

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, October 11, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Richardson and Braughler 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 .....	Karl Zarlning
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. Herbst moved to accept as drafted. Seconded by Johns and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from September 13, 2022, as presented with one correction. Seconded by Morris 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 October 20, 2022, at 7:00 p.m.

**Public Comment:** None

**Special Order of Business:**

Presentation of the 2023 Recommended Budget given by Wehmeier.

**Resolutions and Ordinances:**

**Zarlning, Economic Development Consortium, introduced Resolution No. 2022-44. Supporting**

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**application to the United States Economic Development Administration for recognition of the Madison Region Economic Partnership as a federally designated Economic Development District**

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby supports the designation of the six-county Madison Region Economic Partnership comprised of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk Counties, as a federally designated Economic Development District under 13 C.F.R. § 304.

*Fiscal Note: This resolution has no immediate fiscal impact.*

**Zarling moved for the adoption of Resolution No. 2022-44. Seconded by Gulig and passed.**

**Zarling, Economic Development Consortium, introduced Resolution No. 2022-45. Amending the Intergovernmental Cooperation Agreement for the Jefferson County Economic Development Consortium**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves continuing the attached Jefferson County Economic Development Consortium Intergovernmental Cooperation Agreement as amended and authorizes the County Administrator to execute the agreement on behalf of Jefferson County.

*Fiscal Note: Jefferson County's funding obligation was approved by the County Board in the 2022 budget. There is no additional fiscal impact arising from this resolution.*

**Zarling moved for the adoption of Resolution No. 2022-45. Seconded by Gulig and passed.**

**Jones, Finance Committee Chair, introduced Resolution No. 2022-46. Considering the Disallowance of Claim for personal injury of Daniel Baumann**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

*Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.*

**Jones moved for the adoption of Resolution No. 2022-46. Seconded by Jaeckel and passed.**

**Jones, Finance Committee Chair, introduced Resolution No. 2022-47. Accepting grant funds**

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**from the Wisconsin Department of Military Affairs, Division of Emergency Management to identify the types and amounts of hazardous materials transported into, out of, or within Jefferson County.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts grant funding from the Department of Military Affairs in the amount of \$15,210 to identify the types and amounts of hazardous materials transported into, out of or within Jefferson County.

*Fiscal Note: These grant funds will be used for diversionary programming to identify the types and amounts of hazardous materials transported into, out of or within Jefferson County and are available to be used until March 31, 2023. Jefferson County will receive reimbursement for costs incurred during this time. This is a budget amendment. This resolution authorizes the Finance Director to make the necessary budget adjustments to enact this resolution by increasing revenue and expenditure appropriations by \$15,210 in the Emergency Management Department's budget. 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. 2022-47. Seconded by Gulig and passed. Ayes 28 (Jones, Preuss, Zarleng, 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 2 (Richardson and Braughler), Vacant 0.**

**Fitzgerald, Human Resources Committee, introduced Resolution No. 2022-48. Creating a full-time Resource Conservationist position and eliminating a vacant, full-time Geographic Information System & Land Use Specialist III position in the Land and Water Conservationist Department**

NOW, THEREFORE, BE IT RESOLVED that one full-time Resource Conservationist position is hereby created, one full-time Geographic Information System & Land Use Specialist III Position is hereby eliminated, and the 2022 County Budget setting forth positions at the Land and Water Conservation Department be and is hereby amended to fund one full-time Resource Conservation position and eliminate funding for one full-time Geographic Information System & Land Use Specialist III position at the Land and Water Conservation Department to become effective upon passage of this resolution.

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*Fiscal Note: The creation of the Resource Conservationist position has an annual cost of \$93,340.60 for salary and fringe benefits. There is an annual savings of \$98,397.60 from the elimination of the full-time Geographic Information System & Land Use Specialist III position. There is also \$10,808 of estimated revenues through an intergovernmental agreement with the City of Watertown in 2023 for agricultural conservation practice implementation that could assist with funding this position. Therefore, no additional tax levy is required for this position change. 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).*

**Fitzgerald moved for the adoption of Resolution No. 2022-48. Seconded by Turville-Heitz and passed.**

Ayes 28 (Jones, Preuss, Zarling, Herbst, Morris, Wineke, Degner, Groose, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gullig, Roberts, Christensen), Noes 0, Abstain 0, Absent 2 (Richardson and Braughler), Vacant 0.

**Foelker, Land and Water Conservation Committee, introduced Resolution No. 2022-49. Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant**

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance that may be available
2. Enter into a grant agreement with the Wisconsin Department of Natural Resources
3. Submit quarterly and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement, as appropriate
4. Submit reimbursement request(s) to the Wisconsin Department of Natural Resources no later than the date specified in the grant agreement

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

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*Fiscal Note: The total 2023 grant award of \$13,003.36 will cover the cost of staff time spent implementing the grant deliverables. The grant amount and corresponding expenses are included in the 2023 budget. Therefore, no budget adjustment is necessary.*

**Foelker moved for the adoption of Resolution No. 2022-49. Seconded by Turville-Heitz and passed.**

**Foelker, Land and Water Conservation Committee, introduced Resolution No. 2022-50. Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Healthy Lakes and Rivers Grant**

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Jefferson County Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance that may be available
2. Enter into a grant agreement with the Wisconsin Department of Natural Resources
3. Submit quarterly and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement as appropriate
4. Submit reimbursement requests to the Wisconsin Department of Natural Resources no later than the date specified in the grant agreement.

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

*Fiscal Note: The total grant request is \$5,500 of which \$5,000 will partially cover the costs of implementing the practices, with the landowners covering the remaining implementation costs. The remaining \$500 of the grant will offset the cost of existing Land and Water Conservation Department staff who will provide technical assistance for the projects. Currently, no budget adjustment is necessary to enact this resolution. The Land and Water Conservation staff will propose an adjustment to the 2023 budget based on the status of the projects after year-end as a part of the budget carryover process.*

**Foelker moved for the adoption of Resolution No. 2022-50. Seconded by Christensen and passed.**

**Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2022-12. Amending the**

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**Jefferson County Zoning Ordinance**

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS FOR THE PURPOSE OF AMENDING THE JEFFERSON COUNTY ZONING ORDINANCE: Section 11.02(o); Section 11.04(f)12.ii.e; Section 11.11(e); and Section 11.12. Full Ordinance available on the Jefferson County website.

**Jaeckel moved for the adoption of Ordinance No. 2022-12. Seconded by Poulson 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 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. 2022-13. 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 R4428A-22, R4429A-22, R4430A-22, R4431A-22, R4432A-22, R4433A-22, R4435A-22, R4436A-22, R4437A-22, R4438A-22, R4439A-22 and R4440A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 15, 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. 2022-13. Seconded by Poulson and passed.**

Kannard abstained from voting due to potential conflict of interest.

**Public Comment: (General)** – Supervisor Fitzgerald, report on conference.

**Announcements:**

Supplemental information presented at the October 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](http://www.jeffersoncountywi.gov).

**There being no further business, Jaeckel moved that the Board adjourn. Seconded by Poulson and**

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**passed at 8:45 p.m.**

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