

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, December 12, 2023, 7:00 P.M.

Chair Steven Nass presiding.

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

Supervisor White was absent.

District 1	Richard C. Jones	District 2.....	Cassie B. Richardson
District 3	Robert Preuss	District 4.....	Karl Zarling
District 5	James B. Braugher	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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Poulson moved to approve as drafted. Seconded by Jaeckel and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from October 24, 2023, and November 14, 2023. Seconded by Morris and passed as amended.

Martin moved to amend the October 24, 2023, County Board minutes as published in those minutes. Seconded by Wineke 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 December 21, 2023, at 7:00 p.m.
2. Treasurer's Report.

GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN

December 01, 2023

Available Cash on Hand		
November 01, 2023	\$	(74,893.06)
November Receipts	\$	<u>8,633,344.71</u>
Total Cash		\$ 8,558,451.65

Disbursements		
General – November 2023	\$ 6,206,128.38	
Payroll – November 2023	\$ 3,149,067.55	
Total Disbursements		\$ 9,355,195.93
		\$ (796,744.28)
Cash on Hand (in bank) November 01, 2023	\$ 386,685.54	
Less Outstanding Checks	\$ 1,183,429.82	
Total Available Cash		\$ (796,744.28)
Local Government Investment Pool – General		\$ 20,344,351.69
DANA Investments		\$ 36,235,695.25
EHLERS Investments		\$ 8,367,486.22
Local Government Investment Pool - Clerk of Courts		\$ 31,108.36
Local Government Investment Pool - Farmland Preservation		\$ 191,569.24
Local Government Investment Pool - Parks/Liddle		\$ 91,096.47
Local Government Investment Pool - County Bond		\$ 571,469.68
		\$ 65,833,776.91
2023 Interest - Super N.O.W. Acct.		\$ 621.35
2023 Interest – Sweep Acct.		\$ 3,889.33
2023 Interest - L.G.I.P. - General Funds		\$ 1,515,232.75
2023 Interest - EHLERS 2022A		\$ 270,918.63
2023 Interest - DANA Investments		\$ 939,409.22
2023 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 4,104.27
2023 Interest - L.G.I.P. - Farmland Preservation		\$ 8,537.26
2023 Interest - L.G.I.P. - Clerk of Courts		\$ 1,386.33
2023 Interest - L.G.I.P. - County Bond		\$ 54,572.51
Total 2023 Interest		\$ 2,798,671.65

KELLY M. STADE, JEFFERSON COUNTY TREASURER

Public Comment: None

Annual Reports:

Emergency Management Director, Donna Haugom; Highway Commissioner, William Kern, and County Administrator Benjamin Wehmeier. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

Wehmeier, County Administrator, introduced Resolution 2023-54. IN MEMORIAM – Alfred “Al” J. Foskett

WHEREAS, Alfred “Al” Foskett of Jefferson was born on September 30, 1932, and died on October 21, 2023, at the age of 91, and

WHEREAS, Alfred served the citizens of his supervisory district 18 at various times, first being seated on April 18, 1989, and serving until April 2000. He returned to the County Board on April 16, 2002, and served until April 20, 2004, and

WHEREAS, as a County Board Supervisor, Alfred served on the Human Services Personnel and Finance Committee, the Legislation and Rules, Finance, and Law Enforcement Committees and was the chairperson of the Jefferson County Human Services Board, and

WHEREAS, it is fitting for Alfred Foskett to be recognized by the Jefferson County Board of Supervisors for his public service, dedication, and thoughtfulness which will be missed by many.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12th day of December 2023, does hereby extend its sincere sympathy to the family of

Alfred Foskett along with this recognition of his service and dedication to the citizens of Jefferson County.

Nass moved for the adoption of Resolution 2023-54. Seconded by Poulson and passed.

Wehmeier, County Administrator, introduced Resolution 2023-55. IN MEMORIAM – Wendell “Wendy” Wilson

WHEREAS, Wendell “Wendy” Wilson of Watertown was born on July 13, 1932, and died on November 27, 2023, at the age of 91, and

WHEREAS, Wendell had served on the Jefferson County Board of Supervisors for District 8 from June 8, 1971, until April 20, 2004, and was the Chairperson from April 16, 1990, to April 20, 2004, and

WHEREAS, as a County Board Supervisor, Wendell served on the Parks, Institutions and Equalization Committees, the Inter-County Data Processing Commission, the Inter-County Coordinating Committee, the Judiciary Committee, the Planning and Zoning Committee, the Administrative Committee and was chairperson of the Finance Committee and Human Resources Committee, and

WHEREAS, as County Board Chairperson, Wendell demonstrated the leadership and professionalism in the administration of his office that will be remembered by those he came in contact with, and

WHEREAS, it is fitting for Wendell Wilson to be recognized by the Jefferson County Board of Supervisors for his public service, dedication, and thoughtfulness which will be missed by many.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12th day of December 2023, does hereby extend its sincere sympathy to the family of Wendell Wilson along with this recognition of his service and dedication to the citizens of Jefferson County.

Nass moved for the adoption of Resolution 2023-55. Seconded by Jaeckel and passed.

Committee Reports, Resolutions, Proclamations, and Ordinances:

Wineke, Executive Committee Chair, introduced Resolution No. 2023-56. Authorizing the execution of Intergovernmental Agreements with the City of Fort Atkinson and the City of Watertown for GIS services.

Executive Summary

Jefferson County hosts and maintains the primary land records for Jefferson County and continues to work to expand the use of these systems and data through its Geographical Information System commonly referred to as GIS. The GIS system provides a variety of data sources that can assist in variety of policy and decision-making processes from layout of utilities and roadways to data points for various programs.

In 2020, Jefferson County partnered with local municipalities to commission a study through the Wisconsin Policy Forum entitled “Greater Than the Sum.” The purpose of the study was to provide policymakers with information on municipal and county service areas where enhanced service sharing or consolidation might be beneficial. The study specifically identified GIS services as an area ripe for position sharing where the benefits of such sharing could be spread among various government functions that have need for advanced services like mapping and data collection and analysis. This role was mentioned as municipalities may not require full-time GIS staff but they require expertise to maximize GIS capabilities and it is difficult to contract for these services.

In early 2023, a local government meeting was held where the opportunity to collaborate on GIS services was discussed. Conversations specifically continued with the City of Fort Atkinson and

the City of Watertown led by the Planning and Zoning Director. These discussions culminated in the attached proposed intergovernmental agreements. Per the proposed agreements, Jefferson County intends to hire a GIS specialist who will dedicate a percentage of time to providing technical assistance for GIS projects to the cities of Watertown and Fort Atkinson with provisions for cost and data sharing. The County's fiscal year 2024 Budget accounted for this proposed cooperative arrangement by including provisions for a new staff position and related expenditure and intergovernmental revenue from the communities for GIS services. It is anticipated that this service could be expanded in the future if other municipalities desire to participate.

This resolution authorizes the County Administrator to execute intergovernmental agreements with the cities of Fort Atkinson and Watertown to provide GIS services. The Planning and Zoning Committee reviewed the enclosed draft intergovernmental agreements on November 27, 2023, and unanimously endorsed moving it forward. The Executive Committee reviewed the agreements on November 29, 2023, and recommended forwarding to the County Board unanimously.

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

WHEREAS, the County's Comprehensive Plan and Strategic Plan has identified intergovernmental cooperation as a goal of the County, and

WHEREAS, the study "Greater Than the Sum" identified partnership for GIS services among local government bodies as a potential opportunity for intergovernmental cooperation, and

WHEREAS, the County, the City of Fort Atkinson and the City of Watertown have determined that the collaboration of GIS services will allow for more efficient and effective services, and

WHEREAS, the local government partners have provided for this agreement within their respective budgets.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the County Administrator to finalize and execute intergovernmental agreements with the City of Fort Atkinson and the City of Watertown to provide geographical information services (GIS) in substantially the same form as the attached draft agreements.

Fiscal Note: The anticipated intergovernmental revenue, new staff position, and related costs have been included within the FY 2024 Budget.

Wineke moved for the adoption of Resolution No. 2023-56. Seconded by Poulson and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2023-57. Accepting the Department of Justice's Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department

Executive Summary

Jefferson County Human Services was recently awarded a grant from the Department of Justice (DOJ) to deflect youth referred to the Youth Justice system for school refusal behaviors and chronic truancy.

The County will receive a grant in the amount of \$63,243. This grant will allow for the Department to:

- Implement intervention programming for students at risk of truancy at local high schools and middle schools;
- Provide family based case management with students;
- Provide school mentors to meet with students at the school as well as with their families;
- Use evidence based practices to work with teachers and teacher aids in schools to address crisis behaviors in the classroom that can lead to school suspension and add to school refusal behavior

This resolution authorizes the acceptance of the Department of Justice's Deflecting Court Involvement Due to School Refusal grant in the amount of \$63,243 and amends the Human

Services Department 2024 budget accordingly. On December 6, 2023, the Finance Committee reviewed the request from the Human Services Director and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, grant funding is available from the Department of Justice to deflect youth referred to the Youth Justice system for school refusal behaviors and chronic truancy.

NOW, THEREFORE, BE IT RESOLVED that the Department of Human Services is authorized to accept the Department of Justice grant funding in the amount of \$63,243 and the 2024 County Budget is amended accordingly.

Fiscal Note: Please see the attached Budget Adjustment or Amendment Request form for the proposed adjustments to the 2024 budget. 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. 2023-57. Seconded by Jaeckel and passed. Ayes 27 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 1 (Goose), Abstain 0, Absent 1 (White), Vacant 1.

Jones, Finance Committee Chair, introduced Resolution No. 2023-58. Accepting \$4,175.00 in restricted donations for the Jefferson County Health Department's Safe Sleep Program and amending the 2023 budget

Executive Summary

The Jefferson County Health Department was awarded a total of \$4,175.00 in restricted donations for their Safe Sleep Program. The Randy Schopen Foundation awarded \$2,000.00 and Aurora Medical Center awarded \$2,175.00 towards the purchase of Pack N Plays and Safe Sleep Kits to ensure a safe sleep environment for families in need.

The Jefferson County Health Department has successfully implemented a Safe Sleep Program for many years for families in Jefferson County. This program demonstrates to parents and caregivers the importance of providing safe sleep environments for infants. There are instances of infants dying as a result of unsafe sleep environments and this program helps to mitigate that by providing education and a Pack N Play to families with limited resources. Using an evidence-based program, Public Health Nurses from the Jefferson County Health Department make a home visit to each family receiving the safe sleep information, demonstrate how to set up the Pack N Play, and provide education on how to ensure a safe sleep environment for their infant.

This resolution authorizes the acceptance of \$4,175.00 in restricted donations for the Safe Sleep Program and amends the Jefferson County Health Department's 2023 budget accordingly. The Finance Committee considered this resolution at its December 6, 2023, meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, funding in the amount of \$4,175.00 is available to the Jefferson County Health Department from the Randy Schopen Foundation and Aurora Medical Center for the Safe Sleep Program, and

WHEREAS, the Jefferson County Health Department's Safe Sleep Program has already served 12 families in 2023, and

WHEREAS, this funding will provide additional opportunities for the program to educate families on safe sleep practices.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts \$4,175.00 in restricted donations for the Jefferson County Health Department's

Safe Sleep Program and amends the 2023 budget for the Health Department by increasing budgeted revenues and expenditures by \$4,175.00.

Fiscal Note: This resolution authorizes the County Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. Passage of this resolution requires a two-thirds vote of the Board of Supervisors (20 of 30 votes needed for approval).

Jones moved for the adoption of Resolution No. 2023-58. Seconded by Christensen and passed. Ayes 28 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Goose, Smith, Martin, Lund, Nass, Turville-Heitz, Kutz, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 1 (White), Vacant 1.

Jones, Finance Committee Chair, introduced Resolution No. 2023-59. Reauthorizing self-insuring worker's compensation liability

Executive Summary

Jefferson County is self-insured for worker's compensation instead of having an outside insurance provider. Every three years the County must file a resolution to self-insure with the Department of Workforce Development. The County works with an insurance consultant to determine if there is cost savings to the County to continue self-insuring worker's compensation liability. The estimated cost per year for Jefferson County to purchase worker's compensation insurance would be \$674,996, or \$2,024,988 for three years. From 2020 through 2022 the County spent \$418,860 on claims, administration costs and excess premiums.

This resolution authorizes the continuation of the self-insured worker's compensation program that is currently in effect. The Finance Committee considered this resolution at its meeting on December 6, 2023, and recommended forwarding to the County Board for approval.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, Jefferson County is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) requires that an employer covered by the Act either insure its liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or be exempted from insuring liabilities with a carrier by assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department, and

WHEREAS, a resolution to self-insure must be filed with the Department every three years.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County shall continue its self-insured worker's compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3), and

BE IT FURTHER RESOLVED that:

- (1) The County Board shall provide for the continuation of the self-insured worker's compensation program that is currently in effect.
- (2) Audrey McGraw, County Clerk, is authorized to forward a certified copy of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.
- (3) The County Administrator is directed to sign a certified copy hereof in accordance with Wisconsin Administrative Code DWD 80.60 (3)(b).

Fiscal Note: The County has self-insured worker's compensation liability since 1981. The average annual cost of this program fluctuates each year. The County's cost was approximately 21% of

conventional insurance when last priced by the County's insurance consultant in 2023. This cost is included in the 2024 budget.

Jones moved for the adoption of Resolution No. 2023-59. Seconded by Zarling and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2023-60. Adopting the Results Matrix for Priority Based Budgeting

Executive Summary

At the direction of the County Board of Supervisors, the County has embarked on a priority-based budgeting process. This process requires a full inventory of all County services to be performed. Costs and revenues corresponding to the delivery of these services are individually assigned to these services from the County's adopted budget. The services are then scored on several criteria to determine their ranking in the order of budget priorities.

The programs are scored on two types of attributes: 1) Basic Program Attributes, which are universal to all government programs and include scores on Mandate, Reliance (is the County the sole service provider), Cost Recovery, Population Served, and Demand (increasing or decreasing); and 2) County Governance Results, which are specific to Jefferson County and its strategic plan. Administration has developed a Results Matrix that incorporates the specific values and goals of the County's strategic plan and defines the County Governance Results. The intent of the Results Matrix is to provide a framework for scoring the County's programs which will ultimately become the basis for budget decisions. The goal of this process is to align the County's budget with its strategic plan, in order to realize the vision set forth in the strategic plan.

This resolution adopts the attached Results Matrix to be used in Jefferson County's priority-based budgeting process going forward. The Finance Committee considered this resolution at its meeting on December 6, 2023, and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is hereby incorporated by reference into this resolution, and

WHEREAS, going forward, the County's budget priorities will be determined by a scoring system that ranks programs based on their relation to attributes of Transformative Government, Diverse Housing Opportunities, Highly Regarded Quality of Life, Intentional Economic Growth, Safe and Healthy Community, and Sustainable Resources and Innovative Infrastructure, (for community programs), and Resources, Decision Making, Workforce, Collaboration, and Compliance (for governance programs), and

WHEREAS, these attributes are linked directly to the County's strategic plan, and

WHEREAS, because these attributes will drive budget decisions, County Administration seeks the Board of Supervisors support for these attributes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby adopts the attached Results Matrix as a basis for budget decisions going forward.

Fiscal Note: The passage of this resolution will impact the budget by aligning the County's programs with its strategic plan.

Jones moved for the adoption of Resolution No. 2023-60. Seconded by Jaeckel and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2023-61. Authorizing the sale of Jefferson County property to Project Dove, LLC.

Executive Summary

Jefferson County is strategically focused on attracting and facilitating business expansions in collaboration with community partners. This resolution outlines the pursuit of a significant multi-state site selection process, culminating in the selection of a county-owned property located in the City of Jefferson to be the new production facility of a global food processing company. This

transformative project aligns with the City and County's comprehensive plans and economic development strategies. It is expected to bring substantial economic benefits to the community. The County has extensively evaluated the development potential of this property since 1994, with recent considerations in 2018. After engaging with various stakeholders, including UW-Whitewater Fiscal and Economic Research Center (FERC), the concept of a Food and Beverage Innovation Campus has emerged.

Jefferson County's strategic objective to attract and support businesses finds a significant milestone in the collaborative pursuit of the Food and Beverage Innovation Campus. The proposed project is set to occupy approximately 100 acres of the approximately 345 acres owned by Jefferson County in the City of Jefferson depicted as Lot 3 in Exhibit A. Phased construction is anticipated, with the first phase commencing in the 1st quarter of 2024. This initial phase includes 200,000 square feet of office, production and warehouse space, generating 50 full-time positions. Phase two would include an additional 100,000+ square feet and 40 additional full-time positions. Between facilities and equipment, the total investment of this project is anticipated to reach a half billion dollars. It is anticipated that this food processing operation will be the anchor tenant of the Food and Beverage Innovation Campus.

This venture is backed not only by Jefferson County but also by the City of Jefferson, which has demonstrated an exceptional commitment to the project. Notably, the City anticipates allocating 90% of the tax increment generated by this project to support the infrastructure costs for the development through the creation of a Tax Increment Finance (TIF) District. Given the State of Wisconsin restriction that no more than 12% of a community's equalized value may be placed in a TIF, this investment underscores the City's unwavering dedication, as it limits potential growth in other areas of the City. As a result, the Food and Beverage Innovation Campus becomes a catalyst for broader growth and development, thanks to the collaborative commitment of both Jefferson County and the City of Jefferson.

The County Board has been regularly updated on this project throughout 2023, in closed sessions on August 8, September 12, and November 14, 2023.

The County Administrator received a Letter of Intent from Project Dove, LLC proposing to purchase the subject property (Exhibit A- Lot 3) for a purchase price of \$30,000 per acre subject to contingencies. This resolution authorizes the County Administrator to execute the Letter of Intent, negotiate and execute the Purchase and Sale Agreement, and complete all necessary documentation and contingencies to close the sale of the subject property. The Finance Committee considered the parameters of the agreement in closed session on December 6, 2023, and voted unanimously in open session to recommend forwarding this resolution to the County Board for approval.

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

WHEREAS, the County Board through its comprehensive plan and strategic plan supports Economic Vitality through the recruitment of businesses to Jefferson County by providing opportunities for investment and support of the local workforce, and

WHEREAS, the County Board determines it is in the best interest of the county to collaboratively work with partners to facilitate these efforts, and

WHEREAS, the subject property falls within the planning jurisdiction of the City of Jefferson which calls for this area to facilitate future business needs and the County has engaged in previous planning efforts for the subject property, and

WHEREAS, the County Comprehensive Plan, Agriculture and Farm Land Preservation Plan and Strategic Plan encourage the development of business and high density and intensive use within urban services areas, and

WHEREAS, the sale of County owned property identified by the following parcel numbers is a portion thereof for a total of approximately of 100 acres: 241-0614-1432-001, 241-0614-1541-000, 241-0614-1514-000, 241-0614-1542-000, 241-0614-1513-000.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to negotiate the sale of the above-referenced property consisting of approximately 100 acres of land, shown as Lot 3 on Exhibit A, to Project Dove, LLC and execute all necessary documentation and complete all contingencies related to and in furtherance of this sale including but not limited to executing the Letter of Intent and subsequent Purchase and Sale Agreement, finalizing a certified survey map for final approval by the City of Jefferson that identifies, lots, outlots and right of way dedication consistent with Exhibit A, and executing all closing documents.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is authorized to execute all necessary documents as required for the closure of this transaction, including but not limited to the warranty deed conveying said property to Project Dove, LLC.

Fiscal Note: The potential sale proceeds of approximately \$3,000,000 less closing costs and any other ancillary expenses associated with the final sale contract shall be deposited into the Capital Projects Fund and tracked under a specific project code assigned by the Finance Department. The Finance Committee will consider a plan for the use of these funds at its March 6, 2024 meeting. The County Board of Supervisors will consider the recommendation of the Finance Committee at its March 13, 2024 meeting. Other than closing costs and any other ancillary costs related to the sale of the property, no proceeds from this sale shall be allocated or spent until the County Board of Supervisors approves a spending plan and adopts a resolution that amends the budget for that plan.

Poulson requested a roll call vote.

Jones moved for the adoption of Resolution No. 2023-61. Seconded by Jaeckel and passed. Ayes 25 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Goose, Martin, Lund, Nass, Turville-Heitz, Kutz, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Roberts, Christensen), Noes 3 (Smith, Callan, Gulig), Abstain 0, Absent 1 (White), Vacant 1.

Jones, Human Services Board Chair, introduced Resolution No. 2023-62. Amending the Marsh Country Intergovernmental Cooperation Agreement for Jefferson County Human Services

Executive Summary

Jefferson County Human Services is part of an Intergovernmental Cooperation Agreement with twelve other counties which created the Marsh Country Health Alliance (MCHA). The member counties are allowed use of the Clearview Behavioral Health Facility located in and operated by Dodge County. Per the terms of the existing intergovernmental agreement, the member counties meet annually to establish the budget and annual rate assessment for each member county. The most recent assessment for Jefferson County was only \$594 as over 85% of the utilization is from Dodge and Waukesha counties compared to Jefferson's 0.40%. Past assessments for Jefferson County were: 2020 \$1643 , 2021 \$1246 , and 2022 \$1246.

The Marsh Country Health Alliance wishes to streamline the budget and rate setting process to allow member counties to remotely object to any parts of the budget or annual rate setting assessment. Per the terms of the amendment, members will not be required to attend the annual meeting for the budget or rate setting proposal to become effective. If no objections are received by the time of the annual meeting, the budget and assessment rate shall be set as recommended by Dodge County at the annual meeting.

This resolution authorizes Jefferson County Human Services to execute the attached Amendment One to Amended & Restated Intergovernmental Cooperation Agreement Creating Marsh Country

Health Alliance. The Human Services Board considered this resolution at its meeting on December 12, 2023, and recommended forwarding to the County Board for approval.

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

WHEREAS, Jefferson County Human Services would like to remain a member of the Marsh Country Health Alliance, and

WHEREAS, Jefferson County Human Services staff and Jefferson County Human Services Board members receive and review the annual communication, budget, and rate assessment recommendations from Dodge County for the Marsh Country Health Alliance, and

WHEREAS, Jefferson County Human Services agrees with the proposed revisions to the Marsh Country Intergovernmental Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that Jefferson County Human Services is authorized to execute Amendment One to Amended and Restated Intergovernmental Cooperation Agreement for the Marsh Country Health Alliance, effective October 1, 2023, and

BE IT FURTHER RESOLVED, that a Supervisor Russell Kutz, Jefferson County's member representative on the Marsh Country Health Alliance Commission, is authorized to sign this amendment on behalf of Jefferson County.

Fiscal Note: The proposed assessment for Jefferson County Human Services for 2024 has already been incorporated into the 2024 budget.

Jones moved for the adoption of Resolution No. 2023-62. Seconded by Jaeckel 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. 2023-19. 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 R4498A-23, R4499A-23, R4500A-23, R4501A-23, R4502A-23, R4503A-23, R4504-23 and R4505A-23 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 16, 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-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone all of PINs 032-0815-2911-006 (8.59 ac) and 032-0815-2911-007 (3.83 ac) at **N8023 Ebenezer Rd**, Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the property. R4498A-23– Jon Gehler/Ebenezer Moravian Church

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

Create a 5-ac lot around the home and buildings at **N956 Bingham Rd**, Town of Sumner, from PIN 028-0513-1933-000 (43.694 ac). 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. R4499A-23 – Kurt Wileman /Dane County Growers Property

FROM A-1 TO A-3, AGRICULTURAL AND RURAL RESIDENTIAL

Create a 1.7437-ac lot at **N6132 Switzke Rd** in the Town of Farmington from part of PINs 008-0715-1633-000 (36.1 ac) and all of PIN 008-0715-1633-001 (0.82 ac). 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. R4500A-23 – Kevin Emrath

Create two 4-ac lots from PIN 026-0616-0134-000 (35.086 ac) near **N4579 Indian Point Rd** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This 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 receipt by Zoning of a suitable soil test, that there be no development on slopes exceeding 20%, and approval and recording of a final certified survey map, including extraterritorial plat review, if necessary. R4501A-23 – William & Laura Flood

Rezone all of PIN 026-0616-2643-002 (0.602 ac) and part of PIN 026-0616-2643-000 (38.898 ac) owned by the Novak Trusts to create a 1-ac lot at **W660 Rome Oak Hill Rd** in the Town of Sullivan. 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. R4502A-23 – Daniel & Gwynn Novak

Rezone all of PIN 026-0616-2643-001 (0.5 ac) and part of PIN 026-0616-2643-000 (38.898 ac) to create a 1-ac lot at **W604 Rome Oak Hill Rd** in the Town of Sullivan. 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. R4503A-23 – Robert & Dorothy Novak

Create a 1.1-ac building site from part of PIN 012-0816-0323-001 (39.22 ac) on **County Rd CW** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the lot; 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. R4504A-23 – Jonathan Boche

FROM A-1 TO N, NATURAL RESOURCES

Rezone 3.9 ac of PIN 012-0816-0323-001 (39.22 ac) to create a Natural Resource zone on **County Rd CW**, Town of Ixonia. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, and approval and recording of a final certified survey map for the zone. R4505A-23 – Jonathan Boche

Rezoning on the above petitions shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date.

Jaeckel moved for the adoption of Ordinance No. 2023-19. Seconded by Poulson and passed. Kannard abstained from voting due to a potential conflict of interest.

Appointment by County Administrator:

By virtue of the authority vested in me under Section 323.14(1)(a) of the Wisconsin Statutes, I respectfully request confirmation of the appointment as listed in the agenda.

Tracy Neuhauser as Interim Director of Emergency Management.

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

Public Comment: (General) None

Announcements:

Supplemental information presented at the December 12, 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, Gulig moved that the Board adjourn. Seconded by Jaeckel and passed at 8:24 p.m.