

AGENDA

JEFFERSON COUNTY BOARD MEETING

August 11, 2015 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF JULY 14, 2015 MEETING MINUTES**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Zoning Committee – Notice of Public Hearing, August 20, 2015 (Page 1-2)
 - c. City of Jefferson – Tax Incremental District #8 Appointment (Page 3)
 8. **PUBLIC COMMENT** (Agenda Items)
 9. **ANNUAL REPORTS**
 - a. Highway – Bill Kern
 - b. Fair Park – David Diestler
 - c. Land and Water Conservation – Mark Watkins
 - d. Parks – Joe Nehmer
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Proclamation – Proclaim Sunday, October 11, 2015, as Daughters of the American Revolution Day (Page 4)
 11. **BOARD OF HEALTH**
 - a. Resolution – Jefferson County to Protect Local Control of the Use of E-Cigarettes (Page 5)
 12. **FINANCE COMMITTEE**
 - a. Resolution – Budget Adjustment for Parking Lot Improvements (Page 6)
 13. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend Personnel Ordinance HR0250, Exempt Service, and HR0360, Hours of Work, Overtime and Compensatory Time, updating exempt positions at Jefferson County (Page 7-11)
 14. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 12)
 - b. Ordinance – Amend Zoning Ordinance (Page 13-14)

15. COUNTY ADMINISTRATOR
 - a. Resolution – Adopting law enforcement policies required for submission of a Community Development Block Grant (Page 15)
16. APPOINTMENT BY HUMAN SERVICES BOARD
 - a. Cheryl Langlois to the Nutrition Project Council for an indeterminate term (Page 16)
17. PUBLIC COMMENT (General)
18. ANNOUNCEMENTS
 - a. Update: Task Force on County Government Organization & Operations
19. ADJOURN

NEXT COUNTY BOARD MEETING
September 8, 2015 – 7:00 P.M. - ROOM 205

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

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

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

DATE: August 20, 2015

TIME: 7:00 p.m. (Courthouse doors will open at 6:30)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Process by Committee Chair**
6. **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, August 20, 2015, 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 official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL
/RURAL RESIDENTIAL**

R3820A-15 – Marcia Bates: Rezone to create a 2.3-acre farm consolidation lot around the home at **N1508 Groeler Rd** in the Town of Koshkonong from part of PINs 016-0514-1732-000 (18.799 Acres) and 016-0514-1723-000 (16.742 Acres).

**FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL AND
RURAL RESIDENTIAL**

R3821A-15 – Roy A Nosek: Create a 1.4-acre building site around the shed at **N851 Cold Spring Rd** in the Town of Koshkonong on PIN 016-0514-2511-000 (40 Acres).

R3822A-15 – Paul & Mary Jaeger: Rezone 1.11 acre of PIN 012-0816-0642-000 (40 Acre) for a new building site on **Hustisford Rd** in the Town of Ixonia.

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

R3823A-15 & R3824A-15 – Tom Dehnert/Darvin & Dorothy Sjoberg Trust

Property: Rezone to create a 2.202-acre farm consolidation lot at **W771 County Road B**; two, 1-acre new building sites, also on County Road B; and an adjoining 15.37-acre Natural Resource zone. This is proposed from PINs 006-0716-1421-001 (19.588 Acres) and 006-0716-1424-000 (36.9 Acres) in the Town of Concord.

CONDITIONAL USE PERMIT APPLICATIONS

CU1838-15 – Scott Schiffner/Frank & Carol Schiffner Trust Property: Conditional use to allow an extensive on-site storage structure greater than the height and square footage allowed in a Residential R-2 zone. The site consists of PINs 016-0513-2434-010 (0.27 Acre) and 016-0513-2434-011 (0.28 Acre) at **N959 Vinnie Ha Ha Rd** in the Town of Koshkonong. .

CU1839-15 – Kendra & Greg Blumenberg/Ellen & Lyle Mehlretter Trust

Property: Allow a conditional home occupation dog grooming business at **W2325 Staude Rd** in the Town of Sullivan on PIN 026-0616-0731-000 (35.37 Acres) in an A-1, Exclusive Agricultural zone.

CU1840-15 – Dustin Wilke/Wilkes LLC Property: Conditional use to allow up to 950 animal units for expansion of the ATCP51-regulated intensive ag operation at **N7836 Newville Rd.** The site is part of PINs 030-0813-2914-004 (13.979 Acres) and 030-0813-2823-003 (26.043 Acres) in the Town of Waterloo, and is zoned A-1 Agricultural..

CU1841-15 – James & Gina Lohman: Modify CU1318-04 to allow for expansion of the storage area originally approved at **N5120 Coffee Rd.** The site is in the Town of Farmington, on PIN 008-0715-3423-001 (6.156 Acres) in an A-2, Agricultural and Rural Business zone.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.

A recording of the meeting will be available from the Zoning Department upon request.



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 South Center Avenue
Jefferson, WI 53549
Telephone (920) 674-8607

JIM SCHROEDER
County Board Chair

August 6, 2015

Benjamin Wehmeier
County Administrator
Jefferson County Courthouse
311 South Center Ave., Rm. 111
Jefferson, WI 53549

Re: City of Jefferson – Tax Incremental District #8

Dear Mr. Wehmeier:

Pursuant to § 66.1105(4m)(ae)2, Wisconsin Statutes, I hereby designate you to represent Jefferson County as a member of the TIF Joint Review Board for the proposed creation and project plan for the City of Jefferson Tax Incremental District #8. The Joint Review Board is scheduled to meet August 26, 2015, at 3:00 p.m. for the organizational meeting. A public hearing is scheduled on August 26, 2015, at 3:30 p.m. at the Jefferson City Hall, 317 South Main Street, Jefferson, following the organizational meeting of the Joint Review Board. Please contact either Paula Czaplewski or Dawn Gunderson at 800-552-1171, or e-mail Paula at paula@ehlers-inc.com confirming your appointment and availability.

Sincerely,

Jim Schroeder
County Board Chair

c: Tanya Parlow Stewart, City Clerk
Tim Freitag, City Administrator
Mayor Dale Oppermann
Bennett Brantmeier, City Attorney
Bill Brandel, City of Jefferson
Pat Vanden Berg, City of Jefferson
Genevieve Coady, Economic Development Director, Jefferson County
Kim Brudny, Admin. Asst. To Pres. & Dist. Board, MATC
Debra Hans, Admin. Asst., Jefferson School District
Paula Czaplewski, TIF & Continuing Disclosure Coordinator, Ehlers
Barb Frank, Jefferson County County Clerk

PROCLAMATION

WHEREAS, the National Society of Daughters of the American Revolution was founded on October 11, 1890, and

WHEREAS, Sunday October 11, 2015, marks the 125th Anniversary of the Founding of the National Society of Daughters of the American Revolution to honor the memory and spirit of the men and women who achieved American Independence, and

WHEREAS, nearly one million members have since fulfilled this service organization's mission to promote historic preservation, education and patriotism, and

WHEREAS, the Daughters of the American Revolution are celebrating their founding and their future by providing ten million hours of service to America, and

WHEREAS, the Fort Atkinson-Eli Pierce Chapter has been active in Jefferson County since its organization on February 22, 1899, and

WHEREAS, it is fitting and proper to accord official recognition to this vital organization,

NOW, THEREFORE, the Jefferson County Board of Supervisors does hereby proclaim Sunday, October 11, 2015, as Daughters of the American Revolution Day.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Administration & Rules Committee

08-11-15

Fort Atkinson-Eli Pierce NSDAR Chapter: 06-12-15; J. Blair Ward: 06-26-15

APPROVED: Administrator [Signature]; Corp. Counsel [Signature]; Finance Director [Signature]

RESOLUTION NO. 2015-__**Resolution for Jefferson County to Protect Local Control of the Use of E-Cigarettes**Executive Summary

Senate bill 132 and Assembly bill 170 prohibits the use of vapor products in the indoor locations and the outdoor premises of a child care center when children who are receiving child care services are present. The bill also prohibits the use of vapor products in the indoor locations and outdoor premises of a public or private elementary or secondary school and in the indoor locations of a hospital. The bill defines a vapor product to be a noncombustible product that contains a cartridge or container of nicotine or flavoring and that employs a heating element, power source, electronic circuit, or other means to produce vapor. The definition includes such products as electronic cigarettes and electronic cigars.

The bill also provides, with an exception, that a city, village, town, or county may not enact an ordinance that regulates the use of vapor products unless the ordinance or policy strictly conforms to the prohibitions established in the bill. The bill specifies that a city, village, town, or county may restrict or prohibit the use of vapor products in the enclosed places of buildings in which it conducts the business of the city, village, town, or county. The bill also provides that the prohibitions in the bill do not prevent a person, or his or her agent, from restricting, prohibiting, or allowing the use of vapor products in the enclosed places, or anywhere on the premises, of a place of business owned or operated by that person, except in those places in which the use of vapor products is specifically prohibited under the bill.

The Jefferson County Board of Health is concerned that this will allow for more liberal use of vapor products thus weakening the Wisconsin's Clean Indoor Air Law. The Board of Health also is opposed to the state prohibiting local governments of the authority to protect people from the harmful effects of e-cigarettes

WHEREAS, an electronic cigarette is an oral device that can be used to simulate smoking which produces an aerosol of nicotine and/or other substances, and

WHEREAS, e-cigarettes are not regulated and have not been proven safe; and

WHEREAS, there are no regulations on the manufacture or sale of the 450 plus brands of e-cigarettes and e-juice (the liquid used in electronic cigarettes to make a smoke-like vapor) to protect consumers and bystanders. Contents vary widely and do not always match the ingredients or amounts listed on labels, and

Item 12a

WHEREAS, no e-cigarette has been approved by the FDA as a cessation device and e-cigarette users often continue to smoke regular cigarettes as well as use e-cigarettes, and

WHEREAS, on July 5, 2010, Wisconsin passed the statewide Clean Indoor Air Law that 86% of Wisconsin residents currently support, and

WHEREAS, maintaining Wisconsin's standard of clean indoor air is important to protect the health of Wisconsin residents, and

WHEREAS, e-cigarettes produce more than just water vapor such as nicotine, ultrafine particles, heavy metals, and cancer-causing chemicals, and

WHEREAS, studies have found that some e-cigarettes contain high levels of formaldehyde and diacetyl, chemicals harmful to the human body, and

WHEREAS, poison center calls related to e-cigarettes have surged in the past 4 years and more than half of these calls involved children ages 5 and younger, and

WHEREAS, nationally, the use of e-cigarettes among youth has more than tripled in the last year, a cause for concern since nicotine is known to have harmful effects on adolescent brains, and

WHEREAS, in Wisconsin 8 percent of high school students currently use e-cigarettes, and

WHEREAS, e-cigarette use is associated with increased intentions to smoke conventional cigarettes, and

WHEREAS, aggressive marketing and candy flavoring like grape and gummy bear target youth tastes, and

WHEREAS, communities have come to expect clean indoor air and e-cigarette use threatens this standard and makes enforcement confusing, and

WHEREAS, on June 9, 2015, the Jefferson County Board of Supervisors included e-cigarettes into its Jefferson County Smoke Free Air Act policy which prohibits the use of e-cigarettes and electronic delivery devices at any time in any county-owned, rented, or leased building, including the Fair Park grandstand, and

WHEREAS, the State Legislature should not act to deprive local governments of the authority to protect people from the harmful effects of e-cigarettes,

WHEREAS, the Jefferson County Board of Health supports this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes any attempt to exempt the use of e-cigarettes from Wisconsin's Clean Indoor Air Law.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors supports and encourages its local communities to include e-cigarettes in their smoke-free ordinances to protect the health of their citizens and opposes any state legislation that preempts local governments from doing so.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Board of Health

08-11-15

J. Blair Ward: 07-22-15; Gail Scott: 07-27-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-_____

Budget Adjustment for Parking Lot Improvements

Executive Summary

In 2015 there was \$115,000 budgeted for the replacement of HVAC units at the Courthouse. This was the only option available to the County at the time, and therefore replacement costs were included in the 2015 Capital Budget. After the budget was approved, Jefferson County was informed that Johnson Controls had developed a new coil system which would allow the existing HVAC units at the Courthouse to operate using R-410A refrigerant also known as the new Freon gas. As a result, the existing HVAC units could be repaired for under \$10,000. The technician for Johnson Controls is of the opinion that this will extend the life of the existing HVAC units for 8 to 10 years. Based on the opinion of Johnson Controls, staff proceeded with the installation of the new coil system which resulted in a savings for the County of over \$100,000. As a result of these savings, the Infrastructure Committee reviewed the 5 year capital plan to look at the next set of priorities. Following this review, it is being recommended by the Infrastructure Committee to make the improvements to the Courthouse parking lots. These improvements will include upgrading the light system, sealing the main parking lot and the Judges parking lot along with outlining parking spaces. The lighting improvement plan will include the removal of existing light poles and replacing them with building mounted lights. The change will result in energy efficient lights, improved snow removal operations and reducing the potential for accidents and injuries due to the removal of existing light poles. The Finance Committee also recommends utilizing \$30,000 in surplus for parking lot improvements

WHEREAS, in 2015, the County budgeted \$115,000 for replacement of HVAC units at the courthouse, and

WHEREAS, after reevaluating the needs for HVAC units, the cost estimate was reduced leaving a surplus of \$30,000, and

WHEREAS, the Finance Committee and the Infrastructure Committee recommend surplus funds of \$30,000 be utilized for parking lot improvements at the Courthouse,

NOW, THEREFORE, BE IT RESOLVED that the 2015 budget is hereby adjusted to increase Capital Improvements for Land in the amount of \$30,000 (account #1901.594821) and decrease Capital Equipment in the amount of \$30,000 (account #1901.594810) to allow \$30,000 to be utilized for parking lot improvements at the Courthouse.

Fiscal Note: There is no fiscal impact of this resolution.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by

Finance Committee

Brian Lamers 07/24/15; J. Blair Ward 07/24/15; 08/04/15

08-11-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

ORDINANCE NO. 2015-_____

Amend Personnel Ordinance HR0250, Exempt Service and HR0360 Hours of Work, Overtime and Compensatory Time, updating exempt positions at Jefferson County

Executive Summary

Periodically, the Human Resources Department reviews the exempt status of Jefferson County positions as it relates to the Fair Labor Standards Act (FLSA). As positions are created, eliminated or reclassified, the listing of exempt positions may change. It is the recommendation of the Human Resources Committee to update the Personnel Ordinance to reflect the current listing of exempt positions.

WHEREAS, in the last 24 months, the Safety Coordinator, Register in Probate/Attorney and Crisis Service Supervisor positions were created and determined to be exempt under the Fair Labor Standards Act (FLSA). In addition, the Advanced Fund Accountant position was reviewed and determined to be non-exempt under the FLSA and the Child Custody Evaluator position was reviewed and determined to be exempt under the FLSA, and

WHEREAS, the Register in Probate/Attorney position meets the standard of being classified as an exempt position that receives Random hours.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee supports and recommends the amendment of Section HR0250 Exempt Service, and HR0360 Hours of Work, Overtime and Compensatory Time, to update the classification listing of exempt positions and exempt positions receiving random hours, respectively.

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

Section 1. Section HR0250, Exempt Service is amended as follows:

- HR0250** **EXEMPT SERVICE.** The following positions shall be in the exempt service: [am & renumbered 02/08/11, ord. 2010-25]
- A. All elected officers and department heads.
 - B. In addition to elected officers and department heads:
 - 1. Courthouse: Assistant Corporation Counsel, Register in Probate/Attorney, District Attorney Office Manager, Fair Park Supervisor, Information Technology Manager, Systems and Applications Manager, Assistant Finance Director, Park Supervisor, Circuit Court Commissioner, Child Custody Evaluator, Benefits Administrator, Human Resources Specialist, Senior Systems Analyst, Management Analyst, Surveyor, Safety Coordinator. [am. 10/10/06, ord. 2006-17; am. 09-11-07, ord. 2007-19; am.

- 04/15/08, ord. 2008-07; am. 02/10/09, ord. 2008-35; am. 08/11/09, ord. 2009-12; am. 3/13/12, ord. 2011-31; am. 12/11/12, ord. 2012-20]
2. Highway Department: Superintendents, Senior Accountant, Highway Operations Manager, Highway Fleet Manager [am. ord. 85-10, 7-9-85; am. ord. 2008-24, 11-10-08; am. 3/13/12, ord. 2011-31; am. ord. 2012-20, 12/11/2012]
 3. Human Services: ADRC Supervisor, ~~Advanced Fund Accountant~~, Aging and Disability Resources Division Manager, Administrative Services Manager, Child and Family Division Manager, Child Protective Services Supervisor, Community Support Program Supervisor, Comprehensive Community Services Supervisor, Crisis Services Supervisor, Intake Supervisor, Birth-to-Three/Preschool Supervisor, IT Specialist/Compliance Officer, Juvenile Justice Supervisor, Lueder Haus Manager, Mental Health/AODA Supervisor, Economic Support Division Manager, Economic Support Supervisor, Office Manager, Maintenance Supervisor, Wraparound and Youth Services Supervisor. [am. ord. 2007-19, 09/1/07; am ord. 2008-07, 04/15/08; am. ord. 2008-24, 11-10-08; am. 02/10/09, ord. 2008-35; am. 3/13/12, ord. 2011-31; am. ord. 2012-20, 12/11/12]
 4. Sheriff Department: Chief Deputy, Captains, Jail Food Service Supervisor, Emergency Management Director. [am. 10/10/06, ord. No. 2006-17; am. 02/10/09, ord. 2008-35]
 5. Health Department: Public Health Program Manager, Public Health Nurse, WIC Project Director Supervisor. [am. 10/10/06, ord. 2006-17; am. 02/10/09, ord. 2008-35; am. 08/11/09, ord. 2009-12; am. 02/08/11, ord. 2010-25; am. 12/11/12, ord. 2012-20]

Section 2. Section HR0360, Hours of Work, Overtime and Compensatory Time is amended as follows:

HR0360 HOURS OF WORK, OVERTIME, AND COMPENSATORY TIME.
 [am. 12/13/11, ord. 2011-21; am. 04/16/2013, ord. 2013-02 am. 06/11/2013, ord. 2013-07]

A. Exempt Employees

1. State and federal law do not require an employer to make overtime or compensatory time available to exempt employees, as defined by law. Compensatory time for exempt employees is not intended to provide any compensation in addition to established salaries. Rather, it is a means of providing greater flexibility in scheduling work hours for exempt, salaried employees.

2. In lieu of other compensation for work in excess of 40 hours per week, Emergency Management Director, Circuit Court Commissioners, Assistant Corporation Counsels, Register in Probate/Attorney, Chief Deputy, Systems and Applications Manager, Information Technology Manager and department heads shall be entitled to 40 random hours off per year. Random hours not used by the end of a calendar year shall be forfeited. Random hours shall be prorated in the first and last year of employment based on actual time worked. Random hours for part time employees for a full year shall also be prorated based on the budgeted annual salary for the full year, converted to an equivalent number of hours. [am. ord. 2008-24, 11/10/2008; am. ord. 2008-35, 02/10/09; am. ord. 2009-17, 10/27/2009; am. ord. 2011-21, 01/13/2011; am. 12/11/12, ord. 2012-20]

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

Fiscal Note: This ordinance will have no fiscal impact to Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Resources Committee

08-11-15

Terri M. Palm: 07-17-15; 7-29-15; J. Blair Ward: 07-30-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

**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 16, 2015, 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 R3808A-15, R3814A-15, R3816A-15 AND
R3817A-15**

DATED THIS 27th DAY OF JULY, 2015

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS, R3809A-15, R3810A-15, R3811A-15, R3812A-
15 AND R3813A-15, ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD,
SUBJECT TO WIS. STATS. 59.69(5).**

ORDINANCE NO. 2015-_____**Amend Zoning Ordinance**

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

WHEREAS, Petitions R3808A-15, R3814A-15, R3816A-15 and R3817A-15 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 16, 2015, 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 R-1, RESIDENTIAL

Rezone 0.59 acre of PIN 022-0613-0921-000 (44.87 acres) to add it to adjoining R-1 zoned property at **N4510 County Road A** in the Town of Oakland. This approval is conditioned upon recording of either a deed transfer document or final certified survey map. R3814A-15 – Steve Aschbrenner

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

Rezone 1.6-acre of PIN 024-0516-0334-001 (20 acres) for a new building site near **W1108 Hooper Road** in the Town of Palmyra. This prime ag land lot combination utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. Approval is further conditioned upon road access approval by the Town, upon receipt of a suitable soil test and upon approval and recording of the final certified survey map. The existing access to the shed cannot be used for access to this building site. R3808A-15 – Josh & Christine Wickland/David & Harriet Wickland property

Create a 1.8-acre lot around the home at **N827 County Road K** and a vacant 1-acre lot adjacent to it from part of PINs 016-0514-2712-002 (1 acre), 016-0514-2713-002 (1 acre) and 016-0514-2721-001 (15 acres) in the Town of Koshkonong. Rezoning is conditioned upon road access approval by the County Highway Department and receipt of a suitable soil test for the vacant lot, and upon approval and recording of a final certified survey map for both lots, including highway dedication and extraterritorial plat review, if necessary. Any structures that do not meet the 20-foot side yard setback requirement must be removed prior to signing of the final certified survey map. R3816A-15 – Joel Hebbe

Create a 2.6-acre farm consolidation lot around the home and buildings at **N8367 County Road E** from part of PIN 032-0815-2413-000 (46.71 acres) in the Town of Watertown. This action is conditioned upon approval and recording of the final certified survey map, including highway dedication and extraterritorial plat review if necessary. R3817A-15 – Dale Hardtke/Leon & Dale Hardtke property

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

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Planning & Zoning Committee

08-11-15

Deb Magritz: 07-31-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-_____

Adopting law enforcement policies required for submission of a Community Development Block Grant

Executive Summary

Jefferson County participates in a Community Development Block Grant (CDBG) program designed to carry out community development activities and develop viable communities by providing decent housing, a suitable living environment, and opportunities to expand economic opportunities, principally for low and moderate income persons. Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin Department of Administration. This program requires that units of Government receiving these funds adopt and enforce certain policies such as excessive force and physical barricade policies.

WHEREAS, Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin Department of Administration, and

WHEREAS, the program requires that units of government receiving these funds adopt and enforce certain policies, and

WHEREAS, based on this program requirement, Jefferson County hereby adopts and will enforce the following policies:

1. Jefferson County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in accordance with Section 519 of Public Law 101-144.

2. Jefferson County shall enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of non-violent and civil rights demonstrations within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that after due consideration, the Jefferson County Board of Supervisors does hereby approve and authorize the adoption and enforcement of the aforementioned excessive force and physical barricade policies.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
County Administrator
J. Blair Ward: 08-03-15; 08-04-15

08-11-15

APPROVED: Administrator [Signature]; Corp. Counsel [Signature]; Finance Director [Signature]

Item 16a

APPOINTMENTS BY HUMAN SERVICES BOARD

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBERS OF THE BOARD:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appoint to the Nutrition Project Council

- a. Cheryl Langlois, Jefferson, Wisconsin, appointed for an indeterminate term.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

08-11-2015