

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, May 10, 2022, 7:00 P.M.**

Vice Chair Michael Wineke presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Nass and Lund who were absent, and having given prior notification, were excused.

District 1.. Richard C. Jones	District 2 . Cassie B. Richardson
District 3..... Robert Preuss	District 4 Tim P. Mielke
District 5 James B. Braugher	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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Backlund motioned to move agenda item 12a to right after the public comment. Seconded by Morris and passed.

Poulson moved to approve the County Board minutes from April 04, 2022, as presented. Seconded by Backlund and passed.

Poulson moved to approve the County Board minutes from April 19, 2022, as presented. Seconded by Foelker and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer's Monthly Report.
2. Retirement Recognition.
3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on May 19, 2022, at 7:00 p.m.

Public Comment: None

Morris, Law Enforcement and Emergency Management Committee, introduced Resolution No. 2022-13. Recognizing Life Saving Efforts of: LPN Brenda Bredlow; Deputy Jacob Danner; Deputy Zachary Koch; Deputy

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Jonathan Olszewski; Deputy Samuel Pennington; and Deputy Tanner Schroeder

NOW THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors formally recognizes the actions of Deputies Danner, Koch, Olszewski, Pennington, Schroeder and LPN Bredlow who were directly involved in life saving efforts to resuscitate an inmate of the Jefferson County Jail who was pulseless and non-breathing for 8 ½ minutes. Their efforts resulted in saving the life of this person and demonstrate professionalism, exemplary service, and dedication to duty which reflect great credit upon themselves, the Jefferson County Sheriff's Office, and Jefferson County.

BE IT FURTHER RESOLVED, that the above individuals be awarded the Jefferson County Sheriff's Office Life Saving Award.

Fiscal Note: Adoption of this Resolution will have no fiscal impact on the county budget.

Morris moved for the adoption of Resolution No. 2022-13. Seconded by Drayna and passed.

Annual Reports:

Economic Development Consortium, Deb Reinbold; Land and Water Conservation Director, Patricia Cicero; Register of Deeds, Staci Hoffman. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinances:

Jones, Finance Committee, introduced Resolution No. 2022-14. Approving Initial Resolution for Revenue Bond Financing for Bug Tussel 1, LLC

This Initial Resolution authorizes Jefferson County to participate with other counties in an Intergovernmental Agreement to finance a project for the acquisition, construction and installation of certain telecommunications infrastructure for the purpose of providing wireless internet and telephone communication services to businesses, governmental units, and residents of rural communities where such service is currently unavailable or prohibitively expensive. Fond du Lac County will serve as the conduit bond issuer for Revenue Bond Financing for the Borrower, Bug Tussel 1, LLC which includes costs for projects located in Jefferson County in an amount not to exceed \$20,000,000. This resolution reflects Jefferson County's intent to participate in revenue bond financing with Fond du Lac County serving as the issuing county issuing revenue bonds in an amount not to exceed \$240,000,000 of which \$20,000,000 would be on behalf of, and guaranteed by, Jefferson County and the remainder guaranteed by other participating counties. Bug Tussel 1 and its parent company Hilbert Communications will have the primary obligation to pay debt service on the bonds, each participating county will

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be required to guarantee the payment of its proportionate share of the bonds should the Borrower fail to make payment.

This Initial Resolution also reflects Jefferson County's intent to proceed with negotiation of the related agreements necessary to the financing including the Intergovernmental Agreement, Guaranty Agreement, Reimbursement Agreement, and Facilities Access Agreement. These agreements are expressly conditioned upon final approval by the County Board by means of a Final Resolution at a future meeting of the Jefferson County Board of Supervisors. This Initial Resolution expressly states that the bonds will never constitute an indebtedness of the County or a charge against its credit or taxing powers, and that all the County's costs in connection with the issuance of the bonds will be paid by the Borrower, Bug Tussel 1, LLC and its parent corporation Hilbert Communications. In addition, Jefferson County will receive a 0.40% annual guaranty fee from the Borrower based on the amount of the Guaranty provided.

Fiscal Note: This initial resolution signals Jefferson County's intent to enter into an intergovernmental agreement with Fond Du Lac County, and has no fiscal impact at this time. The final resolution that formally authorizes Jefferson County to enter into the intergovernmental agreement, and authorizes the issuance of \$20,000,000.00 in revenue bonds as security for the agreement will be voted on at the July 12, 2022 County Board meeting.

Jones moved for the adoption of Resolution No. 2022-14. Seconded Backlund by and passed. Ayes 27 (Jones, Richardson, Preuss, Mielke, Braughler, Herbst, Morris, Wineke, Degner, Johns, Smith, Martin, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 1 (Groose), Abstain 0, Absent 2 (Lund, Nass).

Jones, Finance Committee, introduced Resolution No. 2022-15. Authorizing the County Administrator to negotiate and execute an option to purchase County owned property with Nestle-Purina.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to negotiate and execute an Option to Purchase Real Estate with Nestle-Purina under the terms stated herein.

Fiscal Note: The yearly option will be deposited into the Capital Projects Fund. If the option is executed, the Finance Committee will determine where the proceeds of the sale will be allocated.

Jones moved for the adoption of Resolution No. 2022-15. Seconded by Jaeckel and passed. Ayes 19 (Jones, Richardson, Preuss, Mielke, Braughler, Herbst, Morris, Wineke, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Roberts,) Noes 9

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(Degner, Groose, Johns, Smith, Martin, Turville-Heitz Callan, Gulig, Christensen,), Abstain 0, Absent 2 (Lund, Nass).

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. 2022-03.

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

WHEREAS, Petition R4361A-21 was referred to the Jefferson County Planning and Zoning Committee for public hearing on November 18, 2021 and Petitions R4400A-22, R4401A-22, R4402A-22, R4403A-22, R4405A-22, R4406A-22 and R4398A-22 were referred for public hearing on April 21, 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. 2022-03. Seconded by Poulson and passed.

Kannard abstained from voting due to potential conflict of interest.

Appointments by County Administrator:

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 appointments as listed in the agenda.

Jaeckel moved to confirm the above appointments. Seconded by Backlund and passed.

Nass, County Board Chair, introduced the following appointments:

I, Steven Nass, Chair of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint the following as listed in the agenda.

Poulson moved to confirm the above appointments. Seconded by Backlund and passed.

Jones, Human Services Board Chair, introduced the following appointments:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules,

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the Human Services Board hereby requests County Board's confirmation of the following appointments as listed in the agenda.

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

Public Comment: (General) 2 members of the public spoke.

Announcements:

Supplemental information presented at the May 10, 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 Backlund and passed at 8:23 p.m.

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