

**JEFFERSON COUNTY BOARD MINUTES**

**TUESDAY, October 13, 2020, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Kelly, Tietz, and Poulson were absent, all 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 Christensen 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 September 08, 2020, meeting be approved as presented.** Seconded and passed.

**Communications.**

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

1. Report – Net New Construction 2020
2. Report – 2020 County Apportionment
3. Treasurer’s Monthly Report.
4. Retirement Recognition, Mary Ostrander, Human Services; Roger Kylmanen, Fair Park; and Brian Weber, Human Services.
5. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on October 15, 2020, at 7:00 p.m.
6. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on October 22, 2020, at 6:30 p.m.

**Public Comment. None.**

**Special Order of Business:**

Wehmeier provided presentation of the 2021 Recommended Budget

Lund appeared on ZOOM at 7:20 p.m.

**Resolutions and Ordinances:**

**Jaeckel, Highway Committee Chair, introduced Resolution No. 2020-25.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase two (2) motor graders from Fabick Cat (Madison) and one (1) brush chipper from LF George (Waukesha) for the above listed prices.

*Fiscal Note: Funding for these purchases comes from the Highway Department Equipment Operations Cost Center 53241.*

**Jaeckel moved for the adoption of Resolution No. 2020-25.** Seconded and passed.

**Braugler, Human Services Committee Chair, introduced Resolution No. 2020-26.**

**Braugler moved to hold over and send back to the Human Services Committee to review and not adopt Resolution No. 2020-26.** Seconded and passed.

**Braugler, Human Services Committee Chair, introduced Resolution No. 2020-27.**

NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget setting forth position allocations and funding at the Sheriff's Office and the Central Services Department be and is hereby amended to eliminate two part-time Custodian positions at the Sheriff's Office and create one full-time Custodian position, to be allocated 75% at the Sheriff's Office and 25% at the Central Services Department, with flexibility to work at other County departments as needed, to become effective upon passage.

*Fiscal Note: Salary and fringe benefits for the full-time Custodian position for the remainder of 2020 is \$10,158.30. The savings of the elimination of two part-time custodians for the remainder of 2020 is \$6,895.24 and the savings from the part-time custodian vacancy since March, 2020, is \$6,895.24, for a total savings of \$13,790.48 for the remainder of 2020. Therefore, no tax-levy is required. Creating and eliminating positions funded through the current year's budget requires a budget amendment, as such, County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).*

**Braugler moved for the adoption of Resolution No. 2020-27.** Seconded and passed. Ayes 27 (Jones, David, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna,

Tuesday, October 13, 2020

Backlund, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 3 (Kelly, Tietz, and Poulson).

**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. 2020-10.**

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

WHEREAS, Petitions R4265A-20, R4267A-20, R4268A-20, R4269A-20, R4270A-20, R4271A-20, R4272A-20, R4273A-20 and R4274A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 17, 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. 2020-10.** Seconded and passed.

Kannard abstaining for possible conflict of interest.

**Public Comment (General): None.**

**Announcements.**

Supplemental information presented at the October 13, 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, Jaeckel moved that the Board adjourn.](#)** Seconded and carried at 8:39 p.m.