

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, October 25, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Drayna and Roberts were absent. Drayna, having given prior notification, was excused.

District 1.....	Richard C. Jones	District 2..	Cassie B. Richardson
District 3.....	Robert Preuss	District 4	Karl Zarling
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

Lund 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 except moving the Planning and Zoning Resolution before the Ordinance. Seconded by Johns and passed.

Reports:

1. Net New Construction 2022
2. 2021 County Apportionment

Public Hearing on the 2023 Recommended Budget: Jones moved to open the public meeting at 7:03 p.m. Seconded by Poulson and passed.

The floor was opened for public comment on the 2023 Recommended Budget. Michael Weber spoke on health insurance costs. Short Discussion.

Jones moved to close the public meeting at 7:07 p.m. Seconded by Poulson and passed.

Public Hearing on the Map Amendment to the County Comprehensive Plan and Farmland Preservation Plan:

Jaeckel moved to open the public meeting at 7:08 p.m. Seconded by Poulson and passed.

The floor was opened for public comment on the

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Map Amendment to the County Comprehensive Plan and Farmland Preservation Plan. None.
Jaeckel moved to close the public meeting at 7:08 p.m. Seconded by Poulson and passed.

Special Order of Business:

Questions and Answers on the 2023 Budget given by Wehmeier.

Resolutions and Ordinances:

Jones, Finance Committee Chair, introduced Resolution No. 2022-51. Authorizing acceptance of a United Way Pillar Grant and amending the 2022 budget for the Jefferson County Health Department.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Pillar grant awarded to Jefferson County through its Health Department is hereby accepted in the amount of \$2,000.
Fiscal Note: The total 2022 grant award is \$2,000. This resolution authorizes the County Finance Director to make the necessary budget adjustments to enact this resolution. 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. 2022-51. Seconded by Christensen and passed.

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

Jaeckel, Planning and Zoning Committee Chair, introduced Resolution No. 2022- 52. Amending the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan (Farmland Preservation Plan)

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that pursuant to Wis. Stat. s. 66.1001 and Chapter 91 that the Jefferson County Comprehensive Plan and the Jefferson County Agricultural Preservation and Land Use Plan (Farmland Preservation Plan) is hereby amended.

Fiscal Note: There is no direct fiscal impact associated with this resolution.

Jaeckel moved for the adoption of Resolution No. 2022-52. Seconded by Poulson and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2022-14. Adopting a Map Amendment to the Jefferson County

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Comprehensive Plan and Agricultural Preservation and Land Use Plan (Farmland Preservation Plan)

NOW, THEREFORE, BE IT ORDAINED that pursuant to Wis. Stats. s. 66.1001 and Chapter 91, the Jefferson County Comprehensive Plan and the Jefferson County Agricultural Preservation and Land Use Plan be amended to change parcel identification numbers 026-0616-1744-003 and 026-0616-1743-006 from 15-year growth area to Farmland Preservation.

Fiscal Note: There is no direct fiscal impact associated with this ordinance.

Jaeckel moved for the adoption of Ordinance No. 2022-14. Seconded by Poulson and passed.

Appointments by County Administrator:

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.

Richard Jones to the Human Services Board for a three-year term ending November 1, 2025.

Sira Nsibirwa to the Human Services Board for a three-year term ending November 1, 2025.

Gino Racanelli to the Human Services Board for a three-year term ending November 1, 2025.

Jaeckel moved to confirm the above appointments. Seconded by Braughler 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.

Brent Ruelow, Human Services Director, for an indeterminate term.

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

Patricia Rabay to the Nutrition Project Council for a three-year term ending October 25, 2025.

Lisa Krolow to the Nutrition Project Council for a three-year term ending October 25, 2025.

Mary Roberts to the Nutrition Project Council for a three-year term ending October 25, 2025.

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

Public Comment: (General) – None.

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Announcements:

Supplemental information presented at the October 25, 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 Gulig and passed at 7: 32 p.m.

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