496 |
| Jefferson | 218,791,000 | .029713880 |
| Koshkonong | 428,515,200 | .058196403 |
| Lake Mills | 352,996,700 | .047940279 |
| Milford | 125,696,300 | .017070742 |
| Oakland | 411,540,300 | .055891052 |
| Palmyra | 222,412,100 | .030205659 |
| Sullivan | 217,793,100 | .029578356 |
| Sumner | 128,222,400 | .017413810 |
| Waterloo | 95,101,800 | .012915721 |
| Watertown | 208,046,100 | .028254621 |
| Town Total | 3,360,289,900 | .493027585 |
| Cambridge | 6,423,000 | .000872304 |
| Johnson Creek | 241,756,500 | .032832811 |
| Lac La Belle | 415,000 | .000056361 |
| Palmyra | 120,297,000 | .016337466 |
| Sullivan | 49,843,500 | .006769217 |
| Village Total | 418,735,000 | .056868160 |
| Fort Atkinson | 944,362,000 | .128253260 |
| Jefferson | 541,643,000 | .073560225 |
| Lake Mills | 560,302,900 | .076094415 |
| Waterloo | 227,226,100 | .030859446 |
| Watertown | 985,361,900 | .133821433 |

| | | |
|---------------------|----------------------|--------------------|
| Whitewater | 55,338,400 | .007515476 |
| City Total | 3,314,234,300 | .450104255 |
| County Total | 7,363,259,200 | 1.000000000 |

TID VALUE INCREMENTS

| <u>DISTRICT</u> | <u>CURRENT</u> | | <u>BASE</u> | | |
|---------------------|----------------|-------------|--------------|--------------|------------------|
| | <u>TID#</u> | <u>YEAR</u> | <u>VALUE</u> | <u>VALUE</u> | <u>INCREMENT</u> |
| V-Johnson Creek | 002 | 1994 | 11,378,800 | 78,644,000 | 67,265,200 |
| V-Johnson Creek | 003 | 1995 | 701,400 | 64,386,600 | 63,685,200 |
| V-Palmyra C-Fort | 003 | 2006 | 442,200 | 9,976,000 | 9,533,800 |
| Atkinson C-Fort | 006 | 2000 | 1,135,400 | 6,780,500 | 5,645,100 |
| Atkinson C-Fort | 007 | 2000 | 11,587,900 | 29,044,000 | 17,456,100 |
| Atkinson C-Fort | 008 | 2009 | 28,584,200 | 55,421,600 | 26,837,400 |
| C-Jefferson | 004 | 2000 | 0 | 1,626,800 | 1,626,800 |
| C-Jefferson | 005 | 2001 | 21,437,300 | 32,552,600 | 11,115,300 |
| C-Jefferson | 006 | 2009 | 0 | 7,673,200 | 7,673,200 |
| C-Jefferson | 007 | 2012 | 18,200 | 10,370,900 | 10,352,700 |
| C-Jefferson | 008 | 2015 | 873,200 | 1,596,200 | 723,000 |
| C-Lake Mills | 002 | 1998 | 11,445,700 | 30,196,300 | 18,750,600 |
| C-Lake Mills | 003 | 2006 | 6,993,800 | 11,551,200 | 4,557,400 |
| C-Lake Mills | 004 | 2006 | 8,565,400 | 25,673,200 | 17,107,800 |
| C-Lake Mills | 005 | 2014 | 5,932,900 | 4,367,000 | * |
| C-Lake Mills | 006 | 2014 | 3,312,200 | 3,150,600 | * |
| C-Waterloo | 002 | 2011 | 7,158,000 | 9,300,700 | 2,142,700 |
| C-Waterloo | 003 | 2012 | 1,583,100 | 5,311,000 | 3,727,900 |
| C-Waterloo | 004 | 2014 | 2,320,100 | 3,402,600 | 1,082,500 |
| C-Watertown | 004 | 2005 | 1,047,600 | 36,776,800 | 35,729,200 |
| C-Watertown | 005 | 2005 | 39,631,000 | 61,476,100 | 21,845,100 |
| C-Watertown | 006 | 2005 | 225,800 | 3,424,100 | 3,198,300 |
| C-Watertown | 007 | 2016 | 42,443,600 | 44,816,000 | 2,372,400 |
| C-Whitewater | 004 | 1990 | 968,200 | 30,932,400 | 29,964,200 |
| C-Whitewater | 005 | 2007 | 14,500 | 13,900 | * |
| C-Whitewater | 008 | 2007 | 503,700 | 575,100 | 71,400 |

* This district has a zero or negative increment, no increment shown.

(c) Treasurer's Report:

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
October 01, 2019**

| | | |
|------------------------|----|---------------------|
| Available Cash on Hand | | |
| September 1, 2019 | \$ | 4,465.90 |
| September Receipts | \$ | <u>6,301,247.14</u> |
| Total Cash | | \$6,305,713.04 |
| Disbursements | | |
| General – | | |
| September 2019 | \$ | 5,267,967.73 |

Tuesday, October 8, 2019

89

| | | |
|--|---------------------|------------------------|
| Payroll – | | |
| September 2019 | <u>1,521,531.82</u> | |
| Total Disbursements | | \$ 6,789,499.55 |
| Total Available Cash | | \$ (483,786.51) |
| Cash on Hand (in bank) | | |
| October 1, 2019 | \$ 887,134.91 | |
| Less Outstanding Checks | <u>1,370,921.42</u> | |
| Total Available Cash | | \$ (483,786.51) |
| Local Government Investment Pool - | | |
| General | | \$ 9,281,717.17 |
| DANA Investments | | \$29,697,835.13 |
| Local Government Investment Pool - | | |
| Clerk of Courts | | \$ 27,309.65 |
| Local Government Investment Pool - | | |
| Farmland Preservation | | \$ 178,362.89 |
| Local Government Investment Pool - | | |
| Parks/Liddle | | \$ 85,747.57 |
| Local Government Investment Pool - | | |
| Highway Bond | | <u>\$ 1,963,288.76</u> |
| | | \$41,234,261.17 |
| 2019 Interest - Super N.O.W. Acct. | | \$ 1,195.98 |
| 2019 Interest - L.G.I.P. - General Funds | | 306,974.29 |
| 2019 Interest – DANA Investments | | 630,746.77 |
| 2019 Interest - L.G.I.P. - Parks/ | | |
| Carol Liddle Fund | | 1,516.87 |
| 2019 Interest - L.G.I.P. - Farmland Preservation | | 3,155.25 |
| 2019 Interest - L.G.I.P. - Clerk of Courts | | 483.10 |
| 2019 Interest - L.G.I.P. - Highway Bond | | 34,730.59 |
| Total 2019 Interest | | \$ 978,802.85 |
| JOHN E. JENSEN, JEFFERSON COUNTY TREASURER | | |

(d) Retirement Recognitions. Terri Palm, Human Resources Director, recognized Scott Radloff, Highway Department and Joe Nehmer, Parks Department.

(e) Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on October 17, 2019, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

Public Comment. Frankie Fuller from Fort Atkinson provided information on the upcoming FACTalks that are being held at the Fort Atkinson Club. Specifically, the event being held on October 29, 2019, The Evolution of the Glacial Heritage Area Centered in Jefferson County.

Special Order of Business.

Wehmeier presented the 2020 Recommended Budget.

**BUDGET SUMMARY
(Mill Rate Levy Limits)**

| | Estimated Expenditures | Estimated Revenues | Net Expenses | Other Finance Sources | County Tax Levy |
|--|-----------------------------------|-------------------------------|-------------------------|--------------------------------------|----------------------------|
| GOVERNMENTAL FUNDS | | | | | |
| General | | | | | |
| Fund | \$36,864,973 | \$21,290,824 | \$15,574,149 | \$2,234,327 | \$13,339,822 |
| Health | | | | | |
| Department | 1,566,672 | 584,337 | 982,335 | 124,809 | 857,526 |
| Human | | | | | |
| Services | 26,674,656 | 17,308,435 | 9,366,221 | 133,708 | 9,232,513 |
| Debt Service | | | | | |
| Fund | 1,136,443 | - | 1,136,443 | - | 1,136,443 |
| Capital Projects | | | | | |
| Fund | 6,000,000 | - | 6,000,000 | 6,000,000 | - |
| MIS | | | | | |
| Department | 1,642,519 | 1,560,519 | 82,000 | 82,000 | - |
| PROPRIETARY FUNDS | | | | | |
| Highway | | | | | |
| Department | 11,254,363 | 5,727,007 | 5,527,356 | - | 5,527,356 |
| TOTAL | \$85,139,626 | \$46,471,122 | \$38,668,504 | \$8,574,844 | |
| TOTAL TAX LEVY | | | | | 30,093,660 |
| Less Non-Countywide Levy: | | | | | |
| Health Department | | | | | (857,526) |
| County Library System | | | | | (1,190,912) |
| PROPOSED COUNTYWIDE TAX LEVY | | | | | \$ 28,045,222 |
| (as defined by statutes implemented in 1992) | | | | | |

**Resolutions and Ordinance:
Jones, Finance Committee Chair, introduced Resolution
No. 2019-41**

Executive Summary

In 2014, Jefferson County contracted with Sikich LLP, to provide auditing services for the County through 2016. In 2017, the County approved an extension of the contract through 2018. County Administration decided in 2019 to seek Requests for Proposals for Auditing Services for 2019 through 2021 with an optional two year extension through 2023. The Finance Committee, in consultation with Finance Department staff, reviewed the proposals to determine which firm should be awarded the contract based on criteria such as cost, ability to meet the requirements set forth in the Request for Proposals, experience, and audit approach. The Finance Committee considered this resolution at its meeting on September 10th, 2019, and recommended forwarding to the County Board to approve contracting with CliftonLarsonAllen for county auditing services as the lowest responsible bidder.

WHEREAS, Jefferson County is required to obtain annual auditing services from an independent Certified Public Accountant, and

WHEREAS, based on the end of the current contract in 2018 with Sikich, LLP, the County's independent auditor for the last five years, the County requested proposals for county auditing services commencing for fiscal year 2019, and

WHEREAS, proposals were received for up to a five-year term from CliftonLarsenAllen, Sikich LLP, and Wipfli as shown below:

| Audit Fees | Wipfli LLP Maidoson// Eau Claire | Sikich LLP Brookfield | CLA LLP Milwaukee |
|-------------------|---|----------------------------------|------------------------------|
| 2019 | \$37,200 | \$42,550 | \$40,000 |
| 2020 | 37,900 | 44,678 | 40,800 |
| 2021 | 38,700 | 46,911 | 41,600 |
| 2022 | 39,500 | 49,257 | 42,400 |
| 2023 | 40,300 | 51,720 | 43,200 |
| Total | \$193,600 | \$235,116 | \$208,000 |

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is authorized to negotiate a contract with CliftonLarsenAllen at a cost of up to \$208,000.00, and for such number of years up to five as approved by the Finance Committee.

Fiscal Note: The cost of the 2019 Audit Services are currently budgeted in the proposed 2020 budget.

Jones, moved for adoption of Resolution 2019-41.

Seconded and passed. Ayes 26 (Jones, Tietz, Braughler, Herbst, Morris, Wineke, Zastrow, Morse, Lund, Nass, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen, Kelly, David, Johns, Nelan), Noes 0, Absent 4 (Rinard, White, Poulson, Hartz).

Tietz, Parks Committee Chair, introduced Resolution No. 2019-42

Executive Summary

The Wisconsin Department of Natural Resources Fish and Wildlife Management Grant Program was created to assist counties in the improvement of fish and wildlife resources. The program was established by the Wisconsin Legislature in 1965 and provides matching funds for a growing list of county sponsored fish and wildlife habitat projects. The Jefferson County Parks Department is applying for financial assistance through this program to restore sections of degraded forest land at Carlin Weld County Park in Palmyra. Project goals include removing the underbrush as well as

selectively removing trees. Due to the lack of native shrubs and plants, this project will also involve seeding and planting native species. The total cost of the project is estimated at \$13,645. This grant application is requesting up to \$4680.00 to be used toward the project which will be in addition to labor provided by county staff and volunteers. Any costs not funded through this grant will be funded through donations held by Jefferson County for the benefit of Carlin Weld County Park. The Parks Committee considered this resolution at its meeting on October 7th, 2019 and recommended forwarding to the County Board for approval.

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to participate in county fish and game projects pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes, and

WHEREAS, this resolution authorizes the Jefferson County Parks Director to submit an application for grant funding in the amount of up to \$4680.00 to be used for the maintenance and improvement of Carlin Weld County Park.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors, that the Parks Director is hereby authorized to act on behalf of Jefferson County to submit a state grant application to the Wisconsin Department of Natural Resources for grant funds in the amount of up to \$4680.00 to be used for the maintenance and improvement of Carlin Weld County Park, which includes the authority to sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project in an amount of not more than \$4680.00 through labor provided by county staff and volunteers, with any remaining costs being funded through donations held by Jefferson County for the benefit of Carlin Weld County Park.

Fiscal Note: The total cost of this project is estimated at \$13,645 which will be funded through grant funds in the amount of up to \$4680.00, staff and volunteer labor estimated at \$4680.00, with the balance funded through donations held by Jefferson County for the benefit of Carlin Weld County Park, Account No. 12803.485200. The County Board of Supervisors authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Tietz, moved for adoption of Resolution 2019-42. Seconded and passed. Ayes 26 (Jones, Tietz, Braughler, Herbst, Morris, Wineke, Zastrow, Morse, Lund, Nass, Payne,

Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen, Kelly, David, Johns, Nelan), Noes 0, Absent 4 (Rinard, White, Poulson, Hartz).

Tietz, Parks Committee Chair, introduced Resolution No. 2019-43

Executive Summary

The Jefferson County Parks Department is continuing construction of a recreation trail for hiking, biking and cross-country skiing on right-of-way owned by We Energies. The proposed trail is 10.96 miles and connects the City of Watertown with the City of Oconomowoc. This off-road paved trail connection is being built on the former Interurban Rail Line. The path cross-section consists of a 10-foot wide asphalt surface with 2-foot wide aggregate shoulders. In an effort to promote trail safety, the Parks Committee is recommending the construction of a fence along sections of the trail that border hills and potentially dangerous drop-offs. Bids were solicited and 6 vendors submitted proposals. The Parks Committee considered the proposals at its meeting on October 7, 2019, and voted to forward this resolution to the County Board to accept the bid of Lemke Fence at a cost not to exceed \$ 75,883.00.

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

WHEREAS, the Parks Committee has expended significant time and effort towards establishing a multi-use trail from Watertown to Oconomowoc, and

WHEREAS, public safety requires that a fence be constructed to help prevent trail users from entering areas surrounding the trail with potentially dangerous drop-offs, and

WHEREAS, bids were received for the construction of a fence with the following results:

| Company | Bid Price |
|----------------------------|------------------|
| A-1 Fence | \$ 155,750.00 |
| Cardinal Construction | \$ 128,014.00 |
| Century Fence | \$ 108,250.00 |
| Munson Fence | \$ 107,577.00 |
| Lemke Fence | \$ 75,883.00 |
| S&S Construction & Granite | \$ 75,000.00 |

NOW, THEREFORE, BE IT RESOLVED that Lemke Fence is selected as the successful bidder to construct barrier fencing along sections of the Interurban Trail and the County Administrator is authorized to enter into a contract with Lemke Fence at a cost not to exceed \$75,883.00.

Fiscal Note: Funding for this project has been allocated in the 2019 Parks Department budget. Lemke Fence was selected as the successful bidder even though it was not the lowest

bidder because Lemke Fence has consistently performed well on previous projects for Jefferson County and the cost difference between the bid from Lemke Fence and the next lowest bidder is minimal.

Tietz, moved for adoption of Resolution 2019-43.

Seconded and passed. Ayes 26 (Jones, Tietz, Braugler, Herbst, Morris, Wineke, Zastrow, Morse, Lund, Nass, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen, Kelly, David, Johns, Nelan), Noes 0, Absent 4 (Rinard, White, Poulson, Hartz).

Nass, Planning & Zoning Committee Chair, 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 September 19, 2019 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 R4175A-19, R4176A-19, R4177A-19 AND R4178A-19

DATED THIS 30th DAY OF SEPTEMBER, 2019. Blane Poulson, Secretary. THE PRIOR MONTH'S AMENDMENTS, R4171A-19, R4172A-19, R4173A-19 AND R4170A-19 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5)

Nass, Planning & Zoning Committee Chair, introduced Ordinance No. 2019-08.

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

WHEREAS, Petitions R4175A-19, R4176A-19, R4177A-19 and R4178A-19

were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 19, 2019, 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

Rezone 0.13 acre of PIN 006-0716-1533-000 (11.952 Acres) and transfer it to the adjoining A-3 zoned property at **N6196 County Road F**. The area to be rezoned is in the Town of Sullivan, at **N6190 County Road F**, from the Daniel & Diane Malone property. 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. R4175A-19 – Richard A Dama/Daniel & Diane Malone Property:

Create a 2.8-acre lot around the home and buildings at **N324 Poepfel Road**, Town of Koshkonong on PIN 016-0514-3213-002 (9.013 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This is conditioned upon approval and recording of a final certified survey for the lot, including extraterritorial plat review if necessary. R4176A-19 – Kathleen Kalvaitis

Create a 2-acre building site on **Sunset Lane** from part of PIN 016-0514-3213-002 (9.013 Acres) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4177A-19 – Kathleen Kalvaitis

R4178A-19 – Steven Paape and Fredrick & Jeanette Huebner Property:

APPROVED WITH CONDITIONS on a motion by Supervisors Jaeckel/Poulson for the request to rezone all of PIN 030-0813-3231-001 (1.81 Acre) owned by Paape, and 0.6 acre from PINs 030-0813-3231-000 (39.19 Acres) and 030-0813-3234-000 (17 Acres) owned by Huebners to create one, 2.4-acre A-3 zone at **N7405 Airport Road** in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. **Motion passed 4-0.**

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed. **Nass, moved for the adoption of Ordinance No. 2019-08.** Seconded and passed.

Public Comment (General). None.

Announcements.

Reminder that the Public Meeting on the 2020 proposed budget is scheduled for October 22, 2019, at 7:00 p.m.

Supplemental information presented at the April 16, 2019, 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 8:21p.m.