

JEFFERSON COUNTY BOARD MINUTES

TUESDAY, January 11, 2022, 7:00 P.M.

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except David, Herbst, Lund, Payne, and Backlund who were present via Zoom.

Supervisors Poulson, Lindl, and Nelan were absent. Poulson and Lindl having given prior notification, were 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

Roberts 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 by Johns and passed.

Braugher, Executive Committee Vice Chair, moved to approve the County Board minutes from December 14, 2021, as presented. Seconded by Jaeckel and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer’s Report.
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on January 20, 2022, at 7:00 p.m.

Smith present at 7:05 via zoom.

Rinard present at 7:20 via zoom.

Special Order of Business:

Presentation and possible action on Courthouse and Sheriff’s Office/Jail Design Development.

Christensen moved to approve the LEC/Jail Expansion project in the amount of an additional \$900,000 as presented. Schultz seconded and passed. Ayes 24 (Jones, Zarling, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Smith, Martin, Lund, Nass, Payne, Kutz, White, Drayna, Backlund, Kannard, Jaeckel, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 3 (Kelly, David, Braughler), Abstain 0, Absent 3 (Lindl, Poulson, Nelan).

Public Comment: None

Annual Reports:

Clerk of Courts, Cindy Hamre Incha and Emergency Management Director, Donna Haugom. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinances:

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. 2021-15.

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

WHEREAS, Petitions R4363A-21, R4364A-21, R4365A-21, R4366A-21, R4367A-21, R4368A-21, R4369A-21, R4370A-21, R4371A-21, R4372A-21 and R4349A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on December 16, 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. 2021-15. Seconded by Foelker and passed. Kannard abstained from voting due to potential conflict of interest.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2021-16.

Executive Summary

The Jefferson County Comprehensive Plan and Farmland Preservation Plan were updated and approved by the Jefferson County Board of Supervisors on January 12, 2021. Following the updates of these Plans, the Jefferson County Zoning Ordinance was reviewed for any necessary changes based the Comprehensive Plan and Farmland Preservation Plan updates as well as other changes identified by residents, staff, and the Planning and Zoning Committee. After review by the Planning and Zoning Committee, the proposed amendments to the Zoning Ordinance were sent to all 16 Towns within Jefferson County for their review and recommendations to the Planning and Zoning Committee and County Board. A majority of the 16 Towns subject to County Zoning must approve of the proposed amendments to the Zoning Ordinance before the Zoning Ordinance can be officially amended. As of January 3, 2022, 12 Towns have approved the proposed zoning ordinance amendments and one Town is expected to approve the amendments before the end of January 2022.

A public hearing was held on the proposed amendments on December 16, 2021. The Planning and Zoning Committee reviewed the proposed amendments on January 3, 2022, and recommended

forwarding this ordinance to the County Board of Supervisors to adopt the amendments to the Jefferson County Zoning Ordinance as indicated below.

Jaeckel moved for the adoption of Ordinance No. 2021-16. Seconded by Foelker and passed.

Public Comment: (General) None

Announcements:

Supplemental information presented at the January 11, 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, Jaeckel moved that the Board adjourn. Seconded by Foelker and passed at 8:27 p.m.