

JEFFERSON COUNTY BOARD MINUTES

TUESDAY, October 27, 2020, 7:00 P.M.

Chair Steven Nass presiding.

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

Supervisor Tietz was absent, but gave 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 26Joan Fitzgerald
District 27..... Conor Nelan	District 28 Dick Schultz
District 29.. Mary K. Roberts	District 30 Walt Christensen

Supervisor Fitzgerald 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 October 13, 2020, meeting be approved as presented. Seconded and passed.

Public Comment. None.

Public Hearing on the 2021 Recommended Budget Jones moved to open the public meeting. Seconded and passed.

Stanley Smoniewski from Lake Mills, spoke via Zoom in favor of the full time Water Resource Management Specialist.

Eric Compas from Fort Atkinson, spoke via Zoom in favor of the full time Water Resource Management Specialist.

County Clerk McGraw communicated that 15 emails were received in favor of the full time Water Resource Management Specialist.

Jones moved to close the public meeting. Seconded and passed.

David is present via Zoom at 7:17 p.m.

Special Order of Business.

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1. Presentation on Planning Report – Jefferson County Courthouse and Sheriff’s Building (Potter Lawson and Maas Brothers).
2. Financing Presentation Ehlers

**Resolutions and Proclamations:
Foelker, Land & Water Conservation Committee Chair,
introduced Resolution No. 2020-28.**

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

	Title of Authorized Task	Representative
1.	Sign and submit a grant application	LWCD Director
2.	Enter into a grant agreement with the DNR	LWCD Director
3.	Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	LWCD Director
4.	Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	LWCD Director

BE IT FURTHER RESOLVED that the Jefferson County Land and Water Conservation Department will comply with all local, state and federal laws, rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total grant award in 2021 will be \$13,003.36 which will cover the cost of staff time spent implementing the grant deliverables.

Foelker moved for the adoption of Resolution No. 2020-28. Seconded and passed.

Nass, County Board Chair, introduced Proclamation 2020-03.

Proclaiming November 15-22, 2020 as National Hunger and Homeless Awareness Week

Morris moved for the adoption of Proclamation 2020-03. Seconded and passed.

Appointments by County Administrator.

By virtue of the authority vested in me under Section 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

1. Sira Nsibirwa, Fort Atkinson, WI, to the Human Services

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Board to fill an unexpired term ending November 1, 2022.

2. Russell Kutz, Jefferson, WI, to the Human Services Board for a three-year term ending November 1, 2023.
3. Augie Tietz, Watertown, WI, to the Human Services Board for a three-year term ending November 1, 2023.

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

Public Comment (General): None.

Announcements.

Supplemental information presented at the October 27, 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 8:56 p.m.