

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, June 13, 2023, 7:00 P.M.**

Chair Steven Nass presiding.

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

Supervisors Morris, Gulig, and Roberts were absent. Morris and Gulig, having given prior notification, were excused.

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

Kannard 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. Seconded by Johns and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from May 09, 2023. Seconded by Johns 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 June 15, 2023, at 7:00 p.m.
2. Retirement Recognitions
3. Treasurer's Report.

Roberts present via Zoom at 7:06 p.m.

Public Comment: None

Special Order of Business:

Presentation by Jake Lenell of CliftonLarsonAllen on the 2022 Audit Report.

Annual Reports:

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Corporation Counsel, J. Blair Ward; Finance Director, Marc DeVries; Human Services Director, Brent Ruehlow; and UW Extension Area Director, Chrissy Wen. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinances:

Weineke, Executive Committee Chair, introduced Ordinance No. 2023-05.

Amending the Jefferson County Board Supervisors Rules of Order 2022-2024, section 3.07, Rules of County Board Standing Committees, to require that all requests for payment of per diems and expenses be submitted within 30 days

Fiscal Note: The enactment of this Ordinance has no fiscal impact.

Kannard moved to have a unanimous consent to vote tonight on this ordinance amendment.

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

Weineke moved for the adoption of Ordinance No. 2023-05.

Seconded by Poulson and passed. Ayes 27 (Jones, Richardson, Zarling, Braughler, Herbst, Wineke, Degner, Goose, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Roberts, Christensen), Noes 1 (Preuss), Abstain 0, Absent 2 (Morris and Gulig), Vacant 0.

Braughler, Human Resources Committee Chair, introduced Ordinance No. 2023-06. Amending the Civil Service Ordinance for full-time and part-time Deputy Sheriffs, Detectives, Sergeants, Captains and Chief Deputy

Braughler moved for the adoption of Ordinance No. 2023-06.

Seconded by Zarling 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. 2023-07.

Amending Official Zoning Map

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

WHEREAS, Petitions R4464A-23, R4465A-23, R4466A-23, R4467A-23, R4468A-23 and R4470A-23 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 25, 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. 2023-07. Seconded by Poulson and passed.

Kannard abstained from voting due to potential conflict of interest.

Johns, Solid Waste Committee Chair, introduced Resolution No. 2023-15.

Supporting the Jefferson County Clean Sweep, E-Waste Recycling, Tire Recycling, and Drug Take Back Program

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby shows its support for the Jefferson County Clean Sweep, E-Waste Recycling, Tire Recycling, and Drug Take Back program and the related grant funding opportunities to support this program.

Fiscal Note: Adoption of this Resolution will have no fiscal impact.

Johns moved for the adoption of Resolution No. 2023-15. Seconded by Poulson 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:

Mike Stephens, Emergency Response Coordinator to the Local Emergency Planning Committee (LEPC) for an indeterminate term.

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

Appointment 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 appointment as listed in the agenda.

Dale Weis to the Zoning Board of Adjustment for a 3-year term ending July 1, 2026.

Jaeckel moved to confirm the above appointment.

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Seconded by Braughler and passed.

**Appointment by Human Services Board:
Jones, Human Services Board Chair, introduced the following appointments:**

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 appointments as listed in the agenda.

LaRae Schultz to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2026.

Bonnie Bull to the Nutrition Project Council for a three-year term ending July 1, 2026.

Jones moved to confirm the above appointments.

Seconded by Herbst and passed.

Public Comment: (General) – None

Announcements:

Supplemental information presented at the June 13, 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.

There being no further business, Jaeckel moved that the Board adjourn. Seconded by Johns and passed at 8:37 p.m.