

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, October 08, 2024, 7:00 P.M.

Chair Steve Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Richardson, White, and Hafften, who were 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 Groose
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

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

Wehmeier certified compliance with the Open Meetings Law.

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

Wineke, Executive Committee Chair, moved to approve the County Board minutes from September 10, 2024. Seconded by Poulson and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Treasurer's Monthly Report.

GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
October 01, 2024

Available Cash on Hand			
	September 01, 2024	\$	759,894.39
	September Receipts	\$	<u>7,646,932.54</u>
Total Cash			\$ 8,406,826.93
Disbursements			
	General – September 2024	\$	6,691,786.75
	Payroll – September 2024	\$	<u>1,957,015.73</u>

Total Disbursements		\$ 8,648,802.48
		\$ (241,975.55)
Cash on Hand (in bank) September 01, 2024	\$ 943,961.84	
Less Outstanding Checks	<u>\$ 1,185,937.39</u>	
Total Available Cash		\$ (241,975.55)
Local Government Investment Pool – General		\$ 30,170,368.94
DANA Investments		\$ 31,508,467.44
EHLERS Investments		\$ -0-
Local Government Investment Pool - Clerk of Courts		\$ 32,531.87
Local Government Investment Pool - Farmland Preservation		\$ 200,335.27
Local Government Investment Pool - Parks/Liddle		\$ 96,310.73
Local Government Investment Pool - County Bond		<u>\$ 597,619.61</u>
		\$ 62,605,633.86
2024 Interest - Super N.O.W. Acct.		\$ 48.92
2024 Interest – Sweep Acct.		\$ 267,286.97
2024 Interest - L.G.I.P. - General Funds		\$ 1,268,973.32
2024 Interest - EHLERS 2022A		\$ 56,604.48
2024 Interest - DANA Investments		\$ 955,850.72
2024 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 3,793.28
2024 Interest - L.G.I.P. - Farmland Preservation		\$ 7,890.36
2024 Interest - L.G.I.P. - Clerk of Courts		\$ 1,281.31
2024 Interest - L.G.I.P. - County Bond		<u>\$ 23,537.72</u>
Total 2024 Interest		\$ 2,582,267.08

KELLY M. STADE, JEFFERSON COUNTY TREASURER

2. Retirement Recognitions.
3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on October 17, 2024, at 7:00 p.m.

Public Comment: None

Special Order of Business:

1. Recognition of Uniquely Wisconsin video participants given by Michael Luckey.
2. Presentation of FY2025 Operating and Capital Budget given by Wehmeier.

Committee Reports, Resolutions, Proclamations, and Ordinances:

Backlund, Building and Grounds Committee Chair, introduced Resolution No. 2024-48. Authorizing the County Administrator to enter into a contract for a facilities energy audit.

Executive Summary

The U.S. Department of Energy, through its Energy Efficiency and Conservation Block Grant, has funded the Rural Energy Startup Program (RESP). The RESP is administered by the Wisconsin Public Service Commission (PSC) through its Office of Energy Innovation and it supports communities taking initial steps to reduce energy use, reduce fossil fuel emissions, and improve energy efficiency.

At its September 10th meeting, the Jefferson County Board voted to approve a budget amendment to spend up to \$75,000 on an Energy Audit funded by this grant. Jefferson County received four responses to an RFP to do this work.

The Building and Grounds Committee, at its October 7th meeting, recommended awarding the contract to EE Consultants, LLC for the price of \$67,800. As written in the RFP, this proposal was determined to be the most advantageous for the county. The Committee recommended forwarding this resolution to the County Board.

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

WHEREAS, Jefferson County applied for and received \$75,000 in PSC Rural Energy Startup Program Grant Funds, and incorporated those funds into its 2024 budget, and

WHEREAS, Jefferson County received four bids to perform an Energy Audit as a response to an RFP issued in September, those bids being from

NV5 Consultants, Inc.	\$53,000
EE Consultants, LLC	\$67,800
Tetra Tech Inc.	\$67,805
Bureau Veritas Technical Assessments LLC	\$78,975.53

, and

WHEREAS, the Building & Grounds Committee recommends that the most advantageous bid for Jefferson County was submitted by EE Consultants, LLC.

NOW, THEREFORE, BE IT RESOLVED that County Administrator is directed to enter into a contract with EE Consultants, LLC for an Energy Audit.

Fiscal Note: Jefferson County received a \$75,000 grant from the Public Service Commission to conduct an energy audit. This grant has been incorporated into the 2024 budget. The grant will cover 100% of the cost of the energy audit.

Backlund moved for the adoption of Resolution No. 2024-48. Seconded by Lindl and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2024-49. Amending supervisory district boundaries to reflect annexations.

Executive Summary

On November 9th, 2021, the Jefferson County Board of Supervisors adopted Resolution Number 2021-43 which established 30 supervisory districts for the purpose of electing the Jefferson County Board of Supervisors. Wisconsin Statute s. 59.10(3)(c) allows the County Board of Supervisors to amend its supervisory district plan to reflect city and village incorporation, annexation, detachment or consolidation which has occurred since its last adoption or amendment, and to make such adjustments to supervisory district boundaries as may be appropriate for purposes of election administration. It is common practice for cities and villages to assign the area being annexed to the adjacent ward within their corporate limits and the County Board to amend supervisory district boundaries to match the new corporate limits.

This resolution amends the supervisory district boundaries to reflect the two annexations that have occurred since the last County Board review on November 14, 2023. The annexations are described in detail below and the attached maps identify the annexations. The Executive Committee considered this resolution on September 25, 2024, and recommended forwarding to the Jefferson County Board for adoption.

WHEREAS, the Executive Summary and attached maps are incorporated into this resolution, and

WHEREAS, Resolution Number 2021-43 established 30 supervisory districts and their boundaries within Jefferson County, and

WHEREAS, two annexations have occurred since the supervisory district plan was last amended on November 14, 2023, and

WHEREAS, the table below shows the current supervisory districts and the proposed amendments to the supervisory districts to reflect recent annexations,

ANNEXATIONS

November 2023 to September 2024

From:			To:				
Municipality	Ward	District	Municipality	Ward	District	Population	Document#
Town-Koshkonong	1	23	C. Fort Atkinson	3	27	3	1480447
Town-Lake Mills	1	15	C. Lake Mills	1	15	2	1485473/1486331

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Jefferson County supervisory district plan is amended as follows:

1. That the Supervisory District Map for District 27 shall be amended to include the annexed territory previously in Supervisory District 23 prior to the annexation above.
2. That the maps for Supervisory Districts 27 and 23 shall be amended to delete the territories reassigned in Section 1.

Fiscal Note: This resolution has no fiscal impact.

Wineke moved for the adoption of Resolution No. 2024-49. Seconded by Morris and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2024-50. Authorizing and Appointing a County Administrator Search Committee

Executive Summary

The Jefferson County Administrator recently gave notice to the County Board that he would be resigning effective mid-December 2024 to become the President and CEO of the Greater Watertown Community Health Foundation. After this notice, the Jefferson County Board Chair considered how best to recruit and fill this role with a qualified successor. The Board Chair considered past processes, and the current status and the future trajectory of the County in developing his recommendation.

The County Board Chair recommends creating a County Administrator Search Committee. The County Administrator Search Committee will work with the selected search firm to narrow down candidates, conduct interviews, and ultimately recommend a new County Administrator for the County Board's consideration and confirmation. This committee will also work with the search firm to determine how best to involve all County Board Supervisors and receive input from County staff.

The proposed County Administrator Search Committee be made up of a total of thirteen (13) individuals consisting of the following:

- Five County Board Supervisors including Board Leadership, the Chair of Finance and the Chair of Human Resources.
- Five current officials and staff
- Three former officials and staff

This resolution creates the County Administrator Search Committee and directs said committee to take action as necessary to carry out its purpose. The Executive Committee considered this resolution at its September 25, 2024, meeting and recommended forwarding it to the County Board for approval.

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

WHEREAS, the Jefferson County Board of Supervisors seeks to establish a committee for the purpose of searching for, selecting, and recommending a new County Administrator, and

WHEREAS, it is desirable to have a committee with knowledge of the current team and needs of the County, as well as an understanding of communities we serve and the future vision of the County.

NOW, THEREFORE, BE IT RESOLVED a County Administrator Search Committee is hereby established for the purposes of identifying, evaluating, and selecting a candidate for recommendation to the County Board to serve as the next Jefferson County Administrator.

BE IT FURTHER RESOLVED the following County Board Members are appointed to the committee:

- Steve Nass – County Board Chair
- Mike Wineke – 1st Vice Chair
- Blane Poulson – 2nd Vice Chair
- Dick Jones – Finance Chair
- Jim Braughler – Human Resources Chair

BE IT FURTHER RESOLVED the following County Officials/Staff are appointed to the committee:

- Staci Hoffman – Register of Deeds
- Terri Palm – Human Resources Director
- Bill Kern – Highway Commissioner
- Deb Reinbold – Economic Development Director
- Danielle Thompson – Corporation Counsel

BE IT FURTHER RESOLVED the following former County Officials/Staff are appointed to the committee:

- Kathi Cauley – Former Human Services Director and Former Interim County Administrator
- Paul Milbrath – Former Sheriff
- Jim Schroeder – Former County Board Chair; Current Jefferson Alderperson

BE IT FURTHER RESOLVED the County Board members and former County Officials/Staff appointed to this subcommittee are authorized to receive per diem and mileage in accordance with the County Board Rules.

BE IT FURTHER RESOLVED the County Board Chair is authorized to appoint replacement committee members, if necessary, with notification to the full County Board.

BE IT FURTHER RESOLVED, the County Administrator Search Committee shall dissolve following the successful appointment of a successor County Administrator, unless otherwise directed by the Board.

Fiscal Note: This resolution will result in additional expenditures for 8 of the 13 committee members, who will receive a \$65 per diem and a mileage reimbursement of 67 cents per mile for each meeting. The remaining 5 members are County employees with exempt status and are not eligible for these payments. The total estimated cost for the 2024 budget is approximately \$3,000. A budget amendment is not required, as the additional costs will be covered by a surplus in the Administration budget.

Wineke moved for the adoption of Resolution No. 2024-50. Seconded by Zarling and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2024-51. Adjusting Budget Allocation of Assistant Corporation Counsel Position.

Executive Summary

The Corporation Counsel Office and Child Support Agency currently employ a total of 2.0 FTE in assistant corporation counsel positions related to child support functions. The day-to-day tasks are assigned by the Child Support Director with legal oversight and backup legal services provided by the Corporation Counsel. 1.8 FTE are assigned specifically for child support enforcement activities and the remaining .2 FTE are utilized for general needs in the Corporation Counsel office

as assigned. The Assistant Corporation Counsel whose time is currently allocated between the above two offices has provided notice of her retirement. In anticipation of her retirement, the County Administrator, Corporation Counsel, and Child Support Director reviewed data related to the position and identified that due to caseloads and projected trends within the Child Support Agency, the Child Support Agency will require only .5 FTE for this position, rather than .8 FTE as is currently assigned, and there was insufficient work within the Corporation Counsel Office based on current caseloads and assignments for the remaining .5 FTE.

Upon further analysis, the Corporation Counsel working with the Human Services Department, identified that Termination of Parental Rights cases (TPRs) which are currently being outsourced to contracted counsel could be moved in-house. Moving these cases in-house would provide sufficient workload to justify maintaining this full-time attorney position while being cost-neutral as Title IV-E reimbursement is available for TPR legal services. Based on the allocations for both scenarios, approximately .46 FTE of this position is allocated to tax levy. Handling TPRs in-house would also result in reducing the cost of hiring outside counsel and should decrease the time it takes for children to achieve permanency by increasing the efficiency of the TPR process.

This resolution authorizes the reallocation of an Assistant Corporation Counsel position to .5 FTE to the Child Support Agency and .5 FTE to Human Services, under the supervision of Corporation Counsel. The Finance Committee considered this request on October 1, 2024, and recommended moving it forward to the County Board for approval.

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

WHEREAS, Jefferson County reviews positions as they open to ensure the current staffing structure meets the operational needs of the County, and

WHEREAS, it had been identified due to case load trends the current allocation of time for an Assistant Corporation Counsel position does not match the anticipated needs of the County, and

WHEREAS, the adjusted allocation of time meets a need of the County while at the same time being cost neutral.

NOW, THEREFORE, BE IT RESOLVED the Assistant Corporation Counsel currently allocated .8 FTE to the Child Support Agency and .2 FTE to the Corporation Counsel Office is reallocated to be .5 FTE assigned to the Child Support Agency and .5 FTE assigned to the Human Services Department working under the Corporation Counsel.

Fiscal Note: Of the .5 FTE assigned to the Child Support Agency approximately 66% of the cost is reimbursed with the remainder being allocated to tax levy; of the .5 FTE allocated to the Human Service Department for TPRs approximately 40% is reimbursed with the remainder being covered by tax levy. As this is an allocation to a different budget function this is a budget amendment. Two-thirds vote of the County Board is required.

Jones moved for the adoption of Resolution No. 2024-51. Seconded by Braughler and passed. Ayes 30 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Groose, Hafften, Tracy, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaekel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 0, Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-52. Authorizing the Repurchase of Property from Nestle Purina

Executive Summary

On May 10, 2022, the County Board authorized the execution of an Option to Purchase with Nestle Purina, granting Nestle the option to buy county-owned property located adjacent to the County

Highway Facility on County Highway W within the City of Jefferson. This land was to allow for future storage needs of the company in an effort to make the Jefferson facility competitive for a significant capital investment in the plant which would provide for the retention and addition of jobs in Jefferson County. In the spring of 2023, Nestle Purina executed the option and began working with the City and County for a final land division of property. Ultimately, Nestle Purina purchased approximately 17.017 acres identified as Lot 2 of CSM #6373 below, for a total sales price of approximately \$341,440. Nestle Purina subsequently announced its plan to invest \$195 million to expand its Jefferson facility and create an additional 100 jobs.

In the summer of 2024, the Nestle Purina plant manager advised the County Administrator the company had a new opportunity closer to the plant which provided greater operational efficiency. As such, Nestle Purina offered to allow the County to repurchase its former property for the price Nestle Purina previously paid. Nestle Purina recently advised they were prepared to move forward with the repurchase.

This resolution authorizes the County Administrator to negotiate and finalize the repurchase of the subject property utilizing funds set aside in general fund by the County Board at its March 12, 2024, meeting. Further, this resolution authorizes the County Administrator to execute a license agreement which would allow the County to coordinate with the farmer leasing the adjacent county property to do fall field preparation work on the subject property prior to closing this transaction. The Finance Committee considered this resolution on October 1, 2024, and recommended forwarding the resolution to the County Board for approval.

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

WHEREAS, Jefferson County worked collaboratively with Nestle Purina for a land sale to support and facilitate the retention and expansion of the existing business within Jefferson County, and

WHEREAS, Nestle Purina has determined it no longer needs the subject property to complete its expansion, and

WHEREAS, the County has desire to repurchase the subject property to control future development, while allowing the property to be utilized for agricultural purposes in the interim.

NOW, THEREFORE, BE IT RESOLVED the County Administrator is authorized to negotiate and prepare all necessary documents for the repurchase of the subject property, more particularly identified as Lot 2 of CSM #6373, PIN: 241-0164-1524-001, and authorizes the County Clerk to execute all required documentation to finalize the repurchase.

BE IT FURTHER RESOLVED the County Administrator is authorized to execute a license with Nestle Purina to facilitate access to the subject property for agricultural purposes prior to finalizing the purchase.

Fiscal Note: On March 12, 2024, the Board of Supervisors approved a transfer of \$1,000,000 from the Capital Projects Fund to the General Fund of proceeds from the sale of various county-owned parcels of land. The Finance Committee met on October 1, 2024 and recommended that the repurchase of the Nestle parcel be funded from the proceeds of this transfer, to be repaid to the General Fund in full if the land is sold again at a later date. The Finance Director is authorized to make the necessary budget adjustments to enact this resolution.

Jones moved for the adoption of Resolution No. 2024-52. Seconded by Jaeckel and passed.

Jaeckel, Highway Committee Chair, introduced Resolution No. 2024-53. Authorizing Highway Department Equipment Purchases

Executive Summary

On September 10, 2024, the Highway Department received bids from area equipment dealers for self-propelled road sweepers. The road sweepers are used throughout the year on highway maintenance and construction projects. The new sweepers will replace two sweepers currently in use, and the existing sweepers will be traded or sold.

This resolution authorizes the Jefferson County Highway Department to purchase two new road sweepers from American State Equipment for approximately \$186,170. The Highway Committee considered this resolution at its meeting on September 24, 2024, and recommend forwarding to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized by the Jefferson County Board of Supervisors to receive bids on various equipment, and

WHEREAS, bids were solicited and opened for two (2) new self-propelled sweepers on September 10, 2024, as set forth below, and

Road Sweepers (2)

Dealer: American State Equipment (Milwaukee)

Models: 2025 Superior SM74J

Bid (2): **\$186,170**

Dealer: Aring Equipment (Deforest)

Model: 2024 Broce FMJ470

Bid (2): \$211,100

WHEREAS, the bids were reviewed by the Highway Department staff and the Highway Committee, and after reviewing factors including the bid prices, quality of equipment, service of equipment, and potential trade values, the Highway Committee recommends acceptance of the American State Equipment bid in the amount of \$186,170.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase two (2) self-propelled sweepers from American State Equipment for \$186,170.

Fiscal Note: Funding for these purchases comes from the Highway Department Equipment Operations Cost Center 53241.

Jaeckel moved for the adoption of Resolution No. 2024-53. Seconded by Lindl and passed.

Turville-Heitz, Land and Water Conservation Committee Chair, introduced Resolution No. 2024-54. Authorizing Extension of County Farm Agricultural Lease

Executive Summary

In 2025, Jefferson County will own approximately 210 acres of farmland. As ongoing construction could impact the total number of acres available for farming, it would be prudent to extend the current lease for one year instead of putting it out to bid for three years. The current lease ends on February 28, 2025, and has a rental rate of \$290.25 per acre.

This resolution authorizes the County Administrator to enter into a one-year land lease with the current tenants at the current rental rate. The Finance Committee and the Land and Water Conservation Committee considered this resolution at their meetings on September 3, 2024, and September 18, 2024, respectively, and recommended forwarding to County Board for approval.

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

WHEREAS, the County Farm is currently leased by Jeff and Monica Gerner, W8215 Perry Road, Fort Atkinson, for a one-year lease term (March 1, 2024, through February 28, 2025), and

WHEREAS, the current lease is for \$290.25 per acre on 162.4 acres for a total of approximately \$47,136.60, and

WHEREAS, there may be changes to the total acreage available for farming in the next year which would complicate the bidding process for a 3-year contract.

NOW, THEREFORE, BE IT RESOLVED the County Administrator is authorized to enter into a one-year lease with Jeff and Monica Gerner for approximately 210 acres of county farmland at \$290.25 per acre for a total of \$60,952.50 under the same terms and conditions as the current lease.

Fiscal Note: Total rent payable to Jefferson County for the one-year lease term is \$60,952.50, subject to prorate changes to acreage. This amount is contained in the 2025 General Revenue budget business unit.

Turville-Heitz moved for the adoption of Resolution No. 2024-54. Seconded by Christensen and passed.

Christensen, Parks Committee Chair, introduced Resolution No. 2024-55. Approving Proposal from Rock Solid Trails for Garman Nature Preserve Trail Re-Route

Executive Summary

The Garman Nature Preserve is a 45-acre Jefferson County Conservation Park that features 22 conical Indian Mounds, a nature interpretation trail, shelter, restrooms, and 1.5 miles of hiking trails that take users through a wooded glacial drumlin with steep topography. The alignment of the trails along the steep topography has allowed erosion which could create unsafe conditions for users on some of the Preserve's trails. In order to address the erosion and build a more sustainable trail system, the Jefferson County Parks Department sought proposals from qualified bidders to re-design and re-route several sections of the Preserve's trails to a standard defined by the International Mountain Bikers Association. Only one bidder, Rock Solid Trail Contracting, provided a proposal for the work at an estimated cost of \$25,200.

This resolution authorizes the County Administrator to accept the proposal from Rock Solid Trail Contracting and execute all necessary documentation to commence the project. The Parks Committee considered this resolution at its September 26, 2024, meeting and recommended forwarding it to County Board for approval.

WHEREAS, the Jefferson County Board recognizes the importance of enhancing outdoor recreational opportunities and providing safe and sustainable access to the Garman Nature Preserve, and

WHEREAS, the Parks Department has received and reviewed the proposal from Rock Solid Trail Contracting for the re-design and re-routing of trails within the Garman Nature Preserve, and

WHEREAS, the proposal submitted by the contractor meets the organizations requirements for quality and design standards, is cost-effective, and provides training opportunities for parks staff to build internal knowledge for future projects.

NOW, THEREFORE, BE IT RESOLVED the Jefferson County Board of Supervisors hereby accepts the proposal from Rock Solid Trail Contracting for the defined trail re-design and re-route at the Garman Nature Preserve as outlined in the proposal dated September 10, 2024;

BE IT FURTHER RESOLVED, the County Administrator is authorized to execute the necessary contracts and agreements with the contractor to facilitate the commencement of the project.

Fiscal Note: This project was included in the Parks 2024 budget 12807-535245 and was funded 100% by donated funds from the Garman Nature Preserve Endowment.

Christensen moved for the adoption of Resolution No. 2024-55. Seconded by Lund 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. 2024-12. 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 R4548A-24, R4555A-24, R4556A-24 and R4557A-24 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 18, 2024 and September 19, 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 2.0-acre parcel at N7513 County Road F in Town of Ixonia, PIN 012-0816-3431-000. 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, and filing of affidavit of zoning status on remaining lands. R4548A-24 Michael Braatz. Property is owned by John A & Nancy C Braatz Trust.

Rezone to create two 1-acre lots west of N5913 Ziebell Road in the Town of Aztalan, PIN 002-0714-2114-000. 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, and filing of affidavit of zoning status on remaining lands. R4555A-24 Charlie Oestreich

Rezone to create a 2-acre lot from property at W2265 State Road 106 in the Town of Sullivan, PIN 026-0616-3143-005 and reconfiguring Lot 1 CSM 4680 (W2265 State Road 106) to maintain 1.0-acre size. 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, and access approval of maintaining authority. R4556A Derek and Megan Plucinski

Rezone to create a 1-acre lot along County Road T in the Town of Watertown, PIN 032-0814-1112-000. The property is owned by Charles Sigmund Jaskolka and Lee Ann Weise-Jaskolka. 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. R4557A Brent and Sydney Olson

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.

Jaeckel moved for the adoption of Ordinance No. 2024-12. 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 59.18(2)(c) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

Jefferson County Library Board appointment. Postponed to a future date.

Tim Semo to the Jefferson County Library Board for a three-year term ending December 31, 2027.

Linda Ager to the Bridges Federated Library System Board for a three-year term ending December 31, 2027.

Steve Ganser to the Human Services Board for a three-year term ending November 01, 2027.

Michael Wineke to the Human Services Board for a three-year term ending November 01, 2027.

Jaeckel moved to confirm the above appointments. Seconded by Poulson and passed.

Appointment by Fair Park Committee:

Pursuant to Jefferson County Ordinance 2023-17, the Jefferson County Fair Park Committee moves for confirmation of the following appointments to the Jefferson County Fair Advisory Board for a 2-year term expiring on August 31, 2026;

Tracy Brandel (Town of Lake Mills)

Ashley Sinkula (Town of Palmyra)

Jerry Wilcenski (Village of Waukesha)

David Zimmerman (City of Lake Mills)

Angie Greving (Town of Sullivan)

Jim Schroeder (City of Jefferson)

Robert Ganzow (Town of Jefferson)

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

Public Comment: (General) None

Announcements:

Supplemental information presented at the October 08, 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 Gulig and passed at 9:00 p.m.