

JEFFERSON COUNTY BOARD MINUTES

TUESDAY, February 08, 2022, 7:00 P.M.

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Roberts, Kutz, Jones, Smith, and Herbst, who were present via Zoom.

Supervisors Payne, Nelan, David, and Lund were absent. Payne, having given prior notification, was excused.

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

Morris 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 as drafted. Seconded by Johns and passed.

David present via Zoom at 7:06 p.m.

Rinard, Executive Committee Chair, moved to approve the County Board minutes from January 11, 2022, as presented. Seconded by Morris and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer’s Report.
2. Retirement Recognition
3. 2023 Budget Calendar
4. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on February 17, 2022, at 7:00 p.m.

Lund present via zoom at 7:22 p.m.

Public Comment: None

Annual Reports:

County Board Meeting Fee Reports 2020-2021. The annual report was received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinances:

Discussion of Proposed 2022-2024 County Board Rules as the 1st reading of the rules. Rinard moved for approval of the proposed 2022-2024 County Board Rules, seconded by Christensen.

Rinard moved to lay over the 2022-2024 County Board Rules to the March 08, 2022, County Board meeting. Seconded by Morris and passed.

Braugler, Human Resources Committee Chair, introduced Resolution No. 2021-51.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the total annual compensation for county elected officials under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of the term of office that begins after the date of this resolution:

Elective Official	2023 Rate	2024 Rate	2025 Rate	2026 Rate
Clerk of Courts	\$85,176.00	\$86,881.60	\$88,628.80	\$90,396.80
Sheriff	\$117,748.80	\$120,099.20	\$122,491.20	\$124,945.60

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with state law and the County shall pay only its share of contributions required by law, and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County’s health, dental and life insurance programs subject to the terms and conditions of the programs, which may be modified from time to time, under the same terms and conditions for such programs offered to non-represented managerial county employees who are not law enforcement managerial employees.

Fiscal Note:

Fiscal impact from 2022 to 2023: Clerk of Courts, \$3,244.80; Sheriff, \$17,430.40

Fiscal impact from 2023 to 2024: Clerk of Courts, \$1,705.60; Sheriff, \$2,350.40.

Fiscal impact from 2024 to 2025: Clerk of Courts, \$1,747.20; Sheriff, \$2,392.00.

Fiscal impact from 2025 to 2026: Clerk of Courts, \$1,768.00; Sheriff, \$2,454.40.

The total cumulative fiscal impact for the four-year term, from 2023 to 2026, is: Clerk of Courts, \$23,358.40; Sheriff, \$84,011.20. Total cumulative fiscal impact for the four-year term is \$107,369.60.

Federal Insurance Contributions Act (FICA)tax, Wisconsin Retirement System employer contribution, health and other eligible fringe benefits will be as stated in this resolution and will be part of the budget process for each budget year.

Braugler moved for the adoption of Resolution No. 2021-51. Seconded by Morris and passed. Ayes 27 (Jones, Kelly, David, Zarling, Braugler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 0, Abstain 1 (Drayna), Absent 2 (Payne, Nelan).

Braugler, Human Resources Committee Chair, introduced Ordinance No. 2021-17.

This Ordinance amendment continues benefits for County employees on active military duty by amending Personal Ordinance HR0461 to incorporate the substantive elements of Resolution

2004-50, providing insurance coverage for County employees on active military duty and their families, and Resolution 2004-51, providing vacation accrual for County employees on active military duty and to formally rescind Resolution 2004-50 and 2004-51.

Fiscal Note: Family coverage for one active-duty service member on Military Leave for 18 months or more has a fiscal impact of approximately \$27,012 for insurance benefits under the current 2022 rate structure. Based on the average hourly rate of pay for all full-time County employees during 2022, and the average amount of vacation an employee receives annually, the total cost for vacation for one active service-member for 12 months is \$4,201.

Braugler moved for the adoption of Ordinance No. 2021-17. Seconded by Morris and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2021-52.

NOW THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors authorizes the County Administrator to enter into a Memorandum of Agreement with Groundswell Conservancy, Inc. agreeing to the following:

1. The County assuming management responsibilities for the 42-acre parcel of property described herein, including the preparation of a land management plan jointly agreed to by the County and the Conservancy. Such management plan will address creating public access to the Property for the purpose of offering nature-based outdoor recreation activities to the public; and
2. Accepting donation of the property if Conservancy offers to donate the Property to the County to be used as an addition to the Jefferson County Park system and assume the obligations of any grant contracts associated with the grant awards related to property acquisition; and
3. To include the logo of the Conservancy on any informational sign erected on the Property in recognition of the Conservancy's role in acquiring the Property; and
4. Working cooperatively with the Conservancy to complete the acquisition, the possible donation of the Property to the State of Wisconsin or the County, and/or the completion and approval of the Land Management Plan by December 1, 2022.

Fiscal Note: This resolution grants authority to the County Administrator to negotiate the potential purchase of property for future expansion of public use recreational land. Any agreements negotiated relative to this resolution will be brought back to the Board of Supervisors prior to execution. At this time, this resolution has no fiscal impact.

Johns moved for the adoption of Resolution No. 2021-52. Seconded by Christensen and passed.

Johns, Parks Committee Chair, introduced Resolution No. 2021-53.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the Jefferson County Parks Director 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 \$67,320 for winter 2022-2023. One hundred percent (100%) of this cost is funded by the grant and the anticipated grant funds have been included in the adopted budget for 2022. The Jefferson County Finance Director may make any necessary budget adjustments for additional miles.

Johns moved for the adoption of Resolution No. 2021-53. Seconded by Christensen and passed. Ayes 28 (Jones, Kelly, David, Zarling, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 0, Abstain 0, Absent 2 (Payne, Nelan).

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. 2021-18.

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

WHEREAS, Petition R3963A-17 was referred to the Jefferson County Planning and Zoning Committee for public hearing on April 20, 2017, and Petitions R4374A-22, R4375A-22 and R4376A-22 were referred for public hearing on January 20, 2022, 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. 2021-18. Seconded by Backlund and passed.

Appointments:

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:

Elizabeth Chilsen to the Local Emergency Planning Committee (LEPC) as public health representative for an indeterminate term replacing Gail Scott.

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

Public Comment: (General) None

Announcements:

Supplemental information presented at the February 08, 2022, 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 by Jaeckel and passed at 8:14 p.m.