

JEFFERSON COUNTY BOARD MINUTES

TUESDAY, July 09, 2024, 7:00 P.M.

Chair Steve Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except supervisors White and Tracy who were absent.

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	Elizabeth Hafften	District 12.....	Matthew Tracy
District 13	Amanda Truax	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.....	Amanda Golson
District 27	Joan Callan	District 28.....	Anthony Gulig
District 29	Mary K. Roberts	District 30.....	Walt Christensen

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

Wehmeier certified compliance with the Open Meetings Law.

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

Wineke, Executive Committee Chair, moved to approve the County Board minutes from June 11, 2024. Seconded by Gulig and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer’s Monthly Report.

**GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
July 01, 2024**

Available Cash on Hand			
	June 01, 2024	\$	3,676,152.89
	June Receipts	\$	<u>5,348,158.27</u>
Total Cash			\$ 9,024,311.16
Disbursements			
	General – June 2024	\$	6,295,275.75
	Payroll – June 2024	\$	<u>2,022,166.17</u>

Total Disbursements		\$ 8,317,441.92
		\$ 706,869.24
Cash on Hand (in bank) July 01, 2024	\$ 1,027,413.15	
Less Outstanding Checks	<u>\$ 320,543.91</u>	
Total Available Cash		\$ 706,869.24
Local Government Investment Pool – General		\$ 36,613,411.45
DANA Investments		\$ 30,834,230.42
EHLERS Investments		\$ -0-
Local Government Investment Pool - Clerk of Courts		\$ 32,097.79
Local Government Investment Pool - Farmland Preservation		\$ 197,662.19
Local Government Investment Pool - Parks/Liddle		\$ 95,025.65
Local Government Investment Pool - County Bond		<u>\$ 589,645.56</u>
		\$ 68,362,073.06
2024 Interest - Super N.O.W. Acct.		\$ 29.61
2024 Interest – Sweep Acct.		\$ 188,352.91
2024 Interest - L.G.I.P. - General Funds		\$ 731,166.68
2024 Interest - EHLERS 2022A		\$ 55,976.69
2024 Interest - DANA Investments		\$ 650,728.87
2024 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 2,508.20
2024 Interest - L.G.I.P. - Farmland Preservation		\$ 5,217.28
2024 Interest - L.G.I.P. - Clerk of Courts		\$ 847.23
2024 Interest - L.G.I.P. - County Bond		<u>\$ 15,563.67</u>
Total 2024 Interest		\$ 1,650,391.14

KELLY M. STADE, JEFFERSON COUNTY TREASURER

2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on July 18, 2024, at 7:00 p.m.

Public Comment: One member of the public spoke on item number 14.

Special Order of Business:

1. Danielle Chwala, 2024 Jefferson County Fairest of the Fair.

White present via zoom at 7:15 p.m.

Annual Reports:

Presiding Judge, Judge Robert Dehring; Court Support Services, Commissioner Jennifer Weber; Sheriff Office, Sheriff Paul Milbrath; Child Support Director, Stacey Jensen; and Treasurer’s Office, Treasurer Kelly Stade. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.01(13).

Committee Reports, Resolutions, Proclamations, and Ordinances:

Wineke, Executive Committee Chair, introduced Resolution No. 2024-20. Authorizing Jefferson County to Enter into the Settlement Agreement with The Kroger Co. and Agreeing to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

Executive Summary

Between 1999 and 2013, the quantity of opioids dispensed in the United States quadrupled, with nearly 207 million opioid prescriptions being written in 2013 and almost 259 million in 2014. Opioid sales were nearly \$10 billion in 2015. According to 2015 data from the National Survey on Drug Use and Health, in 2013 over one third of United States citizens had used prescription opioids, with a significant number of those resulting in addiction. In order to expand their market and achieve a dramatic increase in profits, some companies created a marketing campaign designed to give the medical community and the public the false impression that opioids were safe for long-term use. This false marketing campaign is responsible for what is commonly referred to as the Opioid Epidemic. On October 10, 2017, the Jefferson County Board of Supervisors adopted Resolution No. 2017-39 which authorized the County Administrator to execute the necessary documents to proceed with a lawsuit on behalf of Jefferson County.

Lawsuits have been filed on behalf of 71 Wisconsin counties and 16 municipalities. All Wisconsin cases were coordinated with thousands of other lawsuits throughout the country. Jefferson County previously entered into settlement agreements with a number of opioid manufacturers pursuant to Resolution No. 2021-49. Settlement terms have now been reached with The Kroger Co. and affirmative action of the Board is required to finalize the settlement. The terms of the settlement require all parties to sign the agreement and related documents no later than August 12, 2024.

This resolution authorizes Jefferson County to enter into Settlement Agreement to resolve the pending litigation with The Kroger Co. It further authorizes Jefferson County to execute Addendum Two to the Wisconsin Local Government Memorandum of Understanding which allocates the settlement proceeds to each of the participating local governments. The Executive Committee considered this resolution at its meeting on June 26, 2024, and the Finance Committee considered this resolution at its meeting on July 2, 2024. Both Committees recommended forwarding it to the County Board for approval.

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>; and

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement; and

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions; and

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation

of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU; and

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>; and

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU); and

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially

similar to that identified in the Addendum Two provided to the Board with this Resolution.

3. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: Programs or program enhancements arising from this settlement shall be reviewed on an annual basis through the budget process to determine that the funds are being directed towards the highest needs of Jefferson County.

Wineke moved for the adoption of Resolution No. 2024-20. Seconded by Poulson and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2024-21. Denying Claim for damages by Jeffrey Rodegheir

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 July 2, 2024, and recommended forwarding to the County Board for approval.

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>
Jeffrey Rodegheir	4/07/2024	6/21/2024	Mr. Rodegheir alleges damages to the exterior of his travel trailer while being stored at the Jefferson County Fair Park for the winter.	\$5,425.97

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. 2024-21. Seconded by Jaeckel and passed.

Braugher, Human Resources Committee Chair, introduced Resolution No. 2024-22. Eliminating a Vacant Full-Time Community Support Program Professional position and Creating a Full-time Exempt Registered Nurse position in the Community Support Program division in the Human Services Department and amending the 2024 budget

Executive Summary

Human Services currently contracts for nursing services with the Health Department for the Community Support Program (CSP). The Human Services Director and Health Department Director/Health Officer have assessed the staffing needs, specifically related to nursing levels needed to support the Community Support Program (CSP) in Human Services and immunization and clinical house in the Health Department. These identified program needs necessitate a restructure and creation of certain positions to better align with operational goals and enhance service delivery. Human Services would like to create a full-time nursing position within CSP to expand nursing services. This would also allow the Health Department to expand nursing services by having their LPN full-time, rather than sharing time with Human Services.

This resolution proposes the elimination of one full-time Community Support Professional position and the creation of one full-time Registered Nurse position within the Community Support Program. It is anticipated that through the change in positions and increased reimbursement rates for the Registered Nurse, that this will be a neutral budget adjustment. The Health Department has received the Department of Health Services Routine Immunization grant that will enable the current Licensed Practical Nurse to work full-time at the Health Department, replacing the revenue offset provided by the CSP program. This will assist in meeting the increased capacity and limit the need for reallocation of clinic time from other providers. Further, this resolution authorizes the Health Department to accept the \$40,000 grant from the Department of Health Services.

The resolution was reviewed by the Human Resources Committee on June 18, 2024, and the Finance Committee on July 2, 2024. Both committees recommended forwarding this resolution to the County Board to amend the budget and classification listing accordingly.

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

WHEREAS, the County Administrator, in consultation with the Human Services Director and Health Department Director, has evaluated the current staffing structure and identified that the restructuring and creation of positions will improve operational efficiency and the quality of services provided, and

WHEREAS, the 2024 budget initially included a request for maintaining the Community Support Professional (CSP) position, but subsequent evaluations have indicated that increasing demand for services require increased hours for a Registered Nurse which necessitate a restructuring, and

WHEREAS, the Health Department has applied for a grant that will cover the full cost of the current full-time Licensed Practical Nurse working full-time at the Health Department, offsetting the loss of current revenue from Human Service to the Health Department, and

WHEREAS, elimination of the CSP Professional position, maintaining revenue for CSP services, and the increased reimbursement for the Registered Nurse role will offset costs to add a Registered Nurse in the CSP program, and

WHEREAS, the Community Support Professional position is currently vacant, and

WHEREAS, this restructuring will ensure that clients receive comprehensive care from a qualified healthcare professional, and add needed capacity thus improving health outcomes and aligning with the strategic goals of the County.

NOW, THEREFORE, BE IT RESOLVED, the Jefferson County Board of Supervisors approves of the following position changes in the Human Services Department:

1. Eliminate one full-time vacant Community Support Professional position.
2. Create one full-time, exempt Registered Nurse Position within the Community Support Program.

BE IT FURTHER RESOLVED, that the Health Department is authorized to accept the \$40,000 Department of Health Services Routine Immunization grant.

Fiscal Note: The restructuring of these positions is designed to be budget neutral. The funding for the full-time Registered Nurse position will be derived from the elimination of the Community Support Professional Position, maintaining reimbursement for services within CSP and increased reimbursement rate for a Registered Nurse. The Health Department will offset previous revenue from the Human Services Department by a grant received for by the Health Department, from the Department of Health Services. This will result in no additional tax levy for the County. 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).

Braughler moved for the adoption of Resolution No. 2024-22. Seconded by Zarling and passed. Ayes 29 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Goose, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 1 (Tracy), Vacant 0.

Braughler, Human Resources Committee Chair, introduced Resolution No. 2024-23. Eliminating a Vacant Full-Time Director of Community Development Position and Creating a Full-Time Financial Partnership Manager Position in the Economic Development Department and amending the 2024 budget

Executive Summary

The Economic Development Department currently has a vacant full-time Director of Community Development position. After careful evaluation, it has been determined that the department would

benefit more from a position focused on financial management to support its strategic initiatives and partnerships. Therefore, it is proposed to eliminate the vacant Director of Community Development position and create a new full-time Financial Partnership Manager position. This restructuring is expected to be cost-neutral, with no increase to the tax levy.

The resolution requesting the elimination of the vacant, full-time Director of Community Development position and the creation of the full-time, exempt, Financial Partnership Manager Position was reviewed by the Human Resources Committee on June 18, 2024 and the Finance Committee on July 2, 2024. The Human Resources and Finance Committees recommended forwarding this resolution to the County Board to amend the classification listing in the Economic Development Department accordingly.

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

WHEREAS, the new Financial Partnership Manager position will better align with the department's needs by fostering collaborative relationships with financial institutions, loan fund investors, and various County financial departments and committees, and

WHEREAS, the new position will oversee the administration of multiple revolving loan funds, manage the loan application process, engage potential investors, and provide oversight to the HUD program, among other responsibilities, and

WHEREAS, this restructuring will support the County's Intentional Economic Growth and Housing Initiatives as outlined in the Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board hereby creates one full-time, exempt Financial Partnership Manager position and eliminates one vacant full-time Director of Community Development position in the Economic Development Department, to become effective upon passage of this resolution.

Fiscal Note: The creation of the Financial Partnership Manager position and the elimination of the Director of Community Development position is expected to be cost-neutral, with no increase to the tax levy. 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).

Braugler moved for the adoption of Resolution No. 2024-23. Seconded by Zarling and passed. Ayes 29 (Jones, Richardson, Preuss, Zarling, Braugler, Herbst, Morris, Wineke, Degner, Groose, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 1 (Tracy), Vacant 0.

Christensen, Parks Committee Chair, introduced Resolution No. 2024-24. Authorizing Jefferson County Administrator to Partner with the City of Jefferson on Access Improvement Projects at the Jefferson County Park Shop

Executive Summary

As part of the Project Dove development and creation of Kikkoman Way, Jefferson County has been working with the City of Jefferson and Town and Country Engineering Inc. to address impacts to the Parks building entrances and parking. Town and Country Engineering Inc. worked with Jefferson County staff to create a design that would improve access, reduce the impacts of storm water, and create additional off-street parking for staff vehicles. This project proposes to create 14 new paved parking spaces, concrete curb and gutter to direct overland water flow, water control structures at outflow points, and a paved access drive around the south side of the shop for equipment access and outdoor storage.

Jefferson County is seeking approval to enter into an agreement with the City of Jefferson to include this project in its upcoming road construction contracts on a bid item and quantity basis. Jefferson County will reimburse the City of Jefferson for the quantities encumbered for this project based on quantity bid prices provided by the lowest responsible bidder through a competitive bid process. Town and Country Engineering Inc. has provided an estimate for the project including excavation, grading/fill, paving, contingency, and engineering at \$193,393.15. The Jefferson County Board of Supervisors previously approved funds for this project in the amount of \$200,000 at its March 12, 2024, County Board meeting.

The Jefferson County Parks Committee considered this resolution at its meeting on June 27, 2024, and the Finance Committee considered this resolution at its meeting on July 2, 2024. Both Committees recommended forwarding to the County Board for approval.

WHEREAS, Jefferson County has been working with the City of Jefferson and Town and Country Engineering to address access changes to the Jefferson County Parks Shop as part of the Project Dove development and the creation of Kikkoman Way. This has included design and engineering of changes to the parks facility to include improved drainage features, additional off-road parking, and access around the parks building for continuity of operations, and

WHEREAS, Jefferson County is seeking to streamline our bidding process and realize economy of scale by working with the City of Jefferson Engineering and Administrative staff to include this project as part of the larger development and road construction projects that are ongoing, and

WHEREAS, it is the intent of Jefferson County to work with the City of Jefferson to include this improvement project as part of pending construction, utilizing the sealed bids received by the City of Jefferson to maximize economy of scale and limit duplicate mobilization cost. Jefferson County will reimburse the City based on the actual bid items based on unit quantities and pricing.

NOW, THEREFORE, BE IT RESOLVED, the Jefferson County Board of Supervisors authorizes the County Administrator to enter into an agreement with the City of Jefferson to include the described project in the City's current project and Jefferson County will reimburse the City of Jefferson based on expenditures incurred directly related to this project.

Fiscal Note: This resolution authorizes Jefferson County to participate with the City of Jefferson in the bid process and include this project in the improvements necessary to design and construct Kikkoman Way. Funds for this project were approved in the amount of \$200,000 by the County Board of Supervisors at its March 12, 2024, meeting. No budget adjustments are necessary.

Christensen moved for the adoption of Resolution No. 2024-24. Seconded by Callan 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. 2024-07. 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 R4542A-24, R4543A-24 were referred to the to the Jefferson County Planning and Zoning Committee for public hearing on June 20, 2024, 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-3 Agricultural and Rural Residential

Rezone to create a 2-acre residential building site on the corner of Bakertown Road and N Helenville Road in the Town of Farmington, parcel 008-0715-3522-000. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority. R4542A-24 Richard & Kimberly Heine

Rezone to create a 1.136-acre residential lot along Hustisford Road, Town of Ixonia, from parcel 012-0816-1942-000. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority, extraterritorial plat review, and filing of affidavit of zoning status on remaining lands. R4543A-24 Jacqueline M Christensen

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. 2024-07. Seconded by Poulson and passed.

Public Comment: (General) None

Announcements:

Supplemental information presented at the July 09, 2024, 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 Turville-Heitz and passed at 8:02 p.m.