

## JEFFERSON COUNTY BOARD MINUTES

TUESDAY, June, 09, 2020, 7:00 P.M.

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present except Tietz and Drayna. Kelly, Kutz, Roberts, Lund, and Payne being present via Zoom.

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 .....	Jeff Smith
District 13..... Anita Martin	District 14 .....	Kirk Lund
District 15.... Steven J. Nass	District 16 .....	Laura Payne
District 17..... Russell Kutz	District 18 ...	Brandon White
District 19..... Dave Drayna	District 20 ..	Curtis Backlund
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

Supervisor Jeff Smith led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Jaeckel moved to accept the Agenda as printed. Seconded and passed.

**Rinard, Executive Committee Chair, moved that the minutes of the May 12, 2020, meeting be approved as presented.** Seconded and carried.

### **Communications.**

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

1. Treasurer's Monthly Report.
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on June 18, 2020, at 7:00 p.m.
3. Nass, County Board Chair, introduced appointments to the Joint Review Board for TIDs/TIFs.

### **Public Hearing.**

Supervisor David moved to open the Public Hearing on a Map Amendment for the Town of Oakland to the Jefferson County Comprehensive Plan and Farmland Preservation Plan. Seconded and passed.

Ted Vratny, Town of Oakland Supervisor, spoke on behalf of this map amendment.

Supervisor Schultz moved to close the Public Hearing. Seconded and passed.

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**Special Order of Business.**

2019 Audit Presentation by Jake Lenell from CliftonLarsenAllen (CLA).

**Public Comment. None**

**Resolutions and Ordinances:**

**Lund, County Board of Health Chair, introduced Ordinance No. 2020-03.**

Powers and Duties of County Health Officer (previously known as the Communicable Disease Ordinance)

**Braugler moved for postponement of Ordinance No.**

**2020-03.** Seconded and passed. Ayes 20 (Jones, David, Braugler, Herbst, Morris, Wineke, Zastrow, Johns, Smith, Martin, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan), Noes 7 (Nass, Lund, Rinard, Christensen, Roberts, Schultz, Payne), Absent 3 (Kelly, Drayna, Tietz).

Kelly & Drayna present via Zoom and Phone for the rest of the meeting and are able to vote.

**Rinard, Executive Committee Chair, introduced Resolution No. 2020-06.**

NOW, THEREFORE, BE IT RESOLVED the County Board extends the emergency declaration issued by County Board Chair Jim Schroeder on March 13, 2020, which is presently in effect with the full power and effect as determined will be continued until July 14, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Jefferson County Administrator serving as the Chief Administrative Officer of Jefferson County shall exercise all of the powers conferred upon the governing body of Jefferson County under all applicable statutes and ordinances, which within the discretion of the officer appear necessary and expedient during said state of emergency.

**Rinard moved for the adoption of Resolution No. 2020-**

**06.** Seconded and passed. Ayes 23 (Jones, Kelly, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Backlund, Kannard, Lindl, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 6 (Foelker, Jaeckel, Poulson, Drayna, Braugler, David), Absent 1 (Tietz).

**Rinard, Executive Committee Chair, introduced Resolution No. 2020-07.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby indefinitely suspends section 3.02(6) of the Jefferson County Board of Supervisors Rules of Order 2020-2022 requiring that “[A]ll members of Committees, Boards, Commissions or Other Bodies must attend meetings personally to be considered present for voting purposes, per diem payments and expense reimbursement” and further authorizes the utilization of

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remote attendance at all County meetings to facilitate the transaction of County business.

BE IT FURTHER RESOLVED that this resolution shall be implemented by the County Administrator to comply with the Wisconsin Open Meetings law, the Jefferson County Board of Supervisors Rules of Order, and the public interest in open government.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until amended or repealed by the Jefferson County Board of Supervisors.

**Rinard moved for the adoption of Resolution No. 2020-07.** Seconded and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2020-08.**

NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget be amended to accept the grant funding from the Birth to Three Program: Innovation in Social-Emotional Development grant for the amount of \$54,005.50.

**Jones moved for the adoption of Resolution No. 2020-08.** Seconded and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2020-09.**

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.

**Jones moved for the adoption of Resolution No. 2020-09.** Seconded and passed.

**Jaeckel, Planning & Zoning Committee Chair, introduced the following report:**

**REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS**

**Jaeckel, Planning & Zoning Committee Vice Chair, introduced Ordinance No. 2020-04.**

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

WHEREAS, Petitions R4223A-20, R4235A-20, R4236A-20 and R4237A-20

were referred to the Jefferson County Planning and Zoning Committee for public hearing on April 23, 2020, and Petitions R4240A-20, R4241A-20 and R4242A-20 were referred for public hearing on May 21, 2020, 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

**Jaeckel moved for the adoption of Ordinance No. 2020-**

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**04.** Seconded and passed.

Kannard abstaining for possible conflict of interest.

**Jaeckel, Planning & Zoning Vice Chair, introduced Resolution No. 2020-10.**

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board that pursuant to Wis. Stat. s. 66.1001 and Chapter 91 it adopts the map amendment to the Jefferson County Comprehensive Plan and the Jefferson County Agricultural Preservation and Land Use Plan (Farmland Preservation Plan).

**Jaeckel moved for the adoption of Resolution No. 2020-10.** Seconded and passed.

**Jaeckel, Planning & Zoning Committee Vice Chair, introduced Ordinance No. 2020-05.**

NOW, THEREFORE, BE IT ORDAINED that pursuant to Wis. Stat. s. 66.1001 and Chapter 91, the Jefferson County Comprehensive Plan and the Jefferson County Agricultural Preservation and Land Use Plan be amended to change PIN's 022-0613-0433-000 and 022-0613-0434-000 from Farmland Preservation to 15 Year Growth Area, is hereby adopted.

**Jaeckel moved for the adoption of Ordinance No. 2020-05.** Seconded and passed

**Appointments.**

**Wehmeier, County Administrator,** introduced Patricia Cicero as the Land and Water Conservation Director.

**Morris, moved to confirm the above appointment.** Seconded and passed.

**Nass, County Board Chair,** introduced appointment to the Historic Sites Preservation Council.

**Schultz, moved to confirm the above appointments.** Seconded and passed.

**Nass, County Board Chair,** introduced appointments by Human Services Board.

**Morris, moved to confirm the above appointments.** Seconded and passed.

**Public Comment (General). None**

**Announcements.**

Supplemental information presented at the June 09, 2020, Jefferson County Board meeting will be available at the County Clerk's office upon request during regular Courthouse hours or on the County's website at [www.jeffersoncountyiwi.gov](http://www.jeffersoncountyiwi.gov).

**There being no further business. Jaeckel moved that the Board adjourn.** Seconded and carried at 8:42 p.m.

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