

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, NOVEMBER 14, 2017, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Poulson.

District 1..... Richard C. Jones	District 2..... Mike Kelly
District 3..... Greg David	District 4..... Augie Tietz
District 5... James B. Braugher	District 6..... Ron Buchanan
District 7..... Dwayne C. Morris	District 8..... Michael Wineke
District 9..... Amy Rinard	District 10..... Lloyd Zastrow
District 11..... Donald Reese	District 12..... Peter A. Hartz
District 13..... Ed Morse	District 14..... Kirk Lund
District 15..... Steven J. Nass	District 16..... Laura Payne
District 17..... Russell Kutz	District 18 Jennifer Hanneman
District 19..... Jim Schroeder	District 20..... Jim Mode
District 21..... John C. Kannard	District 22..... Blane Poulson
District 23..... George Jaeckel	District 24 Alyssa Spaanem
District 25..... Matthew Foelker	District 26..... Gregg Patrick
District 27..... Conor Nelan	District 28..... Dick Schultz
District 29..... Mary Roberts	District 30..... Gary Kutz

County Administrator Ben Wehmeier led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Schroeder requested to move Agenda Item 9d before 9a. There being no objection, the Board proceeded with the agenda as printed.

Poulson present.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the October 10, 2017, meeting be approved as presented. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
November 1, 2017**

Available Cash on Hand		
October 1, 2017	\$	114,300.45
October Receipts		<u>5,581,519.77</u>
Total Cash	\$	5,695,820.22
Disbursements		
General – October 2017	\$	4,908,164.70
Payroll – October 2017		<u>1,331,046.75</u>
Total Disbursements		<u>6,239,211.45</u>
Total Available Cash	\$	(543,391.23)
Cash on Hand (in banks)		
November 1, 2017	\$	648,826.41

Less Outstanding Checks	<u>1,192,217.64</u>	
Total Available Cash		\$ (543,391.23)
Local Government Investment Pool - General		\$ 7,227,885.57
DANA Investments		28,542,743.83
Local Government Investment Pool - Clerk of Courts		26,494.98
Local Government Investment Pool - Farmland Preservation		171,613.10
Local Government Investment Pool - Parks/Liddle		82,502.63
Local Government Investment Pool – Highway Bond		<u>1,888,992.09</u>
		\$ 37,232.20
2017 Interest – Super N.O.W. Account		\$ 1,132.95
2017 Interest – L.G.I.P. – General Funds		98,586.02
2017 Interest – DANA Investments		446,592.72
2017 Interest – L.G.I.P. – Parks/Carol Liddle Fund		535.21
2017 Interest – L.G.I.P. – Farmland Preservation		1,113.26
2017 Interest – L.G.I.P. – Clerk of Courts		171.04
2017 Interest – L.G.I.P. – Highway Bond		<u>12,254.03</u>
Total 2017 Interest		\$ 560,385.23

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Letter from the Jefferson High School thanking its sponsors, including Jefferson County Sheriff's Office, on the September 26, 2017, program "Save A Life Tour" presented by M3 Insurance.

2. Administrative updates to the 2018 budget given by Marc DeVries, Jefferson County Finance Director.

3. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 16, 2017, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

4. Various communications regarding Agenda Item #9d – Supporting reform to Wisconsin's eminent domain laws from (1) Lucas Vebber, General Counsel & Director of Environmental & Energy Policy at Wisconsin Manufacturers & Commerce; (2) Trent Wetmore, Director of Operations – Superior Region, Enbridge; (3) Frank Lasee, Wisconsin State Senator - First Senate District; and (4) Scott Krug, State Representative – Wisconsin's 72nd Assembly District.

The communications and notice were received and placed on file.

Public Comment (agenda items). The following persons spoke on Agenda Item #9d – Supporting reform to Wisconsin's eminent domain laws: Scott Suder, Jae Ames, David Schultz, Todd Dischler, Ronni Munro, Walter Huebner, Larry Gierach, Judy Walters, John Schwarz, Eric Kiernan, Bill Becker, David Mulderink, Jamie Mueller and Elizabeth Ward.

Rinard, Chair of the Administration & Rules Committee, intro-

duced Resolution No. 2017-43.

Executive Summary

Condemnation of real property is the process whereby the government takes title to private property using its power of eminent domain. This authority allows the government to obtain private land for public purposes upon payment of just compensation to the land owner. The power of eminent domain has been extended to private utility companies which give them the authority to take title to private property or obtain an easement on private property for the greater good of the public. This resolution supports a State of Wisconsin legislative amendment which would prohibit for-profit companies in Wisconsin from exercising eminent domain authority to take title to private property or obtain an easement on private property. The Administration and Rules Committee met on October 31, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, condemnation of real property is the process whereby the government takes title to private land using its power of eminent domain, and

WHEREAS, taking private land against a landowner's will is a power of the state that should be rarely exercised, and

WHEREAS, when the state grants the power of eminent domain to a business entity, the power granted removes free market forces and the landowner is placed in a disadvantaged position, precluding a fair and balanced transaction, and

WHEREAS, when the land taking is for an easement, the threat of eminent domain diminishes not only the landowner's negotiating power for a fair land price, but also diminishes the power to negotiate important easement terms such as the duration of the easement, annual payments for use of the land, whether the easement can be transferred to another business or sovereign entity, plans for pipeline abandonment, responsibilities for negligence and liability, as well as many other easement terms, and

WHEREAS, studies have shown: 1) the threat of eminent domain reduces property values and the tax base, an effect known as "condemnation blight;" 2) for long-term economic growth it is crucial for landowners to trust that their property rights are secure; and 3) government land takings for private development rarely result in a net economic gain (Reference: Somin, 1. 2015. The Grasping Hand, Kelo v. City of New London & the Limits of Eminent Domain. The University of Chicago Press, Chicago. 356 pp.), and

WHEREAS, Enbridge is a Canadian oil pipeline company that owns four pipelines that traverse the entire length of Wisconsin from Superior to the Illinois border, and these pipelines carry 2.2 million barrels of oil per day through Wisconsin, which is approximately 15% to 20% of the daily oil demand in the United States, and

WHEREAS, Enbridge plans to acquire more land easements

along their pipeline route from Superior to the Illinois border to add an additional pipeline called Twin 61 or Line 66 that could carry an additional 800,000 barrels of oil per day through Wisconsin, and

WHEREAS, in preparation for their pipeline expansion in Wisconsin, Enbridge has: 1) conducted civil, biological, and archaeological surveys along the entire proposed pipeline route; 2) announced to investors in January 2017 that the company is in the early developmental phase of their expansion in Wisconsin; 3) applied for a permit for a new pipeline, the Line 3 Replacement in Minnesota that could carry up to 915,000 barrels per day of oil to the Enbridge terminal in Superior, which, because the current pipeline system in Wisconsin is at capacity, must continue flowing south through Wisconsin in a new pipeline; 4) announced plans to start construction on the Line 3 Replacement in Canada in the summer of 2017, and

WHEREAS, Enbridge is a for-profit company intended for the benefit of its investors, and as such, exercising the power of eminent domain for little to no public benefit does not meet the United States and Wisconsin constitutional standard of land takings only for public use, and

WHEREAS, other states have taken action to protect citizens' property rights and prohibit the abuse of eminent domain powers by for-profit oil pipeline companies. State actions include: 1) South Carolina's governor in June 2016 signed a three-year moratorium on the use of eminent domain by oil pipeline companies; 2) Georgia in 2017 passed a bill providing additional safeguards to landowners dealing with for-profit pipeline companies; 3) North Carolina has proposed a state constitutional amendment limiting the use of eminent domain to only land takings that meet the criterion of public use such as roads; 4) Nebraska, Iowa, and Illinois are considering bills to limit the abuses of eminent domain by oil pipeline companies, and

WHEREAS, the state legislature possesses the sole power and authority to revise state statutes to limit the use of eminent domain and restore property rights to Wisconsin citizens, and

WHEREAS, residents in Jefferson County are threatened with the potential of having their land forcibly taken by companies such as Enbridge for private financial gain with little to no public benefit.

NOW, THEREFORE, THE JEFFERSON COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to express its desire to the Wisconsin State Legislature and Governor to reform eminent domain laws to protect the property rights of Wisconsin citizens and prohibit the state from granting the power of eminent domain to for-profit oil pipeline companies.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association, Jefferson County's Legislative Representatives and the Public Service Commissioners with the request that they assist in this endeavor.

Fiscal Note: This resolution will have no fiscal impact.

Rinard moved to refer Resolution No. 2017-43 back to the Ad-

ministration & Rules Committee. Seconded and carried.

Recess at 7:54 p.m.; resumed at 8:02 p.m.

Rinard introduced Ordinance No. 2017-12.

Executive Summary

Ordinance Number 2011-11 adopted on September 13, 2011, and amended on November 12, 2013, and November 10, 2015, established 30 supervisory districts for the purpose of electing the Jefferson County Board of Supervisors. Section (1)(b) of said ordinance directs the County Board to review city and village annexations and detachments that have occurred since its last review, and make such adjustments to supervisory district boundaries as may be appropriate for purposes of election administration by November 15 of each odd numbered year. Cities and villages typically assign the area being annexed to the adjacent ward within their corporate limits. To assist election administration, past County Boards have amended supervisory district boundaries to match the new corporate limits of the annexing city or village when the annexed territory is in a different supervisory district. Annexations that are in different state assembly, senate or congressional districts than the adjoining city or village ward, necessitate the creation of new wards to comply with state law prohibiting wards from crossing state district boundaries. No annexations have crossed state district boundaries over the past two years. This ordinance amends the supervisory district boundaries to reflect the annexations that have occurred since the last County Board review on November 10, 2015. The Administration and Rules Committee met on October 31, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, Ordinance No. 2011-11 which was amended on November 12, 2013, and November 10, 2015, created new supervisory district boundaries after the most recent census, and

WHEREAS, seven annexations have occurred since the last ordinance amendment on November 10, 2015, of Ordinance Number 2011-11 as set forth below:

ANNEXATIONS
November 2015 to October 2017

From: Municipality	Ward	District	To: Municipality	Ward	District	Population	Document#
Town of Lake Mills	2	15	City of Lake Mills	1	14	0	1362610
Town of Lake Mills	2	15	City of Lake Mills	1	14	3	1362611
Town of Lake Mills	2	15	City of Lake Mills	1	14	0	1362612
Town of Farmington	2	11	Village of Johnson Creek	3	12	0	1366995
Town of Farmington	2	11	Village of Johnson Creek	3	12	0	1366996
Town of Lake Mills	2	15	City of Lake Mills	1	14	4	1370995
Town of Lake Mills	1	15	City of Lake Mills	1	14	0	1382553
Town of Cold Spring	1	25	City of Whitewater	10	25	0	1389584
Town of Lake Mills	2	15	City of Lake Mills	1	14	0	In Process

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. That the Supervisory District Map for District 14 shall be amended to include the annexed territory previously in Supervisory District 15 prior to the annexation above; that the Supervisory District Map for District 12 shall be amended to include the annexed territory previously in Supervisory District 11 prior to the annexation above.

Section 2. That the maps for Supervisory Districts 11 and 15 shall be amended to delete the territories reassigned in Section 1.

Section 3. This ordinance shall be effective after passage and publication as provided by law.

Rinard moved for the adoption of Ordinance No. 2017-12. Seconded and carried.

Rinard introduced Ordinance No. 2017-13.

Executive Summary

The current ordinance reduces County Board Supervisor per diems from \$80.00 to \$55.00 when attending an official business meeting that exceeds four hours if a County Board Supervisor re-

quests reimbursement for hotel expenses the day before or the day of such meeting. This ordinance amendment allows County Board Supervisors to receive the full per diem of \$80.00 when attending an official business meeting that exceeds four hours even if requesting reimbursement for hotel expenses the day before or the day of such meeting. This ordinance amendment also clarifies that County Board Supervisors must attend an official business meeting to receive a per diem and makes the language in this ordinance consistent with the language in the Rules for Reimbursement of Expenses Ordinance, section 64.07, Conventions and Conferences. The Administration & Rules Committee met on October 31, 2017, and recommended forwarding this ordinance to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. The Supervisor Salary & Compensation Ordinance is amended as follows:

1. Supervisors shall be compensated at the rate of \$50 per meeting effective on and after the April 2002 Board meeting; per meeting fee of \$55 effective January 1, 2003.

2. Supervisors shall only be compensated for a maximum of three meeting fees per day. [Am. 10/11/05, Ord. 2005-25]

3. If a meeting exceeds four hours in duration, \$25 shall be added to the applicable per meeting fee.

4. All county supervisors other than the county board chair shall receive a salary of \$55 per month in addition to the payments above. [Am. 10/11/05, Ord. 2005-25]

5. All county supervisors shall receive a per diem of \$55 for attendance at official business meetings such as district meetings, conventions and similar non-committee meetings. If the official business district meeting, convention or similar non-committee meeting exceeds four hours in duration, the per diem shall be \$80.00. ~~if and only if the supervisor does not make a claim for reimbursement for hotel expense for the day before or the day of the meeting.~~ [am. 10/11/05, Ord. 2005-25; am. 08/08/06, Ord. 2006-14, effective 04/15/2008]

[History: Ord. No. 2001-19, 11/13/2001; Ord. No. 2005-25, 10/11/2005; Ord. No. 2006-14, 08/08/2006]

Section 2. This ordinance shall be effective on April 17, 2018.

Fiscal Note: The fiscal impact of this resolution cannot be determined and will be contingent upon the frequency County Board Supervisors request reimbursement for hotel expenses for the day before or the day of a meeting exceeding four hours in duration.

Rinard moved that Ordinance No. 2017-13 be adopted. Seconded and carried.

Rinard introduced Ordinance No. 2017-14.

Executive Summary

This ordinance amendment clarifies that County Board Supervisors must attend an official business meeting to receive a per diem. This amendment will also make the language in this or-

dinance consistent with the language in the County Board Supervisor Salary & Compensation Ordinance and clarify when County Board Supervisors may receive per diems. The Administration & Rules Committee met on October 31 2017, and recommended forwarding this ordinance to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Rules for Reimbursement of Expenses, Section 64.07 Conventions and Conferences, is amended as follows:

64.07 CONVENTIONS AND CONFERENCES.

Eligible persons shall be entitled to reimbursement for expenses incurred for official business meetings such as district meetings, conventions and similar non-committee meetings conferences within the State of Wisconsin. Registration and conferences fees shall be reimbursed together with mileage, lodging and meals all subject to the above rules. If a banquet is held in conjunction with such convention or conference, reimbursement shall be made for one banquet ticket. If such convention or conference is held in Jefferson County, reimbursement shall be made for meals but subject to the above limits.

County Board members shall be allowed per diems when attending official business meetings such as district meetings, conventions and similar non-committee meetings conferences. In the event County Board members travel ~~to or from conventions or conferences~~ on a day during which no ~~formal convention or conference program or business is~~ official business meetings are scheduled, no per diems shall be allowed for such travel days.

No person shall be entitled to reimbursement for expenses or per diems for attending official business a convention, conference or meetings outside the State of Wisconsin unless such travel is approved in advance by the Finance Committee either at the time of submission of the affected department's annual budget request or at a later date upon demonstration that adequate funds are available within the department's budget. [Res. No. 98-45, 09-08-1998; Ord. No. 2006-03, 04-18-2006; Ord. No. 2007-17, 07-10-2007]

Section 2. This ordinance shall be effective after passage and publication as provided by law.

Rinard moved that Ordinance No. 2017-14 be adopted. Seconded and carried.

Rinard introduced Resolution No. 2017-44.

Executive Summary

Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, limits local government's authority to approve or deny conditional use permits. Under current law, the Jefferson County Planning & Zoning Committee decides whether or not to grant or deny a conditional use permit. This decision is made by majority vote of the committee based on evidence presented by the landowner or applicant which in the opinion of the committee members satisfies the requirements of the Jefferson County Zoning Ordinance. The

proposed legislation requires that any decision to grant a conditional use permit be based on “substantial evidence” which is defined in the legislation as “evidence of such convincing power that reasonable persons would accept it in support of a conclusion.” The legislation continues by stating that substantial evidence “does not include public comment that is based solely on personal opinion, uncorroborated hearsay, or speculation.” This proposed legislation takes away Jefferson County’s ability to determine the weight of the evidence derived from public comment in deciding whether or not to grant or deny a conditional use permit. This resolution opposes state legislation that limits the authority of local governments to approve or deny conditional use permits. The Administration and Rules Committee met on October 31, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, places unreasonable limitations on the ability of a local governing body to effectively consider public comment, in the interest of Jefferson County and its citizens, on a conditional use permit application, and

WHEREAS, if passed, these proposed changes would weaken, or render ineffective, specific sections of the Jefferson County Zoning Ordinance by eliminating the County’s ability to make informed decisions, in the interest of the County and its citizens, regarding conditional use permit applications, and

WHEREAS, a fundamental and generally accepted principle of the electorate of Jefferson County is the principle that citizens should have the opportunity to make public comments regarding proposed local governmental actions and governmental bodies and officials should be able to use public comments in making their decisions, and

WHEREAS, a fundamental and generally accepted principle of the electorate of Jefferson County is the principle that local governing bodies should have control over local actions and decisions, particularly local land use decisions, and

WHEREAS, the role of the Jefferson County Board is to represent the majority opinion of the Jefferson County electorate in policy-making decisions and to defend the existing policies and ordinances of the County, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, on behalf of all citizens of Jefferson County, hereby opposes any limitation on the use of public comment in the process of deciding whether or not to approve or deny a conditional use permit, and therefore opposes Section 7 of Senate Bill 387 /Assembly Bill 479, Section 7, and respectively requests that this section be removed from the pending legislation.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Jefferson County’s Leg-

islative Representatives with the request that they assist in this endeavor.

Fiscal Note: This resolution will have no fiscal impact.

Rinard moved that Resolution No. 2017-44 be adopted. Seconded.

Jaeckel requested a roll call vote. Resolution No. 2017-44 carried: Ayes 20 (Jones, Kelly, David, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, Hanneman, Schroeder, Patrick, Schultz, Roberts, G. Kutz), Noes 10 (Tietz, Braughler, R. Kutz, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Nelan).

Jones, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2018 Recommended Budget. Seconded. No budget amendments were introduced.

Jones moved to divide the question of the general levy budget and the limited levy budget. Seconded and carried.

Jones introduced Resolution No. 2017-45.

WHEREAS, the proposed 2018 County Budget was submitted to the Board by the County Administrator on October 10, 2017, and

WHEREAS, the proposed 2018 County Budget was the subject of a public hearing on October 24, 2017, and

WHEREAS, the Board has considered all amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2018 Budget, as amended, be adopted and the sum of \$27,357,982 be levied as a county tax to be raised on the 2017 tax roll, and

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.

Fiscal Note: As presented, the countywide levy is proposed at \$27,357,982, which is a mill rate of \$3.9882 for general operations and \$.1725 for debt service fund for a total of \$4.1606 per \$1,000 of equalized value. In 2017, the general operations mill rate was \$4.1168 for a decrease of \$.1287 per \$1,000 for the 2018 general operations.

Jones moved for the adoption of Resolution No. 2017-45. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz.), Noes 0.

Jones introduced Resolution No. 2017-46.

WHEREAS, the non-countywide budget for 2018 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

WHEREAS, the Health Department is \$13,482 above the 3-month goal stated in the Fund Balance Policy.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves allowing the Health Department to maintain \$13,482 above the 3-month goal stated in the Fund Balance Policy.

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

Health Department	\$ 842,691
Library Services	\$ 1,124,932

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

Fiscal Note: Health mill rate is \$.1464; library mill rate is \$.3414 per \$1,000 of equalized value.

Jones moved that Resolution No. 2017-46 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0.

Mode, Chair of the Human Services Board, introduced Resolution No. 2017-47.

Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 100 professional 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 because they total in excess of 100 pages. The contracts are standard state forms which are not subject to negotiation by individual counties. The state human services association, WCHSA, negotiates the basic agreements on behalf of the counties. The professional/care provider contract list for 2018 is attached [contract list will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountyiwi.gov]. The Human Services Board recommended at its October 11th meeting to approve the state contracts as set forth below and to forward this resolution to the County Board for approval.

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 100 professionals and care providers in fulfillment

of its statutory duties, and

WHEREAS, the Jefferson County Human Services Department contracts with numerous professional service providers and care providers, 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 contract with the Department of Corrections, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs contracts with the Department of Health Services in the anticipated amount of \$3,695,410, the Department of Children and Families contract in the anticipated amount of \$1,162,470, the AAA Older American Programs contract in the anticipated amount of \$335,476, the Department of Transportation contract in the anticipated amount of \$192,663, the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$625,097, the Wisconsin Home Energy Assistance Program contract in the anticipated amount \$182,695, the Youth Aids Program contract with the Department of Children & Families in the anticipated amount of \$577,644, the Child Care contract in the anticipated amount of \$173,545 and the Youth Empowerment Solutions Grant contract in the anticipated amount of \$328,314 for the federal fiscal year of October 1, 2017, to September 30, 2018, and

WHEREAS, the consortium agreement requires Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,392,729.

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 Director or Administrative Services Manager are authorized to sign all other contracts with state agencies and consortiums pursuant to § 46.23(6m)(c), Stats., and all professional services/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 contracts have been included as an appropriation in the 2018 budget.

Mode moved for the adoption of Resolution No. 2017-47. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kanard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schul-

tz, Roberts, G. Kutz), Noes 0.

Tietz, Chair of the Parks Committee, introduced Resolution No. 2017-48.

Executive Summary

The Wisconsin Department of Natural Resources Fish and Wildlife Management Grant Program was created to assist counties in the improvement of fish and wildlife resources. The fund was established by the Wisconsin Legislature in 1965 and provides matching money for a growing list of county sponsored fish and wildlife habitat projects.

The Jefferson County Parks Department is applying for financial assistance to remove invasive plants at Carlin Weld County Park in Palmyra, Wisconsin. The 2017-18 allocations for County Conservation Aid (CCA) for the South Central Region have been set by the Wisconsin DNR. This year the allotment for Jefferson County is \$1,560. State statute 23.09 (12), authorizes grants of matching funds to counties for projects focused on long-term fish and wildlife resources. This resolution authorizes the Jefferson County Parks Department to submit a grant application to the Wisconsin Department of Natural Resources and to accept grant funds if awarded for the purpose of removing invasive plants at Carlin Weld County Park. The Jefferson County Parks Committee met on November 6, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to submit a grant application to receive funds to participate in county fish and game projects pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes, and

WHEREAS, grant funds awarded to Jefferson County through this program will be used for the purpose of removing invasive plants at Carlin Weld County Park.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Parks Director is hereby authorized to act on behalf of Jefferson County to submit a state grant application to the Wisconsin Department of Natural Resources (WDNR) for financial aid for county fish and game projects, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, sign documents, and take any necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED that Jefferson County has budgeted an amount in its annual budget equal to the county share of project costs for this project, and

BE IT FURTHER RESOLVED that the Jefferson County Parks

Department is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for their intended purpose, and

BE IT FURTHER RESOLVED that Jefferson County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Fiscal Note: The County's 2018 obligation is \$1,560. Should additional funds become available from the State, the Jefferson County Parks Department will attempt to secure them. The County's share of project costs will be through force account labor (employee labor) to complete the project. This year's project will focus on burning, prairie planting and invasive plant removal.

Tietz moved that Resolution No. 2017-48 be adopted. Seconded and carried: Ayes 30 (Jones, Kelly, David, Tietz, Braugher, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0.

Nass, Chair of the Planning & Zoning Committee, introduced the following:

**REPORT TO THE HONORABLE MEMBERS OF THE
JEFFERSON COUNTY BOARD OF SUPERVISORS**

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on October 19, 2017, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations: Approval of Petitions R4007A-17, R4008A-17, R4009A-17, R4010A-17, R4011A-17 and R4012A-17.

Dated this 30th day of October 2017. Donald Reese, Secretary

The prior month's amendments R4003A-17, R4004A-17, R4005A-17 and R4006A-17 are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2017-15 and a correction to add a "1" to the second heading to make it read "FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES".

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R4007A-17, R4008A-17, R4009A-17, R4010A-17, R4011A-17 and R4012A-17 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 19, 2017, 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**

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 0.7-acre lot and a 2.3-acre lot at W4849 Shaner Road from PIN 010-0515-0622-002 (3 acres), Town of Hebron. Rezoning is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary, making certain that each home's septic system is located on its lot. It is further conditioned upon issuance of a new fire number for the second home. R4007A-17 – Michael Cronin/Michael Neal & Doris Cronin property

Create a 6-acre building site utilizing lot combination on Wishing Well Lane in the Town of Koshkonong. The site is part of PIN 016-0513-2534-000 (40 acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. The non-prime lot combination is further conditioned upon road access approval, receipt by Zoning of a suitable soil test and approval and recording of a final certified map, including extraterritorial plat review if necessary. R4008A-17 – Michael Bumbard/C&G Bumbard Trust property

Create a 1.59-acre farm consolidation lot around the home at N7797 Vandre Road in the Town of Milford from part of PIN 020-0814-2933-000 (16.679 acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This farm consolidation approval is conditioned upon removal of the shed necessary to meet setbacks and verification that the septic system is on the lot. It is further conditioned upon approval and recording of a final certified survey map for the lot. R4009A-17 – Matthew Kaminski

Create an 8.5-acre lot at W6770 Pond Road in part by farm consolidation and also by lot combination from PINs 016-0514-2924-000 (40 acres) and 016-0514-2923-001 (10 acres) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4010A-17 – Kathryn I. Moritz Trust

**FROM A-1, EXCLUSIVE AGRICULTURAL
TO N, NATURAL RESOURCES**

Rezone to create a 4.4-acre Natural Resource zone from part of PIN 016-0514-2924-000 (40 acres), near N6770 Pond Road in the Town of Koshkonong in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. This is conditioned upon approval and recording of a final certified survey map for the zone, including extraterritorial plat review if necessary. R4011A-17 – Kathryn I. Moritz Trust

Rezone PIN 008-0715-3042-001 (8.487 acres) to create an 8.55-acre Natural Resource zone near County Road Y in the Town of Farmington. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Natural Resource zoning district controls will apply. R4012A-17 – J&D Messmann Trust/Robert Biber, Vesta Biber Trust

The above rezonings shall be null & void & of no effect 1 year from the date of County Board approval unless all applicable conditions have been completed by that date.

Nass moved for the adoption of Ordinance No. 2017-15 as printed and corrected. Seconded and carried with Kannard abstaining for possible conflict of interest.

Special Order of Business. Presentation by Wehmeier and Schroeder on Jefferson County's Strategic Plan.

County Administrator Wehmeier read the following appointments:

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:

By virtue of the authority vested in the County Administrator under Section 59.18 of the Wisconsin Statutes, I do hereby request the County Board's confirmation of the following appointments:

(a) Art Biermeier, Waterloo, Wisconsin, to the Jefferson County Library Board for a three-year term ending December 31, 2020.

(b) Diana Shull, Fort Atkinson, Wisconsin, to the Jefferson County Library Board for a three-year term ending December 31, 2020.

(c) Art Biermeier, Waterloo, Wisconsin, to the Bridges Library System Board for a three-year term ending December 31, 2020.

(d) Ron Buchanan, Watertown, Wisconsin, to the Veterans' Service Commission for a three-year term ending December 14, 2020.

(e) Jim Seidl, Cambridge, Wisconsin, to the Veterans' Service Commission for a three-year term ending December 14, 2020.

(f) Joseph Naylor, Lake Mills, Wisconsin, to the Veterans' Service Commission for a three-year term ending December 14, 2020.

Braugler moved that the appointments be confirmed. Seconded and carried.

Public Comment (General). None.

Supplemental information presented at the November 14, 2017, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 8:55 p.m.