

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, September 08, 2020, 7:00 P.M.

Chair Steven Nass presiding.

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

Supervisors Herbst, Poulson, Jaeckel, and Tietz were absent. Tietz and Poulson giving prior notification.

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

Wehmeier certified compliance with the Open Meetings Law.

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

Rinard, Executive Committee Chair, moved that the minutes of the August 10, 2020, meeting be approved as presented. Seconded and passed.

Communications.

County Clerk McGraw presented the following communications:

1. Treasurer's Monthly Report.
2. Appointment by County Board Chair – Haley Hoffman to the Local Emergency Planning Committee (LEPC) for an indeterminate term.
3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on September 17, 2020, at 7:00 p.m.
4. Recognition of eight county retirees since March 2020.

Public Comment. None.

Resolutions and Ordinances:

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Jones, Finance Committee Chair, introduced Resolution No. 2020-21.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to negotiate and enter into a contract with Edge Consulting for structural engineering services related to the 911 telecommunications system improvement project for an amount not to exceed \$244,000.

Fiscal Note: Funding for this project has been included as part of the \$3,500,000 currently budgeted in the 2020 Capital Project Budget Account number 4.594819 for the 911 telecommunications system improvement project. No budget adjustment is necessary.

Jones moved for the adoption of Resolution No. 2020-21. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2020-22.

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.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved for the adoption of Resolution No. 2020-22. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2020-23.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a Letter of Intent with IKWE Development, LLC of Balsam Lake, Wisconsin for the sale of the former Jefferson County Highway site in the City of Jefferson.

BE IT FURTHER RESOLVED that the County Administrator is authorized to prepare the property for closing and the County Clerk is directed to execute all necessary documentation to complete the sale of the former Jefferson County Highway site in the City of Jefferson.

Fiscal Note: Proceeds from the sale of the property will be collected into the County's Capital Project Fund. The Finance Committee will review plans for the use of these proceeds and make a recommendation to the County Board of Supervisors at a future meeting.

Jones moved for the adoption of Resolution No. 2020-23. Seconded and passed.

Braugher, Human Resources Committee Chair, introduced Resolution No. 2020-24.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisor approves the temporary suspension of Personnel Ordinance HR0360, Hours of Work, Overtime, and Compensatory Time for Public Health Nurses and the

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Public Health Nurse Manager as outlined in 1 – 5 in the Executive Summary.

Fiscal Note: As of August 15, 2020, six Public Health Nurses and the Public Health Nurse Manager have a total of 955.5 hours that are not included in the 2020 budget that will be compensated as either overtime at regular rate of pay or used as compensatory time that otherwise would have been forfeited. As of August 15, 2020, the total cost, including associated benefits, is \$38,597. Any hours or cost associated with the temporary suspension from August 16, 2020, through October 31, 2020, is unknown at this time; however, it is anticipated to be significantly less as additional limited term personnel have been hired. It is anticipated that the CARES Act will provide payments for all eligible payroll costs.

Braugher moved for the adoption of Resolution No. 2020-24. Seconded and passed.

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

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

Nass, Planning & Zoning Committee Chair, introduced Ordinance No. 2020-09.

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

WHEREAS, Petitions R4258A-20, R4259A-20, R4260A-20, R4261A-20, R4262A-20, R4263A-20 and R4264A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 20, 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:

Nass moved for the adoption of Ordinance No. 2020-09. Seconded and passed. Kannard abstaining for possible conflict of interest.

Public Comment (General):

Announcements.

Supplemental information presented at the September 08, 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, Kannard moved that the Board adjourn.](#) Seconded and carried at 7:39 p.m.

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