

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, January 10, 2023, 7:00 P.M.**

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Supervisor Backlund, who was absent, but 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

Richardson 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 that Special Business be moved to the end of the agenda, following announcements and to otherwise accept as drafted. Seconded by Herbst and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from December 13, 2022, as presented. Seconded by Poulson and passed.

**Public Hearing**

**Public Hearing on Vacating and discontinuing a section of former Highway B in the Town of Aztalan as a public way.**

**Jaeckel moved to open the public meeting at 7:04 p.m.** Seconded by Lindl and passed.

**The floor was opened for public comment on Vacating and discontinuing a section of former Highway B in the Town of Aztalan as a public way.** Short Discussion.

**Jaeckel moved to close the public meeting at 7:14 p.m.** Seconded by Poulson and passed.

**Communications:**

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

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1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on January 19, 2023, at 7:00 p.m.
2. Treasurer's Report.

**Public Comment:** None

**Resolutions and Ordinances:**

**Jones, Finance Committee Chair, introduced Resolution No. 2022-64. Supporting an Increase in County Child Support Enforcement Program Funding**

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors respectfully requests that state funding for the Jefferson County child support enforcement program be increased by \$5 million in general purpose revenue for each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Jefferson County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

*Fiscal Note: This resolution has no immediate fiscal impact. If the State of Wisconsin adjusts its formula for funding child support in the 2023-25 budget, any corresponding impacts to Jefferson County's budget will be considered by the Finance Committee at that time.*

**Jones moved for the adoption of Resolution No. 2022-64.** Seconded by Johns and passed.

**Jaeckel, Highway Committee Chair, introduced Resolution No. 2022-65. Vacating and Discontinuing a section of former Highway B in the Town of Aztalan as a public way**

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that following a public hearing held on January 10, 2023, it is hereby determined that the public interest requires that the public way described herein be permanently vacated and discontinued.

*Fiscal Note: Pursuant to Wisconsin Statute section 66.1003(4)(c), this resolution requires a favorable vote of two-thirds of the entire membership of the Jefferson County Board of Supervisors for passage. This resolution has no fiscal impact.*

**Jaeckel moved for the adoption of Resolution No.**

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**2022-65.** Seconded by Poulson and passed. Ayes 27 (Jones, Richardson, Preuss, Zarlino, Braughler, Herbst, Morris, Wineke, Degner, Johns, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 2 (Groose and Smith), Abstain 0, Absent 1 (Backlund), Vacant 0.

**Jaeckel, Highway Committee Chair, introduced Resolution No. 2022-66. Selling a parcel of county owned property held for highway B right-of-way in the Town of Aztalan**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Clerk is authorized to execute a quit claim deed conveying title to the .6268 remnant parcel of real property which is described herein to Rick Winter and Bridget Olson upon receipt of payment in the amount of \$8,300 and the funds derived from such sale shall be deposited in the county highway fund and the expense incurred in connection with the sale shall be paid from that fund.

BE IT FURTHER RESOLVED that an easement shall be granted to C&S Untz Trust from Jefferson County prior to sale for drainage purposes with the same terms and conditions as the drainage easement on the adjoining property currently owned by Rick Winter and Bridget Olson, with said easement drafted by the Jefferson County Corporation Counsel and executed by the Jefferson County Clerk.

*Fiscal Note: The proceeds from the sale of this remnant parcel shall be deposited into the Capital Projects Fund for future capital needs as determined by the Finance Committee. No budget adjustment is necessary at this time.*

**Jaeckel moved for the adoption of Resolution as amended No. 2022-66.** Seconded by Poulson and passed. Ayes 27 (Jones, Richardson, Preuss, Zarlino, Braughler, Herbst, Morris, Wineke, Degner, Johns, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 2 (Groose and Smith), Abstain 0, Absent 1 (Backlund), Vacant 0.

**Christensen, Parks Committee Chair, introduced Ordinance 2022-17. Amending the Jefferson County Parks Ordinance to expand winter hours for Dorothy Carnes County Park East and Korth Park**

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby adopts this amendment to section 8.13 of the Jefferson County Parks Ordinance, *Park and Trail Hours*, to allow for extended hours of use at the specified locations for the

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purposes stated in the ordinance.

*Fiscal Note: There is no fiscal impact by this amendment to the Jefferson County Parks Ordinance.*

**Christensen moved for the adoption of Ordinance No. 2022-17.** Seconded by Johns 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. 2022-18. 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 R4448A-22, R4449A-22, R4450A-22, R4451A-22 and R4452A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on December 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. 2022-18.** Seconded by Morris and passed.

Kannard abstained from voting due to potential conflict of interest.

**Public Comment: (General) – None**

**Announcements:**

**Special Order of Business:**

Review and discussion of Wisconsin law and County Board Rules related to open meetings given by Corporation Counsel J. Blair Ward.

Supplemental information presented at the January 10, 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.

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