

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, March 11, 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, and Herbst, who were present via Zoom.

Supervisor Roberts 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 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

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

Luckey certified compliance with the Open Meetings Law.

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

Wineke, Executive Committee Chair, moved to approve the County Board minutes from February 11, 2025. 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 March 27, 2025, at 7:00 p.m.
2. Annual Report – Lake Ripley Management District given by Meg Turville-Heitz.
3. Annual Report – Blue Spring Lake Management District/Lower Spring Lake Protection and Rehabilitation District given by John Kannard.
4. Treasurer's Monthly Report.

GENERAL FINANCIAL CONDITION JEFFERSON COUNTY, WISCONSIN
March 01, 2025

March 11, 2025

Available Cash on Hand		
February 01, 2025	\$ 9,455,637.07	
February Receipts	<u>\$ 13,310,490.10</u>	
Total Cash		\$ 22,766,127.17
Disbursements		
General – February 2025	\$ 6,558,733.71	
Payroll – February 2025	<u>\$ 1,991,988.38</u>	
Total Disbursements		<u>\$ 8,550,722.09</u>
		\$ 14,215,405.08
Cash on Hand (in bank) February 01, 2025	\$15,117,059.57	
Less Outstanding Checks	<u>\$ 901,654.49</u>	
Total Available Cash		\$ 14,215,405.08
Local Government Investment Pool – General		\$ 21,355,368.76
DANA Investments		\$ 32,043,390.67
Local Government Investment Pool - Clerk of Courts		\$ 33,156.49
Local Government Investment Pool - Farmland Preservation		\$ 582,516.17
Local Government Investment Pool - Parks/Liddle		\$ 2,014,449.72
Local Government Investment Pool - County Bond		<u>\$ 1,987.77</u>
		\$ 56,030,860.58
2025 Interest - Super N.O.W. Acct.		\$ 12.11
2025 Interest – Sweep Acct.		\$ 77,891.57
2025 Interest - L.G.I.P. - General Funds		\$ 152,072.97
2025 Interest - DANA Investments		\$ 226,203.88
2025 Interest - L.G.I.P. - Parks/Carol Liddle Fund		\$ 924.91
2025 Interest - L.G.I.P. - Farmland Preservation		\$ 1,488.62
2025 Interest - L.G.I.P. - Clerk of Courts		\$ 234.32
2025 Interest - L.G.I.P. - County Bond		<u>\$ 4,231.26</u>
Total 2025 Interest		\$ 463,059.64

KELLY M. STADE, JEFFERSON COUNTY TREASURER

Public Comment: A poem read by Human Services Director Brent Ruehlow regarding the Matz Center.

Special Order of Business:

1. Overview of 2024 financial results and proposed 2025 budget amendment update given by Finance Director Marc DeVries.

Mary Roberts present via zoom at 7:25 p.m.

Committee Reports, Resolutions, Proclamations, and Ordinances:

Luckey, Interim County Administrator, introduced Proclamation No. 2024-05. Proclaiming April 13 – 19, 2025 as National 9-1-1 Telecommunicator Week

WHEREAS, 9-1-1 is nationally recognized as the number to call in an emergency to receive immediate help from police, fire, emergency medical services, or other appropriate emergency response entities, and

WHEREAS, The Jefferson County Sheriff's Office 911 Communication Operators are the first line of communication, and the most critical point of contact Jefferson County residents and visitors have with emergency services, and

WHEREAS, 9-1-1 Communication Operators are responsible for the safety of our police officers, firefighters, and EMS who are dependent upon the quality and accuracy of the information obtained from individuals who contact communications centers, and

WHEREAS, Jefferson County Sheriff's Office 911 Communication Operators serve as the most important link of service between our police, firefighters, and EMS by monitoring their activities by radio and computer, providing them information and ensuring their safety, and

WHEREAS, Jefferson County Sheriff's Office 911 Communication Operators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients through their commitment and dedication to public safety, and

WHEREAS, Jefferson County Sheriff's Office 911 Communication Operators have exhibited compassion, understanding, professionalism and the ability to work under extreme pressure during the performance of their duties.

NOW, THEREFORE, BE IT PROCLAIMED by the Jefferson County Board of Supervisors that April 13th – 19th, 2025 is hereby recognized as National 9-1-1 Public Safety Telecommunicators Week and all government officials, parents, teachers, school administrators, caregivers, business leaders, non-profit organizations, and the people of Jefferson County to observe this week with training, events, and activities to educate the public on 9-1-1 and its services.

Morris moved for the adoption of Proclamation No. 2024-05. Seconded by Backlund and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2024-89. Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Executive Summary

This resolution urges the state to address the financial disparity between the costs of running Circuit Courts in Wisconsin and the state's contribution to those costs. In 2023, Wisconsin Counties spent \$237 million on Circuit Courts, with the state contributing only \$28 million, or 12% of the actual costs. Over the past decade, the county portion of court costs has significantly outpaced the increase in state funding. Jefferson County, recognizing this imbalance, supports efforts by the Wisconsin Clerks of Circuit Court Association and the Wisconsin Counties Association to request a \$70 million increase in the Circuit Court Cost Appropriation in the 2025/27 Wisconsin State Budget.

This resolution calls for the passage of this funding increase and directs a copy of this resolution be sent to Governor Evers and all state legislators representing Jefferson County. The Executive Committee supported this resolution at its meeting on February 26, 2025, and recommended forwarding it on to the County Board for approval.

WHEREAS, in 2023, the total cost to Wisconsin Counties for running all Circuit Courts was \$237 million. At the same time, the Court Support funding from the state to counties was \$28 million, 12 percent of the actual cost to run the local courts, and

WHEREAS, the Circuit Court system is intended to be a state-county partnership, and

WHEREAS, the state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation, and

WHEREAS, the Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse

building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs, psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repair, and

WHEREAS, over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Jefferson County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in each year of the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Jefferson County.

Fiscal note: The fiscal impact of this resolution is not immediately determinable.

Wineke moved for the adoption of Resolution No. 2024-89. Seconded by Poulson and passed.

Wineke, Executive Committee Chair, introduced Resolution No. 2024-90. Authorizing the execution of Intergovernmental Agreement with City of Watertown for Right-of-Way Permit Review Services for Broadband Expansion Project

Executive Summary

Jefferson County has been working with internet service providers, including Bug Tussel Wireless, to facilitate the expansion of broadband infrastructure in unserved and underserved areas throughout Jefferson County. A portion of the Bug Tussel Wireless fiber project is located within the City of Watertown and therefore requires permitting from Watertown to construct, operate and maintain utilities within the right-of-way. The City of Watertown's right-of-way permitting process is cost-prohibitive for the developer due to Watertown's need to hire private consultants to review the permit request.

Jefferson County, the City of Watertown, and Bug Tussel Wireless have discussed avenues to move this project forward. These discussions have culminated in a proposed Intergovernmental Agreement which provides for Jefferson County's engineering staff's assistance in reviewing right-of-way permits for this project. This will allow the City of Watertown to avoid the costs of a private consultant and keep permit fees down.

This resolution authorizes the County Administrator to negotiate, finalize and execute an Intergovernmental Agreement with the City of Watertown for Right-of-Way Permit Review Services for the Bug Tussel Wireless fiber project. The Executive Committee considered this resolution at its meeting on February 26, 2025, and recommended forwarding to the County Board for approval.

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

WHEREAS, the County's Comprehensive Plan and Strategic Plan have identified intergovernmental cooperation as a goal of the County, and

WHEREAS, the County employs engineering staff who are available to provide cost-effective permit review services on behalf of Watertown to facilitate the completion of the Bug Tussel Wireless fiber project, and

WHEREAS, completion of the Bug Tussel Wireless broadband expansion project is in the interest of Jefferson County residents.

NOW THEREFORE, BE IT RESOLVED, the Jefferson County Board of Supervisors authorizes the County Administrator to negotiate, finalize and execute an Intergovernmental Agreement with the City of Watertown to provide for Right-of-Way Permit Review services for the Bug Tussel Wireless fiber project.

Fiscal Note: Staff costs for the engineering review are already included in the 2025 budget. No budget adjustment is necessary.

Wineke moved for the adoption of Resolution No. 2024-90. Seconded by Poulson and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2024-91. Authorizing budget amendments to offset fiscal year 2024 departmental deficits

Executive Summary

At year end, the County Administrator requests a budget transfer from contingency or general funds to offset department deficits. This resolution will authorize transferring \$27,509.76 from the contingency fund to various county departments due to expenditures in excess of appropriations in fiscal year 2024. The Finance Committee considered this resolution at its March 6, 2025, meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, due to circumstances arising after the 2024 budget was adopted, the following transfers of funds from the contingency appropriation account are necessary as indicated to close the accounting books for 2024:

<u>Department</u>	<u>Org Code</u>	<u>Account Number</u>	<u>Deficit Amount</u>	<u>Source</u>
Central Services	11201	599999	\$ 9,451.08	Contingency
Emergency Management	12001	599999	8,674.62	Contingency
Planning and Zoning	12901	599999	1,109.78	Contingency
Treasurer	13201	599999	8,274.28	Contingency
Total			<u>\$ 27,509.76</u>	

WHEREAS, the Finance Committee recommends that the above expenditures in excess of appropriations be funded by increasing budgeted revenue and expenditures by \$27,509.76; and

NOW, THEREFORE, BE IT RESOLVED that the aforementioned increases in revenues and expenditures and transfers of funds are hereby approved and the 2024 budget is amended to reflect the same.

Fiscal Note: Jefferson County ended the 2024 fiscal year with \$429,999.38 in unallocated contingency funds. This resolution reduces the unallocated contingency budget to \$402,489.62.

Central Services: *Staff turnover and subsequent leave payouts overspent the department's budget.*

Emergency Management: *Staff turnover and subsequent leave payouts overspent the department's budget.*

Planning and Zoning: *Clean Sweep and Household Hazardous Waste program expenses were higher than expected during 2024.*

Treasurer: *Unanticipated expenses related to the foreclosure of the Tyson property have caused the Treasurer's department to exceed its budget.*

As a budget amendment, this resolution requires twenty 20 out of 30 affirmative votes from the total membership of the County Board for passage.

Jones moved for the adoption of Resolution No. 2024-91. Seconded by Jaeckel and passed. Ayes 29 (Jones, Richardson, Preuss, Zarling, Braugher, Herbst, Morris, Wineke, Degner, Hafften, Tracy, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Goose), Abstain 0, Absent 0, Vacant 0.

Jones, Finance Committee Chair, introduced Resolution No. 2024-92. Authorizing year-end requests to carry over budget appropriations from fiscal year 2024 to fiscal year 2025 and amending the 2025 budget

Executive Summary

At year end, departments are requested to submit carryover requests for funds that are unspent. If the County Administrator approves the request, it is reviewed by the Finance Committee and acted on by the County Board for approval. There is a total of \$46,773,757.21 proposed to be carried over from fiscal year 2024 to fiscal year 2025, and of this amount, \$21,935,422.21 requires County Board approval. The Finance Committee recommends that funds of \$21,935,422.21 be carried over from fiscal year 2024 to fiscal year 2025.

The Finance Committee considered this resolution at its March 6, 2025, meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, at the close of each fiscal year, it may be desirable to carry over funds in some accounts so that they can be used in the next budget year, and

WHEREAS, the Finance Committee has reviewed the collective requests of all departments to carry over the funds designated in the various accounts below, more particularly set forth in the attached schedule, as follows:

<u>Fund</u>	<u>Requested</u>	<u>Amount</u>
Governmental funds	Non-spendable	\$ 3,210,135.33
Governmental funds	Spendable, restricted	4,205,340.87
Governmental funds	Spendable, committed	<u>7,479,005.45</u>
Governmental funds	Total	<u>\$ 14,894,481.65</u>
Proprietary funds	Capital net position	\$ 21,628,199.67
Proprietary funds	Restricted net position	0.00
Proprietary funds	Non-restricted net position	<u>10,251,075.89</u>
Proprietary funds	Total	<u>\$ 31,879,275.56</u>

WHEREAS, the Finance Committee recommends certain funds be designated as non-lapsing for fiscal year 2025 in the amounts listed above, and

NOW, THEREFORE, BE IT RESOLVED that the funds in the accounts identified in the Finance Committee minutes of March 6, 2025, and referenced above, totaling \$46,773,757.21, are designated as non-lapsing in the 2024 budget and carried over to the 2025 departmental budgets which are hereby amended in the respective amounts.

BE IT FURTHER RESOLVED the appropriations for operational costs, projects and plans through fund balance, proceeds from sale of County property and opioid settlement funds as provided in the Executive Summary and the attachment hereto hereby amends the 2024 budget accordingly.

Fiscal Note: The committed, restricted, and non-restricted amounts disclosed above require Board approval to be carried forward into the 2025 budget. This resolution authorizes the Finance Director to make the necessary budget adjustments to enact the resolution. As a budget amendment, this resolution requires twenty (20) of thirty (30) affirmative votes for passage.

Explanation of governmental funds: Non-spendable funds are funds that include prepaid items, deposits, and inventory accounts. Spendable, restricted funds are funds that are legally restricted by statutes, contracts, or funding source. Spendable, committed funds are funds that are spendable at the discretion of the County Board.

Explanation of proprietary funds (Highway): Capital net position represents items that are depreciated along with land (which is not depreciated). Restricted net position relates to municipal deposits for subsequent year work by the County. Non-restricted net position includes both required items and discretionary items.

Jones moved for the adoption of Resolution No. 2024-92. Seconded by Jaeckel and passed.

Ayes 29 (Jones, Richardson, Preuss, Zarling, Braughler, Herbst, Morris, Wineke, Degner, Hafften, Tracy, Truax, Lund, Nass, Turville-Heitz, Kutz, White, Drayna, Backlund, Kannard, Poulson, Jaeckel, Lindl, Foelker, Golson, Callan, Gulig, Roberts, Christensen), Noes 1 (Groose), Abstain 0, Absent 0, Vacant 0.

Braughler, Human Resources Committee Chair, introduced Ordinance No. 2024-21. Amending HR0360 Hours of Work, Overtime, and Compensatory Time and HR0645 Holidays

Executive Summary

The current Personnel Ordinance HR0360, “Hours of Work, Overtime, and Compensatory Time.” and HR0645, “Holiday Pay,” outline specific provisions for paid holidays. The purpose of this ordinance is to amend Sections HR0360 and HR0645 of the Personnel Ordinance to provide non-exempt employees who are required to work on designated holidays with compensation at one and one-half (1.5) times their regular hourly rate. These amendments will provide competitive and fair compensation for employees required to work on a designated County holiday. The Human Resources Committee supported this amendment at their meeting on January 21, 2025, and recommending forwarding it to the County Board for consideration and approval.

NOW, THEREFORE IT BE ORDAINED by the Jefferson County Board of Supervisors that Section HR0360, “Hours of Work, Overtime, and Compensatory Time” and HR0645, “Holiday Pay” of the Personnel Ordinance be amended as follows:

NOW, THEREFORE IT BE ORDAINED by the Jefferson County Board of Supervisors that Section HR0360, “Hours of Work, Overtime, and Compensatory Time” and HR0645, “Holiday Pay” of the Personnel Ordinance be amended as follows.

Fiscal Note: The fiscal impact of this change is dependent on the number of non-exempt employees required to work on designated holidays. Approximate cost annually for 9 holidays, impacting 8 hours per shift, covering 17 positions, is \$17,442, which will be absorbed within individual departments as applicable. No additional tax levy is required.

Braughler moved for the adoption of Ordinance No. 2024-21. Seconded by Callan and passed.

Jaeckel, Planning and Zoning Committee Chair, introduced the following report:

REPORT TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS by the Jefferson County Planning and Zoning Committee recommending approval of petitions to amend the official zoning map of Jefferson County.

Jaeckel, Planning and Zoning Committee Chair, introduced Ordinance No. 2024-22. 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 R4585A-25, R4586A-25 and R4587A-25 were referred to the Jefferson County Planning and Zoning Committee for public hearing on January 16, 2025 and February 20, 2025, and

WHEREAS, at its meeting on January 16, 2025 and February 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, given due notice, the affected town board has provided its recommendation, and

WHEREAS, the Planning and Zoning Committee has reviewed and considered the facts presented in the application and received at the public hearing, relating to the listed petitions and compliance with criteria and standards set forth in s. 91.48 of the Wisconsin Statutes and s. 11.11(c)6 of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone, 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 s. 11.11(c)6 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 s. 11.11(c)6 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:

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

Rezone from A-1 to A-3 to create an approximate 3-acre lot around the existing home and outbuildings at W7952 County Road C in the Town of Oakland, PIN 022-0613-2634-000 (40 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4586A-25 – Christopher & Angelique Hebbe.

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

Rezone .14-acres from A-2 to A-3 to be transferred to Lot 1 CSM 5537 from W2340 Hanson Road in Town of Sullivan, PIN 026-0616-3024-000 (1.1080 ac.). Rezoning is conditional upon receipt of and recording of the final certified survey map. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4587A-25 – Bark River Campground & Resort Inc.

From R-2 Residential-Unsewered to B-Business

Rezone 1.75-acres from R-2 to B for existing eating and drinking business located at W6630 County Road B in Town of Aztalan, PIN 002-0714-1713-007 (1.75 ac.). Rezoning is conditional upon receipt of and recording of the final certified survey map and extraterritorial plat review and the parking plan shall be implemented as agreed to with the Highway Department before the final

CSM is recorded. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. R4585A-25 – Godfrey Enterprises LLC

Petitions R4585A-25, R4586A-25 and R4587A-25 shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

Fiscal Note: This Ordinance has no determinable fiscal impact.

Jaeckel moved for the adoption of Ordinance No. 2024-22. Seconded by Poulson and passed. Kannard abstained from voting due to potential conflict of interest.

Nass, County Administrator Search Committee Chair, introduced Resolution No. 2024-93. Appointing Michael Luckey County Administrator

Executive Summary

The former County Administrator previously announced his resignation effective December 15, 2024. Following that announcement, the County Board established a County Administrator Search Committee and retained an executive search firm to recruit and fill this role with a qualified successor. Jefferson County hired CPS-HR, a government recruiting firm, to perform a nationwide search. A total of 44 applications were received. The Search Committee reviewed the applications and interviewed the most qualified candidates. After conducting two rounds of interviews and receiving input from references and community stakeholders, the County Administrator Search Committee unanimously voted to recommend Michael Luckey for the position at its meeting on March 5, 2025.

This resolution appoints Michael Luckey, the current Assistant to the County Administrator and Interim County Administrator, as the County Administrator effective March 11, 2025, pursuant to the terms of the enclosed employment agreement.

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 a County Administrator by a majority vote; and

WHEREAS, Jefferson County conducted a comprehensive nationwide recruitment effort to fill the job of County Administrator; and

WHEREAS, after screening and interviewing the most qualified candidates, the County Administrator Search Committee recommends the hiring of Michael Luckey as the next County Administrator; and

NOW, THEREFORE, BE IT RESOLVED that Michael Luckey is hereby appointed as the County Administrator effective March 11, 2025, in accordance with the attached employment agreement; and

BE IT FURTHER RESOLVED, the County Board Chair is authorized to execute the attached employment agreement on behalf of Jefferson County.

Fiscal Note: Funding for this contract has been included in the Administration budget. No budget amendment is necessary.

Wineke moved for the adoption of Resolution No. 2024-93. Seconded by Poulson and passed.

Public Comment: (General) Attorney John Chavez, Candidate for Jefferson County Circuit Court Judge for Branch 1.

Announcements:

Supplemental information presented at the March 11, 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 Backlund and passed at 8:02 p.m.