

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, January 14, 2025, 7:00 P.M.

Chair Steve Nass presiding.

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

Supervisor White was absent.

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

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

Lucky certified compliance with the Open Meetings Law.

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

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

Communications:

County Clerk McGraw presented the following communications:

1. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on January 16, 2025, at 7:00 p.m.
2. Retirement Recognitions.
3. Treasurer's Monthly Report.

GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
January 01, 2025

Available Cash on Hand		
December 01, 2024	\$	24,799.36

January 14, 2025

	December Receipts	\$ 10,815,979.98	
Total Cash			\$ 10,840,799.34
Disbursements			
	General – December 2024	\$ 7,381,943.05	
	Payroll – December 2024	\$ 2,178,076.59	
Total Disbursements			\$ 9,560,019.64
			\$ 1,280,759.70
Cash on Hand (in bank) January 01, 2025		\$ 1,525,732.03	
Less Outstanding Checks		\$ 244,972.33	
Total Available Cash			\$ 1,280,759.70
Local Government Investment Pool – General			\$ 20,328,316.74
DANA Investments			\$ 31,704,961.52
EHLERS Investments			\$ -0-
Local Government Investment Pool - Clerk of Courts			\$ 32,922.17
Local Government Investment Pool - Farmland Preservation			\$ 202,738.80
Local Government Investment Pool - Parks/Liddle			\$ 97,466.22
Local Government Investment Pool - County Bond			\$ 604,789.59
			\$ 52,971,195.04
2024 Interest - Super N.O.W. Acct.			\$ 67.80
2024 Interest – Sweep Acct.			\$ 284,805.80
2024 Interest - L.G.I.P. - General Funds			\$ 1,558,720.90
2024 Interest - EHLERS 2022A			\$ 56,604.48
2024 Interest - DANA Investments			\$ 1,293,571.27
2024 Interest - L.G.I.P. - Parks/Carol Liddle Fund			\$ 4,948.77
2024 Interest - L.G.I.P. - Farmland Preservation			\$ 10,293.89
2024 Interest - L.G.I.P. - Clerk of Courts			\$ 1,671.61
2024 Interest - L.G.I.P. - County Bond			\$ 30,707.70
Total 2024 Interest			\$ 3,241,392.22

KELLY M. STADE, JEFFERSON COUNTY TREASURER

Public Comment: Gulig, welcoming Michael Luckey as the interim Administrator. Amy Rinard, Chair of the Broadband Working Group, in regards to the Resolutions on Broadband.

Committee Reports, Resolutions, Proclamations, and Ordinances:

Truax, Broadband Working Group Vice Chair, introduced Resolution No. 2024-75. Endorsing Bertram Communications for BEAD Funding for Broadband Expansion in Jefferson County

Executive Summary

Part of the application process for the Broadband Equity, Access and Deployment (BEAD) Grant available from the federal government through the State of Wisconsin’s Public Service Commission is an endorsement by the county and/or tribe where the project is located. A resolution from the county where the project is located, along with a corresponding letter to the Public Service Commission, can grant an ISP seven points out of a 100-point application.

At their meeting on October 31, 2024, the Broadband Working Group recommended issuing a Request for Information (RFI) to all Internet Service Providers (ISPs) who had issued a Letter of Intent to compete for BEAD funding. In that RFI, which was sent out on November 8, 2024, the Broadband Working Group sought detailed information on the proposed service location,

technology type, construction timeline, contracting and subcontracting process, project cost, cost-to-consumer for internet access, proper points of contact, and other relevant points. After ISPs returned the RFI, they were invited to meet privately with the Interim County Administrator and Broadband Working Group Chair, and later presented to the full Broadband Working Group. At the January 10, 2025, meeting of the Broadband Working Group, members discussed the merits of each proposal. The Broadband Working Group voted to endorse Bertram Communications in their application for BEAD funding and recommended advancing this to the full County Board of Supervisors for approval.

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

WHEREAS, the Jefferson County Board of Supervisors recognizes that broadband connectivity and reliability is critical infrastructure for residents and visitors, and to respond to that need has established a Broadband Working Group, and

WHEREAS, the Wisconsin Public Service Commission has made endorsement by a county board an important piece of the Broadband Equity, Access, and Deployment (BEAD) grant process, and

WHEREAS, Bertram Communications is seeking BEAD funding for Broadband Serviceable Locations (BSLs) in Jefferson County, and

WHEREAS, the Broadband Working Group has reviewed endorsement applications submitted through a Request for Information process and scored them based on criteria that will best benefit Jefferson County, such as speed to deployment, non-promotional pricing, and proposed internet speeds,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors endorses Bertram Communications for BEAD funding for all BSLs within Jefferson County.

BE IT FURTHER RESOLVED, that the Jefferson County Board of Supervisors directs the County Clerk to draft and provide a letter to the Public Service Commission of Wisconsin and Bertram Communications outlining this endorsement, which shall include the minutes from this meeting.

Fiscal Note: This resolution has no fiscal impact.

Truax moved for the adoption of Resolution No. 2024-75. Seconded by Wineke and passed.

Truax, Broadband Working Group Vice Chair, introduced Resolution No. 2024-76. Endorsing Brightspeed for BEAD Funding for Broadband Expansion in Jefferson County
Executive Summary

Part of the application process for the Broadband Equity, Access and Deployment (BEAD) Grant available from the federal government through the State of Wisconsin's Public Service Commission is an endorsement by the county and/or tribe where the project is located. A resolution from the county where the project is located, along with a corresponding letter to the Public Service Commission, can grant an ISP seven points out of a 100-point application.

At their meeting on October 31, 2024, the Broadband Working Group recommended issuing a Request for Information (RFI) to all Internet Service Providers (ISPs) who had issued a Letter of Intent to compete for BEAD funding. In that RFI, which was sent out on November 8, 2024, the Broadband Working Group sought detailed information on the proposed service location, technology type, construction timeline, contracting and subcontracting process, project cost, cost-to-consumer for internet access, proper points of contact, and other relevant points. After ISPs returned the RFI, they were invited to meet privately with the Interim County Administrator and Broadband Working Group Chair, and later presented to the full Broadband Working Group.

At the January 10, 2025, meeting of the Broadband Working Group, members discussed the merits

of each proposal. The Broadband Working Group voted to endorse Brightspeed in their application for BEAD funding and recommended advancing this to the full County Board of Supervisors for approval.

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

WHEREAS, the Jefferson County Board of Supervisors recognizes that broadband connectivity and reliability is critical infrastructure for residents and visitors, and to respond to that need has established a Broadband Working Group, and

WHEREAS, the Wisconsin Public Service Commission has made endorsement by a county board an important piece of the Broadband Equity, Access and Deployment (BEAD) grant process, and

WHEREAS, Brightspeed is seeking BEAD funding Broadband Serviceable Locations (BSLs) in Jefferson County, and

WHEREAS, the Broadband Working Group has reviewed endorsement applications submitted through a Request for Information process and scored them based on criteria that will best benefit Jefferson County, such as speed to deployment, non-promotional pricing, and proposed internet speeds.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors endorses Brightspeed's application for BEAD funding for all BSLs within Jefferson County.

BE IT FURTHER RESOLVED, that the Jefferson County Board of Supervisors directs the County Clerk to draft and provide a letter to the Public Service Commission of Wisconsin and Brightspeed outlining this endorsement, which shall include the minutes from this meeting.

Fiscal Note: This resolution has no fiscal impact.

Truax moved for the adoption of Resolution No. 2024-76. Seconded by Wineke and passed.

Truax, Broadband Working Group Vice Chair, introduced Resolution No. 2024-77. Endorsing Frontier for BEAD Funding for Broadband Expansion in Jefferson County

Executive Summary

Part of the application process for the Broadband Equity, Access and Deployment (BEAD) Grant available from the federal government through the State of Wisconsin's Public Service Commission is an endorsement by the county and/or tribe where the project is located. A resolution from the county where the project is located, along with a corresponding letter to the Public Service Commission, can grant an ISP seven points out of a 100-point application.

At their meeting on October 31, 2024, the Broadband Working Group recommended issuing a Request for Information (RFI) to all Internet Service Providers (ISPs) who had issued a Letter of Intent to compete for BEAD funding. In that RFI, which was sent out on November 8, 2024, the Broadband Working Group sought detailed information on the proposed service location, technology type, construction timeline, contracting and subcontracting process, project cost, cost-to-consumer for internet access, proper points of contact, and other relevant points. After ISPs returned the RFI, they were invited to meet privately with the Interim County Administrator and Broadband Working Group Chair, and later presented to the full Broadband Working Group.

At the January 10, 2025, meeting of the Broadband Working Group, members discussed the merits of each proposal. The Broadband Working Group voted to endorse Frontier in their application for BEAD funding and recommended advancing this to the full County Board of Supervisors for approval.

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

WHEREAS, the Jefferson County Board of Supervisors recognizes that broadband

connectivity and reliability is critical infrastructure for residents and visitors, and to respond to that need has established a Broadband Working Group, and

WHEREAS, the Wisconsin Public Service Commission has made endorsement by a county board an important piece of the Broadband Equity, Access and Deployment (BEAD) grant process, and

WHEREAS, Frontier is seeking BEAD funding for Broadband Serviceable Locations (BSLs) in Jefferson County, and

WHEREAS, the Broadband Working Group has reviewed endorsement applications submitted through a Request for Information process and scored them based on criteria that will best benefit Jefferson County, such as speed to deployment, non-promotional pricing, and proposed internet speeds.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors endorses Frontier's application for BEAD funding for all BSLs within Jefferson County.

BE IT FURTHER RESOLVED, that the Jefferson County Board of Supervisors directs the County Clerk to draft and provide a letter to the Public Service Commission of Wisconsin and Frontier outlining this endorsement, which shall include the minutes from this meeting.

Fiscal Note: This resolution has no fiscal impact.

Truax moved for the adoption of Resolution No. 2024-77. Seconded by Wineke and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2024-78. Entering into a contract with Government Finance Officers Association for a Fund Balance Reserve Study
Executive Summary

Fund balance reserves are a tool for weathering unforeseen and often catastrophic events, ensuring stable tax rates and providing a measure of liquidity for normal operations while keeping the County's long-term investments intact. The maintenance of a healthy fund balance reserve is recommended as a best practice by the Government Finance Officers Association.

In 2010, the Jefferson County Board of Supervisors adopted a policy based on the best practices at that time that were established by the Government Finance Officers Association (GFOA). The adopted policy requires that Jefferson County hold two months of budgeted General Fund expenditures in reserve at a minimum, with a goal of holding three months in reserve. Later, this policy was revised to include all operating funds in the reserve calculation, with some exceptions to include capital purchases and one time grant funds.

The Government Finance Officers Association is currently undergoing revisions to its best practices for fund balance reserves that are based on an assessment of the various risks that governments face and the probability of those risks occurring, both individually and concurrently. This assessment also considers factors such as insurance coverage and deductibles and the availability of alternate funding sources that would assist with mitigating risk exposure. This approach requires a study that is tailored to the government's external and internal risk exposures and coverage.

Jefferson County wishes to demonstrate fiscal responsibility and transparency by holding adequate reserves to overcome potential financial challenges while at the same time demonstrating stewardship of its taxpayers' money. Jefferson County desires to embark on a reserve study to determine a responsible approach to holding taxpayer funds in reserve.

The Finance Department has contacted its current and former audit firms as well as GFOA to assess the qualifications of potential service providers. Through these communications, the Finance Department has determined that the Government Finance Officers Association is the most qualified service provider due to its contacts with major insurance companies and relationships

with bond rating agencies. A proposal was received from GFOA for these services in the amount of \$50,000. On December 10, 2024, the County Board of Supervisors approved a budget adjustment of \$50,000 for the 2025 budget for this study.

This resolution authorizes the County Administrator to contract with the Government Finance Officers Association for a Fund Balance Reserve Study. The Finance Committee considered this resolution at its December 3, 2024, meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, on December 10, 2024, the County Board of Supervisors approved funding for a fund balance reserve study, and

WHEREAS, the Finance Department has assessed the qualifications of several potential service providers and has determined that the Government Finance Officers Association is the most qualified service provider for this study, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the County Administrator to execute a contract with the Governmental Finance Officers Association to complete a fund balance reserve study for a cost of \$50,000.

Fiscal Note: Funds for this study were approved by the County Board of Supervisors at its December 10, 2024, meeting. No budget amendment is necessary.

Jones moved for the adoption of Resolution No. 2024-78. Seconded by Drayna and passed.

Braugler, Human Resources Committee Chair, introduced Resolution No. 2024-79. Eliminating a Vacant, Full-time Program Assistant Position and Creating a Full-time Zoning/On-site Waste Management Technician in the Planning and Development Department and amending the 2025 budget

Executive Summary

The Planning and Zoning Director has identified a need to restructure staffing to better meet the department's operational demands and improve service delivery. The current full-time, vacant Program Assistant position is proposed to be eliminated and replaced with a full-time Zoning/Onsite Waste Management Technician position. This transition addresses workload shifts, aligns with technological advancements, and enables the department to offer enhanced services, including becoming an Agent of the State for sanitary permit issuance.

This resolution amends the 2025 budget to eliminate a vacant full-time Program Assistant position and create a full-time Zoning/On-site Waste Management Technician in the Planning & Development Department. The Human Resources Committee considered this resolution at its meeting on December 17, 2024, the Planning & Zoning Committee considered this resolution at its meeting on December 30, 2024, and the Finance Committee considered this resolution at its meeting on January 7, 2025. All three committees recommended this resolution be forwarded to the County Board for consideration and approval.

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

WHEREAS, the Planning and Development Department has implemented new technology and processes, resulting in a shift in workload from data entry to permit issuance, violation follow-up, and onsite inspections, and

WHEREAS, the Department has identified additional technician-level duties, including more frequent onsite inspections for sanitary and zoning permits, preparation of in-depth findings of fact for the Planning and Zoning Committee and Board of Adjustment, and specialized roles in variances and Board of Adjustment proceedings, and

WHEREAS, the creation of a full-time Zoning/Onsite Waste Management Technician position would enable the department to conduct thorough inspections for sanitary and zoning permits, administer the three-year septic maintenance program, Act as the primary staff member for variances and Board of Adjustment proceedings, and implement a new program as an Agent of the State to review and issue sanitary permits on behalf of the State, reducing wait times for landowners and plumbers, and

WHEREAS, funding for the approximate \$28,500 increase in cost will be offset by fee adjustments, including a \$300 fee for state review sanitary permits (mound and at-grades), anticipated to generate \$13,500 from 45 permits, an additional \$50 increase for mound and at-grade permits, generating \$2,250, and an increase in other sanitary permit fees by \$150, anticipated to generate \$12,000 from 80 permits, for a total of \$25,875 in additional revenue, and

WHEREAS, the Human Resources Committee met on December 17, 2024, and approved the elimination of the vacant Program Assistant position and the creation of the Zoning/Onsite Waste Management Technician position, forwarding the resolution to the County Board for final approval. The Planning and Zoning Committee met on December 30, 2024, and approved this resolution and the Finance Committee met on January 7 and approved this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the elimination of one full-time Program Assistant position and the creation of one full-time Zoning/Onsite Waste Management Technician position in the Planning and Development Department, effective January 1, 2025, and that the 2025 budget will reflect the elimination of the Program Assistant position and the creation of the Zoning/Onsite Waste Management Technician position, with revenue adjustments as outlined in the fiscal note.

Fiscal Note: The elimination of the full-time Program Assistant position and the creation of the full-time Zoning/Onsite Waste Management Technician position results in an approximate \$28,500 increase in annual wages and benefit costs. These costs will be funded through adjustments to the Planning and Zoning Department's fee schedule with revenue from 45 state review permits at \$300 each: \$13,500; revenue from mound and at-grade sanitary permit increase of \$50: \$2,250, and revenue from other sanitary permits with a \$150 fee increase (80 permits): \$12,000, for a total additional revenue of \$27,750. The remaining \$750 will be absorbed within the existing departmental budget through operational efficiencies. No additional tax increase is required. This resolution authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. 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. 2024-79. Seconded by Jaeckel and passed. Ayes 28 (Jones, Richardson, Zarling, Braugler, Herbst, Morris, Wineke, Degner, Groose, Hafften, Tracy, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Preuss), Abstain 0, Absent 1 (White), Vacant 0.

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. 2024-18. 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 R4576A-24, R4577A-24, R4578A-24, R4579A-24 R4575A-24, R4576A-24, R4577A-24, R4578A-24, R4579A-24 and R4580A-24 were referred to the Jefferson County Planning and Zoning Committee for public hearing on December 19, 2024, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

WHEREAS, consistent with the recommendations of the Planning & Zoning Committee, the Board of Supervisors finds, where applicable, the standards set forth in s. 91.48 of the Wisconsin Statutes for rezoning out of an A-1 Exclusive Agricultural zone are met by the proposed rezones,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

From A-1 Exclusive Agricultural to A-2 Agricultural and Rural Business

Rezone 5-acres from A-1 to A-2 for a 5-acre private religious cemetery (public/semi-public use) with capacity for approximately 4000 gravesites along Tri-County Road in Town of Koshkonong, PIN 016-0514-3643-000 (23.74 ac.) and 016-0514-3643-002 (4.967 ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, and extraterritorial plat review. R4572A-24 – Whitewater Islamic Center Inc.

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

Rezone to create two 2.0-acre lots at N5118 Bakertown Road in the Town of Concord, PIN 006-0716-3313-001 (14 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 and extraterritorial plat review. R4573A-24 – Joshua Edwards. The property is owned by Patrick A. & Susan B. Pelikan. Rezone to create a 2.0-acre lot west of W6116 Star School Road in the Town of Koshkonong, PIN 016-0514-2111-000 (37.671 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 and extraterritorial plat review. R4574A-24 –Evan & Kate Karow. The property is owned by Dale Karow.

Rezone to create a 1-acre residential lot north of N5190 State Road 134 in the Town of Lake Mills from PIN 018-0713-3121-000 (60.68 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. R4575A-24 – Febock Brothers

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

Rezone from A-3 to A-1 for non-metallic mining at N9614 Doepke Road in the Town of Waterloo, PIN 030-0813-0321-001 (2.1 ac). This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map (removal or vacation of the existing lot), extraterritorial plat review and removal of the single family house. R4576A-24 – Michels Road & Stone LLC. Property is owned by P&Q Waterloo LLC.

Rezone A-3 to A-1 for non-metallic mining at W8301 Doepke Road in the Town of Waterloo, PIN 030-0813-0331-002 (4 ac). This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified

survey map (removal or vacation of the existing lot), extraterritorial plat review and removal of the single family house. R4577A-24 – Michels Road & Stone LLC. Property is owned by P&Q Waterloo LLC.

Rezone A-3 to A-1 for non-metallic mining at W8333 Doepke Road in the Town of Waterloo, PIN 030-0813-0331-001 (7.19 ac). This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map (removal or vacation of the existing lot), extraterritorial plat review and removal of the single family house. R4578A-24 – Michels Road & Stone LLC. Property is owned by P&Q Waterloo LLC.

Rezone A-3 to A-1 for non-metallic mining at W8337 Doepke Road in the Town of Waterloo, PIN 030-0813-0331-003 (4 ac). This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map (removal or vacation of the existing lot), extraterritorial plat review and removal of the single family house. R4579A-24 – Michels Road & Stone LLC. Property is owned by P&Q Waterloo LLC.

From A-3 Agricultural and Rural Residential to A-2 Agricultural and Rural Business

Rezone 1.09-acres from A-3 to A-2 to allow for landscaping and tree service business to store equipment and personal materials at W7778 Conservation Road in Town of Lake Mills, PIN 018-0713-2644-003 (2.3 ac.). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, extraterritorial plat review and A-2 zoned land cannot be sold separately from the A-3 zoned land. R4580A-24 –Matthew P. Hasel

Petitions R4576A-24, R4577A-24, R4578A-24, R4579A-24 and R4580A-24 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.

Petitions R4576A-24, R4577A-24, R4578A-24 and R4579A-24 shall be null and void and have no effect ten years from the date of the Planning and Zoning Committee approval (December 30, 2024) unless all applicable conditions have been completed.

Fiscal Note: This Ordinance has no determinable fiscal impact.

Jaeckel moved for the adoption of Ordinance No. 2024-18. 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 appointment as listed in the agenda:

Nate Salas, Watertown WI, to the Veterans Service Commission for a three-year term ending December 13, 2027.

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

By virtue of the authority vested in me under Section 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointment as listed in the agenda:

Sean Heaslip, as Interim Highway Commissioner effective January 25, 2025, for an indeterminate term.

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

Public Comment: (General) None

Announcements:

Supplemental information presented at the January 14, 2025, 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 7:29 p.m.