

**JEFFERSON COUNTY BOARD MINUTES**

**TUESDAY, August 08, 2023, 7:00 P.M.**

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Supervisors Morris and Roberts. Supervisor Morris, having given notice, 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 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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Gulig moved to accept as drafted. Seconded by Backlund and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from July 11, 2023. Seconded by Poulson 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 August 17, 2023, at 7:00 p.m.
2. Annual Report – Marsh Country Health Alliance given by Supervisor Kutz
3. Treasurer’s Report.

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

Available Cash on Hand		
July 1, 2023	\$	115,669.70
July Receipts	\$	<u>18,959,229.39</u>
Total Cash		\$ 19,074,899.09
Disbursements		
General – July 2023	\$	9,420,305.25
Payroll – July 2023	\$	<u>1,894,090.70</u>

Total Disbursements		\$ 11,314,395.95
		<b>\$ 7,760,503.14</b>
Cash on Hand (in bank) July 1, 2023	\$ 8,902,620.54	
Less Outstanding Checks	\$ 1,142,117.40	
Total Available Cash		<b>\$ 7,760,503.14</b>
Local Government Investment Pool – General		\$ 53,333,883.79
DANA Investments		\$ 35,506,176.42
EHLERS Investments		\$ 12,911,900.01
Local Government Investment Pool - Clerk of Courts		\$ 30,557.78
Local Government Investment Pool - Farmland Preservation		\$ 188,178.69
Local Government Investment Pool - Parks/Liddle		\$ 90,466.47
Local Government Investment Pool - County Bond		<u>\$ 561,355.33</u>
		\$102,622,518.49
2023 Interest - Super N.O.W. Acct.		\$ 383.84
2023 Interest - L.G.I.P. - General Funds		\$ 983,876.50
2023 Interest - EHLERS 2022A		\$ 186,185.74
2023 Interest - DANA Investments		\$ 578,461.34
2023 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 2,474.27
2023 Interest - L.G.I.P. - Farmland Preservation		\$ 5,146.71
2023 Interest - L.G.I.P. - Clerk of Courts		\$ 835.75
2023 Interest - L.G.I.P. - County Bond		<u>\$ 44,458.16</u>
Total 2023 Interest		\$ 1,801,822.31

**KELLY M. STADE, JEFFERSON COUNTY TREASURER**

**Special Order of Business:**

1. Resolution 2023-25 Recognizing the Life-Saving Efforts of: Sergeant Amy Heggie, Sergeant Heather Novotny, Sergeant Adam Altreuter, Deputy Scott Yambor, and Deputy Michael Priebusch.

**Degner moved for adoption of the Resolution 2023-25.** Seconded by Backlund and passed.

**Public Comment: None**

**Annual Reports:**

Library Services, Library Board Representative Eric Robinson; Literacy Council Director, Pamela Waters; Health Department Director, Elizabeth Chilsen; County Clerk, Audrey McGraw; and Sheriff's office, Sheriff Paul Milbrath. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

**Resolutions and Ordinances:**

**Christensen, Parks Committee Chair, introduced Resolution No. 2023-26. Amending the Jefferson County Parks Ordinance**

SECTION 8.13. PARK AND TRAIL HOURS.

**Christensen moved to send Resolution No. 2023-26 back to the Parks Committee for further review.** Seconded by Guilig 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. 2023-09.  
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 R4480A-23, R4481A-23, R4482A-23, R4483A-23, R4484A-23, R4485A-23, and R4487A-23 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 20, 2023, and

WHEREAS, the proposed amendments have been given due consideration by the Jefferson County 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-3, AGRICULTURAL/RURAL  
RESIDENTIAL**

Rezone part of PIN 014-0615-1521-000 (40.00 ac) to create a 3-ac building site on the corner of Wolf Rd and S Helenville Rd, Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is 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. R4480A-23 – Jenny DeBlare/Kimberly M & Mardell E Emslie Trust

Rezone part of PIN 020-0814-2414-000 (26.820 ac) to create two, 1-ac building sites on Hilltop Rd, Town of Milford. 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 of 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 map for the lots. Any buildings will also have to meet a minimum 75-foot setback to wetlands. R4481A-23 – Walter Trust (Sarah Walter)/Roland F & Lois V Zabel (LE)

Rezone part of PIN 032-0815-0134-000 (40.00 ac) to create a 1.14-ac farm consolidation lot around the home at W2762 Gopher Hill Rd, and two, 1-ac vacant lots nearby 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 of an affidavit acknowledging that fact. It is further conditioned upon road access approval and suitable soil tests for the vacant lots, and for approval and recording of a final certified survey map for the lots, including extraterritorial plat review if necessary. R4482A-23 – Glenn W Griebenow Trust

Rezone part of PIN 028-0513-1932-000 (50.106 ac) to create a 1-ac building site off Olson Rd in the Town of Sumner. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The proposal will utilize the last available A-3 zone for the parcel; therefore, rezoning is conditioned upon recording of 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. R4483A-23 – Cullen Schmeling/Dane County Growers

**FROM A-T, AGRICULTURAL TRANSITION AND A-1, EXCLUSIVE  
AGRICULTURAL TO N, NATURAL RESOURCE**

Rezone part of PINs 028-0513-1932-000 (50.106 ac) zoned A-1 and 028-0513-1933-000 (43.694 ac) zoned A-T to create an approximate 14-ac Natural Resource lot off Olson Rd in the Town of Sumner. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

Rezoning is conditioned upon road access approval, and receipt by Zoning of a final certified survey for the lot, including extraterritorial plat review if necessary. R4484A-23 – Cullen Schmeling/Dane County Growers

**FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO R-2, RESIDENTIAL-UNSEWERED**

Rezone part of PIN 024-0516-3421-000 (9.902 ac) to create a 4-ac lot at W1275 South Shore Dr in the Town of Palmyra. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval by the Board of Adjustment of a road frontage variance. 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, including extraterritorial plat review if necessary. R4485A-23 – Penny A Cerchio

**FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

Rezone part of PIN 014-0614-1242-000 (39.537 ac) to create an approximate 2.6-acre lot around the existing barn at N4283 County Road Y in the Town of Jefferson. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4487A-23 K&V Farms LLC

**Jaeckel moved for the adoption of Ordinance No. 2023-09.** Seconded by Poulson and passed. Kannard abstained from voting due to a potential conflict of interest.

**Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2023-10.**

**Amending Section 11.10, Shoreland Provisions, of the Jefferson County Zoning Ordinance**  
Section 11.10 of the Jefferson County Zoning Ordinance is amended as listed in the ordinance. Due to the length of this Ordinance, it has not been reprinted in the minutes but is available on the Jefferson County website for viewing.

**Jaeckel moved for the adoption of Ordinance No. 2023-10.** Seconded by Poulson and passed.

**Appointments by County Administrator:**

**By virtue of the authority vested in me under Section 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the appointment.**

Danielle Thompson as the Corporation Counsel for an indeterminate term.

**Christensen moved to confirm the above appointment.** Seconded by Backlund and passed.

**Public Comment: (General) – One person from the community spoke re: Jefferson County Fair.**

**Announcements:**

**CLOSED SESSION:**

**Wineke moved that the Board convene in closed session** pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion on selling County owned farmland. Seconded by Braughler and passed. 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, Gulig, Christensen), Noes 0, Abstain 0, Absent 2 (Morris and Roberts), Vacant 0.

**Poulson moved that the Board reconvene in open session.** Seconded by Johns and passed.

Supplemental information presented at the August 08, 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, Gulig moved that the Board adjourn.** Seconded by Jaeckel and passed at 8:41 p.m.