

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, December 09, 2025, 7:00 P.M.**

Chair Steve Nass presiding.

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

Supervisors Braughler, Hafften, and Poulson were absent. Braughler and Poulson, having given prior notice, were excused.

District 1.....	Richard C. Jones	District 2..	Cassie B. Richardson
District 3.....	Robert Preuss	District 4	Karl Zarlring
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.....	Phil Ristow	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

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

Luckey 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 November 12, 2025. Seconded by Backlund 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 December 18, 2025, at 6:00 p.m.
2. Treasurer's Monthly Report.

Public Comment: None

Annual Reports:

Highway Director, Sean Heaslip; Emergency Management Director, Tracy Hameau, and Administrator, Michael Luckey. The annual reports were received, placed on file, but not printed in the minutes pursuant to Board Rule 3.03(13).

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Committee Reports, Resolutions, Proclamations, and Ordinances:

Backlund, Building & Grounds Committee Chair, introduced Resolution No. 2025-64. Accepting bids for security film on at grade glass openings

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the lowest responsible bidder, Lake City Glass, for \$41,690, to furnish and install the security film as specified.

Fiscal Note: Funding in the amount of \$52,468 is included in the 2026 capital budget for this project. No budget amendment is necessary.

Backlund moved for the adoption of Resolution No. 2025-64. Seconded by Lindl and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2025-65. Authorizing the Jefferson County Administrator to execute the HazMat Agreement between Dodge County Emergency Management and Jefferson County Emergency Management and amending the 2025 budget in the Emergency Management Department

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the Jefferson County Administrator to finalize and execute a Hazardous Materials (HazMat) Agreement between Dodge County Emergency Management and Jefferson County Emergency Management substantially consistent with the attached draft.

BE IT FURTHER RESOLVED THAT a fully executed copy of the agreement shall be retained by Jefferson County Emergency Management and filed with the County Clerk.

Fiscal Note: The cost for this initial agreement is \$5,000. If Jefferson County continues to contract with Dodge County for HazMat services on an annual basis, this amount will be included as a recurring line item in the Emergency Management budget. Funding for the initial agreement will be allocated from contingency funds. Passage of 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).

Wineke moved for the adoption of Resolution No. 2025-65. Seconded by Morris and passed. Ayes 27

(Jones, Richardson, Preuss, Zarling, Herbst, Morris, Wineke, Degner, Groose, Tracy, Truax, Lund, Nass, Turville-Heitz, Ristow, White, Drayna, Backlund,

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Kannard, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 3(Braughler, Hafften, Poulson), Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2025-66. Accepting \$10,000 in grant funding from the Wisconsin Environmental Public Health Tracking: Taking Action with Data for an Arsenic Risk Reduction Initiative and amending the 2026 budget in the Health Department

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts \$10,000 in grant funding for the Jefferson County Health Department to implement an Arsenic Risk Reduction Initiative to address private well contamination and protect public health, and

BE IT FURTHER RESOLVED that the 2026 budget is amended to reflect an increase of \$10,000 in revenue and expenses.

Fiscal Note: This resolution accepts grant funding and increases budgeted revenue and expenses in the Health Department by \$10,000. Passage of 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).

Jones moved for the adoption of Resolution No. 2025-66. Seconded by Turville-Heitz and passed.

Ayes 27 (Jones, Richardson, Preuss, Zarling, Herbst, Morris, Wineke, Degner, Groose, Tracy, Truax, Lund, Nass, Turville-Heitz, Ristow, White, Drayna, Backlund, Kannard, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 0, Abstain 0, Absent 3(Braughler, Hafften, Poulson), Vacant 0.

Turville-Heitz, Land and Water Conservation Committee Chair, introduced Resolution No. 2025-67. Authorizing Extension of County Farm Agricultural Lease

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a one-year lease with Jeff and Monica Gerner for 204 acres of county farmland at \$290.25 per acre for a total of \$59,211 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 \$59,211, subject to prorate changes to acreage and any reimbursement of inputs if the land is sold. This amount is contained in the 2026 General Revenue budget business unit.

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Turville-Heitz moved for the adoption of Resolution No. 2025-67. Seconded by Christensen 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. 2025-15. 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 R4648A-25, R4649A-25, R4650A-25, R4651A-25 and R4652A-25 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 20, 2025, and

WHEREAS, at its meeting on November 20, 2025, the Planning and Zoning Committee considered the request to amend the Official Zoning Map of Jefferson County after conducting a public hearing regarding the requested amendment, and after receiving a recommendation from the affected Town, hereby make the following recommendation to the Board of Supervisors in open session, and

WHEREAS, the Planning and Zoning Committee has found that the criteria and standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone have been met and the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan as identified in the Decision of the Planning and Zoning Committee, and

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 and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone are met by the proposed amendment to the official zoning map, and

NOW, THEREFORE, BE IT ORDAINED THAT the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:
Jaeckel moved for the adoption of Ordinance No.

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2025-15. Seconded by Lindl and passed.

Kannard abstained from voting due to a potential conflict of interest.

Appointments by County Administrator:

By virtue of the authority vested in me under Sections 59.18(2)(c) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

Amanda Golson, Jefferson, WI, to the Bridges Federated Library Systems Board for a three-year term that expires on December 31, 2028.

Amanda Golson, Richard Moulding, and Tanya Olson, to the Jefferson County Library Board for a three-year term that expires on December 31, 2028.

Tim Anhalt to the Veterans Service Commission for a three-year term that expires on December 09, 2028.

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

Appointments by Fair Park Committee:

Pursuant to Jefferson County Ordinance 2025-10, the Jefferson County Fair Park Committee moves for confirmation of the following appointments to the Jefferson County Fair Board:

Kerry Furlong, Matt Hanson, Cassidy Hege, Danielle Latsch, Emma Statz, and Justin Thom for a three-year term ending August 31, 2028

White moved to confirm the above appointments. Seconded by Christensen and passed.

Public Comment: (General) None

Announcements:

Supplemental information presented at the December 09, 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 Foelker and passed at 7:59 p.m.