

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, July 13, 2021 7:00 P.M.**

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Supervisor Lund, who was present via Zoom.

Supervisors Morris and Payne were absent, both giving prior notification and were excused.

District 1.. Richard C. Jones	District 2	Mike Kelly
District 3..... Greg David	District 4	Karl Zarling
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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Schultz moved to accept as drafted. Seconded and passed.

Rinard, Executive Committee Chair, moved to approve and amend the County Board minutes from June 08, 2021. 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 July 15, 2021 at 7:00 p.m.
2. Retirement Recognition.
3. Treasurer's Report.

Public Comment: (General) Moved up to allow participants to speak early.

Two members of the public spoke on the Enbridge Leak. One member of the public spoke requesting 2nd Amendment Sanctuary Ordinance be done in Jefferson County. One member of the public provided information on the Solar Group buy program.

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Public Comment: None

Annual Reports:

Presiding Judge, William F. Hue; Child Support Director, Stacey Jensen; and Medical Examiner, Nichol Tesch. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinances:

Vice

Backlund, Buildings and Grounds Committee Chair, introduced Resolution No. 2021-12.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the lowest responsible bidders, FJA Christiansen Roofing in the amount of \$24,944, and Ready Electric in the amount of \$16,750, to conduct roofing and electrical repairs and improvements to the Workforce Development Building.

Fiscal Note: Roofing and electrical improvements to the Workforce Development Building will be funded with the Series 2020A bond proceeds. No budget adjustment is necessary.

Backlund moved for the adoption of Resolution No. 2021-12. Seconded and passed.

Backlund, Buildings and Grounds Committee Vice Chair, introduced Resolution No. 2021-13.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with Wondra Construction in the amount of \$234,706 for the replacement of the water main and alternate routing of water pipes and valves at the south campus buildings.

Fiscal Note: This project will be funded with the Series 2020A bond proceeds. No budget adjustment is necessary.

Backlund moved for the adoption of Resolution No. 2021-13. Seconded and passed.

Backlund, Buildings and Grounds Committee Vice Chair, introduced Resolution No. 2021-14.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with Potter Lawson to provide the services as described above with funding for such services to be from existing and future bond proceeds which will be approved by the County Board at a future date.

BE IT FURTHER RESOLVED that the County Administrator and the consultant will provide updates to the Building and Grounds Committee and other interested parties on a regular basis.

Fiscal Note: Funding for these services will be through existing and future bond proceeds approved by the County Board at a later date.

Backlund moved for the adoption of Resolution No. 2021-14. Seconded and passed. Ayes 25 (Jones, Kelly,

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Zarling, Braughler, Herbst, Wineke, Rinard, Zastrow, Johns, Martin, Lund, Nass, Kutz, White, Drayna, Backlund, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 3 (David, Smith, Kannard), Abstain 0, Absent 2 (Morris, Payne).

Jones, Finance Committee Chair, introduced Resolution No. 2021-15.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the lowest responsible bidder, Finish Excavating, Inc., in the amount of \$636,227 for the construction of emergency telecommunications tower sites.

Fiscal Note: Radio communication project civil work costs are included in the 911 telecommunications infrastructure project budget and will be funded with the Series 2020A bond proceeds. No budget adjustment is necessary.

Jones moved for the adoption of Resolution No. 2021-15. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2021-16.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved for the adoption of Resolution No. 2021-16. Seconded and passed.

Braughler, Human Resources Committee Chair, introduced Ordinance No. 2021-05.

Creating Personnel Ordinance HR0246, Telecommuting and Remote Work Policy and Procedure

Fiscal Note: There is no fiscal impact.

Braughler moved for the adoption of Ordinance No. 2021-05. Seconded and passed.

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2021-17.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Jefferson County Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to submit the following documents to the Wisconsin DNR for financial assistance that may be available:

1. Sign and submit the required grant application.
2. Enter into a grant agreement with the DNR.
3. Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate.

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4. Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement.

BE IT FURTHER RESOLVED that the Jefferson County Land and Water Conservation Department will comply with all local, state and federal laws, rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total grant amount is estimated to be \$5,700 which will cover the cost of treating the Phragmites and re-seeding with native plantings. The landowner has covered the required matching funds (\$2,000). The LWCD staff time will be covered by an existing DNR Lake Protection and Monitoring Network grant and is already currently budgeted. There is no budget adjustment necessary.

Foelker moved for the adoption of Resolution No. 2021-17. Seconded and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced the following report:

REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS by the Jefferson County Planning and Zoning Committee recommending approval of petitions to amend the official zoning map of Jefferson County.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2021-06.

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

WHEREAS, Petitions R4313A-21, R4314A-21 and R4315A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 20, 2021, and Petitions R4320A-21, R4321A-21, R4324A-21, R4325A-21, R4326A-21, R4327A-21, R4328A-21 and R4329A-21 were referred for public hearing on June 17, 2021, 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. 2021-06. Seconded and passed. Kannard abstained from voting due to potential conflict of interest.

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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Janet Sayre Hoeft, Town of Aztalan, to the Zoning Board of Adjustment for a three-year term ending July 1, 2024.

Dan Jaeckel, Town of Koshkonong, to the Zoning Board of Adjustment (Alternate) for a three-year term ending July 1, 2024.

Gino Racanelli, Fort Atkinson, to the Human Services Board to fill an unexpired term ending November 1, 2022.

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

Kevin Wiesmann as Park Director for an indeterminate term.

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

Jones, Human Services Board Chair, 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:

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

Frankie Fuller, to the Nutrition Project Council for a three-year term ending July 13, 2024.

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

Announcements:

Supplemental information presented at the July 13, 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 passed at 8:22 p.m.