

JEFFERSON COUNTY BOARD MINUTES

TUESDAY, October 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 Herbst, who was present via Zoom.

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 Goose
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

Roberts 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 an item be added to the Communication after the Treasurer’s Report, Retirement Recognitions. Backlund moved to accept this change and otherwise approve as drafted. Seconded by Jaeckel and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from September 12, 2023. Seconded by Morris 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 October 19, 2023, at 7:00 p.m.
2. Lake Ripley Management District report provided by Meg Turville-Heitz.
3. Treasurer’s Report.

**GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
October 01, 2023**

Available Cash on Hand		
	September 1, 2023	\$ (361,918.99)
	September Receipts	<u>\$ 11,620,723.63</u>
Total Cash		\$ 11,258,804.64
Disbursements		

General – September 2023	\$ 8,963,273.40	
Payroll – September 2023	\$ 1,853,892.62	
Total Disbursements		\$ 10,817,166.02
		\$ 441,638.62
Cash on Hand (in bank) September 1, 2023	\$ 1,047,490.33	
Less Outstanding Checks	\$ 605,851.71	
Total Available Cash		\$ 441,638.62
Local Government Investment Pool – General		\$ 25,100,181.71
DANA Investments		\$ 35,749,406.72
EHLERS Investments		\$ 10,376,243.29
Local Government Investment Pool - Clerk of Courts		\$ 30,830.62
Local Government Investment Pool - Farmland Preservation		\$ 189,858.83
Local Government Investment Pool - Parks/Liddle		\$ 91,274.20
Local Government Investment Pool - County Bond		\$ 566,367.38
		\$ 72,104,162.75
2023 Interest - Super N.O.W. Acct.		\$ 545.83
2023 Interest - L.G.I.P. - General Funds		\$ 1,319,736.35
2023 Interest - EHLERS 2022A		\$ 227,789.45
2023 Interest - DANA Investments		\$ 782,169.64
2023 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 3,282.00
2023 Interest - L.G.I.P. - Farmland Preservation		\$ 6,826.85
2023 Interest - L.G.I.P. - Clerk of Courts		\$ 1,108.59
2023 Interest - L.G.I.P. - County Bond		\$ 49,470.21
Total 2023 Interest		\$ 2,390,928.93

KELLY M. STADE, JEFFERSON COUNTY TREASURER

4. Retirement Recognitions.

Public Comment:

Laura Payne, Town of Oakland, spoke on the proposed Construction Site Erosion and Sediment Control Ordinance and the Post-Construction Stormwater Management Ordinance.

Special Order of Business:

Presentation of FY2024 Operating and Capital Budget given by Wehmeier.

Resolutions and Ordinances:

Jones, Finance Committee Chair, introduced Resolution No. 2023-34. Approving an agreement with Premier Bank for Positive Pay services

Executive Summary

In 2015, the United States government began requiring all U.S. merchants to accept chip and PIN cards as a method of reducing point-of-sale credit card number theft and skimming cybercrimes. Since this time, credit card fraud has been reduced significantly and fraudsters have turned to check fraud as an alternative, often robbing post office boxes to steal uncashed checks and alter them. Jefferson County has recently had discussions with its banking services provider, Premier Bank, regarding check fraud. One very effective method of stopping check fraud before it happens is for the County to transmit an electronic file to its bank that lists the check numbers, payees and amounts, and the bank will perform a three-way match of this information to checks that clear to determine if there are any exceptions. Upon discovering an exception, the County would be notified and have an opportunity to investigate prior to the cash being withdrawn from the County's checking account. This is called positive pay, and Premier Bank has recently begun

offering this product to its customers. The Finance Committee considered this resolution at its meeting on October 4, 2023, and recommended forwarding to the County Board to approve entering into an agreement with Premier Bank for positive pay services at a cost of \$360 per year.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, check fraud is recently trending upward among petty criminals, and

WHEREAS, Jefferson County currently receives banking services from Premier Bank, and

WHEREAS, Premier Bank offers a service whereby Jefferson County can upload a list of its checks into Premier Bank's online portal and Premier Bank will match the checks on the list with the checks that clear the bank and report exceptions to Jefferson County, and

WHEREAS, this service will reduce the risk of check fraud and also save time in the Treasurer's office where this is currently being done manually and after the fact, and

WHEREAS, the cost of this service is \$30 per month.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby authorizes the County Administrator to enter into a contract with Premier Bank for Positive Pay services at a cost of \$360 per year.

Fiscal Note: The annual cost of this service is \$360 per year and will be paid for from the County Treasurer's budget. No budget adjustment is necessary.

Jones moved for the adoption of Resolution No. 2023-34. Seconded by Jaeckel and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2023-35. Approving an agreement with Premier Bank to open a Sweep Account

Executive Summary

March of 2023 saw the failure of two major banks. The contributing factor to both failures was a rising interest rate environment which caused fixed-income securities, such as bonds and other fixed-rate debt instruments, to lose value. As customers withdrew cash, banks were forced to sell these securities at a loss in order to cover deposits. The cascading losses and resulting flight to safety of its customers caused the banks to become insolvent.

Since that time Jefferson County has engaged in discussions with Premier Bank regarding the safety of its deposits. Premier Bank offers a product whereby any funds over a target balance are swept overnight into a repurchase agreement that is fully collateralized by securities that are the direct obligation of, or guaranteed by, the United States Government. A repurchase agreement is an agreement whereby the bank agrees to repurchase the securities back from an account holder on the following business day for the cash value of the securities plus any interest earned.

Opening a sweep account with Premier Bank would not only protect Jefferson County's deposits in the event of a bank failure, but Jefferson County will also earn interest at a rate that is competitive with the Local Government Investment Pool currently offered by the State of Wisconsin.

The Finance Committee considered this resolution at its meeting on October 4, 2023, and recommended forwarding to the County Board to approve entering into an agreement with Premier Bank to open a Sweep Account.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, we are currently in an environment of rising interest rates, and

WHEREAS, rising interest rates present a risk of bank failure due to the devaluation of its holdings and potential insolvency, and

WHEREAS, Premier Bank offers a service whereby Jefferson County's deposits will be swept into a repurchase agreement that is fully collateralized by securities that are the direct obligation of, or guaranteed by, the United States Government, and

WHEREAS, this service will reduce the risk of that Jefferson County will experience any loss of deposits in the event that Premier Bank fails, and

WHEREAS, this service will also provide Jefferson County with additional interest income.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby authorizes the County Administrator to enter into a contract with Premier Bank to open a Sweep Account.

Fiscal Note: Bank service fees will apply to this agreement and are based on the amount of deposits and prevailing interest rates. The interest income and bank fees will be posted to the County Treasurer's budget. No budget adjustment is necessary.

Jones moved for the adoption of Resolution No. 2023-35. Seconded by Johns and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2023-36. Denying Claim for damages by Sandy Peterson

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. The Finance Committee considered this resolution on October 04, 2023, and recommended forwarding to the County Board to deny the claim for damages by Sandy Peterson.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the following claim was filed against Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Sandy Peterson	8/21/2023	9/06/2023	Sandy Peterson alleges damage to the windshield of her car when it was allegedly struck by a piece of tar/blacktop that fell off a Jefferson County Highway Department truck traveling on I 94 between Sullivan and Johnson Creek.	\$421.99

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim on the basis that the County is not legally responsible for the alleged damages.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved for the adoption of Resolution No. 2023-36. Seconded by Jaeckel and passed.

Braugler, Human Resources Committee Chair, introduced Ordinance No. 2023-12. Repealing and Recreating Personnel Ordinance HR0690, Vacation with Pay

The purpose of repealing and recreating the Vacation with Pay ordinance is to promote employee well-being, work/life balance, and enhance recruitment and retention efforts within Jefferson County. This updated ordinance allows employees to earn more vacation with fewer years of service and incorporates suggestions and input from an employee workgroup. The Human

Resources Department recognizes the need for further discussion and review regarding vacation carryover allowance and the associated financial impacts.

NOW, THEREFORE, BE IT ORDAINED by the Jefferson County Board of Supervisors that section HR0690 of the Personnel Ordinance, Vacation with Pay, is hereby repealed and recreated Full Ordinance is available on the Jefferson County Website or from the County Clerk's office.

Braugler moved for the adoption of Ordinance No. 2023-12. Seconded by Turville-Heitz and passed.

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2023-37. Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Clean Boats, Clean Waters Grant

Executive Summary

The Wisconsin Department of Natural Resources has a grant program called Clean Boats, Clean Waters which funds staff to provide education to boaters regarding aquatic invasive species laws. In partnership with the Town and City of Lake Mills, the Jefferson County Land and Water Conservation Department will implement this grant program on Rock Lake in 2024. The Town and City of Lake Mills will provide matching funds for the program. The Land and Water Conservation Committee considered this resolution at its meeting on September 20, 2023, and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Land and Water Conservation Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources to fund a Clean Boats, Clean Waters program on Rock Lake boat launches, and

WHEREAS, the Land and Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested by the Wisconsin Department of Natural Resources to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance that may be available
2. Enter into a grant agreement with the Wisconsin Department of Natural Resources
3. Submit quarterly and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement, as appropriate
4. Submit reimbursement request(s) to the Wisconsin Department of Natural Resources no later than the date specified in the grant agreement

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total grant request is \$5,550 and the total Town and City of Lake Mills contribution is \$1,700 which will cover summer staff costs and supplies. The Land and Water Conservation Department budget will cover printing expenses. The grant amount, municipal amount, and corresponding expenses are included in the 2024 budget. No budget adjustment is necessary.

Foelker moved for the adoption of Resolution No. 2023-37. Seconded by Christensen and passed.

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2023-38. Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant

Executive Summary

The Wisconsin Department of Natural Resources provides annual support to counties for lake monitoring and aquatic invasive species prevention and management activities referenced as the Lake Monitoring and Protection Network grant. The amount allocated in 2024 for Jefferson County is \$13,003.36 and a grant application is required to be submitted to obtain the funds. This resolution authorizes the Jefferson County Land and Water Conservation Department to submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance and comply with all requirements under the grant program. The Land and Water Conservation Committee considered this resolution at its meeting on September 20, 2023, and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Land and Water Conservation Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of lake monitoring and aquatic invasive species prevention and management activities, and

WHEREAS, the Land and Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested by the Wisconsin Department of Natural Resources to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance that may be available
1. Enter into a grant agreement with the Wisconsin Department of Natural Resources
2. Submit quarterly and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement, as appropriate
3. Submit reimbursement request(s) to the Wisconsin Department of Natural Resources no later than the date specified in the grant agreement

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total 2024 grant award will be \$13,003.36 which will cover the cost of staff time spent implementing the grant deliverables. This grant amount and corresponding expenses are included in the 2024 budget. No budget adjustment is necessary.

Foelker moved for the adoption of Resolution No. 2023-38. Seconded by Kannard and passed.

Foelker, Land and Water Conservation Committee Chair, introduced Resolution No. 2023-39. Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Healthy Lakes and Rivers Grant

Executive Summary

The Wisconsin Department of Natural Resources has a grant program called Healthy Lakes and Rivers which assists landowners with conservation practice implementation costs related to the installation of native plant shoreland gardens and rain gardens. These practices protect the quality of the lakes and rivers. The Jefferson County Land and Water Conservation Department applies

for the Wisconsin Department of Natural Resources funds on behalf of property owners who want to implement these conservation practices. The Land and Water Conservation Committee considered this resolution at its September 20, 2023, meeting and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated in this resolution, and

WHEREAS, the Jefferson County Land and Water Conservation Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing conservation practices within 1,000 feet of Jefferson County lakes and 300 feet of Jefferson County rivers, and

WHEREAS, the Jefferson County Land and Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested by the Wisconsin Department of Natural Resources to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Jefferson County Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance that may be available
2. Enter into a grant agreement with the Wisconsin Department of Natural Resources
3. Submit quarterly and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement as appropriate
4. Submit reimbursement requests to the Wisconsin Department of Natural Resources no later than the date specified in the grant agreement.

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total grant request is \$6,600 of which \$6,000 will partially cover the costs of implementing the practices, with the landowners covering the remaining implementation costs. The remaining \$600 of the grant will offset the cost of existing Land and Water Conservation Department staff who will provide technical assistance for the projects. This grant amount and corresponding expenses are included in the 2024 budget. No budget adjustment is necessary.

Foelker moved for the adoption of Resolution No. 2023-39. Seconded by Turville-Heitz and passed.

Christensen, Parks Committee Chair, introduced Resolution No. 2023-40. Accepting bid for the Replacement of a Culvert on Interurban Trail Phase III

Executive Summary

The Jefferson County Parks Department is continuing construction of a multi-use recreation trail on utility right-of-way owned by We Energies. The proposed trail is 10.96 miles and is located on the former interurban rail line between the City of Watertown and the City of Oconomowoc. The path cross-section will consist of a 10-foot-wide asphalt surface with 2-foot-wide aggregate shoulders. The project includes 10 miles of trail within Jefferson County, and 1 mile of trail in Waukesha County. The City of Watertown and the City of Oconomowoc are the project boundaries. The trail will act as an extension of the Lake Country Trail and connect to the City of Pewaukee.

This project has completed 2 of 3 phases of construction consisting of 7 miles of trail. The design, engineering, and permitting on phase 3 of this project is over 60% complete. Multiple Federal and State grants have been awarded for the project totaling \$1,735,665.00 allocated to the final phase.

Jefferson County has been working directly with the We Energies Engineering department to make sure any structures on the corridor in need of repair or replacement are completed prior to beginning the final phase of work on the trail. One concrete box culvert was identified as requiring replacement before the start of the next phase of the project. This culvert is located east of the river crossing between County Highway F and Rockvale Road. Design and permitting was completed and bids were solicited with 4 vendors responding. The Parks Committee reviewed the submitted bids at its meeting on October 5th, 2023, and recommended forwarding this resolution to the Jefferson County Board of Supervisors to accept the bid of The Wanasek Corp. as the lowest responsible bidder to complete this project.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Jefferson County has completed phases 1 and 2 of the Interurban Trail project with the final phase 3 of the project moving through the design, engineering, and permitting process, with estimated project completion in 2026, and

WHEREAS, the final phase of the project requires the replacement of a culvert prior to the installation of a recreation bridge on the trail in 2024, and

WHEREAS, Jefferson County worked with its consulting firm KL Engineering to review multiple culvert replacement options that complied with the trail design requirements, were cost effective, and complied with the hydraulic requirements of local zoning ordinances, and

WHEREAS, bids were solicited and received for the replacement of a concrete box culvert with an equivalent corrugated steel culvert and wingwalls, and

WHEREAS, the following bids were received:

Company	Bid Amount
Janke General Contractors Inc	\$ 114,380.00
Musson Bros, Inc	\$ 56,863.16
The Wanasek Corp	\$ 49,900.00
Wondra Construction, Inc	\$ 67,681.00

NOW, THEREFORE, BE IT RESOLVED that The Wanasek Corp is selected as the lowest responsible bidder to remove and replace a concrete box culvert with an equivalent corrugated steel culvert and wingwalls and the County Administrator is authorized to enter into a contract with The Wanasek Corp at a cost not to exceed \$49,900.00.

BE IT FURTHER RESOLVED that funds for phase 3 of the Interurban Trail Project have been reserved in the Other Contingency budget line, and that the County Board of Supervisors hereby authorizes the transfer of \$49,900 plus \$5,000 for project contingency from Other Contingency to the Parks Department, and

BE IT FURTHER RESOLVED that the county administrator is authorized to approve any change orders within 10% of the bid cost using project contingency funds.

Fiscal Note: On March 14, 2023 the County Board of Supervisors authorized \$513,182 in carryover funding for Interurban Trail Phase 3 seed funds. This amount currently resides in the Other Contingency budget line item. This resolution authorizes the Finance Director to move \$54,900 from Other Contingency to the Parks Department for culvert replacement. This is a budget adjustment. County Board approval requires a 2/3 vote (20 of the 30 affirmative votes for passage).

Christensen moved for the adoption of Resolution No. 2023-40. Seconded by Gulig and passed. Ayes 29 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Johns, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 1 (Groose), 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 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. 2023-13.
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 R4490A-23, R4491A-23, R4493A-23, and R4494A-23 were September 21, 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.

FROM A-T, AGRICULTURAL TRANSITION TO R-2, RESIDENTIAL

Rezone 0.262 ac of PIN 016-0513-2443-000 (26.672 ac) at **W7476 Koshkonong Mounds Rd** owned by Robert and Margaret Schaefer to add it to an adjoining R-2 lot at **N996 Vinnie Ha Ha Rd** owned by Dan & Diane Garr, PIN 016-0513-2434-022 (0.196 ac.) The properties are in the Town of Koshkonong. This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the newly expanded lot, including extraterritorial plat review if necessary. R4490A-23 – Dan & Diane Garr/Robert & Margaret Schaefer Property

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL**

Rezone 4.53 ac from PINs 012-0816-1432-000 (68.75 ac), 012-0816-1514-000 (39.63 ac) & 012-0816-1514-001 (0.375 ac) to create a lot around the existing home at **N8744 River Valley Rd** in the Town of Ixonia. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4491A-23 – Kevin & Christine Griswold

Rezone to create a 4.56-ac lot around the home and building at **N8497 County Road D** from part of PIN 032-0815-2321-000 (40 ac), Town of Watertown. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4493A-23 – Kelvin & Vonnie Buske

Rezone to create a 1.26-ac building site from part of PIN 032-0815-3042-000 (38 ac) on **County Road Y** in the Town of Watertown. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. The proposal utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4494A-23 – David Kerschke

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

Fiscal Note: Passage of this ordinance has no immediate fiscal impact.

Jaeckel moved for the adoption of Ordinance No. 2023-13. Seconded by Richardson and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2023-14. CONSTRUCTION SITE EROSION AND SEDIMENT CONTROL ORDINANCE

Jaeckel moved for the adoption of Ordinance No. 2023-14. Seconded by Poulson.

Following discussion, Kannard moved to send this Ordinance back to the Committee for further review. Seconded by Morris and passed. Ordinance sent back to Planning and Zoning Committee.

Roberts left the meeting at 9:00 p.m.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2023-15. POST-CONSTRUCTION STORMWATER MANAGEMENT ORDINANCE

Jaeckel moved for the adoption of Ordinance No. 2023-15. Seconded by Christensen.

Following discussion, Backlund moved to send this Ordinance back to the Committee for further review. Seconded by Drayna and passed. Ordinance sent back to Planning and Zoning Committee.

Appointments by County Board Chair:

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

Russell Kutz to the Human Services board for a three-year term ending November 1, 2026.

Kirk Lund to the Human Services board for a three-year term ending November 1, 2026.

Art Biermeier to the Jefferson County Library Board for a three-year term ending December 31, 2026.

Art Biermeier to the Bridges Federated Library System Board for a three-year term ending December 31, 2026.

Greg Haasch to the Jefferson County Library Board for a three-year term ending December 31, 2026.

Joseph Naylor to the Veterans Service Commission for a three-year term ending December 14, 2026.

Jim Seidl to the Veterans Service Commission for a three-year term ending December 14, 2026.

Braugler moved to confirm the above appointments. Seconded by Backlund and passed.

Public Comment: (General)

Supervisor Martin provided an update on the avian influenza and requested that the County take preliminary actions to help prevent future outbreaks in Jefferson County.

Announcements:

Supervisor Johns provided information on the upcoming recycling event for electronics and appliances held at the Fair Park on October 21, 2023, from 8-11 a.m. Fees may apply for TVs and some appliances.

Supervisor Christensen thanked Supervisor Turville-Heitz for the Lake Ripley Report.

Supplemental information presented at the October 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.

There being no further business, Turville-Heitz moved that the Board adjourn. Seconded by Gulig and passed at 9:19 p.m.