

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, December 13, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

Deputy County Clerk Sarana Stolar called the roll, all members being present in person except Richardson, Herbst, and Smith, who were present via zoom.

Supervisor Roberts was absent.

District 1.....	Richard C. Jones	District 2..	Cassie B. Richardson
District 3.....	Robert Preuss	District 4.....	Karl Zaring
District 5.....	James B. Braughler	District 6.....	Dan Herbst
District 7.....	Dwayne C. Morris	District 8.....	Michael Wineke
District 9.....	Bruce Degner	District 10.....	Mark Groose
District 11.....	Jeff Johns	District 12.....	Jeff Smith
District 13.....	Anita Martin	District 14.....	Kirk Lund
District 15.....	Steven J. Nass	District 16.....	Meg Turville-Heitz
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.....	Joan Callan	District 28.....	Anthony Gulig
District 29.....	Mary K. Roberts	District 30.....	Walt Christensen

Preuss 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 by Backlund and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from November 15, 2022, with proposed change. Seconded by Poulson and passed.

Roberts present via Zoom at 7:04 p.m.

Communications:

Deputy County Clerk Stolar presented the following communications:

1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on December 15, 2022, at 7:00 p.m.
2. Appointment by County Board Chair: Mary Roberts to the UW Extension Education Committee to fill an unexpired term ending April 23, 2024.
3. Retirement Recognition
4. Treasurer's Report.

Public Comment: None

Annual Reports:

Administrator, Ben Wehmeier; Emergency Management Director, Donna Haugom; Medical

Tuesday, December 13, 2022

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:

Backlund, Building and Grounds Committee Chair, introduced Resolution No. 2022-60. Awarding Audio/Visual Equipment bids for the Courthouse/ Sheriff/Jail Project

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with AVI-SLP and accept the base bid and proposed alternatives.

Fiscal Note: The original budget for audio-visual equipment was \$1,000,000. This resolution will increase the budget for this item to \$2,426,062. Additional funding sources for this item have been identified as follows: \$400,000 of interest income from the investment of bond proceeds; \$375,000 of funding from the American Rescue Plan Act; \$216,000 from fees received from Bug Tussel for the guarantee of \$20,000,000 of revenue bonds issued by Fond du Lac County, and \$435,061 of combined carryover funds from 2022 general fund operating results and project contingency. Administration and Finance will continue to work with the Finance Committee to identify other alternative funding sources in order to minimize the impact to project contingency.

Backlund moved for the adoption of Resolution No. 2022-60. Seconded by Lindl and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2022-61. Amending supervisory district boundaries to reflect annexations

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the following supervisory districts be amended as a result of annexations by local municipalities:

1. Parcel Number 246-0714-1822-007 is moved from Supervisory District 15 to Supervisory District 13 (923 County Road B, Town of Aztalan to City of Lake Mills)
2. Parcel Number 226-0514-0941-024 is moved from Supervisory District 23 to Supervisory District 29 (201 Highland Ave., Town of Koshkonong to City of Ft. Atkinson)
3. Parcel Number 226-0514-0941-007 is moved from Supervisory District 23 to Supervisory District 28 (21 Sunset Ave., Town of Koshkonong to City of Ft. Atkinson)

Fiscal Note: This resolution has no fiscal impact.

Wineke moved for the adoption of Resolution No.

Tuesday, December 13, 2022

2022-61. Seconded by Backlund and passed.

Poulson, Fair Park Committee Chair, introduced Resolution No. 2022-62. Establishing the Jefferson County Fair Animal Auction and Youth Celebration Grant Program

BE IT FURTHER RESOLVED the Fair Park Committee is delegated policy oversight in the administration of the Jefferson County Fair Animal Auction and Youth Celebration Grant Program.

Fiscal Note: Funding for this resolution in the amount of \$360,000 of revenue and expense was established in the 2023 Fair Park budget which was passed on November 15, 2022. No budget adjustment is necessary.

Poulson moved for the adoption of Resolution No. 2022-62. Seconded by Johns and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2022-63. Amending the 2023 Land and Water Conservation Department Budget

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the University of Wisconsin - Stevens Point for purposes of a ground water study at a cost not to exceed \$150,000.

BE IT FURTHER RESOLVED that the 2023 Land and Water Conservation Department Budget is hereby amended for the adjustments described herein.

Fiscal Note: On September 2, 2021, the Joint Executive and Finance Committees approved a plan for the expenditure of the American Rescue Plan Act funding which included \$200,000 for a water study in Jefferson County. The proposal referenced by this resolution was received after the 2023 budget was approved and therefore a budget adjustment is necessary to enact this resolution. This resolution authorizes an increase of \$150,000 of ARPA funding to the Land and Water Conservation Department budget and increases the budgeted expenditures in the Land and Water Conservation Department by \$150,000. 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.

2022-63. Seconded by Turville-Heitz and passed. Ayes 29 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 1 (Groose), Abstain 0, Absent 0, Vacant 0.

Jaeckel, Planning and Zoning Committee Chair,

Tuesday, December 13, 2022

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. 2022-16. Amending Official Zoning Map

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

WHEREAS, Petitions R44465A-22, R4446A-22 and R4447A-22, were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 17, 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. 2022-16.** Seconded by Poulson and passed.

Kannard abstained from voting due to potential conflict of interest.

Appointments by County Administrator:

By virtue of the authority vested in me under Section 59.18(2)(c) of the Wisconsin Statutes, I respectfully request confirmation of the appointment as listed in the agenda.

Lyle Wuestenberg to the Sheriff's Civil Service Commission for a 5-year term ending January 1, 2028.

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

Appointment by County Board Chair:

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

Anthony Gulig to the Historic Sites Preservation Council to fill an unexpired term ending April 23, 2024.

Nass moved for the confirmation of the above appointment. Seconded by Morris and passed.

Public Comment: (General) – Anita Martin re: Avian Flu H5N1.

Announcements:

Supplemental information presented at the December 13, 2022, Jefferson County Board meeting will be available at the County Clerk's office upon request

Tuesday, December 13, 2022

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 by Backlund and passed at 8:42 p.m.

Tuesday, December 13, 2022