

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, April 20, 2021 5:00 P.M.

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present except

Supervisors David, Smith, Lund, Payne, Kutz, Backlund, and Roberts being present via Zoom.

Supervisors Rinard, White, Poulson, and Foelker were absent, Poulson and Foelker giving prior notification.

District 1.. Richard C. Jones	District 2	Mike Kelly
District 3..... Greg David	District 4	Vacant
District 5 James B. Braughler	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

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

Wehmeier certified compliance with the Open Meetings Law.

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

Communications.

County Clerk McGraw presented the following communications:

1. Proclaiming the week of April 11-17, 2021 as Public Safety Telecommunicators Week in Jefferson County.
2. Retirement Recognition.
3. Treasurer's Report.

Special Order of Business.

1. Overview of Joint Development Agreement with WE Energies and the Town of Ixonia – given by Corporation Counsel Blair Ward.

Public Comment.

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

Six Members of the public spoke on the Jefferson County All-

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Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Route Ordinance.

Rinard present at 5:20 p.m.

Foelker present at 5:29 p.m.

Resolutions and Ordinances:

Rinard, Executive Committee Chair, introduced Resolution No. 2021-01.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute the attached Joint Development Agreement with Wisconsin Gas, LLC on behalf of Jefferson County.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to make changes to this agreement that do not materially affect the terms and conditions stated therein and report such changes to the Executive Committee.

Fiscal Note: Jefferson County and the Town of Ixonia will no longer receive property tax revenue on the land used for operation of the liquefied natural gas facility but will receive Utility Aid from the state of Wisconsin which is expected to exceed the amount of lost property tax revenue.

Rinard moved for the adoption of Resolution No. 2021-01. Seconded.

Rinard moved to postpone action on Resolution No. 2021-01 until the May 11, 2021 County Board meeting.

Seconded and passed. Ayes 19 (Jones, Kelly, David, Wineke, Rinard, Zastrow, Smith, Martin, Lund, Nass, Payne, Kutz, Drayna, Backlund, Kannard, Fitzgerald, Schultz, Roberts, Christensen), Vacant 1 (Tietz), Noes 6 (Nelan, Foelker, Lindl, Jaeckel, Morris, Braughler), Absent 2 (White, Poulson), Abstain 1 (Johns), Vote not recorded 1 (Herbst).

Jaeckel, Highway Committee Chair, introduced Ordinance No. 2021-01.

Ordinance allowing ATV and UTV operation on all county highways within the jurisdiction of Jefferson County.

Fiscal Note: Adoption of the Ordinance could have a potential cost impact for signage required by the MUTCD. The cost of the signage would be initially borne by the Highway Department.

Zastrow moved to postpone action on Ordinance No. 2021-01 until the May 08, 2021 County Board meeting.

Seconded and not passed.

Jaeckel moved for the adoption of Ordinance No. 2021-01. Seconded and passed.

Zastrow and Christensen out at 6:47 p.m.

Kannard out at 6:51 p.m.

Braughler, Human Resources Committee Chair, introduced Resolution No. 2021-02.

NOW, THEREFORE, BE IT RESOLVED that the 2021

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County Budget setting forth position allocations and funding at the Human Services Department and is hereby amended to create two full-time School Psychotherapist positions at the Human Services Department, to become effective upon passage.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2021 County Budget be amended to accept grant funding through the Greater Watertown Community Health foundation in the amount of \$200,000, with \$100,000 designated for 2021, and \$100,000 designated for 2022.

Fiscal Note: The grant through the Greater Watertown Community Health Foundation is for 24-months for a total of \$200,000. Salary and fringe benefits for the two full-time School Psychotherapist positions for the remainder of 2020 is \$99,724.93 and \$17, 806.60 in overhead expenses, for a total of \$117,531.53. The two full-time School Psychotherapist positions are funded by a grant from Greater Watertown Community Health Foundation in the amount of \$100,000 and \$4,656.32 from insurance billing; and a reduction of \$12,966.21 in overhead costs in all other projects; therefore, no tax-levy is required for these positions. These budget amounts were approved by the Board of Supervisors on March 9, 2021 as a part of the 2020 carryovers. 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. 2021-02. Seconded and passed. Ayes 22 (Jones, Kelly, Braugler, Herbst, Morris, Wineke, Rinard, Johns, Smith, Martin, Nass, Payne, Kutz, Drayna, Backlund, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts), Vacant 1 (Tietz), Noes 0, Abstain 1 (David), Absent 6 (Kannard, White, Poulson, Lund, Zastrow, Christensen).

Payne out at 7:00 p.m.

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. 2021-02.

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

WHEREAS, Petitions R4036A-21, R4037A-21, R4038A-21, R4039A-21, R4040A-21, R4041A-21, R4042A-21, R4043A-21 and R4044A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on March 18, 2021, and

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

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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. 2021-02. Seconded and passed.

Proclamations

Wehmeier introduced Proclamation 2021-01, Proclaiming May 13, 2021 as Jefferson County Peace Officer's Memorial Day in Jefferson County.

Morris moved for the adoption of the Proclamation 2021-01, Seconded and passed.

Morris, introduced Proclamation 2021-02, Proclaiming the Month of June as Dairy Month in Jefferson County.

Morris moved for the adoption of the Proclamation 2019-02, Seconded and passed.

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:

Bill Kern as Highway Commissioner for a two-year term ending May 31, 2023.

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

Nass, County Board Chair, introduced the following appointment:

By virtue of the authority vested in me under Section 59.54(8) I hereby request confirmation of the following appointment:

John Kannard, Helenville, WI, to the WI River Rail Transit Commission (WRRTC) for a 3-year term ending April 30, 2024.

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

The appointment for Dick Jones, Waterloo, WI, to the Jefferson County Economic Development Consortium is withdrawn.

Jones, Human Services Board, introduced the following appointment:

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 County Board's confirmation of the following appointment:

Frankie Fuller to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 01, 2024.

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

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Public Comment (General): Schultz requested that the Executive Committee review the Zoom policy.

Announcements.

Supplemental information presented at the April 20, 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, Jaeckel moved that the Board adjourn. Seconded and carried at 7:11 p.m.