

**JEFFERSON COUNTY BOARD MINUTES**  
**TUESDAY, January 12, 2021, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Jaeckel, Lindl, and Tietz 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

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

Wehmeier certified compliance with the Open Meetings Law.

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

**Rinard, Executive Committee Chair, moved that the minutes of the December 08, 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 January 21, 2021 at 7:00 p.m.
2. Retirement Recognitions given by Human Resources Director, Terri Palm.

**Special Order of Business.**

1. Update on Comprehensive Plan and Farmland Preservation Plan given by Administrator Wehmeier.

**Public Comment. None**

**Resolutions and Ordinances:**

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**Christensen, introduced Resolution No. 2020-39.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby requests Governor Tony Evers and the Wisconsin Legislature to include an inflation-based adjustment to the state's utility tax aid formula in the next budget bill to create an improved, more equitable return of utility tax collections to counties and municipalities as utility aid.

BE IT FURTHER RESOLVED, that Governor Tony Evers and the Wisconsin Legislature include in the next State Budget a catch-up provision compensating counties and municipalities using a thirteen-year inflationary index (2005-2018) which would have generated \$22.5 million more in utility aid payments and further include indexing formula components from 2018 onward which would cost less than \$2 million per year to ensure that payments reflect the increased value of utility property.

BE IT FURTHER RESOLVED that the Jefferson County Board Chair is authorized to sign the attached letter to Governor Tony Evers.

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

*Fiscal Note: This resolution has no immediate fiscal impact.*

**Christensen moved for the adoption of Resolution No. 2020-39.** Seconded and passed.

White no longer on ZOOM.

**Jones, Finance Committee Chair, introduced Resolution No. 2020-40.**

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Jefferson County is hereby authorized to participate in the Community Development Block Grant Revolving Loan Fund CDBG-CLOSE program and close all Community Development Block Grants Revolving Loan Funds administered by Jefferson County.

BE IT FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to prepare, execute, and file all documents necessary to effectuate the County's Community Development Block Grant Revolving Loan Fund Closeout and apply for Revolving Loan Fund Closeout grant awards.

*Fiscal Note: The amount due to DOA-DEHCR of \$763,935.80 consists of \$423,188.72 in cash restricted for the CDBG Revolving Loan Fund Program and one outstanding loan in the amount of \$340,747.08. Jefferson County was given the option to either purchase the loan or continue servicing it on behalf of the Department of Ad-*

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ministration. In either case, Jefferson County would retain any risk of loss for the outstanding loan. By purchasing the loan, Jefferson County is entitled to the interest generated from the loan. During its September 10, 2020 meeting, the Finance Committee voted to purchase the loan as a part of this payment. This payment is funded from fund balance restricted for the CDBG Revolving Loan Fund Program and as such has no budgetary impact, therefore no budget adjustment is required.

**Jones moved for the adoption of Resolution No. 2020-40.** Seconded and passed. Ayes 26 (Jones, Kelly, David, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, Drayna, Backlund, Kannard, Poulson, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 4 (White, Jaeckel, Lindl, Tietz).

**Jones, Finance Committee Chair, introduced Resolution No. 2020-41.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts grant funding from the Department of Justice in the amount of \$7,000 to address disproportionate minority contact by preventing juvenile delinquency, improving the juvenile justice system, and protecting children.

*Fiscal Note: These grant funds will be used for diversionary programming to address disproportionate minority contact and are available to be used January 1, 2021 to September 30, 2021. Jefferson County will receive reimbursement for costs incurred during this time. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).*

**Jones moved for the adoption of Resolution No. 2020-41.** Seconded and passed. Ayes 26 (Jones, Kelly, David, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, Drayna, Backlund, Kannard, Poulson, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 4 (White, Jaeckel, Lindl, Tietz).

**Report – Update regarding Resolution 2020-14, Approving Suspension of Personnel Policy Provisions as on handout.**

**Poulson, Planning & Zoning Committee Secretary, introduced the following report:**

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

**Poulson, Planning & Zoning Committee Secretary, introduced Ordinance No. 2020-15.**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official Tuesday, January 12, 2021

zoning map of Jefferson County, and

WHEREAS, Petitions R4283A-20, R4284A-20, R4285A-20, R4286A-20 and R4287A-20 were referred to the Jefferson County Planning and Zoning Committee for public hearing on December 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:

**Poulson moved for the adoption of Ordinance No. 2020-15.** Seconded and passed.

Kannard abstained for possible conflict of interest.

**Poulson, Planning & Zoning Committee Secretary, introduced Ordinance No. 2020-16.**

The Jefferson County Private Sewage System Ordinance was adopted on May 8, 2001. Since its adoption, numerous changes have been made to Wisconsin State Statutes and Administrative Code sections referenced in the Ordinance. This ordinance repeals and recreates the Private Sewage System Ordinance and brings the ordinance into compliance with current Wisconsin law. The Planning and Zoning Committee considered this ordinance amendment on December 28, 2020 and recommended forwarding to the County Board of Supervisors for adoption.

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

Section 1. Jefferson County Private Sewage System Ordinance No. 2001-06 is hereby repealed.

Section 2. Jefferson County Private Sewage System Ordinance is hereby recreated as attached:

Section 3. This ordinance shall be effective after passage and publication as provided by law.

**Poulson moved for the adoption of Ordinance No. 2020-16.** Seconded and passed.

**Public Comment (General):**

**Announcements.**

Supplemental information presented at the January 12, 2021, 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, Poulson moved that the Board adjourn.** Seconded and carried at 8:03 p.m.

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