

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

Chair Steven Nass presiding.

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

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

Corporation Counsel J. Blair Ward 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 that agenda #13 be moved up, just after Public Comment. Poulson moved to accept the Agenda with the requested change. Seconded and passed.

Nass, County Board Chair, explained that the minutes from October 27, 2020, meeting will be forwarded to the Executive Committee for approval and then on to the County Board.

Communications.

County Clerk McGraw presented the following communications:

1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 19, 2020, at 7:00 p.m.
2. Comprehensive Plan and Farmland Preservation Plan – Notice of Public Hearing, December 8, 2020.
3. Recognition of Veterans; Walt Christensen, Dan Herbst, Dwayne Morris, Dick Schultz, Augie Tietz, Brandon White, Attorney JBlair Ward, and Administrator Benjamin Wehmeier.

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4. Treasurer's Monthly Report.

Public Comment. None

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. 2020-11.

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

WHEREAS, Petition R4266A-20 was referred to the Jefferson County Planning and Zoning Committee for public hearing on September 17, 2020, and Petitions R4275A, R4276A-20, R4277A-20, R4278A-20 and R4279A-20 were referred for public hearing on October 15, 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. 2020-11. Seconded and passed.

Jones, Finance Committee Chair, moved to adopt the non-countywide levy budget, the countywide levy budget and the functional totals as stated in the 2021 Recommended Budget. Seconded and passed.

The following budget amendments were introduced:

Christensen introduced and moved for adoption of Proposed Supervisor Amendment #1, submitted by Supervisor Christensen. Seconded and passed. Ayes 26 (Jones, Kelly, David, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna, Backlund, Kannard, Poulson, Lindi, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 3 (Braughler, Jaeckel, Foelker) Absent 1 (Tietz).

Lund withdrew Proposed Supervisor Amendment #2, submitted by Supervisors Martin, Lund, and Smith with the intention of introducing a Floor Amendment for consideration later in the meeting.

Smith introduced and moved for adoption of Proposed Supervisor Amendment #3, submitted by Supervisor Smith. Seconded and not passed. Ayes 1 (Smith), Noes 28 (Jones, Kelly, David, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindi, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Absent 1 (Tietz).

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Lund introduced and moved for adoption of a Floor Amendment, supported by Supervisors Martin, Smith, and Kelly, requesting to fund a full-time Water Resources Management Specialist position out of the Contingency fund. Seconded and not passed. Ayes 13 (Kelly, David, Herbst, Smith, Martin, Lund, Nass, Payne, White, Drayna, Backlund, Schultz, Christensen), Noes 16 (Jones, Braughler, Morris, Rinard, Johns, Kutz, Kannard, Jaeckel, Foelker, Nelan, Roberts, Wineke, Zastrow, Poulson, Lindi, Fitzgerald), Absent 1 (Tietz).

Jones, Finance Committee Chair, moves to divide the question on the non-countywide levy budget and the countywide levy budget. Seconded and passed.

Resolutions and Ordinances:

Jones, Finance Committee Chair, introduced Resolution No. 2020-29.

WHEREAS, the non-countywide budget for 2021 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

BE IT FURTHER RESOLVED that the requirement established by Jefferson County's Fund Balance Policy to retain two months of current year budgeted expenditures in the Health Department's Fund Balance is hereby suspended for the 2021 budget year, and that the Health Department's Ending Fund Balance shall not be budgeted at an amount less than one month of the current year's budgeted expenditures;

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ 873,847
Library Services	\$ 1,155,430

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Jones moved for the adoption of Resolution No. 2020-29. 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).

Jones, Finance Committee Chair, introduced Resolution No. 2020-30.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total appropriation for each governmental function as shown below, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2021

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Budget, be levied as a county tax to be raised on the 2020 tax roll as follows:

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Jones moved for the adoption of Resolution No. 2020-30. Seconded and passed. Ayes 29 (Jones, Kelly, David, Braugher, 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).

Jones, Finance Committee Chair, introduced Resolution No. 2020-31.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the sale of the above described parcel of real property to the City of Waterloo upon payment of \$4,120.00, with the specific terms and conditions of the sale to be determined by the County Administrator and Corporation Counsel.

BE IT FURTHER RESOLVED that the Jefferson County Clerk shall execute a deed conveying this parcel of property to the City of Waterloo.

Jones moved for the adoption of Resolution No. 2020-31. Seconded and passed. Ayes 29 (Jones, Kelly, David, Braugher, 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).

Jones, Finance Committee Chair, introduced Resolution No. 2020-32.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to §46.23(6m)(c), Wis. Stats., and all professional services and care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.

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Jones moved for the adoption of Resolution No. 2020-32. 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).

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2020-33.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a three-year lease extension with Jeff and Monica Gerner for 346 acres of county farmland totaling \$301,279.50 under the same terms and conditions as the current lease.

Foelker moved for the adoption of Resolution No. 2020-33. Seconded and passed. Ayes 28 (Jones, , 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 1(Kelly), Absent 1 (Tietz).

Johns, Parks Committee Chair, introduced Ordinance No. 2020-12.

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

SECTION 8.13. PARK AND TRAIL HOURS. All parks, park roads and parking areas shall be closed to the public and vehicular traffic, except police and emergency vehicles, from one-half hour after sunset to one-half hour before sunrise and no person shall remain in parks during said hours, unless authorized by the issuance of a permit therefore by the Parks Director. Recreational trails may be used at any time except as limited by order of the Parks Director. No person may hike or walk dogs on designated cross-country ski trails when the trails are snow covered in any park. **Any person launching a boat at Rock River County Park or Cappies Landing during normal operating hours may utilize the park boat launches at any time outside of normal operating hours for egress purposes.** The Parks Director may grant permits to groups for park usage outside of normal park hours for events consistent with the mission of the Parks Department, and shall report issuance of any such permit promptly to the Parks Committee.

Johns moved for the adoption of Ordinance No. 2020-12. Seconded and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2020-34.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the application submitted by the Jefferson County Parks Department to

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the Wisconsin Department of Natural Resources for grant funds in the amount of up to \$2,500.00 to be used for the maintenance and improvement of Crawfish River County Park is hereby ratified, and accepting grant funds of up to \$2500.00 for this purpose is hereby authorized.

BE IT FURTHER RESOLVED that the Jefferson County Parks Department is authorized to act on behalf of Jefferson County to sign documents, and take necessary action to undertake, direct, and complete this project.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project in an amount of not more than \$2,500.00 funded through donations held by Jefferson County for the benefit of Crawfish River County Park, Account No. 12801.485200, and staff and volunteer labor.

Jones moved for the adoption of Resolution No. 2020-34. Seconded and passed. Ayes 27 (Jones, Kelly, David, Braugher, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna, Backlund, Kannard, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 2 (Poulson, Jaeckel), Absent 1 (Tietz).

Johns, Parks Committee Chair, introduced Resolution No. 2020-35.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County hereby grants Russel Amacher, a perpetual, non-exclusive access easement as depicted and described in Easement Exhibit D, incorporated by reference herein, for the purpose of providing year-round pedestrian and vehicular access to and from said property.

BE IT FURTHER RESOLVED that nothing in this Access Easement will prohibit current or future use of the Access Easement by Jefferson County or the general public associated with the Glacier River Trail.

BE IT FURTHER RESOLVED that the Jefferson County Corporation Counsel shall draft and the County Clerk shall execute a perpetual nonexclusive easement as described herein.

Jones moved for the adoption of Resolution No. 2020-35. Seconded and passed.

Special Order of Business.

1. Introduction to the Jefferson County Comprehensive Plan and Farmland Preservation Plan

Appointments.

Wehmeier, County Administrator, introduced the following appointments:

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:

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Art Biermeier, Waterloo, WI, to the Bridges Federated Library System Board for a three-year term ending December 31, 2023.

Art Biermeier, Waterloo, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2023.

Joseph Naylor, Lake Mills, WI, to the Veterans Service Commission for a three-year term ending December 11, 2023.

Jim Seidl, Lake Mills, WI, to the Veterans Service Commission for a three-year term ending December 11, 2023.

Braugher moved to confirm the above appointments. Seconded and passed.

Public Comment (General): None.

Announcements.

Supplemental information presented at the November 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 8:30 p.m.