

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, February 09, 2021, 7:00 P.M.

Chair Steven Nass presiding.

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

Supervisors Tietz and Herbst were absent, Tietz 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

Johns 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 January 12, 2021 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 February 18, 2021 at 7:00 p.m.
2. Letter from Sheriff Paul Milbrath, dated January 26, 2021, regarding the resignation of Supervisor Augie Tietz.
3. Appointment by County Board Chair – Walt Christensen to the Parks Committee to fill an unexpired term ending April 19, 2022.
4. Appointment by County Board Chair - Kirsten Jurceck to the Land and Water Conservation Committee as the Farm Service Agency representative

Tuesday, February 9, 2021

- for an indeterminate term.
5. 2022 Budget Calendar.
 6. Treasurer's Report.

Special Order of Business.

1. Certification of the Jefferson County Farmland Preservation Plan – Department of Agriculture, Trade and Consumer Protection (DATCP)
2. **Jaeckel, Planning & Zoning Committee Chair, introduced Ordinance No. 2020-17.**

NOW, THEREFORE, BE IT ORDAINED that pursuant to Chapter 91 of the Wisconsin Statutes, the Jefferson County Agricultural Preservation and Land Use Plan, also known as the Farmland Preservation Plan, is hereby enacted as amended based on the recommendation of the Joint Planning and Zoning Committee and Executive Committee as set forth in the attached resolution incorporated by reference.

Fiscal Note: There is no direct fiscal impact associated with this ordinance.

Jaeckel moved for the adoption of Ordinance No. 2020-17. Seconded and passed.

3. **Jaeckel, Planning & Zoning Committee Chair, introduced Ordinance No. 2020-18.**

NOW, THEREFORE, BE IT ORDAINED that pursuant to section 66.1001 of the Wisconsin Statutes, the Jefferson County Comprehensive Plan, is hereby enacted as amended based on the recommendation of the Joint Planning and Zoning Committee and Executive Committee as set forth in the attached resolution incorporated by reference.

Fiscal Note: There is no direct fiscal impact associated with this ordinance.

Jaeckel moved for the adoption of Ordinance No. 2020-18. Seconded and passed.

4. **Wehmeier introduced Proclamation No. 2020-04, Recognizing Supervisor Augie**

Tietz. Braughler moved for the adoption of Proclamation No. 2020-04. Seconded and passed.

Public Comment. None.

Resolutions and Ordinances:

Braughler, Human Resources Committee Chair, introduced Resolution No. 2020-42.

NOW, THEREFORE, BE IT RESOLVED that the 2021 County Budget setting forth position allocations in the Fair Park be and is hereby amended to create one full-time Events and Operations Manager position, to eliminate one unfunded, full-time Fair Park Supervisor position, and to unfund one vacant, full-time Marketing Specialist position at the Fair Park, to become effective upon passage.

Fiscal Note: The annual cost for salary and fringe benefits

Tuesday, February 9, 2021

of the full-time Events and Operations Manager position is \$95,420 (\$73,047 for the remainder of 2021). The savings from the vacancy and unfunding of the Marketing Specialist position is \$77,170 for salary and fringe benefits in 2021. Therefore, no tax-levy is required. 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).

Braugler moved for the adoption of Resolution No. 2020-42. Seconded and passed. Ayes 28 (Jones, Kelly, David, Braugler, 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 2 (Tietz and Herbst).

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2020-43.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County 2021-2030 Land and Water Resources Management Plan is hereby adopted by the Jefferson County Board of Supervisors, and the Land and Water Conservation Committee is directed to implement said plan through the annual budget process.

WHEREAS, the final version of the Land and Water Resources Management Plan adopted by this resolution can be found on the Jefferson County Website at <https://www.jeffersoncountywi.gov/Reports/Plans/2021-2030%20Land%20and%20Water%20Resources%20Management%20Plan.pdf>

Fiscal Note: The acceptance of this plan and subsequent approval by the Department of Agriculture, Trade and Consumer Protection, and the State of Wisconsin Land and Water Resource Board will enable the Land and Water Conservation Department to be eligible for staffing grants and cost-sharing grants for conservation practice implementation. For 2021, the funding amounts are projected to be \$151,690 for staffing funds, and \$45,750 for cost-sharing funds.

Foelker moved for the adoption of Resolution No. 2020-43. Seconded and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2020-44.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a two-year lease with W.D. Hoard & Sons Company for 76 acres of farmland located in Dorothy Carnes County Park for the annual rental payment of \$23,560.00.

Fiscal Note: Total rent for the two-year term is \$47,120.00, which will be used for habitat restoration or future park development. Annual revenue of \$24,000 is included in Jefferson County's 2021 budget.

Tuesday, February 9, 2021

Johns moved for the adoption of Resolution No. 2020-44. Seconded and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2020-45.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the Jefferson County Administrator to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for the Snowmobile Trail Aid program;
- submit reimbursement claims along with necessary supporting documentation;
- take all other action required to undertake, direct and administer the snowmobile trail aid program.

BE IT FURTHER RESOLVED that Jefferson County will comply with state and federal laws and rules requiring the program to be open to the general public during reasonable hours and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail aid program is expected to cost approximately \$59,760 for winter 2021-2022. One hundred percent (100%) of this cost is funded by the grant and the anticipated grant funds and related expenses have been included in the adopted budget for 2021.

Johns moved for the adoption of Resolution No. 2020-45. Seconded and passed. Ayes 28 (Jones, Kelly, David, Braugher, 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 2 (Tietz and Herbst).

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. 2020-19.

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

WHEREAS, Petitions R4289A-21, R4290A-21, R4291A-21, R4292A-21, R4293A-21, R4294A-21 and R4295A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on January 21, 2021, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

Tuesday, February 9, 2021

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. 2020-19. Seconded and passed.

Kannard and White abstained for possible conflict of interest.

Jaeckel, Planning & Zoning Committee Chair, introduced Resolution No. 2020-46.

Jaeckel moved to refer this Resolution back to the Planning & Zoning Committee. Seconded and no vote taken.

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:

Maria Dabel to the Board of Health for a three-year term ending May 14, 2024.

Poulson moved to confirm the above appointment. Seconded and passed.

Appointments by Human Services Board

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests the County Board's confirmation of the following appointments:

Sira Nsibirwa to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

Michael Wineke to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

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

Public Comment (General): None.

Announcements.

Supplemental information presented at the February 09, 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.

There being no further business. Schultz moved that the Board adjourn. Seconded and carried at 7:47 p.m.

Tuesday, February 9, 2021

Tuesday, February 9, 2021