

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, May 09, 2023, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisor Roberts was absent.

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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Johns moved to accept as drafted. Seconded by Poulson and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from April 18, 2023. Seconded by Jaeckel and passed.

**Communications:**

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

1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on May 25, 2023, at 7:00 p.m.
2. Treasurer's Report.

**Public Comment:**

One member of the public spoke.

Roberts present via Zoom at 7:19 p.m.

**Annual Reports:**

Economic Development Consortium, Deborah Reinbold; Land and Water Conservation Director, Patricia Cicero; Register of Deeds, Staci Hoffman; and Jefferson County Area Tourism Council Marketing Director, Holly Tierney. The annual reports were received, placed on file, but not printed in the minutes

Tuesday, May 9, 2023

pursuant to Board Rule 3.03(13).

**Resolutions and Ordinances:**

**Backlund, Buildings and Grounds Committee Chair, introduced Resolution No. 2023-12. Entering into a contract with Wisconsin Terrazzo & Tile for Terrazzo Restoration in the County Courthouse**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is hereby authorized to enter into a contract with Wisconsin Terrazzo & Tile for terrazzo restoration services in the Courthouse at a cost not to exceed \$297,650.

*Fiscal Note: There is \$210,000 within the project allowance for terrazzo restoration. The additional funds of \$87,650 will come from project contingency.*

**Backlund moved for the adoption of Resolution No. 2023-12.** Seconded by Lindl and passed.

**Wineke, Executive Committee Chair, introduced Resolution No. 2023-13.**

**Appointment of Kelly Stade as County Treasurer to fill an unexpired term.**

NOW, THEREFORE, BE IT RESOLVED that due to the retirement of County Treasurer John Jensen effective June 30, 2023, the Jefferson County Board of Supervisors hereby appoints Kelly Stade to fill the unexpired term of County Treasurer effective July 1, 2023.

*Fiscal Note: This resolution has no fiscal impact*

**Wineke moved for the adoption of Resolution No. 2023-13.** Seconded by Poulson and passed.

**Morris, Law Enforcement & Emergency Management Committee Chair, introduced Ordinance No. 2023-03.**

**Amending the Jefferson County Boating Ordinance**

This Ordinance amendment authorizes two additional buoys to be placed in the waters of the Rock River designating a Slow-No-Wake area at the coordinates listed in SECTION 7.

**SECTION 7. DESIGNATED SLOW-NO-WAKE AREAS.** No person shall operate a boat and/or watercraft faster than Slow-No-Wake speed in the waters of the Rock River between the following coordinates at any time:

- latitude 42.893815°N, longitude -88.905639°W and latitude 42.895962°N, longitude -88.903109°W
- latitude 42.894193°N, longitude -88.905856°W and latitude 42.896203°N, longitude -88.903582°W

**SECTION 12. EFFECTIVE DATE.** This ordinance amendment shall take effect and be in force from and after its passage and publication as required by Wisconsin law.

Tuesday, May 9, 2023

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

**Morris moved for the adoption of Ordinance No. 2023-03.** Seconded by Johns and passed.

**Christensen, Parks Committee Chair, introduced Resolution No. 2023-14.**

**Authorizing a grant application to the Wisconsin Department of Natural Resources Recreation Boating Facilities grant program**

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to seek funding from the Wisconsin Department of Natural Resources Recreation Boating Facilities grant program for the purchase and installation of a floating Kayak Launch at Burnt Village County Park which will be constructed to meet the standards required by the Americans with Disabilities Act, and if grant funding is awarded, the County Administrator is authorized to accept said grant funds, sign the grant contracts, submit reimbursement claims along with necessary supporting documentation within six months of project completion date, and perform all other duties necessary to comply with and fulfill the grant provisions.

BE IT FURTHER RESOLVED that Jefferson County shall comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

*Fiscal Note: \$15,000.00 is included in the 2023 Parks Department budget for the project. Total estimated cost for the project would be \$30,000.00 with a 50% matching grant from Wisconsin DNR. This resolution increases the Parks Department budgeted revenue and expenditures by \$15,000.00 for acceptance of the Recreation Boating Facilities grant and authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. As a budget amendment, County Board approval requires a two-thirds vote of the entire membership of the County Board (20 members of the 30-member County Board must vote in favor of the budget amendment).*

**Christensen moved for the adoption of Resolution No. 2023-14.** Seconded by Gulig and passed.

Ayes 30 (Jones, Richardson, Preuss, Zarling, Braugher, 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, Vacant 0.

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

REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS  
Tuesday, May 9, 2023

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. 2023-04.**

**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 R4459A-23 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 16, 2023 and Petitions R4460A-23, R4461A-23, R4462A-23 and R4463A-23 were referred for public hearing on April 20, 2023, 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. 2023-04.** Seconded by Morris and passed.

**Public Comment: (General) – None**

**Announcements:**

Supplemental information presented at the May 09, 2023, 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 Kannard and passed at 8:03 p.m.**

Tuesday, May 9, 2023