

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, November 15, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Preuss and Lindl were absent.

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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Nass requested that the agenda be changed to correct a typo in the Finance Committee section and add Public Comment prior to the Annual Reports. Jaeckel moved to accept the agenda with these changes. Seconded by Morris and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from October 11, 2022, and October 25, 2022, as presented. Seconded by Poulson and passed.

**Communications:**

**County Clerk McGraw presented the following communications:**

1. Highway Committee Report – ATV-UTV Ordinance Review
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 17, 2022, at 7:00 p.m.
3. Treasurer's Report.

**Public Comment:**

2 members of the public spoke on agenda #11, Highway Committee resolution.

**Annual Reports:**

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Fair Park Director, Amy Listle; Veterans Service Director, Yvonne Duesterhoeft; and Zoning/Land Information Director, Matt Zangl. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

**Resolutions and Ordinances:**

**Wehmeier, County Administrator, introduced Resolution No. 2022-53. IN MEMORIAM – Richard “Augie” Tietz.**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 15<sup>th</sup> day of November 2022, does hereby extend its sincere sympathy to the family of Augie Tietz along with this recognition of his service and dedication to the citizens of Jefferson County.

**Braugler moved for the adoption of Resolution No. 2022-53.** Seconded by Morris and passed.

**Amend Recommended 2023 County Budget:**

**Jones, Finance Committee Chair, moved to adopt the non-countywide levy budget, the countywide levy budget and the functional totals as stated in the 2023 Recommended Budget.** Seconded by Poulson and ~~passed~~

*Please change to  
"Opened for discussion"*

**Smith introduced and moved for adoption of Proposed Supervisor Amendment #1, submitted by Supervisor Smith.** Seconded by Nass and not passed.

**Jones, Finance Committee Chair, moved to divide the question on the countywide and non-countywide levy budget.** Seconded by Poulson and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2022-54. Establishing non-countywide levies for health and library services**

BE IT FURTHER RESOLVED that the requirement established by Jefferson County's Fund Balance Policy to retain two months of current year budgeted expenditures in the Health Department's Fund Balance is hereby suspended for the 2023 budget year, and that the Health Department's Ending Fund Balance shall not be budgeted at an amount less than one month of the current year's budgeted expenditures.

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ 914,512
Library Services	\$ 1,179,470

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

*Fiscal Note: The Health mill rate is \$0.1063; and the Library mill rate is \$0.2404 per \$1,000 of equalized value.*

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In 2022, the Health mill rate was \$0.1226 and the library mill rate was \$0.2801, for decreases of \$0.0163 and \$0.0397 in the Health and Library mill rates, respectively. **Jones moved for the adoption of Resolution No. 2022-54.** Seconded by Poulson and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2022-55. Establishing countywide levy and fees**

*Fiscal Note: As presented, the countywide levy is proposed at \$33,762,184, which is a mill rate of \$3.0309 for general operations and \$0.4107 for debt service fund for a total of \$3.4416 per \$1,000 of taxable value. In 2022, the countywide levy was \$31,392,371, with a general operations mill rate of \$3.3342 and debt service mill rate of \$0.4369, for a decrease of \$0.3034 per \$1,000 of taxable value for 2023 general operations and a decrease of \$0.0261 per \$1,000 per taxable value for 2023 debt service.*

**Jones moved for the adoption of Resolution No. 2022-55.** Seconded by Jaeckel and passed.

**Jones, Finance Committee Chair, introduced Resolution No. 2022-56. Amending the 2023 budget for various Jefferson County departments**

NOW, THEREFORE, BE IT RESOLVED that the 2023 County Budget is hereby amended for the adjustments described herein.

*Fiscal Note: Please see the attached Budget Amendment Sheet for specific line-item changes. 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. 2022-56.** Seconded by Drayna and passed. Ayes 27 (Jones, Richardson, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 1 (Goose), Abstain 0, Absent 2 (Preuss and Lindl), Vacant 0.

**Jaeckel, Highway Committee Chair, introduced Resolution No. 2022-57. Introducing resolution to vacate and discontinue a public way**

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that a public hearing shall be held not less than 40 days after the date on which this resolution is introduced with notice served on owners of all of the frontage of the lots and lands abutting upon the public way at least 30 days before the public hearing pursuant to Wisconsin Statute § 66.1003(4).

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BE IT FURTHER RESOLVED, that this resolution is for the purpose of introducing this matter to the County Board, with formal action being taken at the January, 2023 County Board meeting to determine whether or not that portion of Highway B which remains a public way should be vacated and discontinued, and if vacated and discontinued, whether or not the offer to purchase by Rick Winter and Bridget Olson should be accepted.

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

**Jaeckel moved for the adoption of Resolution No. 2022-57.** Seconded by Poulson and passed.

**Jones, Human Services Board Chair, introduced Resolution No. 2022-58. Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts**

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to section 46.23(6m)(c) of the Wisconsin Statutes, and all professional services and care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.

*Fiscal Note: The costs associated with these state and consortium contracts have been included as an appropriation in the 2023 budget.*

**Jones moved for the adoption of Resolution No. 2022-58.** Seconded by Lund 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. 2022-15. 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 R4442A-22, R4443A-22 and

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R4444A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 20, 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. 2022-15.** Seconded by Poulson and passed.

**Jaeckel, Planning and Zoning Committee Chair, introduced Resolution No. 2022-59. Authorizing Entering into a Contract with Pictometry International Corp. for Oblique and Aerial Imagery**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the County Administrator to enter into a contract with Pictometry International Corporation, to acquire new aerial and oblique imagery in the spring of 2023 at a total cost of \$121,822.32 and for the County Administrator to enter into a Memorandum of Understanding with local municipalities who wish to partner with Jefferson County to receive higher resolution imagery throughout their municipality.

*Fiscal Note: This project is included in the 2023 budget. The Wisconsin Land Information Program Grant for 2023 will fund \$70,000 of the project cost. The non-tax levy Land Information Program funded by a portion of the document recording fees in the Register of Deed's Office will fund the remaining amount of the project. The City of Lake Mills, Watertown and Whitewater will reimburse the County for the cost of higher resolution imagery throughout each City at a per square mile rate.*

**Jaeckel moved for the adoption of Resolution No. 2022-59.** 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.**

Timothy Anhalt, Lake Mills, WI, to the Veterans Service Commission for a three-year term ending December 8, 2025.

Anthony Gulig, Fort Atkinson, WI, to the Bridges Library System Board for a three-year term ending December 31, 2025.

Richard Moulding, Johnson Creek, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2025.

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Anthony Gulig, Fort Atkinson, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2025.

Brian Henning, Waterloo, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2025.

**Christensen 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.**

Deborah Reinbold, ThriveED President/JCEDC Executive Director for an indeterminate term.

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

**Public Comment: (General)** – Groose spoke on voting in Concord.

**Announcements:**

Supplemental information presented at the November 15, 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, Turville-Heitz moved that the Board adjourn.** Seconded by Jaeckel and passed at 8:33 p.m.

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