

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

Chair Steven Nass presiding.

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

Supervisors Foelker, Tietz, and Drayna were absent, Tietz and Drayna 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 26Joan Fitzgerald
District 27..... Conor Nelan	District 28 Dick Schultz
District 29.. Mary K. Roberts	District 30 Walt Christensen

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda.

Backlund moved to accept the Agenda as printed. Seconded and passed.

Rinard, Executive Committee Chair, moved that the minutes of the October 27, 2020 and November 10, 2020, meeting be approved as presented. Seconded and passed.

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 December 17, 2020, at 7:00 p.m.
2. Treasurer's Monthly Report.

Special Order of Business.

1. Comprehensive Plan and Farmland Preservation Plan Public Hearing. Poulson moved to open the Public Hearing. Seconded and passed.
Two members of the public spoke via Zoom.

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Nass Communicated that two emails were received.

Jaeckel moved to close the Public Meeting.
Seconded and passed.

2. Introduction of WE Energies Liquefied Natural Gas (LNG) Facility in the Town of Ixonia – Joint Development Agreement
3. Introduction of Crawfish River Solar Project in the Town of Jefferson – Joint Development Agreement

Public Comment.

Seven Members of the public spoke on the WE Energies Liquefied Natural Gas (LNG) Facility in the town of Ixonia-Joint Development Agreement.

Nass communicated that nine emails were received on the WE Energies LNG Facility in the town of Ixonia-Joint Development Agreement.

Resolutions and Ordinances:

Rinard, Executive Committee Chair, introduced Ordinance No. 2020-13.

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

Section 1. Section 3.07.7 of the Board of Supervisors Rules of Order 2020-2022 is amended as follows:

3.07 RULES OF COUNTY BOARD STANDING COMMITTEES.

7. Except as provided herein, the members of all County Board standing committees may receive a per diem, meeting fees, mileage, and reimbursed expenses as authorized by the County Board Rules. This shall include **members of groups created under Chapter 46 of the Wisconsin Statutes** and county representatives on lake district boards, consortiums, committees, boards, commissions or other bodies where appointments are made by the County Administrator, County Board Chair or County Board pursuant to law or intergovernmental agreements. ~~**With the exception of members of the Human Services Board, members of groups created under Chapter 46 of the Wisconsin Statutes shall be entitled to mileage as paid to standing committees of the County Board.**~~ Members of the Traffic Safety Commission who are receiving pay from a governmental entity during such meeting shall not be entitled to a meeting fee or mileage for such Traffic Safety Commission meeting. [Am. 03/09/04, Ord. 2003-40; 06/08/04, Ord. 2004-08; 04/15/08, Ord. 2008-03; 03/09/10, Ord. 2009-24; Ord. No. 2015-01, 04/21/2015; Ord. No. 2016-20, 02/14/17; Ord. No. 2018-01, 04/17/2018]

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

Fiscal Note: The state and federal allocations for the Aging and Disability Resource Center and the Nutrition Project Council provide sufficient funds for Committee members to be paid a per diem. The revenue associated with these Commit-

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tees and per diems have been included in the 2021 budget.
Rinard moved to suspend the rules. Seconded and passed unanimously.

Rinard moved for the adoption of Ordinance No. 2020-13. Seconded and passed. Ayes 27 (Jones, Kelly, David, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 3 (Drayna, Foelker, Tietz).

Jones, Finance Committee Chair, introduced Resolution No. 2020-36.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors requests that the State of Wisconsin funding for county child support agencies be increased by \$4 million in General Purpose Revenue funds for each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal matching funds each year to ensure that Wisconsin counties can continue to effectively provide economic support to Wisconsin children through the Child Support Enforcement Program.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to Governor Tony Evers, the Wisconsin Counties Association, and Jefferson County's Legislative Representatives with the request that they assist in this endeavor.

Fiscal Note: This resolution has no fiscal impact.

Jones moved for the adoption of Resolution No. 2020-36. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2020-37.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County shall continue its selfinsured worker's compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3), and

BE IT FURTHER RESOLVED that:

- (1) The County Board shall provide for the continuation of the self-insured worker's compensation program that is currently in effect.
- (2) Audrey McGraw, County Clerk, is authorized to forward a certified copy of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.
- (3) The County Administrator is directed to sign a certified copy hereof in accordance with Wisconsin Administrative Code DWD 80.60 (3)(b).

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Fiscal Note: The County has self-insured worker's compensation liability since 1981. The average annual cost of this program fluctuates each year. The County's cost was approximately 27% of conventional insurance when last priced by the County's insurance consultant in 2020. This cost is included in the 2021 budget.

Jones moved for the adoption of Resolution No. 2020-37.
Seconded and passed.

Jaeckel, Highway Committee Chair, introduced Resolution No. 2020-38.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase 4 skid steers from Midstate Equipment; 1 dozer tractor from Fabick; 1 excavator from Aring Equipment; and 1 asphalt paver from Fabick at the above listed prices, based on each vendor being the lowest responsible bidder.

Fiscal Note: The Highway Department will accept the trade values from the existing vendors if it is not able to sell the equipment at auction for a higher value. Funding for these purchases comes from the Highway Department Equipment Operations Cost Center 53241.

Jaeckel moved for the adoption of Resolution No. 2020-38. Seconded and passed. Ayes 27 (Jones, Kelly, David, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 3 (Drayna, Foelker, Tietz).

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. 2020-14.

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

WHEREAS, Petitions R4280A-20 and R4281A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 19, 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. 2020-14. Seconded and passed.

Kannard abstained for possible conflict of interest.

Public Comment (General): None.

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Announcements.

Supplemental information presented at the December 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, Jaeckel moved that the Board adjourn. Seconded and carried at 8:44 p.m.

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