

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, November 12, 2024, 7:00 P.M.

Chair Steve Nass presiding.

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

Supervisors Tracy and Drayna were absent. Drayna, having given prior notification was excused.

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 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

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Nass indicated that Veterans Service annual report will be postponed and requested that item #16, 17, and 18 be moved up to before #14, closed session. Backlund moved to accept these changes and otherwise approve as drafted. Seconded by Jaeckel and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from October 08, 2024, and October 22, 2024. Seconded by Morris and passed.

Communications:

County Clerk McGraw presented the following communications:

1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 21, 2024, at 7:00 p.m.
2. Treasurer's Monthly Report.

GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
November 01, 2024

Available Cash on Hand

October 01, 2024

\$ (241,975.55)

November 12, 2024

October Receipts	\$ 10,406,631.71	
Total Cash		\$ 10,164,656.16
Disbursements		
General – October 2024	\$ 7,009,033.48	
Payroll – October 2024	<u>\$ 2,962,738.39</u>	
Total Disbursements		<u>\$ 9,971,771.87</u>
		\$ 192,884.29
Cash on Hand (in bank) September 01, 2024	\$ 2,133,373.71	
Less Outstanding Checks	<u>\$ 1,940,489.42</u>	
Total Available Cash		\$ 192,884.29
Local Government Investment Pool – General		\$ 23,952,314.66
DANA Investments		\$ 31,474,010.71
EHLERS Investments		\$ -0-
Local Government Investment Pool - Clerk of Courts		\$ 32,667.82
Local Government Investment Pool - Farmland Preservation		\$ 201,172.47
Local Government Investment Pool - Parks/Liddle		\$ 96,713.21
Local Government Investment Pool - County Bond		<u>\$ 600,117.07</u>
		\$ 56,356,995.94
2024 Interest - Super N.O.W. Acct.		\$ 55.29
2024 Interest – Sweep Acct.		\$ 270,630.77
2024 Interest - L.G.I.P. - General Funds		\$ 1,382,236.57
2024 Interest - EHLERS 2022A		\$ 56,604.48
2024 Interest - DANA Investments		\$ 1,076,086.22
2024 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 4,195.76
2024 Interest - L.G.I.P. - Farmland Preservation		\$ 8,727.56
2024 Interest - L.G.I.P. - Clerk of Courts		\$ 1,417.26
2024 Interest - L.G.I.P. - County Bond		<u>\$ 26,035.18</u>
Total 2024 Interest		\$ 2,825,989.09

KELLY M. STADE, JEFFERSON COUNTY TREASURER

Public Comment: None

Special Order of Business:

1. Resolution 2024-58 In Memoriam of Richard “Dick” Schultz.

WHEREAS, Richard “Dick” Schultz of Fort Atkinson was born on September 12, 1948, and died on October 31, 2024, at the age of 76, and

WHEREAS, Dick served the citizens of his supervisory district 28 seated on April 2010 and serving until April 2022.

WHEREAS, as a County Board Supervisor, Dick served on the Board of Health, Highway Committee, Historic Sites Preservation Council, Human Resources Committee, HOME Consortium Board, Infrastructure Committee, Law Enforcement and Emergency Management Committee, Solid Waste and Air Quality Committee, and UW Extension Education Committee, and

WHEREAS, it is fitting for Dick Schultz 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 November 2024, does hereby extend its sincere sympathy to the family of

November 12, 2024

Dick Schultz along with this recognition of his service and dedication to the citizens of Jefferson County.

Fiscal Note: Passage of this Resolution has no fiscal impact.

Poulson moved for approval of Resolution 2024-58. Seconded by Braughler and passed.

2. Strategic Plan Quarterly Update given by Michael Luckey.

Annual Reports:

Fair Park Director, Becky Roberts; Planning and Development Director, Matt Zangl, and Medical Examiner, Nichol Donovan. 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. 2024-59. Appointing Interim County Administrator Effective 12/15/24

Executive Summary

The County Administrator announced his resignation effective December 15, 2024. The County Board has established a County Administrator Search Committee and retained an executive search firm to recruit and fill this role with a qualified successor. It is anticipated the recruitment and selection process will take several weeks to complete. As such, it is necessary to appoint an Interim County Administrator to ensure the continuity of operations during the recruitment process.

This resolution approves the appointment of Michael Luckey, the current Assistant to the County Administrator, as the Interim County Administrator effective December 15, 2024, and continuing until such time as a successor County Administrator is appointed. The Executive Committee considered this resolution at its meeting on October 30, 2024, and recommended forwarding it to the County Board for approval.

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

WHEREAS, pursuant to Wis. Stat. §59.18, the County Board has the authority to appoint an Interim County Administrator by a majority vote; and

WHEREAS, Jefferson County is in need of an Interim County Administrator to fulfill the statutory obligations of the role until the vacancy created by the resignation of the current Administrator is filled with a qualified successor; and

WHEREAS, the current Assistant to the County Administrator, Michael Luckey has a comprehensive understanding of the County's current strategic initiatives and priorities and is willing and qualified to handle the additional responsibilities of this interim appointment; and

NOW, THEREFORE, BE IT RESOLVED that Michael Luckey is hereby appointed as the Interim County Administrator effective December 15, 2024, and continuing until such time as the County Administrator position is filled.

BE IT FURTHER RESOLVED, the Interim County Administrator shall receive compensation commensurate with the duties and responsibilities of the position in accordance with Jefferson County Personnel Ordinance HR0325.

Fiscal Note: Passage of this resolution has no fiscal impact.

Wineke moved for the adoption of Resolution No. 2024-59. Seconded by Poulson and passed.

Jones, Finance Committee Chair, moved to adopt the non-countywide levy budget, the countywide levy budget, and the functional totals as stated in the 2025 Recommended Budget. Seconded by Jaeckel.

No budget amendments received.

Jones, Finance Committee Chair, moved to divide the question on the countywide and non-countywide levy budget. Seconded by Jaeckel and passed. Ayes 27 (Jones, Richardson, Preuss, Zarling, Braugher, Herbst, Morris, Wineke, Degner, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Goose), Abstain 0, Absent 2 (Tracy and Drayna), Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-60. Establishing non-countywide levies for health and library services.

WHEREAS, the non-countywide budget for 2025 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ 983,750
Library Services	\$ 1,296,117

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: The Health Department mill rate is \$0.0965; and the Library mill rate is \$0.2242 per \$1,000 of equalized value. In 2023, the Health Department mill rate was \$0.0992 and the Library mill rate was \$0.2192, for a decrease of \$0.0027 in the Health Department mill rate and an increase of \$0.0050 in the Library mill rate.

Jones moved for the adoption of Resolution No. 2024-60. Seconded by Jaeckel and passed. Ayes 27 (Jones, Richardson, Preuss, Zarling, Braugher, Herbst, Morris, Wineke, Degner, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Goose), Abstain 0, Absent 2 (Tracy and Drayna), Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-61. Establishing countywide levy and fees

WHEREAS, the proposed 2025 County Budget was submitted to the Board by the County Administrator on October 8, 2024, and

WHEREAS, the proposed 2025 County Budget was the subject of a public hearing on October 22, 2024, and

WHEREAS, the Board has considered all amendments,

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total appropriation for each governmental function as shown below, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2025 Budget, be levied as a county tax to be raised on the 2024 tax roll as follows:

	Subject to levy limit	Debt levy	Library levy	Total apportioned levy
Countywide levy	\$ 28,778,676	\$ 3,917,707	\$ -	\$ 32,696,383
Noncountywide levy (previously approved)				
Health	983,750	-	-	983,750
Library	-	-	1,296,117	1,296,117
	\$ 29,762,426	\$ 3,917,707	\$ 1,296,117	\$ 34,976,250

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Category	General Fund	Health Dept	Human Services	Debt Service	Capital Projects	Highway Dept	MIS Dept	Fleet Management	Total
Expenditures									
General Government	\$ 13,489,956	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,194,834	\$ 163,237	\$ 15,848,027
Public Safety	20,149,446	-	-	-	-	-	-	-	20,149,446
Health and Human Services	1,541,534	1,910,245	42,192,798	-	-	-	-	-	45,644,577
Public Works	485,670	-	-	-	-	5,104,276	-	-	5,589,946
Culture, Recreation, and Education	4,966,913	-	-	-	-	-	-	-	4,966,913
Conservation and Development	2,200,351	-	-	-	-	-	-	-	2,200,351
Capital Items and Projects	2,429,012	-	82,718	-	-	8,200,000	382,900	150,000	11,244,630
Debt Service--Principal	-	-	-	2,358,385	-	-	-	-	2,358,385
Debt Service--Interest	-	-	-	1,598,399	-	-	-	-	1,598,399
Total Expenditures	45,262,882	1,910,245	42,275,516	3,956,784	-	13,304,276	2,577,734	313,237	109,600,674
Revenues									
Taxes	9,553,760	-	-	-	-	-	-	-	9,553,760
Intergovernmental Revenues	8,415,405	821,823	14,497,946	-	-	3,487,349	-	-	27,222,523
Licenses and Permits	223,210	-	-	-	-	6,800	-	-	230,010
Fines and Forfeitures	507,949	-	132,062	-	-	-	-	-	640,011
Public Charges for Services	4,030,437	47,365	16,380,726	-	-	10,000	800	-	20,469,328
Intergovernmental Charges	1,365,819	3,000	1,571,173	-	-	3,406,103	2,569,434	163,237	9,078,766
Miscellaneous Revenues	3,048,794	17,000	127,655	-	-	166,625	-	150,000	3,510,074
Total Revenues	27,145,374	889,188	32,709,562	-	-	7,076,877	2,570,234	313,237	70,704,472
Other Financing Sources									
Unassigned Fund Balance Applied	153,000	-	-	-	-	-	-	-	153,000
Restricted Funds Applied	1,952,217	37,307	-	39,077	-	-	-	-	2,028,601
Non-Lapsing (discretionary) Funds Applied	1,649,537	-	-	-	-	-	-	-	1,649,537
Debt Proceeds	-	-	-	-	-	-	-	-	-
Transfers	-	-	88,814	-	-	-	-	-	88,814
Total Other Financing Sources	3,754,754	37,307	88,814	39,077	-	-	-	-	3,919,952
Tax Levy	\$ 14,362,754	\$ 983,750	\$ 9,477,140	\$ 3,917,707	\$ -	\$ 6,227,399	\$ 7,500	\$ -	\$ 34,976,250

Fiscal Note: As presented, the countywide levy is proposed at \$32,696,383 which is a mill rate of \$2.4688 for general operations and \$0.3361 for debt service fund for a total of \$2.8049 per \$1,000 of taxable value. In 2024, the countywide levy was \$33,285,195, with a general operations mill rate of \$2.6453 and debt service mill rate of \$0.4169, for a decrease of \$0.1765 per \$1,000 of taxable value for 2025 general operations and a decrease of \$0.0808 per \$1,000 per taxable value for 2025 debt service.

Jones moved for the adoption of Resolution No. 2024-61. Seconded by Jaeckel and passed. Ayes 27 (Jones, Richardson, Preuss, Zarling, Braugher, Herbst, Morris, Wineke, Degner, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Groose), Abstain 0, Absent 2 (Tracy and Drayna), Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-62. Accepting \$1,900 in restricted donations for facilitating conversations with groups at risk for social isolation and amending the 2024 Health Department budget

Executive Summary

The Jefferson County Health Department was awarded a total of \$1,900 in restricted donations from the Greater Watertown Community Health Foundation to facilitate conversations with groups at high risk for social isolation. The funding covers the costs for 10 people to participate in a focus group aimed at understanding how social connection impacts them. The findings of these focus groups will not only help the Jefferson County Health Department better understand ways to tailor

their interventions to support these high-risk populations, but its findings will help other key stakeholders in the community do the same.

Social connectedness is the overall feeling of belonging to a community and the experience of having meaningful relationships with others. This is a core human need that has a significant impact on health and well-being. Since COVID-19, we have seen record high levels of social isolation that has dramatically impacted mental health and wellness.

This resolution authorizes the acceptance of \$1,900 in restricted donations from the Greater Watertown Community Health Foundation and amends the 2024 Health Department budget accordingly. The Finance Committee considered this resolution at its meeting on November 5, 2024, and recommended forwarding it the County Board for approval.

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

WHEREAS, funding is available to the Jefferson County Health Department from the Greater Watertown Community Health Foundation, and

WHEREAS, the funding is to be used for purchasing of incentive gift cards, meals, taxi vouchers to ensure transportation access, and supporting staff time for coordination of discussion, and

WHEREAS, the Jefferson County Health Department's most recent Community Health Assessment and Community Health Improvement Plan identified mental health as a priority area and had an overall objective to "have all children and families within our community stable and connected".

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts \$1900 in restricted donations for the Jefferson County Health Department to facilitate conversations with groups at risk for social isolation.

Fiscal Note: This resolution increases the budget for revenue and expense in the Health Department by \$1,900. 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. 2024-62. Seconded by Christensen and passed. Ayes 28 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Groose, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 2 (Tracy and Drayna), Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-63. Approving Education Revenue Bonds for Crown of Life Christian Academy Series 2024

Executive Summary

Crown of Life Christian Academy Inc. (the "Borrower"), a Wisconsin nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has requested the County Board of Supervisors of Jefferson County (the "County") approve, solely for the purposes set forth in this resolution, the issuance of bonds by the Public Finance Authority (the "Authority"), a bond issuing commission created and existing under and pursuant to the provisions of Sections 66.0301, 66.0303, and 66.0304 of the Wisconsin Statutes, as amended (the "Act"). The Borrower has applied for financing to the Authority for the issuance of revenue bonds to finance a Project (hereinafter defined) on behalf of the Borrower pursuant to a plan of finance. The Authority intends to issue its Education Revenue Bonds (Crown of Life Christian Academy) Series 2024 in one or more series of tax-exempt and/or taxable bonds in an amount not to exceed \$8,200,000 (the "Bonds") to finance the Borrower's Project.

One or more series or issuances of Bonds are expected to be qualified 501(c)(3) bonds, as defined in Section 145 of the Code, for nonprofit school facilities, and the proceeds of the Bonds will be made available to the Borrower and used by the Borrower pursuant to a plan of finance to (a) refinance existing loans of the Borrower, the proceeds of which financed, among other things: the construction, improvement, equipping, and installation of certain educational facilities located on approximately 11 buildable acres of land, including an approximately 27,000 square foot, one story elementary and middle school building for grades K-8 containing approximately 10 classrooms, administrative offices, conference rooms, a kitchen, boys and girls bathrooms, cafeteria, lobby, storage, a full size gymnasium, a parking lot, excavated green space, and commercialized landscaping located at 535 Berea Dr., Fort Atkinson, WI 53538 (collectively, the “Existing Facilities”); (b) finance or refinance, including through reimbursement, the acquisition, construction, improvement, renovation, and equipping of a new wing to the Existing Facilities, which is presently expected to include, among other things, additional classrooms, boys’ and girls’ locker rooms, additional administrative offices, staff workroom, and expanded special education classrooms (the “New Facilities” and, together with the Existing Facilities, the “Facilities”); and (c) pay the costs of some or all of the following: (i) capitalized interest on the Bonds; (ii) funding of certain reserve funds, including deposits to a debt service reserve fund and repair and replacement fund for the Bonds; (iii) working capital; and (iv) all or a portion of the costs of issuance of the Bonds (collectively, the “Project”).

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

This resolution approves the issuance of education revenue bonds by the Public Finance Authority to finance the Crown of Life Christian Academy’s project as outlined above. The Finance Committee considered this resolution at its meeting on November 5, 2024, and recommended forwarding to the County Board for approval.

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

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds or notes issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the Borrower has requested that the County Board of Supervisors of Jefferson County (the “County”) approve the financing of the Project by the Authority and the issuance of the Bonds for the sole purposes of satisfying (i) the requirements of Section 66.0304(11)(a) of the Wisconsin Statutes; and (ii) the public approval requirement of Section 147(f) of the Code in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code.

NOW, THEREFORE, BE IT RESOLVED by the County, as follows:

1. The County hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the County that this Resolution constitutes approval of the Bonds by the County, which is a governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes.

1.1 The County Finance Committee held a public hearing on November 5, 2024, in accordance with the provisions of Section 147(f) of the Code, at which public hearing residents of the County were given an opportunity to be heard in regard to the proposed issuance of the Bonds

and the nature and location of the proposed Project. The publication of the notice of public hearing in the official newspaper of Jefferson County is hereby ratified.

2. This Resolution shall constitute the approval of the Bonds for purposes of the public approval requirements of Section 147(f) of the Code.

Fiscal Note: No impact on Jefferson County. The Bonds will be issued by the Authority and will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

Jones moved for the adoption of Resolution No. 2024-63. Seconded by Jaeckel and passed.

Jones, Human Services Board Chair, introduced Resolution No. 2024-64. Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts

Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 200 professional service and care providers to fulfill its statutory duties. Each year contracts are renewed and/or updated with additional providers. State law requires County Board approval of the state contracts set forth in this resolution. The contracts have not been reproduced and attached to this resolution because they total more than 100 pages. The Wisconsin County Human Service Association negotiates the basic agreements on behalf of the counties which are standard state forms and are not subject to negotiation by individual counties. The professional service and care provider contract list for 2025 is attached. These provider contracts are reviewed by the Jefferson County Corporation Counsel to ensure compliance with the County's Purchasing Ordinance, and contain the language and terms set forth by the State of Wisconsin Department of Health Services Purchase of Care Services Guide and section 46.036 of the Wisconsin Statutes.

The Human Services Board considered this resolution at its October 8, 2024, meeting and recommended forwarding to the County Board to approve entering into professional service and care provider contracts with the providers on the attached list and entering into state contracts and consortium agreements as set forth below for 2024.

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

WHEREAS, the Jefferson County Human Services Department contracts with several different state agencies, consortiums, and in excess of 200 professional service providers and care providers to fulfill its statutory duties, usually on an annual basis, as approved by the Human Services Board, and

WHEREAS, the Social Services & Community Programs contracts with the Department of Health Services, and the Department of Children and Families and Youth Aids Program contracts, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs, including the Children's Long Term Support program, and State Targeted Response contracts with the Department of Health Services in the anticipated amount of \$3,075,803; the Youth Crisis Stabilization Facility Program Revenue Award with the Department of Health Services in the amount of \$498,000 per year for the state fiscal year of July 1, 2025 to June 30, 2026; the Aging and Disability Resources contract, which includes additional amounts for Medicare Improvements for Patients and Providers, the State Health Insurance Assistance Program, and the State Pharmaceutical Assistance Program in the anticipated amount of \$641,599; the Department of Children and Families State County Child Welfare contract, which includes the Youth Aids Program contract and the Targeted Safety Support contract, in the anticipated amount of \$2,774,877; the Older

American Programs contract in the anticipated amount of \$447,532; the Department of Transportation contracts pursuant to section 85.21 of the Wisconsin Statutes (county elderly and disabled transportation assistance), and section 49 USC 5310 (transportation services provided to older adults and people with disabilities), in the anticipated amount of \$407,777; the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$625,097; the Intensive Outpatient Program contract with the Department of Corrections in the anticipated amount of \$33,072 per year for the state fiscal year of July 1, 2025, to June 30, 2026; and the Child Care contract in the anticipated amount of \$149,506, and

WHEREAS, the consortium agreement requires County Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,475,716.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to section 46.23(6m)(c) of the Wisconsin Statutes, and all professional services and care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.

Fiscal Note: The costs associated with these state and consortium contracts have been included as an appropriation in the 2025 budget.

Jones moved for the adoption of Resolution No. 2024-64. Seconded by Kutz 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. 2024-14. 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 R4492A-23, R4558A-24, R4559A-24, R4560A-24, R4562A-24, R4563A-24, R4564A-24 and R4565A-24 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 21, 2023 and October 17, 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/Rural Residential and N, Natural Resource

Rezone to create a 2-acre lot from property at N4952 Duck Creek Road in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz. All in accordance with Sec. 11.04(f)8 and 11.04(f)12 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. R4558A-24 –Nancy Hinz

Rezone A-1 to N to create a 17.9-acre lot from property at N4952 Duck Creek Road in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz. All in accordance with Sec. 11.04(f)8 and 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4559A-24 –Nancy Hinz

From A-1 Exclusive Agricultural to A-3 Agricultural and Rural Residential

Rezone 030-0813-23211-002 (1.9 ac) to add onto an existing 3.995-acre A-3 lot at W7771 Island Church Road in the Town of Waterloo. 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 and filing of affidavit of zoning status on remaining lands. R4492A-24 – Stanley A Hansen Trust

Rezone to create two 2-acre lots from property at N6023 Wright Road in the Town of Farmington, PIN 008-0715-1912-000 (15 ac). 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. R4560A-24 – Schumacher Trust

Rezone to create a 3.472-acre lot at W1541 Gopher Hill Road in the Town of Ixonia, PIN 012-0816-0931-000 (39.26 ac). 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. R4562A-24 – Gerald and Jean Wockenfuss Trust

Rezone .9 acres from PIN 014-0615-0441-002 (37.893 ac). to add to Lot 1 (CSM 6331) to create a 2-acre lot at N4614 Paradise Road in the Town of Jefferson, PIN 014-0615-0441-000 (1.171 ac). 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. R4563A-24 – Jeffrey and Rebecca Weber

Rezone to create a 3.4-acre net lot (farm consolidation) and two 2.0-acre net lots at W2185 US Highway 18 in the Town of Sullivan, PINs 026-0616-0641-000 (28.20 ac) and 026-0616-0641-001 (18 ac). 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. R4564A-24 – Richard A and Janice C Flees Trust

Rezone to create two 1.0-acre net lots north of N2860 Hardscrabble Road in the Town of Sullivan, PIN 026-0616-3622-000 (30 ac). 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.

R4565A-24 – Kenneth B and Christine A Thomas

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. 2024-14. Seconded by Poulson and passed. Kannard abstained from voting due to a potential conflict of interest.

Jaeckel, Planning and Zoning Committee Chair, introduced Resolution No. 2024-65. Denying Petition to Amend Official Zoning Map

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County to rezone from A-1 Exclusive Agricultural and create a 13.95 acre A-3 zone near W1731 Gopher Hill Road in the Town of Ixonia, and

WHEREAS, Petition R4561A-24 was referred to the Jefferson County Planning and Zoning Committee and a public hearing was held on October 17, 2024, and

WHEREAS, the proposed amendment has been given due consideration by the Jefferson County Planning and Zoning Committee after public hearing as required by law, and the Committee, after being duly advised of the wishes of the Town Board and persons in the areas affected, made a recommendation to DENY Petition R4561A-24, and

WHEREAS, the Committee finds there are no further splits/residential lots/A-3 rezones available for this parcel. The parent parcel is less than 50 acres, which would allow for three non-prime lots or one prime lot pursuant to the Jefferson County Zoning Ordinance. Previous rezones occurred which utilized all of the available residential splits for this property, which was acknowledged by the owner in 2019 with the recording of a Notice of Zoning Limitation Affidavit, which froze the remaining A-1 zoned parcel; and

WHEREAS, the Committee further finds the proposed 13.95 acre rezone is not consistent with the County Comprehensive Plan, Farmland Preservation Plan, or Zoning Ordinance because the size of the lot is over the allowed size for A-3 lots and the parcel has utilized all of the available splits.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4561A-24, submitted by Jonathan Schrock to rezone 13.95 acres of PIN 012-0816-0841-004 near W1731 Gopher Hill Road in the Town of Ixonia from A-1 to A-3 is hereby DENIED for the reasons stated more particularly in the Planning and Zoning Committee Report to the County Board, and the official record of the petition.

Fiscal Note: Passage of this Resolution has no determinable fiscal impact.

Jaeckel moved for the adoption of Resolution No. 2024-65. Seconded by Poulson and passed.

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 appointment:

Duane Scott, Hebron, Wisconsin, to the Jefferson County Library Board to fill an unexpired term ending December 31, 2024, and a subsequent new 3-year term ending December 31, 2027.

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

Public Comment: (General) None

Announcements:

Closed Session:

Backlund 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 Jaeckel and passed. Ayes 28 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Groose, Hafften, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 2 (Tracy and Drayna), Vacant 0.

Wineke moved that the Board reconvene in open session. Seconded by Jaeckel and passed.

Jones moved to authorize the County Administrator to negotiate and execute a Letter of Intent on behalf of Jefferson County with Project Goldeneye, for the sale of County-owned land. Seconded by Braugher and passed.

Supplemental information presented at the November 12, 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 Backlund and passed at 8:40 p.m.