

AGENDA

JEFFERSON COUNTY BOARD MEETING

Monday, May 7, 2012 7:00 p.m.

Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **REVIEW OF THE AGENDA**
6. **APPROVAL OF THE APRIL 17, 2012 COUNTY BOARD MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Appointments by County Board Chairman (Page 1-3)
 - c. Letter dated April 21, 2012 and Resolution from Timothy J. Freitag, Administrator, City of Jefferson (Page 4-7)
 - d. Report – County Board meeting fees and expenses for 2011 (Page 8-20)
 - e. Zoning Committee Notice of Public Hearing, May 17, 2012 (Page 21-22)
8. **SPECIAL ORDER OF BUSINESS**
 - a. Resolution – Recognition of Outgoing Supervisor – Mike Burow (Addendum)
 - b. Resolution – Recognition of Outgoing Supervisor – Mary Delany (Addendum)
 - c. Resolution – Recognition of Outgoing Supervisor – Vic Imrie Jr. (Addendum)
 - d. Resolution – Recognition of Outgoing Supervisor – Craig Petersen (Addendum)
 - e. Resolution – Recognition of Outgoing Supervisor – Jan Roou (Addendum)
 - f. Resolution – Recognition of Outgoing Supervisor – Lloyd Zastrow (Addendum)
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
 - a. Clerk of Courts – Carla Robinson
 - b. Corporation Counsel – Phil Ristow
 - c. District Attorney – Sue Happ

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

11. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 23)
 - b. Amend Zoning Ordinance (Page 24)
 - c. Zoning Ordinance text amendments (Page 25)
12. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Approve CDBG-Emergency Assistance Program Loan/Grant A1 Cable Solutions, Inc. Jefferson, Wisconsin (Page 26)
13. **HISTORIC SITES PRESERVATION COMMISSION**
 - a. Resolution – Designating the Mason Farm Cabin a historic structure (Page 27)

14. **PARKS COMMITTEE**
 - a. Resolution – Accept donation of materials & labor for improvement of flood mitigation properties (Page 28)
 - b. Resolution – Authorize application for Outdoor Recreation Aids Grant (Page 29)
 - c. Resolution – Authorize application for River Protection Project Grant (Page 30)
15. **COUNTY BOARD SUPERVISORS**
 - a. Resolution – Establishing a decision making procedure for selecting the site for a new Highway Department facility (May be subject to motion to suspend the rules allowing action at this meeting) (Page 31)
 - b. Resolution – Establishing policy for commemorative personal recognition signs or plaques on county property (Page 32)
16. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Sarah Bregant, Whitewater, WI, to the Blue Spring Lake Management District Board of Commissioners for a two-year term ending April 2014. (Page 33)
 - b. Sarah Bregant, Whitewater, WI, to the Lower Spring Lake Rehabilitation District for a two-year term ending April 2014. (Page 33)
17. **APPOINTMENTS BY COUNTY BOARD CHAIRMAN**
 - a. Al Counsell, Sullivan, WI, to the Economic Development Consortium for a two-year term ending April 2014.
 - b. Jim Schroeder, Fort Atkinson, WI, to the Economic Development Consortium for a two-year term ending April 2014.
 - c. Augie Tietz, Watertown, WI, to the Economic Development Consortium for a two-year term ending April 2014.
18. **ANNOUNCEMENTS**
19. **ADJOURN**

NEXT COUNTY BOARD MEETING, June 12, 2012 7:00 P.M. ROOM 205



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
320 S. Main Street Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

Board Rule 3.05(1)* Appointment to Standing Committee

I, John Molinaro, chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint

_____ to _____ Committee,

Effective _____, 20____. *AS per list Attached*

Dated this 21 day of April, 2012.



John Molinaro

CHAIRMAN COMMITTEE ASSIGNMENTS 2012- 2014

ADMINISTRATION AND RULES/ICC COMMITTEE: (5 members - 1 Chair - 1 1st Vice Chair - 1 2nd Vice Chair)
Babcock, Braugher, Kuhlman, Mode, Molinaro

COMMUNITY ACTION COALITION: (1 member)
Christensen

ECONOMIC DEVELOPMENT CONSORTIUM: (3 members + 5 *Municipality Representatives*)
Counsell, Schroeder, Tietz, *Dovi, Freitag, Krueger, Wilke, Wilmet*

FAIR PARK COMMITTEE: (5 members)
Babcock, Buchanan, Foelker, Poulson, Torres

FARMLAND CONSERVATION EASEMENT COMMISSION: (3 members + 2 *public*)
Nass, Poulson, Rinard, *Burlingham (C), Hadler (S)*

FINANCE COMMITTEE: (5 members)
Braugher, Hanneman, Jones, Mode, Molinaro

HIGHWAY COMMITTEE: (5 members)
Borland, Buchanan, Counsell, Jaeckel, Poulson

HOME CONSORTIUM BOARD: (3 members + 1 Alternate)
Buchanan, Kannard, Kutz, Hanneman (Alternate)

HUMAN RESOURCES COMMITTEE: (5 members)
Braugher, David, Rogers, Schroeder, Schultz

INFRASTRUCTURE COMMITTEE: (5 members)
Jones, Kuhlman, Kutz, Reese, Schultz

LAND & WATER CONSERVATION COMMITTEE: (4 members - 2 members of UW Extension + 1 *Chairman of Farm Service Agency*)
Bregant, Christensen, Foelker, Zentner, *Zimmerman*

LAW ENFORCEMENT /EMERGENCY MANAGEMENT COMMITTEE: (5 members)
Babcock, Jaeckel, Morris, Morse, Rogers

PARKS COMMITTEE: (5 members)
Borland, Kelly, Kuhlman, Nass, Tietz

PLANNING & ZONING COMMITTEE: (5 members – 3 Unincorporated)
David, Jaeckel, Nass, Reese, Rinard

SOLID WASTE COMMITTEE/AIR QUALITY: (5 members)
David, Kannard, Reese, Torres, Zentner

UNIVERSITY EXTENSION EDUCATION COMMITTEE: (5 members)
Borland, Bregant, Foelker, Hanneman, Kelly

UTILITY TAX: (1 member)
Rinard

VETERANS SERVICE COMMISSION (1 member + 4 *public*)
Buchanan, *Clish, Finn, Mcpherson, Standley*

CHAIRMAN COMMITTEE ASSIGNMENTS 2012- 2014

1. JONES	Finance Committee; Human Services Board; Infrastructure Committee
2. KELLY	Parks Committee; UW Extension Education Committee
3. DAVID	Human Resources Committee; Planning and Zoning Committee; Solid Waste & Air Quality Committee
4. TIETZ	Economic Development Consortium; Human Services Board; Parks Committee
5. BRAUGHLER	Administration and Rules Committee; Finance Committee; Human Resources Committee
6. BUCHANAN	Fair Park Committee; Highway Committee; HOME Consortium Board; Veteran's Service Commission
7. MORRIS	Law Enforcement/Emergency Management Committee; Jefferson County Library Board; Mid-WI Federated Library Board
8. KUHLMAN	Administration and Rules Committee; Intercounty Coordinating Committee (ICC); Infrastructure Committee; Parks Committee
9. RINARD	Farmland Conservation Easement Commission; Planning and Zoning Committee; Utility Tax Committee
10. COUNSELL	Economic Development Consortium; Highway Committee
11. REESE	Infrastructure Committee; Planning and Zoning Committee; Solid Waste & Air Quality Committee
12. TORRES	Fair Park Committee; Solid Waste & Air Quality Committee
13. MORSE	Board of Health; Law Enforcement/Emergency Management Committee
14. ROGERS	Human Resources Committee; Human Services Board; Law Enforcement/Emergency Management Committee
15. NASS	Farmland Conservation Easement Commission; Parks Committee; Planning and Zoning Committee
16. MOLINARO	Administration and Rules Committee; Intercounty Coordinating Committee (ICC); Finance Committee; Historic Sites Preservation Commission
17. KUTZ	HOME Consortium Board; Infrastructure Committee
18. HANNEMAN	Finance Committee; HOME Consortium Board; UW Extension Education Committee
19. SCHROEDER	Economic Development Consortium; Human Resources Committee
20. MODE	Administration and Rules Committee; Intercounty Coordinating Committee (ICC); Finance Committee; Human Services Board
21. KANNARD	HOME Consortium Board; Solid Waste & Air Quality Committee
22. POULSON	Fair Park Committee; Farmland Conservation Easement Commission; Highway Committee
23. JAECKEL	Highway Committee; Law Enforcement/Emergency Management Committee; Planning and Zoning Committee
24. BREGANT	Land and Water Conservation Committee; UW Extension Education Committee
25. FOELKER	Fair Park Committee; Land and Water Conservation Committee; UW Extension Education Committee
26. ZENTNER	Land and Water Conservation Committee; Solid Waste & Air Quality Committee
27. BORLAND	Highway Committee; Parks Committee; UW Extension Education Committee
28. SCHULTZ	Board of Health; Human Resources Committee; Infrastructure Committee
29. BABCOCK	Administration and Rules Committee; Fair Park Committee; Law Enforcement/Emergency Management Committee
30. CHRISTENSEN	Community Action Coalition; Lake Ripley Management District; Land and Water Conservation Committee

Item 7c

317 S. MAIN STREET
JEFFERSON • WISCONSIN 53549
PHONE 920-674-7700 • FAX 920-674-7710



April 21, 2012

Mr. Gary Petre, Administrator
Jefferson County
320 South Main Street
Jefferson, Wisconsin 53549

Re: Site Location Study for Construction of Jefferson County Central Highway
Department Facility

Dear Mr. Petre:

As you may be aware, the City of Jefferson Common Council has been reviewing and discussing plans for the future construction of a new Jefferson County Central Highway Department Facility. The members of the Common Council appreciate greatly the opportunity to review the Barrientos Design New Site and Facility Selection Study.

At their regularly scheduled April 17, 2012 meeting, the Jefferson Common Council adopted Resolution # 137 to express its position on a portion of the Barrientos Study findings. Resolution # 137 relates primarily to the current Highway Department Facility Site as a location for construction of a new central facility and the land use designation for Jefferson County owned lands located within the south west corporate limits of the City of Jefferson.

Gary, I trust that you will share the resolution with Chairperson Molinaro and the members of the Jefferson County Board. If you have any questions regarding this matter, please feel free to contact me. Also, if you would like Mayor Oppermann or I to attend a Facilities Committee or Board of Supervisors Meeting to discuss the resolution in further detail we would be more than willing to do so.

Sincerely,

A handwritten signature in black ink that reads "Timothy J. Freitag".

Timothy J. Freitag
Administrator

CC: Mr. Dale Oppermann, Mayor
Members of the Common Council

**RESOLUTION EXPRESSING THE OPINION AND POSITION OF THE
COMMON COUNCIL REGARDING THE JEFFERSON COUNTY HIGHWAY
DEPARTMENT NEW SITE AND FACILITIES SELECTION STUDY
COMPLETED BY THE BARRIENTOS DESIGN CONSULTING FIRM**

**CITY OF JEFFERSON
RESOLUTION NO. 137**

**Resolution Expressing the Opinion and Position of the Common Council Regarding
the Jefferson County Highway Department New Site and Facilities Selection Study
Completed by the Barrientos Design Consulting Firm**

WHEREAS, the Jefferson County Board of Supervisors retained the Barrientos Design Consulting Firm to develop a site selection analysis, conceptual design and cost estimate for the development of a new Highway Department Central Facility. We understand the scope of the study to include the development of a site selection analysis involving three parcels within the corporate boundaries of the City of Jefferson to determine which site best meets the functional, budget and future needs of the Highway Department. Key site selection criteria, developed by the consultant and County staff, were then used to evaluate each site in a matrix format. The site selection criteria included: sizing of the parcel, roadway access to main highways, site grading, drainage and soils, utility access, costs of the land, cost of full site development, future needs of County department functions, compatibility with City land use, neighborhood receptivity and the best future economic development interests of Jefferson; and

WHEREAS, the three parcels reviewed in the Barrientos Design Study are:

- Site A: Located north side of Jefferson along Junction Road;
- Site B: Located center of Jefferson at existing Highway Department Facility site along Puerner Street;
- Site C: Located south side of Jefferson at to be developed Access Road to State Highway 26; and

WHEREAS, the City of Jefferson was provided with a copy of the Jefferson County Highway Department New Site and Facilities Selection Study; and

WHEREAS, The Jefferson Common Council has reviewed the Study and wishes to express its appreciation to the Jefferson County Board of Supervisors for being presented with the opportunity to review the Study and submit comments regarding said Study's findings and conclusions. Collectively, we also wish to acknowledge the extraordinary effort that the scope of this project requires of our County Board of Supervisors and County staff. Simply stated, this is no easy task.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein takes this opportunity to express opinions and positions on the findings and conclusions of the Barrientos Design Study. The Common Council does not take a position on the viability and suitability of Site A or Site C, but

rather believes the Jefferson County Board best suited to determine which site best meets the current and future needs of the County Highway Department. It does believe, however, that from an economic development perspective, a new facility located on Site C could spur other commercial and industrial development, which is highly compatible with the planned land use for this portion of the City. The new interchange located near Site C has potential to become a commercial real estate center with an anticipated mix of retail, services and/or manufacturing uses. As the Study concludes, a Highway Department Facility located here would be a “good investment for Jefferson County’s overall economic development.”

The Common Council does take this opportunity to strongly oppose Site B location as site for a new facility of the magnitude described in the Study due to the following reasons:

- The site is now encroached on all sides by development which is primarily residential in character. This inevitably results in conflict between these residential uses and the industrial use of the Highway Department. Due to site scale, heavy truck traffic, and noise impact issues we believe that the residential neighborhoods located adjacent to the site will oppose the construction of a facility of the magnitude anticipated in the Study;
- The site presently has approximately 10 acres of buildable land and is insufficient to house all facilities and vehicle maneuvering area. The site plan does not adequately provide enough space for buildings, storage, yard facilities, parking and buffer landscaping;
- The site supports virtually no expansion opportunity, let alone enough space for current Highway Department needs and does not allow for adequate storm water detention facilities as likely will be required by current regulations;
- The site has limited road access to State Highway 26 necessitating that the Highway Department’s heavy equipment utilize residential streets not constructed to adequate weight bearing capacity, roadway width, or turning radius; and
- The site plan is not compatible with the City’s Redevelopment Plan for this area of the community. These plans envision a much better land use for this property including housing, neighborhood and waterfront recreational uses.

For these reasons, the Common Council strongly opposes the existing site as a location for a new County Highway Department Facility and concurs with the results of the Barrientos Study that Site B is not suitable for a new, large Highway Department Central Facility.

BE IT FURTHER RESOLVED, by the Common Council of the City of Jefferson that it wishes to express its opposition to any attempt to place into or designate the County owned property referred to as Site C as agricultural or farmland preservation. Collectively, we recognize this land area as a vital growth corridor for the City and such attempts to place into or designate this property as agricultural or farmland preservation would seriously inhibit and impede the ability of the City to develop in an orderly fashion. We note that this parcel has previously been annexed into the City by Jefferson County and lies within the City's urban service area. Additionally, the land area has been designated as best suited for mixed use development in the City's Comprehensive Land Use Plan. We share the opinion expressed in the Barrientos Study that the parcel has the potential to be a major commercial and or industrial center due to its location adjacent to State Highway 26 and the new State Highway 26 Bypass Interchange. The future development of this parcel represents a significant opportunity to enhance the economic vitality of the City of Jefferson and Jefferson County. To conclude, we wish to take this opportunity to invite the County Board or its representatives to discuss the economic development potential of this parcel and its related issues of land use and infrastructure planning.

Item 7d



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
320 S. Main Street Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

May 7, 2012

In tonight's packet, you have received the annual report from the Finance Department of the County Board's meeting fees and expenses for 2011. The report includes a summary of all the committee meetings attended by County Board Supervisors and citizen appointees.

The report reflects a small increase over 2011, but remains the second lowest dating back to 2003. We can attribute most, but not all the increase to the workload of the Human Resources Committee. The Committee worked very hard to respond to the changes from the State Legislature included in Act 10. They approved the guidelines necessary to renew the Law Enforcement union contract as well as, spent many hours working on rewriting the Personnel Ordinance, which includes the policies and procedures for employees.

The report reflects good management by committee chairs and department heads. Numerous meetings were canceled over the course of the year, when it was determined that they were not needed and matters could be deferred to future dates. It should be noted that again last year many supervisors waived some of their meeting fees and mileage. The County Board has demonstrated their sense of community and public service by forgoing any increase in compensation for the last ten years.

There are challenges ahead. Jefferson County always has been in the forefront of meeting the needs of our residents. I am thankful to the County Board, Administration, department heads, and our employees for all their hard work to keep Jefferson County moving forward.

John M. Molinaro
County Board Chairman

Jefferson County Committee Meetings

<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
BABCOCK, PAUL						
	11 ADMIN & RULES/ICC		605.00	70.02	675.02	
	11 COUNTY BOARD	660.00	605.00	70.56	1,335.56	
	11 LAW ENF/EM MGMT COMM		605.00	70.56	675.56	
	10 PARKS COMMITTEE		550.00	57.78	607.78	
						3,293.92
BORLAND, GLEN						
	10 COUNTY BOARD	660.00	550.00	64.98	1,274.98	
	1 EDUCATION SESSION		55.00	6.12	61.12	
	9 HIGHWAY COMMITTEE		495.00	51.12	546.12	
	1 INFRASTRUCTURE		55.00	0.00	55.00	
	5 JOINT MEETING HY/INFRASSTR		275.00	6.66	281.66	
	9 LAW ENF/EM MGMT COMM		495.00	57.24	552.24	
	0 MILEAGE DONATION			0.00	0.00	
	12 PARKS COMMITTEE		660.00	77.22	737.22	
	0 PER DIEM DONATION			0.00	0.00	
						3,508.34
BRAUGHLER, JAMES						
	12 ADMIN & RULES/ICC		660.00	186.72	846.72	
	11 COUNTY BOARD	660.00	605.00	188.16	1,453.16	
	1 EDUCATION SESSION		55.00	12.75	67.75	
	16 FINANCE COMMITTEE		880.00	274.08	1,154.08	
	26 HUMAN RESOURCES		1,505.00	390.36	1,895.36	
	3 SEMINAR/CONVENTION		190.00	159.46	349.46	
						5,766.53

* Other Expense include mileage, parking, meals and registration fees

<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
BUCHANAN, RONALD						
	12 COUNTY BOARD	660.00	660.00	188.16	1,508.16	
	1 EDUCATION SESSION		55.00	16.32	71.32	
	13 FAIR COMMITTEE		715.00	222.24	937.24	
	6 FAIR WEEK		480.00	106.56	586.56	
	13 HIGHWAY COMMITTEE		715.00	203.04	918.04	
	12 HOME CONSORTIUM		660.00	0.00	660.00	
	2 H-SEM/CONV		110.00	0.00	110.00	
	2 INFRASTRUCTURE		110.00	0.00	110.00	
	6 JOINT MEETING HY//INFRASTR		330.00	17.76	347.76	
	2 SEMINAR/CONVENTION		110.00	0.00	110.00	
	10 UW EXTENSION EDUC COMM		550.00	168.96	718.96	
	1 VETERANS SERVICE COMM		55.00	17.76	72.76	
						6,150.80
BUROW, MIKE						
	11 COUNTY BOARD	660.00	605.00	47.04	1,312.04	
	9 FAIR COMMITTEE		495.00	38.88	533.88	
	5 FAIR WEEK		350.00	22.20	372.20	
	14 LAND & WATER CONSERVATION		770.00	59.64	829.64	
	2 SEMINAR/CONVENTION		135.00	109.89	244.89	
	9 UW EXTENSION EDUC COMM		495.00	38.16	533.16	
						3,825.81
CHRISTENSEN, WALT						
	12 COUNTY BOARD	660.00	660.00	160.88	1,480.88	
	2 FARMLAND PRESER STEERING		110.00	24.48	134.48	
	8 LAKE RIPLEY MGMT DIST		440.00	50.58	490.58	
	13 LAND & WATER CONSERVATION		715.00	172.50	887.50	
						2,993.44
DAVID, GREG						
	12 ADMIN & RULES/ICC		660.00	177.66	837.66	
	12 COUNTY BOARD	660.00	660.00	180.18	1,500.18	
	1 EDUCATION SESSION		55.00	12.75	67.75	
	2 FARMLAND PRESER STEERING		110.00	28.56	138.56	
	8 HOME CONSORTIUM		440.00	0.00	440.00	
	32 PLANNING & ZONING COMM		1,760.00	475.86	2,235.86	
						5,220.01

* Other Expense include mileage, parking, meals and registration fees

Tuesday, April 03, 2012

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
DELANY, MARY						
	10 COUNTY BOARD	660.00	550.00	10.83	1,220.83	
	11 ECONOMIC DEVELOPMENT CONS		605.00	9.59	614.59	
	12 HUMAN RESOURCES		660.00	10.47	670.47	
	7 INFRASTRUCTURE		385.00	4.08	389.08	
						2,894.97
HANNEMAN, JENNIFER						
	11 COUNTY BOARD	660.00	605.00	23.52	1,288.52	
	13 HOME CONSORTIUM		715.00	0.00	715.00	
	9 SOLID WASTE/AIR QUALITY		495.00	39.65	534.65	
						2,538.17
IMRIE, VIC						
	11 COUNTY BOARD	660.00	605.00	117.60	1,382.60	
	9 FAIR COMMITTEE		495.00	94.50	589.50	
	4 FAIR WEEK		220.00	44.40	264.40	
	6 SOLID WASTE/AIR QUALITY		330.00	61.20	391.20	
						2,627.70
JAECKEL, GEORGE						
	12 COUNTY BOARD	660.00	660.00	57.92	1,377.92	
	12 HIGHWAY COMMITTEE		660.00	47.12	707.12	
	2 INFRASTRUCTURE		110.00	0.00	110.00	
	6 JOINT MEETING HY/INFRAS		330.00	5.00	335.00	
	12 LAW ENF/EM MGMT COMM		660.00	57.51	717.51	
	0 MILEAGE DONATION			0.00	0.00	
						3,247.54
JONES, RICHARD C						
	0 AGING & DIS RESOURCE CENT			213.00	213.00	
	11 COUNTY BOARD	660.00	605.00	237.00	1,502.00	
	18 FINANCE COMMITTEE		990.00	387.00	1,377.00	
	12 HUMAN SERVICES BOARD		660.00	268.72	928.72	
	8 INFRASTRUCTURE		440.00	168.60	608.60	
						4,629.32
KUHLMAN, RICK						
	10 COUNTY BOARD	660.00	550.00	170.40	1,380.40	
	6 INFRASTRUCTURE		330.00	102.24	432.24	
	12 PARKS COMMITTEE		660.00	203.04	863.04	
						2,675.68

* Other Expense include mileage, parking, meals and registration fees

<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
MODE, JIM						
12	ADMIN & RULES/ICC		660.00	63.45	723.45	
0	AGING & DIS RESOURCE CENT			58.80	58.80	
12	COUNTY BOARD	660.00	660.00	64.35	1,384.35	
2	EDUCATION SESSION		110.00	79.47	189.47	
18	FINANCE COMMITTEE		990.00	96.75	1,086.75	
30	HUMAN SERVICES BOARD		1,650.00	1,561.08	3,211.08	
6	SEMINAR/CONVENTION		330.00	961.43	1,291.43	
						7,945.33

* Other Expense include mileage, parking, meals and registration fees

Name
MOLINARO, JOHN

	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
12	ADMIN & RULES/ICC		660.00	0.00	660.00	
12	COUNTY BOARD	6,600.00	660.00	0.00	7,260.00	
3	COUNTY BOARD OF HEALTH		165.00	0.00	165.00	
1	COUNTY HEALTH COMMITTEE		55.00	0.00	55.00	
7	ECONOMIC DEVELOPMENT CONS		385.00	0.00	385.00	
22	EDUCATION SESSION		1,210.00	168.84	1,378.84	
10	FAIR COMMITTEE		550.00	75.00	625.00	
9	FARMLAND CONSERV EASEMENT		495.00	0.00	495.00	
2	FARMLAND PRESER STEERING		110.00	0.00	110.00	
18	FINANCE COMMITTEE		990.00	0.00	990.00	
2	HIGHWAY COMMITTEE		110.00	0.00	110.00	
29	HUMAN RESOURCES		1,720.00	22.20	1,742.20	
11	HUMAN SERVICES BOARD		605.00	0.00	605.00	
4	INFRASTRUCTURE		220.00	0.00	220.00	
9	INTER-COUNTY COORD COMM		495.00	0.00	495.00	
6	JOINT MEETING HY/INFRAS		330.00	0.00	330.00	
7	LAND & WATER CONSERVATION		385.00	0.00	385.00	
1	LAND PRESERVATION WRKGRP		55.00	0.00	55.00	
9	LAW ENF/EM MGMT COMM		495.00	0.00	495.00	
5	MEET W/ LOCAL GOVT/ASSOC		275.00	16.32	291.32	
4	MEET WITH DEPARTMENT HEAD		220.00	0.00	220.00	
1	MEET WITH STATE EMPLOYEE		55.00	0.00	55.00	
1	MID-WIS FED LIB SYS BOARD		55.00	0.00	55.00	
16	PARKS COMMITTEE		880.00	10.20	890.20	
0	PER DIEM DONATION			0.00	0.00	
2	PERSONNEL COMMITTEE		110.00	0.00	110.00	
8	PLANNING & ZONING COMM		440.00	0.00	440.00	
4	SECURITY & FACILITIES		220.00	0.00	220.00	
3	SEMINAR/CONVENTION		215.00	7.22	222.22	
5	SOLID WASTE/AIR QUALITY		275.00	0.00	275.00	
1	SUSTAINABILITY TASK FORCE		55.00	0.00	55.00	
3	UW EXTENSION EDUC COMM		165.00	0.00	165.00	
1	VETERANS SERVICE COMM		55.00	10.20	65.20	
2	WAWK CO VTAE DIST BOARD		110.00	75.57	185.57	
						19,810.55

* Other Expense include mileage, parking, meals and registration fees

Tuesday, April 03, 2012

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
MORRIS, DWAYNE						
	9 COUNTY BOARD	660.00	495.00	154.08	1,309.08	
	1 JEFFERSON CO LIBRARY CNCL		55.00	18.87	73.87	
	9 LAW ENF/EM MGMT COMM		495.00	155.52	650.52	
						2,033.47
MORSE, EDWIN W						
	11 COUNTY BOARD	660.00	605.00	100.73	1,365.73	
	6 COUNTY BOARD OF HEALTH		330.00	54.32	384.32	
	1 LAND & WATER CONSERVATION		55.00	9.44	64.44	
	9 UW EXTENSION EDUC COMM		495.00	81.09	576.09	
						2,390.57
NASS, STEVEN						
	11 COUNTY BOARD	660.00	605.00	141.12	1,406.12	
	1 EDUCATION SESSION		55.00	12.24	67.24	
	11 FARMLAND CONSERV EASEMENT		605.00	141.12	746.12	
	2 FARMLAND PRESER STEERING		110.00	24.48	134.48	
	2 LAND INFORMATION COUNCIL		110.00	23.43	133.43	
	0 MILEAGE DONATION			0.00	0.00	
	14 PARKS COMMITTEE		770.00	178.92	948.92	
	0 PER DIEM DONATION			0.00	0.00	
	33 PLANNING & ZONING COMM		1,815.00	422.28	2,237.28	
						5,673.59
PETERSON, CRAIG A						
	11 COUNTY BOARD	660.00	605.00	152.88	1,417.88	
	12 HIGHWAY COMMITTEE		660.00	150.54	810.54	
	2 H-SEM/CONV		110.00	0.00	110.00	
	14 HUMAN RESOURCES		770.00	192.66	962.66	
	2 INFRASTRUCTURE		110.00	0.00	110.00	
	6 JOINT MEETING HY/INFRASTR		330.00	14.43	344.43	
						3,755.51
POULSON, BLANE						
	11 COUNTY BOARD	660.00	605.00	199.92	1,464.92	
	8 FAIR COMMITTEE		440.00	146.37	586.37	
	5 FAIR WEEK		400.00	94.35	494.35	
	10 FARMLAND CONSERV EASEMENT		550.00	179.52	729.52	
	8 HIGHWAY COMMITTEE		440.00	144.84	584.84	
	4 JOINT MEETING HY/INFRASTR		220.00	0.00	220.00	
						4,080.00

* Other Expense include mileage, parking, meals and registration fees

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
REESE, DONALD						
	11 COUNTY BOARD	660.00	605.00	141.12	1,406.12	
	1 EDUCATION SESSION		55.00	12.24	67.24	
	2 FARMLAND PRESER STEERING		110.00	24.48	134.48	
	8 INFRASTRUCTURE		440.00	101.16	541.16	
	34 PLANNING & ZONING COMM		1,870.00	433.44	2,303.44	
	3 SEMINAR/CONVENTION		165.00	136.68	301.68	
	8 SOLID WASTE/AIR QUALITY		440.00	100.08	540.08	
						5,294.20
RINARD, AMY R						
	12 COUNTY BOARD	660.00	660.00	308.88	1,628.88	
	2 EDUCATION SESSION		110.00	122.51	232.51	
	12 FARMLAND CONSERV EASEMENT		660.00	306.72	966.72	
	2 FARMLAND PRESER STEERING		110.00	48.96	158.96	
	33 PLANNING & ZONING COMM		1,815.00	844.56	2,659.56	
	1 SEMINAR/CONVENTION		80.00	51.00	131.00	
						5,777.63
ROGERS, PAMELA						
	12 COUNTY BOARD	660.00	660.00	109.40	1,429.40	
	1 EDUCATION SESSION		55.00	8.67	63.67	
	18 FINANCE COMMITTEE		990.00	164.48	1,154.48	
	12 HUMAN SERVICES BOARD		660.00	108.63	768.63	
	12 LAW ENF/EM MGMT COMM		660.00	108.63	768.63	
						4,184.80
ROOU, JANET C						
	12 COUNTY BOARD	660.00	660.00	283.14	1,603.14	
	2 EDUCATION SESSION		110.00	158.10	268.10	
	2 FARMLAND PRESER STEERING		110.00	44.88	154.88	
	11 HOME CONSORTIUM		605.00	0.00	605.00	
	4 LOWER SPRING LAKE PROJECT		220.00	10.88	230.88	
	1 MEET W/ LOCAL GOVT/ASSOC		55.00	157.07	212.07	
	35 PLANNING & ZONING COMM		1,925.00	819.06	2,744.06	
	4 SEMINAR/CONVENTION		245.00	148.29	393.29	
	5 UTILITY TAX CO		275.00	279.10	554.10	
						6,765.52

* Other Expense include mileage, parking, meals and registration fees

<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
SCHROEDER, JAMES R						
	12 COUNTY BOARD	660.00	660.00	0.00	1,320.00	
	12 ECONOMIC DEVELOPMENT CONS		660.00	0.00	660.00	
	7 INFRASTRUCTURE		385.00	0.00	385.00	
	1 SEMINAR/CONVENTION		55.00	0.00	55.00	
						2,420.00
SCHULTZ, RICHARD R						
	10 COUNTY BOARD	660.00	550.00	75.18	1,285.18	
	6 COUNTY BOARD OF HEALTH		330.00	44.73	374.73	
	13 HUMAN RESOURCES		715.00	97.23	812.23	
						2,472.14
TIETZ, RICHARD A						
	12 COUNTY BOARD	660.00	660.00	188.16	1,508.16	
	11 ECONOMIC DEVELOPMENT CONS		605.00	186.72	791.72	
	11 HUMAN SERVICES BOARD		605.00	188.16	793.16	
	14 PARKS COMMITTEE		770.00	237.12	1,007.12	
						4,100.16
ZASTROW, LLOYD						
	11 COUNTY BOARD	660.00	605.00	211.68	1,476.68	
	1 FAIR COMMITTEE		55.00	19.98	74.98	
	15 HUMAN RESOURCES		825.00	286.74	1,111.74	
	5 SOLID WASTE/AIR QUALITY		275.00	93.42	368.42	
	8 UW EXTENSION EDUC COMM		440.00	155.96	595.96	
						3,627.78
ZENTNER, CARLTON						
	11 COUNTY BOARD	660.00	605.00	0.00	1,265.00	
	12 LAND & WATER CONSERVATION		660.00	0.00	660.00	
	0 PER DIEM DONATION			0.00	0.00	
	1 SEMINAR/CONVENTION		55.00	0.00	55.00	
	7 SOLID WASTE/AIR QUALITY		385.00	0.00	385.00	
						2,365.00
	County Board Members' Totals	1578	25,080.00	87,490.00	19,498.44	132,068.44
APPLING, JULAINE						
	2 JEFFERSON CO LIBRARY CNCL		110.00	34.41	144.41	
						144.41
BOCKMANN, HAROLD						
	4 TRAFFIC SAFETY COMMISSION		220.00	21.30	241.30	
						241.30

* Other Expense include mileage, parking, meals and registration fees

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
BRANTMEIER, BENNETT	12 SHERIFF'S CIVIL SERVICE		660.00	99.36	759.36	759.36
BURLINGHAM, MARGARET	12 FARMLAND CONSERV EASEMENT		660.00	236.43	896.43	896.43
CALKINS, STEWART	2 FARMLAND PRESER STEERING		110.00	0.00	110.00	110.00
CARROLL, DONALD	10 ZONING/BD OF ADJ		550.00	244.35	794.35	794.35
CLISH, MICHAEL	1 VETERANS SERVICE COMM		55.00	8.33	63.33	63.33
DELZER, DONALD	4 TRAFFIC SAFETY COMMISSION		220.00	25.95	245.95	245.95
DOVI, BILL	2 FARMLAND PRESER STEERING		110.00	42.84	152.84	152.84
FINN, TIMOTHY	1 VETERANS SERVICE COMM		55.00	10.55	65.55	65.55
FROELICH, LEIGH	2 JEFFERSON CO LIBRARY CNCL		110.00	0.00	110.00	110.00
GAUGERT, WILLIAM	14 SHERIFF'S CIVIL SERVICE		770.00	101.22	871.22	871.22
GIMLER, RICHARD	2 FARMLAND PRESER STEERING		110.00	40.80	150.80	150.80
GOETSCH, PERRY	2 FARMLAND PRESER STEERING		110.00	42.84	152.84	152.84

* Other Expense include mileage, parking, meals and registration fees

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
HADLER, MARIAH	7 FARMLAND CONSERV EASEMENT		385.00	22.23	407.23	
	3 FARMLAND PRESER STEERING		165.00	17.34	182.34	589.57
HARTWICK, SUE						
	0 PER DIEM DONATION			0.00	0.00	0.00
HOEFT, JANET SAYRE						
	2 JEFFERSON CO LIBRARY CNCL		110.00	11.66	121.66	
	1 PLANNING & ZONING COMM		55.00	11.98	66.98	
	8 ZONING/BD OF ADJ		440.00	88.88	528.88	717.51
HUTCHINGS, ANNA						
	4 COUNTY BOARD OF HEALTH		220.00	42.60	262.60	262.60
HYNEK, PAUL						
	1 ZONING/BD OF ADJ		55.00	15.55	70.55	70.55
KANNENBERG, RITA						
	0 NUTRITION			46.86	46.86	46.86
LARSON, JEFFREY						
	2 FARMLAND PRESER STEERING		110.00	3.06	113.06	113.06
LARSON, JOANNE						
	2 LAND INFORMATION COUNCIL		110.00	17.04	127.04	127.04
LAUDENSLAGER, RODNEY						
	1 SHERIFF'S CIVIL SERVICE		55.00	18.87	73.87	73.87
LAWSON, VIRGENE						
	0 AGING & DIS RESOURCE CENT			176.40	176.40	176.40
MC KENZIE, JOHN						
	5 COUNTY BOARD OF HEALTH		275.00	34.32	309.32	
	1 EDUCATION SESSION		55.00	5.10	60.10	
	11 HUMAN SERVICES BOARD		605.00	74.55	679.55	
	1 SEMINAR/CONVENTION		55.00	184.26	239.26	1,288.23

* Other Expense include mileage, parking, meals and registration fees

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
MCPHERSON, BILL	1 VETERANS SERVICE COMM		55.00	16.65	71.65	71.65
MELOY, STEVE	11 SHERIFF'S CIVIL SERVICE		605.00	67.32	672.32	672.32
MORAN, MARIAN	0 AGING & DIS RESOURCE CENT			176.40	176.40	176.40
NATROP, BARBARA	0 NUTRITION			44.88	44.88	44.88
NEUPERT, JOHN	10 SHERIFF'S CIVIL SERVICE		550.00	103.80	653.80	926.03
	4 TRAFFIC SAFETY COMMISSION		220.00	52.23	272.23	
POULSON, HOWARD D	2 FARMLAND PRESER STEERING		110.00	40.80	150.80	150.80
REMMEL, AUDREY	0 NUTRITION			28.35	28.35	28.35
SANDERS, DEAN	3 JEFFERSON CO LIBRARY CNCL		165.00	25.47	190.47	190.47
SCHULTZ, JAMES	9 HUMAN SERVICES BOARD		495.00	129.15	624.15	624.15
SPANGLER, CHRISTINE	14 SHERIFF'S CIVIL SERVICE		770.00	144.60	914.60	914.60
STAPPKE, MARYANN	0 AGING & DIS RESOURCE CENT			85.20	85.20	85.20
STOFFEL, ELIZABETH	3 JEFFERSON CO LIBRARY CNCL		165.00	31.11	196.11	196.11

* Other Expense include mileage, parking, meals and registration fees

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<u>Name</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>Other Expenses</u>	<u>Total</u>	<u>Grand Total</u>
TORRES, GREGORY M						
	11 COUNTY BOARD	577.50	605.00	141.12	1,323.62	
	1 EDUCATION SESSION		55.00	12.75	67.75	
	11 FAIR COMMITTEE		605.00	140.04	745.04	
	4 FAIR WEEK		320.00	53.28	373.28	
	8 LAND & WATER CONSERVATION		440.00	100.08	540.08	
	7 UW EXTENSION EDUC COMM		385.00	87.84	472.84	
VANACKER, SHARON						
	0 AGING & DIS RESOURCE CENT			152.88	152.88	
WEIS, DALE						
	9 ZONING/BD OF ADJ		495.00	101.42	596.42	
WILLIAMS, DONALD						
	3 COUNTY BOARD OF HEALTH		165.00	18.90	183.90	
ZIMMERMAN, SCOTT						
	14 LAND & WATER CONSERVATION		770.00	238.56	1,008.56	
	Non Board Members' Totals	244	577.50	13,520.00	3,671.89	17,769.39
	Grand Totals	1822	25,657.50	101,010.00	23,170.33	149,837.83

* Other Expense include mileage, parking, meals and registration fees

**NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Rou

SUBJECT: Map Amendments and a Text Amendment to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: May 17, 2012

TIME: 7 p.m.

PLACE: Room 205, Jefferson County Courthouse, 320 S. Main St., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, May 17, 2012, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

R3577A-12 – Victor Perschke Trust, c/o Caroline Perschke: Rezone one acre of PIN 002-0714-2521-000 (41.6 Acres) for a building site on **Biederman Road** in the Town of Aztalan.

R3578A-12 – Jordan Loeb/Leonard & Karen Loeb Trust Property: Rezone to create two five-acre lots with existing homes at **N5115 and N5063 Probst Lane** in the Town of Farmington. The sites are on PINs 008-0715-3324-000 (40.13 Acres) and 008-0715-3331-000 (45.662 Acres) respectively.

R3579A-12 – Robert McIntyre: Create a 4-acre rural residential building site on **Star School Road** in the Town of Koshkonong from part of PINs 016-0514-2142-000 (40 Acres) and 016-0514-2131-000 (40 Acres). This would supersede Petition 2651A-03, a previously approved 2-acre lot at this location.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND N, NATURAL RESOURCE

R3580A-12 & R3581A-12 – Robert McIntyre: Rezone to create a 2-acre building site and a 20-acre Natural Resource zone adjacent to it from part of PINs 016-0514-2131-000 (40 Acres) and 016-0514-2134-000 (38.723 Acres). The sites are in the Town of Koshkonong, on **McIntyre Road**; this request supersedes Petition 2808A-04 and 2809A-04, a previously approved 4-acre building site and an 18-acre Natural Resource zone at this location.

FROM AGRICULTURAL A-1 TO N, NATURAL RESOURCE

R3582A-12 – Tad Van Valin: Create an approximate 7-acre Natural Resource zone from part of PIN 026-0616-0843-000 (20.157 Acres) in the Town of Sullivan on **Froelich Road**.

FROM AGRICULTURAL A-1 TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3583A-12 & CU1705-12 – Rushing Waters Trout Farm Holdings LLC: Rezone PINs 024-0516-3323-000 (40 Acres) and 024-0516-3324-000 (39.56 Acres) with conditional use to allow for agricultural tourism, including farm tours, lunches and dinners on site. The property is at **N301 CTH H** in the Town of Palmyra.

CONDITIONAL USE PERMIT APPLICATIONS

CU1702-12 – David Schultz/High Pointe Properties: Conditional use to allow storage of construction contractor's equipment and materials with an office in an A-2, Agricultural and Rural Business zone. The property is at **N2941 Banker Road** in the Town of Jefferson, on PIN 014-0614-2833-004 (4.476 Acres)

CU1706-12 – Linda A Hein: Conditional use for a home occupation involving massage therapy at **W4085 Ebenezer Drive** in the Town of Watertown. The site is on PIN 032-0815-2822-003 (1.3 Acres) in an A-1 Agricultural zone.

ZONING ORDINANCE TEXT AMENDMENT

R3584T-12 – Jefferson County: Add to Sec. 11.02 Definitions, in "Lot Lines and Area: The peripheral boundaries of a parcel of land and the total area lying within such boundaries" the words "**excluding right-of-way.**"

6. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

**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 zoning ordinance of Jefferson County and text amendments to the Jefferson County Zoning Ordinance, filed for public hearing held on November 17, 2011, and March 15, 2012, 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 3548A-11, 3549A-11, R3573T-12, R3574T-12
and R3575T-12**

DATED THIS 30th DAY OF APRIL 2012

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS, R3571A-12 AND R3572A-12, ARE
EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.**

59.69(5).

ORDINANCE NO. 2012-_____

Amend Zoning Ordinance

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petitions 3548A-11 and 3549A-11 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 17, 2011, 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 zoning ordinance of Jefferson County (and official zoning maps) as follows:

FROM RESIDENTIAL R-2 AND AGRICULTURAL A-1 TO A-2, AGRICULTURAL AND RURAL BUSINESS; FROM RESIDENTIAL R-2 TO A-1, AGRICULTURAL

Rezone approximately 1.6 acres of PINs 014-0514-1043-022 (1 acre) and 016-0514-1044-000 (27.845 acres) to A-2, Agricultural and Rural Business. Rezone 0.06 acre of PIN 016-0514-1043-022 (1 acre) to allow for its inclusion with adjoining A-1 zoned land. The site is at N1732 USH 12 in the Town of Koshkonong. (3548A-11 and 3549A-11 – John Ackatz/Ruth C Poyer Trust property)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Ordinance Requested by
Planning and Zoning Committee

05-07-12

Deb Magritz: 05-01-12

Zoning Ordinance text amendments

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petitions R3573T-12, R3574T-12 and R3575T-12 were referred to the Jefferson County Planning and Zoning Committee for public hearing on March 15, 2012, 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 zoning ordinance of Jefferson County as follows:

ZONING ORDINANCE TEXT AMENDMENTS

Add in 11.02 Definitions under "Residential Accessory Uses and Buildings:" **(1) Includes driveways, walks, gardens ... and (2) Keeping of Chickens. Allows up to five (5) chickens (hens) to be kept on land with an existing single-family residence where the minimum following standards are met and in zoning districts where residential accessory uses are listed. (NOTE: Raising/keeping of farm animals defined separately and not included under this definition):**

- a. Hens only; no roosters
- b. Does not apply to any other fowl, peafowl, guinea hens or peacocks
- c. Chickens must be kept in an enclosure at all times, and the enclosure and fencing shall meet all road setback requirements for the zoning district in which it is located, and shall be a minimum of fifteen (15) feet from any side or rear lot line. Setback shall be measured from fencing and structure.
- d. If over 100 square feet, the enclosure structure shall be required to obtain a Zoning and Land Use permit.
- e. Maximum 200 square foot enclosure permitted.
- f. Enclosure includes fencing and covered structure. Covered structure is also required to be within the fenced enclosure.
- g. No slaughtering permitted.
- h. The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition, so as not to create a nuisance. (R3573T-12 – Jefferson County)

Add in Sec. 11.04(f)6. A-2 AGRICULTURAL AND RURAL BUSINESS, Conditional Uses. **mm. Agricultural tourism.** (R3574T-12 - Jefferson County)

Add in Sec. 11.04(f)6. A-2 AGRICULTURAL AND RURAL BUSINESS. Conditional Uses. **nn. Hunt club/Game farm resort.** (R3575T-12 - Jefferson County)

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Ordinance Requested by
Planning and Zoning Committee

05-07-12

**Approve CDBG-Emergency Assistance Program Loan/Grant
A1 Cable Solutions, Inc. Jefferson, Wisconsin**

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009; Resolution No. 2009-65 on November 10, 2009; and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by letter from the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing, reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009; September 29, 2009; July 7, 2010; and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on May 1, 2012, the Revolving Loan Fund Committee reviewed and recommended the application of A1 Cable Solutions, Inc. of Jefferson, Wisconsin be approved for an amount not to exceed \$30,000 to assist in relocation of the business out of the floodplain, and mitigation expenses attributed to the 2008 flooding, which will be in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, and continuing as long as the business remains in operation, with 100% of the loan forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for this forgivable business loan will enhance and assist the business in its flood recovery efforts, and

NOW, THEREFORE, BE IT RESOLVED that A1 Cable Solutions, Inc., Jefferson, Wisconsin, is authorized to receive a loan of up to \$30,000 to assist its flood mitigation activities, and

BE IT FURTHER RESOLVED that the Economic Development Director shall administer the loan.

Fiscal Note: These loans are funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these loans.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Economic Development Consortium

05-07-12

RESOLUTION NO. 2012-____

Resolution designating the Mason Farm Cabin a historic structure

WHEREAS, a portion of Dorothy Carnes County Park is 115 acres settled by the Mason family in about 1850, and

WHEREAS, hidden inside the structure of the house on said land at the time of the County’s purchase was a significant remainder of a cabin believed to have been built shortly after 1850, and

WHEREAS, the Parks Department has made application through the Historic Sites Preservation Commission for designation of the cabin as a historic structure, and

WHEREAS, in accordance with Ordinance No. 2007-48, the Historic Sites Preservation Commission has held a public hearing on said application, and recommends that the County Board designate the cabin as a historic structure, and

WHEREAS, the Historic Sites Preservation Commission has dispensed with the notice to the owner of the Commission’s intent to present this property to County Board for approval as a historic site, as the County Board would be the recipient of such notice in any event, and as the Historic Sites Preservation Commission requests the County Board to approve designation of the Mason Farm Log Cabin as a historic structure,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the Mason Farm Log Cabin located in Dorothy Carnes County Park, Jones Lane, Fort Atkinson, Wisconsin, as a “historic structure” pursuant to the provisions of Ordinance No. 2007-48.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Historic Sites Preservation Commission

05-07-12

Philip Ristow: 05-01-12

RESOLUTION NO. 2012-____

Accept donation of materials & labor for improvement of flood mitigation properties

WHEREAS, the Parks Committee has been designated as the responsible committee for development of policy with regard to property obtained by the County through flood mitigation programs, and

WHEREAS, such properties are commonly waterfront land that has potential use for recreation, and

WHEREAS, three flood mitigation properties located on Oxbow Bend Road in the Town of Koshkonong provide access from the road to Lake Koshkonong, and

WHEREAS, said properties have, on occasion, been used for operation and parking of motor vehicles, contrary to the desires of the neighbors, and

WHEREAS, the Parks Committee has reviewed an offer from the Bingham's Point Lagoon Association made by its president, Larry P. Skelly, to furnish and install rocks along the edge of said three properties so as to eliminate vehicular travel on the properties, but leave the properties available for people to walk on to access the lake, and

WHEREAS, the Parks Committee believes installation of a vehicle barrier on these properties will be advantageous to the maintenance of the properties as well as the neighbors' interests while allowing for recreational use of the properties at the same time, and

WHEREAS, the Committee recommends the Board accept the donation offered by the Bingham's Point Lagoon Association,

NOW, THEREFORE, BE IT RESOLVED that the County Board accept the Bingham's Point Lagoon Association's offer of labor and materials to install a vehicular barrier along the road side of N327, N345 and N355 Oxbow Bend Road which barrier shall be installed as directed by the Parks Operations Supervisor.

Fiscal Note: Other than some staff time, there is no fiscal outlay for this project.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Parks Committee

05-07-12

Philip Ristow: 05-01-12; 05-02-12

RESOLUTION NO. 2012- ____

Authorize application for Outdoor Recreation Aids Grant

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes as described in the application, and

WHEREAS, financial aid is required to carry out the annual snowmobile trail maintenance project, and

WHEREAS, Jefferson County has budgeted a sum sufficient to complete the project,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Joseph W. Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- submit signed documents; and
- take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail maintenance program is expected to cost \$45,675 for winter 2012-13. One hundred percent (100%) of this cost is funded by the grant.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
 Parks Committee
 (to be considered at May 7, 2012, Parks Committee meeting)

05-07-12

Philip Ristow: 04-30-12

RESOLUTION NO. 2012-____

Authorize application for River Protection Project Grant

WHEREAS, the Rock River at Jefferson County’s Rock River Park is an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, Jefferson County is qualified to carry out the responsibilities of the river shoreline protection project described in the state grant application, and

WHEREAS, the Board declares its intent to conduct the river protection project described in the grant application,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Parks Department request funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program, and

BE IT FURTHER RESOLVED that the Board hereby authorizes Joe Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin for financial aid for river protection purposes;
- sign documents; and
- take necessary action to undertake, direct, and complete an approved river protection grant project.

BE IT FURTHER RESOLVED that the Jefferson County Parks Department will meet the obligations of the river protection grant project, including timely publication of the results, and meet the financial obligations under this grant including the prompt payment of its 25% commitment to project costs.

Fiscal Note: The estimated cost for this shoreline protection project is \$26,760. The County’s 25% share will be in kind services and/or paid from existing budget funds.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
 Parks Committee
 (to be considered at May 7, 2012, Parks Committee meeting)

05-07-12

Philip Ristow: 04-30-12

RESOLUTION NO. 2012-_____

Resolution establishing a decision making procedure for selecting the site for a new Highway Department facility

WHEREAS, consideration of improvement or replacement of the obsolete Highway Department main facility has been ongoing for several years, and

WHEREAS, over the years, several studies of various alternatives have been done involving significant cost, and

WHEREAS, current low interest rates and an advantageous bidding environment make it an opportune time to move forward with the needed construction, whether at the current location or a new site, and

WHEREAS, establishing a decision making procedure to resolve the site issue expeditiously is desirable to take advantage of the current economic environment,

NOW, THEREFORE, BE IT RESOLVED that should the site issue remain undecided at the end of the June Board meeting:

- 1) The site issue will be placed on the July Board agenda for a full debate of all options.
- 2) At the end of the debate, a ballot shall be prepared listing the 5 most recently reviewed sites (A - Junction Road, B - Puerner Street, C - County Farm, E - Briggs and Stratton, F - Schweiger) and any other alternatives board members wish to add to the ballot.
- 3) Board members shall vote for one site. Ballots must be signed. The site receiving the fewest votes shall be deleted from the ballot, and the process shall be repeated until only two sites remain. Ties for removal from the ballot shall be decided by a vote between those two sites only.
- 4) The two remaining sites shall be the subject of a debate and vote by signed ballot at the August Board meeting, with the site obtaining the most votes being selected.

Fiscal Note: No fiscal impact.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
 Supervisors Richard Schultz, Glen Borland, Pam Rogers,
 Ed Morse, Paul Babcock & Jennifer Hanneman

05-07-12

Supervisor Schultz: 04-26-12, 05-01-12; Phil Ristow: 05-01-12

RESOLUTION NO. 2012-____

Resolution establishing policy for commemorative personal recognition signs or plaques on county property

WHEREAS, Jefferson County has no current policy for “naming rights” or other formal basis for deciding what sort of commemorative signs or plaques should be placed on county property or new construction, and

WHEREAS, it is desirable to establish such a policy to avoid the appearance of favoritism or complaints about the expenditure of public funds for such purposes,

NOW, THEREFORE, BE IT RESOLVED that after the effective date of this resolution, durable, permanent signs or plaques of ceramic, stone, metal, plastic or other material bearing the name of past or current county employees or officials shall not be placed on any county owned building, vehicle or land.

BE IT FURTHER RESOLVED that the County Board may authorize the placement of a plaque or commemorative sign noting the contribution by or on behalf of a particular person of 90% or more of the cost of the improvement upon which the sign or plaque would be located.

Fiscal Note: There is no direct fiscal cost related to this resolution.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Supervisor Carl Zentner

05-07-12

Philip Ristow: 05-01-12

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

By virtue of the authority vested in me under Sections 33.28 and 59.18 of the Wisconsin Statutes, I do hereby request the County Board's confirmation of the following appointments:

- a. Sarah Bregant, Whitewater, WI to the Blue Spring Lake Management District for a two year term ending April 2014.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

- b. Sarah Bregant, Whitewater, WI to the Lower Spring Lake Protection and Rehabilitation District for a two year term ending April 2014.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

05-07-2012