

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, August 10, 2020, 7:00 P.M.**

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present except Kelly, Rinard, Roberts, Payne, Drayna, and Kutz being present via Zoom. Supervisors Foelker, Tietz, Lund, and Poulson were absent. Foelker and Tietz giving prior notification.

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	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 Braugher led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

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

Rinard, Executive Committee Chair, moved that the minutes of the July 14, 2020, meeting be approved as presented. Seconded and passed.

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 August 20, 2020, at 7:00 p.m.

Public Comment. None.

Resolutions and Ordinances:

Jaeckel, Highway Committee Chair, introduced Resolution No. 2020-17.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to enter into a contract with Bjoin Limestone for limestone crushing in 2020.

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Fiscal Note: Adequate funds are available in the Highway Department budget for this contract.

Jaeckel moved for the adoption of Resolution No. 2020-17. Seconded and passed.

Morris, Law Enforcement & Emergency Management Committee Chair, introduced Resolution No. 2020-18.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the County Administrator or the Sheriff is authorized to negotiate and enter into a contract with Southern Health Partners to provide inmate medical services.

Fiscal Note: The fiscal impact of this resolution will not exceed \$132,325 for the remainder of the 2020 fiscal year. Adequate funds are budgeted for 2020 in the Sheriff's Department for inmate medical services. An amount of \$639,130, which includes a 3% cost increase beginning on the second contract year, will be included in the 2021 budget.

Morris moved for the adoption of Resolution No. 2020-18. Seconded and passed.

Morris, Law Enforcement & Emergency Management Committee Chair, introduced Resolution No. 2020-19.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that for the purpose of developing and completing the installation of a new P25 Digital Radio communications System by General Communications, the County Administrator is hereby authorized to:

- 1) Negotiate terms for the purchase or use of land to construct a communications tower at a location in Palmyra which may include negotiating a public/private partnership agreement with Bertram Communications, LLC to share in the costs of constructing a communications tower; and
- 2) Negotiate terms for the purchase or use of land to construct a communications tower at a location in the Village of Cambridge which may include a public/private partnership agreement with Bertram Communications, LLC to share in the costs of constructing a communications tower; and
- 3) Negotiate terms for Jefferson County to install communications equipment on a tower owned by Bertram Communications, LLC in Johnson Creek; and
- 4) Negotiate terms for a public/private partnership agreement with Bertram Communications, LLC to share in the costs of constructing a tower at the Sheriff's Office Annex site; and
- 5) Negotiate terms with the State of Wisconsin and UW-Whitewater for use of UW-Whitewater Residence Hall to install communications equipment.

BE IT FURTHER RESOLVED, that before any agree-

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ment is entered into as described herein, such agreement must be approved by the Jefferson County Law Enforcement and Emergency Management Committee.

Fiscal Note: Funds for the acquisition of tower sites and construction of the towers have been included in the project budget that was outlined in the Series 2020A bond issue. Adequate bond funds exist in the Capital Projects fund to finance the acquisition of tower sites and construction of towers specified in the original project plans. Jefferson County anticipates that additional costs initially borne by the County for modifications in scope to the project plan to accomplish mutual public-private partnership goals, should any arise, will be recuperated through negotiations with the private entities involved.

Morris moved for the adoption of Resolution No. 2020-19. Seconded and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2020-20.

NOW, THEREFORE, BE IT RESOLVED that the proposed updates to the 2020 Jefferson County Parks, Recreation and Open Space Plan are hereby adopted.

Fiscal Note: Adoption of this Plan does not commit Jefferson County to any future expenditures. All future projects and acquisitions will need County Board approval at the time they are proposed. An updated Plan is necessary to continue to qualify for state and federal grants.

Johns moved for the adoption of Resolution No. 2020-20. Seconded and passed.

John, Parks Committee Chair, introduced Ordinance No. 2020-07.

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

Section 1. Section 8.07 ANIMALS IN PARKS OR ON RECREATION TRAILS of the Jefferson County Parks Ordinance is amended by creating (5) as follows:

SECTION 8.07. ANIMALS IN PARKS OR ON RECREATION TRAILS.

(5) Domestic animals or animals that have been live-captured may not be relocated or released to any Jefferson County park or recreation trail. [Ord. No. 2020-____, 08-11-2020]

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

Johns moved for the adoption of Ordinance No. 2020-07. Seconded and passed.

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

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

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Jaeckel, Planning & Zoning Committee Chair, introduced Ordinance No. 2020-08.

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

WHEREAS, Petitions R4248A-20, R4249A-20, R4250A-20, R4251A-20, R4252A-20, R4253A-20, R4254A-20, R4255A-20, R4256A-20 and R4257A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 16, 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. 2020-08. Seconded and passed.

Public Comment (General): None

Announcements.

Supplemental information presented at the August 10, 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.

There being no further business. Jaeckel moved that the Board adjourn. Seconded and carried at 7:40 p.m.