

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, July 12, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

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

District 1.. Richard C. Jones	District 2 Cassie B. Richardson
District 3..... Robert Preuss	District 4 Tim P. Mielke
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 26Joan Fitzgerald
District 27..... Joan Callan	District 28 Anthony Gulig
District 29.. Mary K. Roberts	District 30 Walt Christensen

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Jaeckel moved to accept as drafted. Seconded by Backlund and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from June 14, 2022, as presented. Seconded by Degner and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer's Monthly Report.
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on July 21, 2022, at 7:00 p.m.

Public Comment: None

Special Order of Business:

1. Presentation by Sheriff's Office on the Civil Service Ordinance Resolutions.
2. **Roberts, introduced Resolution No. 2022-21. IN MEMORIAM – Paul Babcock**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12th day of July 2022, does hereby extend its sincere sympathy to the family of Paul Babcock along with this recognition of his service and dedication to the citizens of Jefferson County.

Roberts moved for the adoption of Resolution No. 2022-

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21. Seconded by Braughler and passed.

Annual Reports:

Presiding Judge, The Honorable William F. Hue; Sheriff's Office, Sheriff Paul Milbrath; Child Support report received as written report; and Treasurer, John Jensen. 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 Chair, introduced Resolution No. 2022-22. Final Resolution Approving Unconditional Guaranty by Jefferson County of its Pro Rata Share of Revenue Bond Financing, entering into an Intergovernmental Agreement, and Authorizing Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that:

(a) In furtherance of the public purposes recited above, Jefferson County shall provide an unconditional County Guaranty to enhance the collateral position of the Borrower in an amount equal to Jefferson County's pro rata share of the principal of and interest on the Series 2022A Bonds in an amount necessary to replenish the debt service reserve fund in an amount not to exceed \$20,000,000 (plus interest to accrue thereon annually at a rate not to exceed 7.50%, including any compound interest payable on amounts paid by the Insurer (as defined herein) for the Series 2022A Bonds). In return for its County Guaranty, Jefferson County shall receive either (i) an annual guaranty fee equal to 40 basis points (0.40%) of the outstanding par amount of the Series 2022A Bonds covered by its County Guaranty, payable on a semi-annual basis on each May 1 and November 1, or (ii) a discounted up-front guaranty fee as agreed to by the Borrower and Jefferson County. Prior to issuance of the Series 2022A Bonds, each 2022A Participating County on behalf of which Series 2022A Bonds are being issued shall have each authorized the execution and delivery of its respective County Guaranty.

(b) Jefferson County hereby authorizes the issuance by Jefferson County of general obligation promissory notes pursuant to Wisconsin Statutes, Section 67.12(12) to finance payment of the County Guaranty. The terms and provisions of any such notes shall be established pursuant to a subsequent resolution of this County Board.

(c) Jefferson County hereby authorizes the execution and delivery of the Joinder Agreement to the Intergovernmental Agreement, the County Guaranty and the other documents listed above to which Jefferson County is a signatory.

(d) Subject to the conditions set forth herein, the Jefferson County Board Chair and County Clerk are directed to execute and deliver the County Guaranty, the Intergovernmental Agreement and the other documents listed above to

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which Jefferson County is a signatory. In addition, Jefferson County hereby authorizes the execution and delivery of a commitment with the Insurer consistent with the provisions of this resolution and the documents listed above as well as any other agreements, certificates or documents necessary to obtain the Policy.

(e) The County Board Chair and the County Clerk and the County Administrator of Jefferson County are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Jefferson County of relating to the Series 2022A Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel.

(f) The approval hereby given to the various documents referred to in this Resolution includes the approval of such additional details therein and additional documents or agreements all as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Jefferson County counsel and bond counsel. The execution of any document by the appropriate officer or officers of Jefferson County herein authorized shall be conclusive evidence of the approval by Jefferson County of such document in accordance with the terms hereof.

Jones moved for the adoption of Resolution No. 2022-22. Seconded by Christensen and passed. Ayes 29 (Jones, Richardson, Preuss, Mielke, 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.

Jones, Finance Committee Chair, introduced Resolution No. 2022-23. Accepting the Birth to 3 Program's Child and Family Focused Pandemic Recovery Support Grant

NOW, THEREFORE, BE IT RESOLVED that the 2022 County Budget is hereby amended to accept grant funding from the State of Wisconsin Department of Health Services in the amount of \$127,612.

Fiscal Note: The Child and Family Focused Pandemic Recovery Support Grant is available to be used July 1, 2022, to September 30, 2023. Jefferson County will receive reimbursement for costs incurred during that time as indicated on the attached Budget Amendment form showing the proposed adjustments to the 2022 budget. 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. 2022-23. Seconded by Jaeckel and passed. Ayes 30 (Jones, Richardson, Preuss, Mielke, Braughler, Herbst, Morris, Wineke, Degner, Groose, Johns, Smith, Martin, Lund, Nass,

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Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 0.

Jaeckel, Highway Committee Chair, introduced Resolution No. 2022-24. Authorize engineering contract for Bridge Design Services

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Ayres Associates for the design of CTH D Bridge over the Bark River.

Fiscal Note: Funds for the bridge inspection work will come from the Highway Department STP – Account #53315.

Jaeckel moved for the adoption of Resolution No. 2022-24. Seconded by Backlund and passed.

Braugler, Human Resources Committee Chair, introduced Resolution No. 2022-25. Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to the 60 college credit education requirement at the time of hire for Deputy Sheriffs

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors approves the temporary suspension of Ordinance 2012-06, the Civil Service Ordinance, as it relates to waiving the 60 college credit education requirement at the time of hire and to utilize the Wisconsin Law Enforcement Standards Board hiring practice which allows applicants to obtain their 60 college credits within five years of employment or be subject to termination by the Sheriff's Office.

BE IT FURTHER RESOLVED that this suspension is in effect until such time as the civil service ordinance is amended.

Fiscal Note: This resolution has no fiscal impact.

Braugler moved for the adoption of Resolution No. 2022-25. Seconded by Gulig and passed. Ayes 30 (Jones, Richardson, Preuss, Mielke, Braugler, Herbst, Morris, Wineke, Degner, Goose, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 0.

Braugler, Human Resources Committee Chair, introduced Resolution No. 2022-26. Approving Temporary Suspension of Civil Service Ordinance 2012-06 as it relates to seeking qualified candidates for the pending Chief Deputy Sheriff vacancy

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors approves the temporary suspension of Ordinance 2012-06, the Civil Service Ordinance, as it relates to the upcoming hiring process for the Chief Deputy Sheriff position to permit consideration of internal candidates before seeking external candidates and to accept graduation from a major law enforcement executive leadership college in lieu of

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college credits.

BE IT FURTHER RESOLVED that this suspension is in effect until such time as the civil service ordinance is amended.

Fiscal Note: This resolution has no fiscal impact.

Braughler moved for the adoption of Resolution No. 2022-26. Seconded by Turville-Heitz and passed. Ayes 30 (Jones, Richardson, Preuss, Mielke, Braughler, Herbst, Morris, Wineke, Degner, Groose, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 0.

Morris, Law Enforcement and Emergency Management Committee Chair, introduced Resolution No. 2022-27. Establishing a Public Safety Answering Point in Jefferson County for the purpose of accepting grant funding

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby designate the Jefferson County Sheriff's Office as the Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Fiscal Note: This resolution has no immediate fiscal impact.

Morris moved for the adoption of Resolution No. 2022-27. Seconded by Herbst and passed.

Christensen, Parks Committee Chair, introduced Ordinance No. 2022-06. Amending the Jefferson County Parks Ordinance to include flood mitigation properties.

Jefferson County has acquired more than 140 properties through the flood mitigation program along the Counties many rivers and lakes. The purpose of the program is to remove people and resources from flood prone areas. Though time and pressure from the public to access these properties for recreational purposes, these properties have become the responsibility of the Jefferson County Parks department to manage for both public and private use. The current Jefferson County Parks Ordinance does not provide statutory oversight to the management and enforcement of Park ordinances on these properties. This update to the Jefferson County Parks Ordinance will define and include the flood mitigation properties into the current ordinance, and provide the same level of oversight and restrictions as other county park lands.

Christensen moved for the adoption of Ordinance No. 2022-06. Seconded by Guilig and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced the following report:

REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS by

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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. 2022-07.

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

WHEREAS, Petitions R4412A-22, R4413A-22, R4414A-22, R4416A-22 and R4417A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on June 16, 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. 2022-07. Seconded by Johns and passed.

Kannard abstained from voting due to potential conflict of interest.

Jaeckel, Planning and Zoning Committee Chair, introduced Resolution No. 2022-28. Authorizing a Contract with Fidlar Technologies to Back Index Documents in the Register of Deeds Office

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Register of Deeds is authorized to contract with Fidlar Technologies as the lowest responsible bidder for its Record Indexing Project in an amount not to exceed \$175,000.

Fiscal Note: Funding for the project is included in the 2022 budget, \$150,000 for data conversion in the Register of Deeds Office under A/C 13001.594818 (Carryover) and \$25,000 in the Land Information Program retained fees under A/C 12503.521219.25313.

Jaeckel moved for the adoption of Resolution No. 2022-28. Seconded by Poulson and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced Resolution No. 2022-29. Denying Petition R4415A-22 to Amend Official Zoning Map

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4415A-22, submitted by Thomas and Katherine Twohig to rezone one acre of PIN 022-0613-3122-001 near W9663 Hoopen Road in the Town of Oakland from A-1 to A-3 is hereby DENIED for the reasons stated more particularly in the Planning and Zoning Committee Report to the County Board dated June 27, 2022, and the official record of the petition.

Fiscal Note: This resolution has no immediate fiscal impact.

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Jaeckel moved for the adoption of Resolution No. 2022-29. Seconded by Poulson and passed.

Appointments by County Administrator:

Wehmeier, County Administrator, introduced the following appointments:

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

Joanne Larson, Fort Atkinson, WI, to the Land Information Council for a three-year term ending June 30, 2025.

Todd Lindert, Fort Atkinson, WI, to the Land Information Council for a three-year term ending June 30, 2025.

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

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

Elizabeth Chilsen, as the Public Health Director/Officer, for an indeterminate term.

Morris moved to confirm the above appointment. Seconded by Wineke 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.

Alex Brooks, DNR Representative, to the Local Emergency Planning Committee (LEPC) for an indeterminate term.

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

Appointment introduced by Jones, Human Services Board Chair:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointment as listed in the agenda.

Janet Sayre-Heoft, Johnson Creek, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 01, 2025.

Jones moved to confirm the above appointment. Seconded by Herbst and passed.

Public Comment: (General) None

Supplemental information presented at the July 12, 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.

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There being no further business. Jaeckel moved that the Board adjourn. Seconded by Backlund and passed at 8:36 p.m.

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