

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

October 30, 2019
Executive Committee

1. Call to Order

Meeting was called to order by Rinard at 8:30 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Braugher, Jim Mode, Amy Rinard and Steve Nass.

Members absent: Jim Schroeder

Others Present: Ben Wehmeier, County Administrator; Anita Martin, Lake Mills; Supervisor Walt Christensen; Marc DeVries, Finance Director; Patricia Cicero, Interim Land & Water Conservation Director; J. Blair Ward, Corporation Counsel; Matt Zangl, Planning and Zoning Director; Terri Palm, HR Director; Sarana Stolar, Corporation Counsel; Sally Williams, Town of Concord; Frankie Fuller,

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

Move #10 ahead to accommodate the public.

5. Public Comment

- Williams discussed her concern with the content of the proposed agreement related to height limits and setbacks with the solar company.
- Christensen talked about his concerns with height limits and setbacks with the solar development.

6. Approval of the August 28, 2019 committee meeting minutes

Draft minutes were provided for review.

Motion by Braugher/Nass to approve the August 28, 2019 committee meeting minutes as presented.
Motion passed 3-0. (Mode Abstained)

7. Approval of the October 8, 2019 and October 22, 2019 county board minutes

Draft minutes were provided for review.

The minutes from October 8th were approved by the County Board. No action taken.

Motion by Mode/Braugher to approve the October 22, 2019 County Board minutes as corrected.
Motion passed 4-0.

8. Communications

- Our Guiding Principles - Revised
- Strategic Plan Goals 2019-2027 – Revised
- Ordinance No. 2012-06 “Recreating the Civil Service Ordinance for full-time and part-time Deputy Sheriffs, Detectives, Sergeants, Captains and Chief Deputy”
- Statute 9.26(8)(b) Civil Service Grievance Committee

9. Comprehensive Plan Update

Wehmeier said that the Steering Committee will meet on November 4th. They will be reviewing the results of the survey. No action taken.

10. Discussion and possible action on entering into a Joint Development Agreement with Badger State Solar regarding the development, construction and operation of a solar photovoltaic electrical generating facility in Jefferson County

A draft of the Joint Development Agreement was provided for review. Wehmeier provided some history and reviewed the document. The height limits and setbacks were discussed in depth. The revenue process was also reviewed. The agreement will be brought back to committee for review before going to the County Board for their consideration. No action taken.

11. Discussion on Board Rules – review committees Consolidation

Wehmeier reminded the group that the Executive Committee agreed to combining some committees on a trial basis. Palm provided a copy of the Ordinance 2012-06 “Recreating the Civil Service Ordinance for full-time and part-time Deputy Sheriffs, Detectives, Sergeants, Captain and Chief Deputy” and statute 9.26(8)(b) Civil Service Grievance Committee for review. The committee will look at combining the Finance Committee and the Human Resources Committee. They will discuss the number of committee members and on what date the committee will meet in order to be prepared for any items that need County Board consideration. This will be discussed at the next meeting. No action taken.

12. Discussion and Possible Action on Strategic Plan

Revised copies of “Our Guiding Principles” and the Strategic Plan Goals 2019-2027 was provided for review.

Motion by Nass/Mode to approve the changes to Our Guiding Principles and the Strategic Plans Goals 2019-2017. Motion passed 4-0.

13. Financial Reports (YTD)

- a. Clerk of Courts
- b. Corporation Counsel
- c. County Administrator
- d. County Board
- e. County Clerk

Financial Reports were provided for review. No action taken.

14. County Administrator’s monthly report

Wehmeier gave a verbal report highlighting the following: Solar Farm meetings, 2020 Budget, Union Negotiations, Joint Review Board meetings TIDS, Policy Review, Policy Forum meetings, discussions on free clinic models, Wisconsin Emergency Management Director site visit. No action taken.

15. Discussion and possible action on tentative future meeting schedule and agenda items

- Approval of October 30, 2019 Executive Committee meeting minutes
- Approval of November 12, 2019 County Board meeting minutes
- Discussion and possible action on entering into a Joint Development Agreement with Badger State Solar regarding the development, construction and operation of a solar photovoltaic electrical generating facility in Jefferson County
- Comprehensive Plan Update
- Discuss Complete Count Committee - Census
- Discussion on draft of County Board Rules regarding combination of committees
- Financial Reports

16. Next meeting: November 27, 2019 at 8:30 a.m.

17. Adjourn

Motion by Nass/Mode to adjourn at 10:28 a.m. Motion approved 4-0.