

JEFFERSON COUNTY BOARD MINUTES
TUESDAY, August 13, 2019, 7:00 P.M.

Chair Jim Schroeder presiding.

County Clerk Audrey McGraw called the roll, all members being present except Nass, White, Poulson and Nelan.

District 1.. Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5 James B. Braughler	District 6 Dan Herbst
District 7. Dwayne C. Morris	District 8 Michael Wineke
District 9..... Amy Rinard	District 10 Lloyd Zastrow
District 11..... Jeff Johns	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... Brandon White
District 19..... Jim Schroeder	District 20 Jim Mode
District 21. John C. Kannard	District 22 Blane Poulson
District 23... George Jaeckel	District 24 Roger Lindl
District 25. Matthew Foelker	District 26Joan Fitzgerald
District 27..... Conor Nelan	District 28 Dick Schultz
District 29.. Mary K. Roberts	District 30 Walt Christensen

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Accepted as printed.

Special Order of Business:
Zastrow, University Extension Education Committee
Chair, introduced Resolution No. 2019-28
Executive Summary

In 1952, several agencies formed a corporation called Wisconsin Farm Progress Days, Inc., now known as Wisconsin Farm Technology Days, with the first event being held in 1954. Its purpose was to demonstrate University research findings to Wisconsin citizens on a functioning farm at an outdoor show. The mission of the show was to promote technologies in agriculture and related industries and to provide leadership development and education. Today, Wisconsin Farm Technology Days is the largest agricultural show in Wisconsin and one of the largest in the nation. The three-day outdoor event showcases the latest improvements in production agriculture including many practical applications of recent research findings and technological developments. Each year Wisconsin Farm Technology Days is held in a different Wisconsin county on a different host family farm. The Walter Family offered to host this event in 2019 at the Walter Grain Farm in Johnson Creek; 35 years after their family first hosted the event in 1984. This resolu-

tion formally recognizes the dedication and commitment the Walter Family and Walter Grain Farms have demonstrated to Jefferson County agriculture and related industries by hosting Wisconsin Farm Technology Days 2019. The University Extension Education Committee considered this resolution at its meeting on August 12, 2019, and recommended forwarding to the County Board for approval.

WHEREAS, the mission of Wisconsin Farm Technology Days is to promote technologies in agriculture and related industries and to provide leadership development and education, and

WHEREAS, Jefferson County has a significant history of Agriculture beginning with the Aztalan settlements through the efforts of W.D. Hoard for Dairy Farming and continuing today with National and International Agribusiness Companies, and

WHEREAS, sixty percent of attendees of Wisconsin Farm Technology Days live within a 75 mile radius of the event, and

WHEREAS, over 600 exhibitors were on-site to demonstrate their business and products to those attending Wisconsin Farm Technology Days 2019, in Jefferson County, and

WHEREAS, Wisconsin Farm Technology Days provides a County the opportunity to highlight itself and Jefferson County has within its borders the State's largest Nursery, the largest Ethanol plant, the largest Trout Farm, along with significant Pickle and Meat Industries and Agribusiness Technology Development, and

WHEREAS, Agriculture is the leading economic engine in Jefferson County and the Walter Family is proud of their farm, community and County, and

WHEREAS, Bud and Bev Walter, Mike's parents, proudly hosted Wisconsin Farm Progress Days in Jefferson County in 1984, and

WHEREAS, Mike and Sarah Walter, with son Adam and his wife Heather, and son Brad and his wife Kristine, again hosted Wisconsin Farm Technology Days 2019 in Jefferson County at the same location, marking the 35th anniversary of the first show the Walter family hosted, and latest improvements in production agriculture, including many practical applications of recent research findings and technological developments. Each year, it is held in a different Wisconsin county – on a different host family farm. July 23-25, 2019 hosted by Walter Grain Farm in Johnson Creek!

WHEREAS, through their efforts in hosting Wisconsin Farm Technology Days 2019 in Jefferson County, the Walter Family and Walter Grain Farms have demonstrated their dedication and commitment to Jefferson County agriculture and related industries.

NOW, THEREFORE, BE IT RESOLVED that the Walter Family and Walter Grain Farms are hereby formally recognized by the Jefferson County Board of Supervisors for their dedication and commitment to Jefferson County agriculture and related industries by hosting Wisconsin Farm Technology Days 2019.

Fiscal Note: This resolution has no fiscal impact

Zastrow, moved for the adoption of Resolution No. 2019-28. Seconded and passed.

Rinard, Chair of the Executive Committee, moved that the minutes of the July 09, 2019, meeting be approved as presented. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
August 01, 2019**

Available Cash on Hand	
July 1, 2019	\$ 50,579.89
July Receipts	\$ 15,596,082.80
Total Cash	\$15,646,662.69
Disbursements	
General – July 2019	\$ 11,350,397.35
Payroll – July 2019	1,574,063.31
Total Disbursements	\$12,924,460.66
Total Available Cash	\$ 2,722,202.03
Cash on Hand (in bank)	
August 1, 2019	\$ 4,406,011.51
Less Outstanding Checks	<u>1,683,809.48</u>
Total Available Cash	\$ 2,722,202.03
Local Government Investment Pool -	
General	\$35,979,635.42
DANA Investments	\$29,559,584.48
Local Government Investment Pool -	
Clerk of Courts	\$ 27,210.66
Local Government Investment Pool -	
Farmland Preservation	\$ 177,716.37
Local Government Investment Pool -	
Parks/Liddle	\$ 85,436.76
Local Government Investment Pool -	
Highway Bond	<u>\$ 1,956,172.29</u>
	<u>\$67,785,755.98</u>
2019 Interest - Super N.O.W. Acct.	\$ 833.19
2019 Interest - L.G.I.P. - General Funds	235,578.14
2019 Interest – DANA Investments	481,307.57
2019 Interest - L.G.I.P. - Parks/ Carol Liddle Fund	1,206.06
2019 Interest - L.G.I.P. - Farmland Preservation	2,508.73
2019 Interest - L.G.I.P. - Clerk of Courts	384.11

2019 Interest - L.G.I.P. - Highway Bond	27,614.12
Total 2019 Interest	\$ 749,431.92

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

County Clerk McGraw gave the floor to Schroeder, County Board Chair, who presented the following communications:

1. Resolution – In Memoriam – Carlton Zentner

Schroeder, County Board Chair, introduced Resolution No. 2019-29

WHEREAS, Carlton Zentner of Fort Atkinson was born on December 10, 1932, and died on July 14, 2019, and

WHEREAS, Carlton Zentner had served on the Jefferson County Board of Supervisors for District 26 from April, 2002 to September, 2015, and

WHEREAS, as a County Board Supervisor, Carlton Zentner served on the Land and Water Conservation Committee, UW Extension Committee, Building and Grounds/Veterans Committee, Highway 12 Environmental Impact Study Committee, Solid Waste/Air Quality Committee, Farmland Conservation Easement Committee, and Highway Committee.

WHEREAS, Carlton brought his unique perspective on fiscal responsibility to the Jefferson County Board of Supervisors, and

WHEREAS, Carlton Zentner is deserving of recognition by the Jefferson County Board of Supervisors for his public service, dedication, and thoughtfulness which will be missed by many.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this 13th day of August 2019, extends its sincere sympathy to Carlton's family with this acknowledgement of his contributions to the citizens of Jefferson County through his dedication to public service.

Schultz, moved for the adoption of Resolution No. 2019-29. Seconded and passed.

2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on August 15, 2019, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

Public Comment. None

Annual Reports.

Highway Director, Bill Kern, Presiding Judge, Honorable William F. Hue, and Fair Park Director, Amy Listle. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(13).

Resolutions and Ordinance:

Payne, Building and Grounds Committee Chair, introduced Resolution No. 2019-30

Executive Summary

The Central Services Department solicited bids from vendors to perform modernization and improvements to the Courthouse elevator. Two vendors responded to the County's request for proposals with base bids: MET Total Elevator Solutions for \$122,745 and Kone, Inc. for \$94,600. Two alternative bids were included in the RFP. Alternative 1 was to remove and replace the Jack Assembly. The current unit Jack Assembly is over 50 years old with a typical useful life being 25 years. Kone bid was \$66,000 and MEI was \$51,350. Alternative 2 may be needed if the County accepted Alternative 1 that upon the Jack Assembly being removed there may be a need to re-drill the cylinder hole in the pit to allow the new assembly to be installed. Kone bid \$64,600 and MEI bid was \$56,092. Total cost for the base and both alternative bids totaled the following: Kone \$225,400 and MEI \$230,187.

After reviewing these bids, the Building and Grounds Committee determined that Kone, Inc. is the lowest responsible bidder and the County should move forward with Alternative 1 and if needed Alternative 2. This resolution authorizes Jefferson County to enter into a contract with Kone, Inc. for the modernization and improvement of the Courthouse elevator. The Building and Grounds Committee considered this resolution at its meeting on August 7th, 2019, and recommended forwarding to the County Board for approval. The Finance Committee met on August 8th, 2019, and authorized the funds appropriate for the parking lot project be re-appropriated as needed for the elevator project.

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

WHEREAS, the Courthouse elevator is in need of modernization and improvement, and

WHEREAS, sealed bids were submitted pursuant to a Request for Proposals and opened on July 31, 2019, with the following results:

<u>Company</u>	<u>Price</u>
MET Total Elevator Solutions	\$230,187
Kone, Inc.	\$225,400

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is hereby authorized to enter into a contract with Kone, Inc. for the modernization and improvement of the Courthouse elevator at a cost not to exceed \$225,400.

Fiscal Note: This cost of this project will be up to \$225,400 which has been included in the Central Services budget for 2019. This resolution authorizes the utilization of funds set aside for the courthouse parking lot project to be appropriated for the elevator project as needed. This is a budget amendment; twenty votes will be needed.

Payne, moved for the adoption of Resolution No. 2019-

30. Seconded and passed. Ayes 26 (Jones, Kelly, David, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Hartz, Morse, Lund, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 0, Absent 4 (Nass, White, Poulson, Nelan).

Rinard, Executive Committee Chair, introduced Resolution No. 2019-31

Executive Summary

The U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population which provides an historic opportunity to help shape the foundation of our society and play an active role in American democracy. Jefferson County is committed to ensuring that every Jefferson County resident is counted by creating a Complete Count Committee which is a volunteer group of community leaders that will play a key role to educate and motivate residents to participate in the 2020 Census. This resolution demonstrates the commitment of Jefferson County to partnering with the U.S. Census Bureau in participating in the 2020 census and creates a Complete Count Committee to help ensure that every Jefferson County resident is counted. The Executive Committee considered this resolution at its meeting on July 31st, 2019, and recommended forwarding to the County Board for approval.

WHEREAS, the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons, and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils, and voting districts, and

WHEREAS, information from the 2020 Census is a vital tool for economic development and increased employment, and

WHEREAS, the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count, and

WHEREAS, the Jefferson County Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community, and

WHEREAS, the Jefferson County Complete Count Committee will work with the Census Bureau and the State of Wisconsin to strive for an accurate count.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby creates a Complete Count Committee to help ensure that every Jefferson County resident is counted in the 2020 census, with mem-

bership of the Committee consisting of at least 9 members but not more than 15 members, appointed by the County Board Chair, which shall include some or all representation from: heads of community organizations; heads of business associations; heads of the public school systems; members of socially or economically disadvantaged populations; heads of relevant government agencies and departments, and any other representation which the Chair determines will further the mission of the Complete Count Committee. Members will receive mileage and no per diem for serving on this committee.

BE IT FURTHER RESOLVED that Jefferson County is committed to partnering with the U.S. Census Bureau and the State of Wisconsin in participating in the 2020 census and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to County and Community Organizations.
4. Support census takers as they help our County complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders.

Fiscal Note: The fiscal impact of creating the Jefferson County Complete Count Committee will be determined based on the number of meetings required.

Rinard, moved for the adoption of Resolution No. 2019-31. Seconded and passed.

Rinard, Executive Committee Chair, introduced Resolution No. 2019-32

Executive Summary

Eminent Domain, also referred to as condemnation authority, is the power of local, state and federal governments to compel a private property owner to sell property to the government for public use as long as the owner is paid just compensation. As part of the condemnation procedure, Wisconsin Statute section 32.08(1) requires the creation of a Condemnation Commission consisting of six commissioners. Each commissioner must be a resident of Jefferson County or of an adjoining county in the same Jefferson County judicial circuit prior to appointment and remain so during the term of office. This resolution creates the statutorily required Condemnation Commission for Jefferson County. The Executive Committee considered this resolution at its meeting on July 31st, 2019, and the Finance Committee considered this resolution at its meeting on August

8th, 2019. Both committees recommended forwarding to the County Board for approval.

WHEREAS, Chapter 32 of the Wisconsin Statutes requires the Circuit Court of every Wisconsin County to appoint members to the County Condemnation Commission, and

WHEREAS, there is currently no Condemnation Commission for Jefferson County, and

WHEREAS, Section 32.08(4) of Wisconsin Statutes provides that the condemnation commissioners shall be paid an hourly rate established by the County Board, and

WHEREAS, the Jefferson County Circuit Court is proposing an hourly rate for commissioners to be \$100 per hour when attending condemnation commission hearings and viewing property, and \$70 per hour for reviewing cases, preparing decisions, and performing other required duties, and

WHEREAS, Section 32.08(4) provides that all commission compensation and expenses shall be approved by the circuit court.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Condemnation Commission is hereby created and the hourly rate for commissioners shall be \$100 per hour when attending condemnation commission hearings and viewing property, and \$70 per hour for reviewing cases, preparing decisions, and performing other required duties.

Fiscal Note: Jefferson County will be responsible for paying compensation and expenses related to all condemnation commission proceedings. Compensation and expenses paid by Jefferson County for condemnation proceedings commenced by other condemnation authorities will be reimbursed to the County by the condemnor on order approved by the circuit judge pursuant to section 32.08(4) Wis. Stats.

Rinard, moved for the adoption of Resolution No. 2019-32. Seconded and passed. Ayes 25 (Jones, Kelly, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Hartz, Morse, Lund, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 1 (David), Absent 4 (Nass, White, Poulson, Nelan).

Jones, Finance Committee Chair, introduced Resolution No. 2019-33

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice

of disallowance. On July 11, 2019, the Finance Committee considered this resolution and recommended forwarding to the County Board for approval.

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

WHEREAS, the following claim was filed against Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Valerie Westenberg	6/17/19	6/18/19	Valerie Westenberg's vehicle was damaged while traveling on HWY Y in Johnson Creek, WI. Ms. Westenberg alleges that her vehicle was damaged by a rock that was thrown out of a county mower during maintenance operations.	\$1,126.00

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim on the basis that the County is not legally responsible for the alleged damages.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones, moved for the adoption of Resolution No. 2019-33. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2019-34

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. On July 11, 2019, the Finance Committee considered this resolution and recommended forwarding to the County Board for approval.

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

WHEREAS, the following claim was filed against Tuesday, August 13, 2019

Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Filed</u>	<u>Claim Description</u>	<u>Alleged Damages</u>
Kim Buckley	5/30/19	6/12/19	Kim Buckley's vehicle was damaged while traveling on HWY 89 toward Waterloo, WI. Ms. Buckley alleges that her vehicle was damaged by a rock that was thrown out of a county mower during maintenance operations	\$379.99

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim on the basis that the County is not legally responsible for the alleged damages.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.
Jones, moved for the adoption of Resolution No. 2019-34. Seconded and passed.

Jones, Finance Committee Chair, introduced Proclamation No. 2019-06 Proclaiming the Month of August as Child Support Awareness Month in Jefferson County

Executive Summary

Research shows that a child's well-being, economic security and success in life are improved when the child has a legal father and the financial support of both parents. Wisconsin Child Support agencies provide services to the public such as ensuring that children have a legal father designated on their birth certificates and that children have the financial support needed to grow and thrive. County Child Support agencies recognize the importance of providing services to both parents which helps them financially support their children and encourages involvement in their children's lives. Wisconsin child support agencies collected over \$772 million in 2018 and ranked fourth nationally in the collection of child support in 2018. This proclamation proclaims the month of August as child support awareness month in Jefferson County and recognizes that August is also National Child Support Awareness Month. The Finance Committee considered this proclamation at its meeting on July 11, 2019 and recommended forwarding to the County Board for

approval.

WHEREAS, the State of Wisconsin recognizes children as its greatest resource, and

WHEREAS, children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support, and

WHEREAS, Wisconsin's Child Support program ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents, and

WHEREAS, child support agencies in Wisconsin collected more than \$772 million in child support in 2018, and

WHEREAS, sustaining the Child Support Program is an effective investment in Wisconsin's future because the Child Support program increases self-sufficiency, reduces child poverty and has a positive effect on children's well-being, and

WHEREAS, increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support program through county and tribal-child support agencies benefits Wisconsin's children and families.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of August, 2019, as Child Support Awareness Month in Jefferson County and commends this observance to all citizens.

Fiscal Note: This resolution has no fiscal impact.

Jones, moved for the adoption of Proclamation No. 2019-06. Seconded and passed.

Mode, Human Services Board Chair, introduced Resolution No. 2019-35

Executive Summary

The Jefferson County Human Services Department manages the Wisconsin Home Energy Assistance Program and contracts with Energy Services, Inc. to administer this program. On May 20, 2019, the Jefferson County Human Services Department published a Request for Proposals seeking bids to manage the Wisconsin Home Energy Assistance Program after the existing contract with Energy Services, Inc. ends on September 30, 2019. The current contractor, Energy Services, Inc., was the only vendor to submit a bid in response to the Request for Proposals. This resolution accepts the bid from Energy Services, Inc. to manage the Wisconsin Home Energy Assistance Program and authorizes the Human Services Department to enter into a contract with Energy Services, Inc. in the amount of \$118,748 commencing on October 1, 2019, and ending on September 30, 2020, with the option for annual renewals for up to three years. The Human Services Board considered this resolution at its meeting on July 9, 2019, and recommended

forwarding to the County Board for approval.

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

WHEREAS, Energy Services, Inc. has managed the Wisconsin Home Energy Assistance Program for Jefferson County since 1999, and

WHEREAS, Energy Services, Inc. has managed the Wisconsin Home Energy Assistance Program for at least twenty-two other counties, and

WHEREAS, Energy Services, Inc. has the staff and qualifications to continue to manage the Wisconsin Home Energy Assistance Program for Jefferson County, and

WHEREAS, Energy Services, Inc. provided a cost proposal to manage the Wisconsin Home Energy Assistance Program for an estimated \$118,748 starting October 1, 2019, and ending September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts the bid from Energy Services, Inc. to manage the Wisconsin Home Energy Assistance Program and authorizes the Human Services Department to enter into a contract with Energy Services, Inc. in the amount of \$118,748 commencing on October 1, 2019 and ending on September 30, 2020, with the option for annual renewals for up to three years.

Fiscal Note: All payments made to Energy Services, Inc. for managing the Wisconsin Home Energy Assistance Program will be reimbursed to Jefferson County by the State of Wisconsin Department of Administration. Revenue and expenditures associated with this program have been accounted for in the Human Services budget.

Mode, moved for the adoption of Resolution No. 2019-35. Seconded and passed. Ayes 26 (Jones, Kelly, David, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Hartz, Morse, Lund, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 0, Absent 4 (Nass, White, Poulson, Nelan).

Tietz, Parks Committee Chair, introduced Resolution No. 2019-36

Executive Summary

The Jefferson County Parks Department is working with the Wisconsin Department of Natural Resources to construct a handicap accessible access point to the Bark River and Rome Pond Wildlife Area. The project will include an ADA accessible canoe/kayak launch and additional parking for access off of County Highway E at the Bark River in the Town of Sullivan. The purpose of this project is to increase access to the DNR Wildlife Area for hunters and fisherman in accordance with the Wisconsin Department of Natural Resource's master plan. This resolution will authorize Jefferson County to enter into a cooperative agreement with

the Wisconsin Department of Natural Resources to increase access to the DNR Wildlife Areas for hunters and fisherman on the Bark River and Rome Pond in accordance with the Wisconsin Department of Natural Resources master plan. Entering into a cooperative agreement with the Wisconsin Department of Natural Resources will provide up to \$13,380 of federal grant funds as reimbursement to Jefferson County. The Parks Committee considered this resolution at its meeting on August 5th, 2019, and the Finance Committee considered this resolution at its meeting on August 8th, 2019. Both committees recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, this Cooperative Agreement between the State of Wisconsin Department of Natural Resources (WDNR) and Jefferson County (COUNTY), entered into under authority of Wisconsin Statutes s. 23.09(2)(h), is intended to establish collaboration and provide funding solely for completion of the project, and

WHEREAS, the primary purpose of the project is to provide additional access to the Bark River and Rome Pond Wildlife Area for hunting and fishing in accordance with the Wisconsin Department of Natural Resources master plan in addition to increasing opportunities for canoe recreation, and

WHEREAS, work will be performed by contracted vendors, DNR staff, Jefferson County staff, and Adopt-A-Wildlife-Area volunteers, and

WHEREAS, the Agreement is effective upon signing and execution and remains in effect through the term of the public access easement, and

WHEREAS, The Wisconsin Department of Natural Resources shall provide payments to Jefferson County upon completion of the project to the satisfaction of the Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to enter into a cooperative agreement on behalf of Jefferson County with the Wisconsin Department of Natural Resources for construction of an ADA accessible canoe/kayak launch which includes additional parking for access off of County Highway E at the Bark River in the Town of Sullivan.

BE IT FURTHER RESOLVED, that Jefferson County will provide labor and materials for the project with expected reimbursement by the Wisconsin Department of Natural Resources in the amount of \$13,380.

Fiscal Note: Jefferson County will provide labor for this project which has been previously budgeted and will not exceed the reimbursed amount of \$13,380. No budget adjustment is required.

Tietz, moved for the adoption of Resolution No. 2019-36. Seconded and passed. Ayes 26 (Jones, Kelly, David, Tietz, Braugher, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Hartz, Morse, Lund, Payne, Kutz, Schroeder, Mode, Kannard, Jaeckel, Lindl, Foelker, Fitzgerald, Schultz, Roberts, Christensen), Noes 0, Absent 4 (Nass, White, Poulson, Nelan).

Jaeckel, Planning & Zoning Committee, introduced the following report:

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 July 18, 2019 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 R4158A-19, R4166A-19, R4167A-19, R4168A-19 and R4169A-19

DATED THIS 22nd DAY OF July, 2019. Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS, R4149A-19, R4154A-19, R4157A-19, R4160A-19, R4161A-19, R4162A-19, R4163A-19, R4164A-19 AND R4165A-19 are effective upon passage by County Board, subject to WIS. STATS. 59.69(5)

Jaeckel, Planning & Zoning Committee, introduced Ordinance No. 2019-06.

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

WHEREAS, Petitions R4158A-19, R4166A-19, R4167A-19, R4168A-19 and R4169A-19 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 18, 2019, 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 to create two, 2-acre building sites **near N5185 County Road P** from part of PIN 006-0716-3121-000 (34.8 Acres) in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, receipt by Zoning of suitable soil tests and approval and recording of a final certified survey for the lots. R4166A-19

– Anfang Properties LLC

Create a 5-acre farm consolidation lot around the home and buildings at **W7091 County Road J** from part of PIN 014-0614-1912-000 (39.78 Acres) in the Town of Jefferson. 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. R4167A-19 – Michael Fornecker/Edward V Fornecker Trust Property

Create a 1-acre farm consolidation lot around the home and buildings at **W8731 Advent Rd** in the Town of Oakland from part of PIN 022-0613-3331-009 (9.36 Acres). 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. R4168A-19 – Michael Larson/Milo Larson Trust Property
FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-1, EXCLUSIVE AGRICULTURAL

Rezone PIN 016-0513-3442-002 (0.47 Acre) to A-1 to add it to adjoining A-1 zoned property. The site is in the Town of Koshkonong, near **N278 Pottawatom Trail**. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance. R4158A-19 – Mark A Meyer

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Create a 1-acre A-2 zone from part of PIN 022-0613-1324-000 (13.618 Acres) at **N3888 Scheppert Rd**, in the Town of Oakland. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the lot. R4169A-19 – Mark Marsh

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

Jaeckel, moved for the adoption of Ordinance No. 2019-06. Seconded and passed with Kannard abstaining for possible conflict of interest.

Appointments.

Wehmeier, County Administrator, introduced the following appointment:

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

Lyle Wuestenbert, Johnson Creek, WI, to the Sheriff's Civil Service Commission to fill an unexpired term ending January 1, 2023.

Braugher moved to confirm the above appointment. Seconded and passed.

Public Comment (General). None

Announcements. None

Supplemental information presented at the April 16, 2019, 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, Kelly moved that the Board adjourn. Seconded and carried at 8:08 p.m.