

## JEFFERSON COUNTY BOARD MINUTES

TUESDAY, July 14, 2020, 7:00 P.M.

Chair Steven Nass presiding.

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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Nass requested switching around Items #9 and #10. Braugler moved to accept the Agenda as requested. Seconded and passed.

**Rinard, Executive Committee Chair, moved that the minutes of the June 09, 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 July 16, 2020, at 7:00 p.m.

**Public Comment.** Approximately 28-30 people spoke in reference to the Resolution 2020-11, Removing from action the enactment of an Ordinance regulating the Powers and Duties of County Health Officer.

**David motioned to extend the public comment by 30 minutes.** Seconded and not passed. Ayes 14 (Jones, David, Braugler, Morris, Martin, Lund, Payne, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel), Noes 15 (Wineke, Zastrow, Schultz, Smith, Rinard, Roberts, Nelan, Nass,

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Lindl, Kelly, Johns, Herbst, Foelker, Fitzgerald, Christensen), Absent 1 (Tietz).

**Resolutions and Ordinances:**

**Rinard, Executive Committee Chair, introduced Resolution No. 2020-11.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts the decision of the Jefferson County Executive Committee from July 8<sup>th</sup>, 2020 to rescind its recommendation to enact a Powers and Duties of County Health Officer Ordinance, previously known as the Communicable Disease Ordinance.

BE IT FURTHER RESOLVED that the Powers and Duties of County Health Officer Ordinance, previously known as the Communicable Disease Ordinance, introduced to the County Board for discussion and action on June 9th, 2020 is hereby removed from consideration by the County Board unless reintroduced for consideration following the procedures set forth in the County Board Rules of Order.

**Rinard moved for the adoption of Resolution No. 2020-11.**

Seconded and passed. Ayes 29 (Jones, Kelly, David, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Tietz).

**Payne, Building and Grounds Committee Chair, introduced Resolution No. 2020-12.**

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into contracts with Maas Brothers Construction to hold contracts with Maas Brothers Construction for \$281,300, Waukesha Roofing for \$279,504, Jefferson Glass for \$148,000, North American Mechanical for \$758,800, Jefferson Current Electric for \$173,600, and Wondra Construction for \$445,000.

**Payne moved for the adoption of Resolution No. 2020-12.** Seconded and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2020-13.**

NOW, THEREFORE, BE IT RESOLVED the County Board amends the Jefferson County Purchasing Ordinance to extend the ability for emergency procurements under Section 5 (5) through December 31, 2020 for goods or services relative to Jefferson County's response to the COVID-19 pandemic, provided that all procurements under this resolution will comply with applicable state and federal laws.

BE IT FURTHER RESOLVED that all purchases made under this resolution shall be reported to the Finance Committee on a monthly basis.

**Jones moved for the adoption of Resolution No. 2020-13.** Seconded and passed.

**Braughler, Human Resources Committee Chair,**

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**introduced Resolution No. 2020-14.**

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisor approves the current suspensions of personnel provisions and authorizes the County Administrator the authority to modify current suspensions or approve additional personnel provision suspensions to ensure the protection of employees, clients/customers, and the general public through December 31, 2020, during the COVID-19 outbreak.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Human Resources Committee shall meet in December, 2020, to review this resolution and are authorized to extend the County Administrator's ability to temporarily suspend personnel provisions as may be deemed necessary.

NOW, THEREFORE, BE IT FURTHER RESOLVED that if the Human Resources Committee is not able to meet in December, 2020, this resolution will be extended until the next time the Human Resources Committee is able to meet.

**Braugler moved for the adoption of Resolution No. 2020-14.** Seconded and passed. Ayes 23 (Jones, Kelly, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Lund, Nass, Payne, Kutz, White, Drayna, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 6 (Martin, Poulson, Backlund, Kannard, Jaeckel, David), Absent 1 (Tietz).

**Braugler, Human Resources Committee Chair, introduced Resolution No. 2020-15.**

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisor adopts the Families First Coronavirus Response Act policy, effective April 1, 2020, with a sunset date of December 31, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED if the Families First Coronavirus Response Act is extended by Federal legislation, the County Board of Supervisors authorizes the extension of this policy to be aligned with Federal Regulations without additional action of the County Board. The County Administrator will be required to report this to the Human Resource Committee if this were to occur.

**Braugler moved for the adoption of Resolution No. 2020-15.** Seconded and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2020-16.**

NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget be amended to accept the grant funding from the Greater Watertown Community Health Foundation for the amount of \$8,945.

**Jones moved for the adoption of Resolution No. 2020-16.** Seconded and passed. Ayes 29 (Jones, Kelly, David, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna,

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Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 1 (Tietz).

**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 Chair, introduced Ordinance No. 2020-06.**

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

WHEREAS, Petition R4232A-20 was referred to the Jefferson County Planning and Zoning Committee for public hearing on April 23, 2020, and Petitions R4244A-20, R4245A-20, R4246A-20 and R4247A-20 were referred for public hearing on June 18, 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 as follows:

**Jaeckel moved for the adoption of Ordinance No. 2020-06.** Seconded and passed. Kannard abstaining for possible conflict of interest.

**Jones, Finance Committee Chair, introduced Proclamation 2020-02,** Proclaiming the Month of August as Child Support Awareness Month in Jefferson County.

**Jones moved for the adoption of the Proclamation 2019-02,** Seconded and passed.

#### **Appointments.**

**Wehmeier, County Administrator,** introduced Dale Weiss, Johnson Creek, WI, to the Zoning Board of Adjustment for a three-year term ending July 1, 2023.

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

**Public Comment (General).** Approximately 12 people spoke in reference to the Resolution 2020-11 and other pandemic concerns.

#### **Announcements.**

Supplemental information presented at the July 14, 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.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).

**[There being no further business, Herbst moved that the Board adjourn.](#)** Seconded and carried at 9:24 p.m.

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