

JEFFERSON COUNTY BOARD MINUTES
MONDAY, April 04, 2022, 7:00 P.M.

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Zarling and White, who were present via Zoom.

Supervisor Lund was absent and 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

Drayna 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 Jaeckel and passed.

Rinard, Executive Committee Chair, moved to approve the County Board minutes from March 08, 2022, as presented. Seconded by Morris and passed.

Roberts present via Zoom at 7:09 p.m.

Communications:

County Clerk McGraw presented the following communications:

1. Resolutions in Recognition of Outgoing County Board Supervisors
 - a. 2022-01 Jeff Smith
 - b. 2022-02 Conor Nelan
 - c. 2022-03 Laura Payne
 - d. 2022-04 Mike Kelly
 - e. 2022-05 Dick Schultz
 - f. 2022-06 Lloyd Zastrow
 - g. 2022-07 Amy Rinard
 - h. 2022-08 Greg David

Braugher moved to approve the above Resolutions 2022-01 through 2022-08. Seconded by Morris and passed.

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Public Comment: None

Special Order of Business:

Presentation of the final Design Development Phase on the Courthouse/Jail/Sheriff's Office project given by Wehmeier, Potter Lawson, and Maas Brothers.

Public Comment: (General): Schultz saying good-bye after 20 years of service.

Announcements:

Supplemental information presented at the April 04, 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 8:22 p.m.

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