

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, July 09, 2019, 7:00 P.M.**

Chair Jim Schroeder presiding.

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

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

Corporation Counsel Blair Ward led the Pledge of Allegiance. A moment of silence was observed.

Ward certified compliance with the Open Meetings Law.

Approval of the Agenda. Accepted as printed.

**Special Order of Business:** Presentation of the Jefferson County Fairest of the Fair, Libby Knoebel, by Fair Park Director Amy Listle.

**Rinard, Chair of the Executive Committee, moved that the minutes of the June 11, 2019, meeting be approved as presented.** Seconded and carried.

**Communications.**

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

Available Cash on Hand	
June 1, 2019	\$ 240,119.30
June Receipts	\$ 6,002,144.21
Total Cash	\$ 5,762,024.91
Disbursements	
General – June 2019	\$ 4,194,248.71
Payroll – June 2019	1,517,196.31
Total Disbursements	\$ 5,711,445.02
Total Available Cash	\$ 50,579.89
Cash on Hand (in bank)	
July 1, 2019	\$ 826,491.39

Less Outstanding Check	<u>775,911.50</u>	
Total Available Cash		\$ 50,579.89
Local Government Investment Pool - General		\$13,432,623.65
DANA Investments		\$ 9,370,729.95
Local Government Investment Pool - Clerk of Courts		\$ 27,155.66
Local Government Investment Pool - Farmland Preservation		\$ 177,357.18
Local Government Investment Pool - Parks/Liddle		\$ 85,264.08
Local Government Investment Pool - Highway Bond		<u>\$ 1,952,218.60</u>
		<u>\$45,045,349.12</u>
2019 Interest - Super N.O.W. Acct.		\$ 659.62
2019 Interest - L.G.I.P. - General Funds		194,766.67
2019 Interest - DANA Investments		409,417.39
2019 Interest - L.G.I.P. - Parks/Carol Liddle Fund		1,033.38
2019 Interest - L.G.I.P. - Farmland Preservation		2,149.54
2019 Interest - L.G.I.P. - Clerk of Courts		329.11
2019 Interest - L.G.I.P. - Highway Bond		<u>23,660.43</u>
Total 2019 Interest		\$ 632,016.14

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

**County Clerk McGraw presented the following communications:**

1. Temporary Appointments by Schroeder, County Board Chair: Russell Kutz, Augie Tietz, and Steve Nass, to the Law Enforcement and Emergency Management Committee. The Supervisors appointed shall serve until June 29, 2019.
2. Retirement Recognitions: Barb Frank, County Clerk; Lori Hogan, Deputy JCSO; Dawn Renz, Human Services; Sharon Ehrhardt, Zoning; William Hartwig, Human Services; David Drayna, Deputy JCSO; Julianne Janny, Deputy Register of Deeds; Duane Scott, Captain JCSO.
3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on July 18, 2019, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.
4. Ward requested that County Board members be aware that the Open Meetings law requires public notice to be given if there is a quorum of the County Board or a quorum of a committee attending an educational event. If a County Board member plans to attend an educational event, the Board member should provide notice to Administration. If County Board members attend an event that was not noticed and find that there is a quorum, the members need to decide who will leave the event so that there is no longer a quorum.

Hartz present at 7:12 p.m.

**Public Comment.** None

**Annual Reports.**

Child Support Director, Stacey Jensen, Director of Emergency Management, Donna Haugom, and Sheriff Paul Milbrath. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(13).

**Resolutions and Ordinance:**

**Lund, Law Enforcement and Emergency Management Committee Vice Chair, introduced Ordinance No. 2019-04**

WHEREAS, due to increasing boating and/or watercraft use on the Rock River, the Law Enforcement and Emergency Management Committee is recommending that the Jefferson County Boating Ordinance be amended to establish additional no-wake areas on the Rock River, and

WHEREAS, this Ordinance amendment updates outdated language in the existing Jefferson County Boating Ordinance and incorporates language from the Wisconsin Department of Natural Resources model ordinance, and

WHEREAS, the additional no-wake areas established by this ordinance amendment are intended to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests and the capability of the water resources on the waters of the Rock River in Jefferson County.

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does hereby amend the Jefferson County Boating Ordinance as follows:

An Ordinance to regulate boating upon the rivers and streams in Jefferson County and prescribing penalties for violation thereof.

**SECTION 1. APPLICABILITY AND ENFORCEMENT. (a)**

The provisions of this ordinance shall apply to the rivers and streams in Jefferson County as described below.

**(b)** The provisions of this ordinance shall be enforced by the Jefferson County Sheriff's Office which is authorized to issue citations in accordance with Section 66.0113, Wis. Stats., for violations of this ordinance.

**SECTION 2. INTENT.** The intent of this ordinance is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests and the capability of the water resources and to permit the Jefferson County Sheriff's Office to issue citations for violations of state boating laws incorporated herein.

**SECTION 3. STATE BOATING AND SAFETY LAWS ADOPTED.** Sections 30.50 through 30.71, Wis. Stats. (2018) inclusive, are incorporated herein and hereby adopted by reference, including all changes and amendments hereafter made thereto.

**SECTION 4. SLOW-NO-WAKE DEFINED.** The term Slow-

No-Wake shall mean the speed at which a boat moves as slowly as possible while still maintaining steerage control.

**SECTION 5. SLOW-NO-WAKE AREA DEFINED.** The term "Slow-No-Wake Area" shall mean that area within which boats and/or watercraft shall be operated at the slowest speed at which said boat and/or watercraft can be operated and still maintain forward motion and steering control. Slow-No-Wake Areas shall be so designated by buoys and notices posted at points of public access. No person shall operate a boat and/or watercraft at greater than Slow-No-Wake speed in areas so designated.

**SECTION 6. SLOW-NO-WAKE DURING HIGH WATER.** No person shall operate a boat and/or watercraft at greater than Slow-No-Wake speed on Any portion of the Rock River downstream from the Dodge/Jefferson County lines to the West Milwaukee Street Bridge when the water level at the USGS gauge 0542550 (Rock River @ Watertown) is 3.5 feet above Datum gauge height of 792.38; and no person shall operate a boat and/or watercraft at greater than Slow-No-Wake speed on any portion of the Rock River downstream from the West Milwaukee Street Bridge (Watertown) to Lake Koshkonong when the water level at the USGS gauge 05427235 (Lake Koshkonong near Newville) is 8 feet above Datum gauge height of 769.77. [Ord. 2014-26, 11-12-14].

**SECTION 7. DESIGNATED SLOW-NO-WAKE AREAS.** No person shall operate a boat and/or watercraft faster than Slow-No-Wake speed in the waters of the Rock River between the following coordinates at any time: latitude 42.893815°N, longitude -88.905639°W and latitude 42.895962°N, longitude -88.903109°W.

**SECTION 8. POSTING REQUIREMENTS.** Jefferson County shall place and maintain a synopsis of this ordinance at all public access points within the jurisdiction of Jefferson County pursuant to the requirements of NR 5.15, Wis. Adm. Code.

**SECTION 9. PENALTIES.** For violations of the incorporated statutory sections above, the penalties shall be the Wisconsin State Boating Penalties as found in Section 30.80, Wis. Stats., and deposits shall be as stated in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conferences, which are hereby adopted by reference, with all references to fines being amended to forfeitures and all references to imprisonment being deleted.

**SECTION 10. SCHEDULE OF CASH DEPOSITS.** Jefferson County Ordinance No. 96-17 is hereby amended to include the applicable portions of the Uniform Deposit and Bail Schedule described above for citations issued for violations of this ordinance.

**SECTION 11. SEVERABILITY.** The provisions of this ordinance shall be deemed severable and it is expressly de-

clared that Jefferson County would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

**SECTION 12. EFFECTIVE DATE.** This ordinance amendment shall take effect and be in force from and after its passage and publication as required by Wisconsin law.

Ord. No. 96-36 adopted 03/11/1997; published 03/15/1997  
Amended: 11-12-14, 07-9-19.

**Lund, moved for the adoption of Ordinance No. 2019-04.**  
Seconded and passed.

**Nass, Chair 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 May 16 and June 20, 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 R4149A-19, R4154A-19, R4157A-19, R4160A-19, R4161A-19, R4162A-19, R4163A-19, R4164A-19 AND R4165A-19

Dated this 24th day of June, 2019, Blane Poulson, Secretary

The prior month's Amendments, Petitions R4128A-19, R4139A-19, R4155A-19, R4156A-19, and R4159A-19 are effective upon passage by County Board, Subject to WIS. STATS. 59.69(5)

**Nass, Planning & Zoning Committee Chair, introduced Ordinance No. 2019-05.**

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

WHEREAS, Petitions R4154A-19 and R4157A-19 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 16, 2019, and Petitions R4149A-19, R4160A-19, R4161A-19, R4162A-19, R4163A-19, R4164A-19 and R4165A-19 were referred to the Jefferson County Planning and Zoning Committee for public hearing on June 20, 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 R-2, RESIDENTIAL-UNSEWERED TO A-2, AGRICULTURAL AND RURAL BUSINESS**

Create a 0.6-acre A-2 zone from an existing R-2 zone at **N643 Wishing Well Ln.** The site is on PIN 016-0513-2532-001 (6.00 Ac) in the Town of Koshkonong. 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, including extraterritorial plat review if necessary. R4160A-19 – Randy Braunschweig/Jennifer Miles

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

Create a 4.9-acre A-2 zone for agricultural use at **N4932 County Road P.** The site is on PIN 006-0716-3143-002 (9.00 Ac) in the Town of Concord. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of the final certified survey map. R4161A-19 – Anfang Properties LLC (Tom Anfang)

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

Create a 1.0-acre A-3 building site from an existing A-1 zone on **Horseshoe Rd.** The site is on PIN 032-0814-0132-001 (41.177 Ac) 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 by Zoning of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4157A-19 – Jeffrey and Susan Schaefer

Create an approximately 5.5-acre A-3 zone from an existing A-1 zone off of **County Road N.** The site is on PIN(s) 002-0714-1143-001 (15.00 Ac) and 002-0714-1142-002 (33.89 Ac) in the Town of Aztalan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The proposal 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 by the County Highway Department, receipt of a suitable soil test and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4162A-19 – Michael Brunk

Create a 2.00-acre A-3 farm consolidation lot around the home and buildings at **N3056 Will Road.** The site is on PIN 010-0615-3032-000 (27.52 Ac) in the Town of Hebron. 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, including extraterritorial plat review if necessary.

R4149A-19 – Gregg Stephan:

Create a 3.00-acre A-3 farm consolidation lot around the home and buildings at **N7524 County Road P**. This site is on PIN 012-0816-3123-000 (25.26 Ac) in the Town of Ixonia. 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. R4163A-19 – John Genz

Create a 4.00-acre A-3 zone from an existing A-1 zone near **N6867 County Road Q**. This site is on PIN(s) 020-0714-0922-001 (5.00 Ac) and 020-0714-0811-002 (14.65 Ac) in the Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval from the County Highway Department, receipt of suitable soil test, approval and recording of the final certified survey map, and the fact that no development may occur on slopes exceeding 20%. R4165A-19 – Thomas and Kathleen Kasten  
**FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2, AGRICULTURAL AND RURAL BUSINESS TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

Create a 1.58-acre A-3 lot around the home and buildings at **W3954 US Highway 18**. The site is on PIN(s) 014-0615-0421-001 (0.61 Ac) and 014-0615-0421-003 (16.20 Ac) in the Town of Jefferson. 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 for the lot. R4164A-19 – Ned Palm

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

Create a 1.186-acre A-2 zone from an existing A-3 zone at **N2385 County Road N**. The site is on PIN 016-0514-0112-002 (3.00 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. This action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4154A-19 – Toni Whitley

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. 2019-05.** Seconded and passed. Kinnard abstained from voting.

**Public Comment (General). None**

**Announcements. None**

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

Tuesday, July 9, 2019

59

website at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).

**There being no further business, Jaeckel moved that the Board adjourn.** Seconded and carried at 7:39 p.m.