

GROUNDBREAKING CEREMONY

TUESDAY SEPTEMBER 13, 2022 5:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue
Corner of Dodge and Main Street
Jefferson, WI 53549**

AGENDA

****REVISED 09-12-2022**

JEFFERSON COUNTY BOARD MEETING

TUESDAY SEPTEMBER 13, 2022 7:00 p.m.

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

[Livestream on YouTube](#)

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1. CALL TO ORDER**
- 2. ROLL CALL BY COUNTY CLERK**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- 5. APPROVAL OF THE AGENDA**
- 6. APPROVAL OF AUGUST 23, 2022 MEETING MINUTES**
- 7. COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Page 1)
 - b. Appointment by County Board Chair and Confirmation by County Board – Karl Zarling – Supervisory District 4
 - c. Swearing in of Karl Zarling, District 4 Supervisor
 - d. Appointments by County Board Chair
 - ***Karl Zarling to the Human Resources Committee to fill an unexpired term ending April 23, 2024; Law Enforcement and Emergency Management Committee to fill an unexpired term ending April 23, 2024**
 - ***Jeff Smith to the HOME Consortium Board for an indeterminate term; WI River Rail Transit Commission (WRRTC) (Alternate) to fill an unexpired term ending April 30, 2024**
 - e. Notice of Public Hearing – Planning and Zoning – September 15, 2022, 7:00 p.m. (Page 2)
- 8. PUBLIC COMMENT**
- 9. ANNUAL REPORTS**
 - a. Clerk of Courts – Cindy Hamre Incha
 - b. District Attorney – Monica Hall
 - c. Parks – Kevin Weismann
 - d. ***Human Resources – Terri Palm-Kostroski**

10. SPECIAL ORDER OF BUSINESS

- a. Presentation – Insurance Resolution

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

11. COUNTY ADMINISTRATOR

- a. ****Resolution - Approving 2022 limestone crushing and recycled asphalt pavement quotes for the Highway Department**

12. FINANCE COMMITTEE

- a. Resolution – Awarding the sale of \$28,000,000 General Obligation County Building Bonds, Series 2022A (Page 4)
- b. Resolution – Considering the Disallowance of Claim by Dawn Kiernan (Page 23)
- c. Resolution – Considering the Disallowance of Claim for Damages by Jeffrey and Kathryn Riederer (Page 24)

13. HUMAN RESOURCES COMMITTEE

- a. Resolution – Entering into the Wisconsin Public Employers Group Health Insurance Program through the State of Wisconsin Group Insurance Board (Page 25)

14. PARKS COMMITTEE

- a. Resolution – Authorizing County Conservation Aids Grant Application and Acceptance of Funds (Page 27)

15. PLANNING AND ZONING COMMITTEE

- a. Report – Approval of Petitions (Page 29)
- b. Ordinance – Amending Official Zoning Map (Page 30)
- c. Ordinance – Amending the Jefferson County Private Onsite Wastewater Treatment System (POWTS) Ordinance (Page 32)

16. APPOINTMENTS BY COUNTY BOARD CHAIR

- a. ***Karl Zarling to the Economic Development Consortium to fill an unexpired term ending April 30, 2024**

17. PUBLIC COMMENT (General)

18. ANNOUNCEMENTS

19. ADJOURN

NEXT COUNTY BOARD MEETINGS
OCTOBER 11, 2022 – 7:00 P.M.
OCTOBER 25, 2022 – 7:00 P.M.
BUDGET PUBLIC HEARING

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
September 1, 2022**

Available Cash on Hand		
August 1, 2022	\$	1,017,920.61
August Receipts	\$	<u>34,718,672.25</u>
 Total Cash	 \$	 35,736,592.86
 Disbursements		
General - August 2022	\$	35,057,755.75
Payroll - August 2022	\$	<u>1,795,742.19</u>
 Total Disbursements	 \$	 <u>36,853,497.94</u>
	 \$	 (1,116,905.08)
 Cash on Hand (in bank) September 1, 2022		
Less Outstanding Checks	\$	402,620.66
	\$	<u>1,519,525.74</u>
 Total Available Cash	 \$	 (1,116,905.08)
 Local Government Investment Pool - General	 \$	 29,568,139.70
Dana Investments	\$	37,614,662.48
Local Government Investment Pool -Clerk of Courts	\$	29,398.62
Local Government Investment Pool -Farmland Preservation	\$	181,040.39
Local Government Investment Pool -Parks/Liddle	\$	87,034.75
Local Government Investment Pool -County Bond	\$	<u>9,426,857.44</u>
	\$	76,907,133.38
 2022 Interest - Super N.O.W. Account	 \$	 425.72
2022 Interest - L.G.I.P. - General Funds	\$	181,054.38
2022 Interest - DANA Investments	\$	402,327.86
2022 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	431.57
2022 Interest - L.G.I.P. - Farmland Preservation	\$	897.71
2022 Interest - L.G.I.P. - Clerk of Courts	\$	145.77
2022 Interest - L.G.I.P. - County Bond	\$	<u>46,744.71</u>
Total 2022 Interest	\$	632,027.72

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Cassie Richardson

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: Thursday, September 15, 2022
TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

OR Via Zoom Videoconference

PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

You are invited to a Zoom meeting.
When Thursday, September 15, 2022 at 07:00 PM Central Time (US and Canada)
Meeting ID: 957 3344 0565
Passcode: Zoning
Register in advance for this meeting:
<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNZz09>
After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Explanation of Public Hearing Process by Committee Chair
6. Public Hearing

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing on Thursday, September 15, 2022, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA ZOOM.** 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, which include staff finding of fact, 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.

Final action on only the rezoning amendments will be made by the County Board of Supervisors on July 14, 2022.
Final decisions on only the conditional uses will be made by the Planning and Zoning Committee on June 27, 2022.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS

R4428A-22 – Dean Kincaid Inc: Rezone 13.5 ac of PINs 024-0516-1733-000 (20 ac), 024-0516-1733-001 (20 ac) & 024-0516-2022-001 (10.001 ac) around existing farm buildings at **W2058 Kincaid Ln**, Town of Palmyra. This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

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

R4429A-22 & CU2059-22 – Dean Kincaid Inc: Create an A-3 zone around the home at **W2054/W2056 Kincaid Ln**, Town of Palmyra with conditional use to sanction the existing duplex on PINs 024-0516-1733-000 (20 ac) & 024-0516-1731-001 (20 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4430A-22 & CU2060 – Dean Kincaid Inc: Create an A-3 zone around the home at **W2051 Kincaid Ln**, Town of Palmyra with conditional use to sanction the existing duplex on PIN 024-0516-2022-001 (10.001 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS

R4431A-22 – William & Diana Thomas: Rezone 5.4 ac of PIN 026-0616-2532-002 (33.169 ac) at **N3062 Hardscabble Rd**, Town of Sullivan around existing farm buildings. This is in accordance with Sec 11.04(f) of the Jefferson County Zoning Ordinance.

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

R4432A-22 – Brian & Natalie Walters: Rezone a small area of PIN 026-0616-2532-000 (1.667 ac) owned by David Stiglich and a small area of PIN 026-0616-2532-002 (33.169 ac) owned by William & Diana Thomas to add to the A-3 zoned Walters lot at **N3090 Hardscabble Rd** (PIN 026-0616-2532-004 (1.067 ac), Town of Sullivan, bringing it to a total of 1.5 ac. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4433A-22 – Brian & Natalie Walters/Stiglich/Thomas Properties: Rezone all of PIN 026-0616-2532-000 (1.667 ac) owned by David Stiglich and a small area of PIN 026-0616-2532-003 (33.169 ac) owned by William & Diana Thomas to reconfigure the Stiglich lot at approximately 1.5 ac. The site is at **N3066 Hardscrabble Rd** in the Town of Sullivan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4434A-22 – Susan Jaske: Create a 2-ac building site from part of PIN 006-0716-2541-001 (15.1 ac) on **Golden Lake Park Rd**, Town of Sullivan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4435A-22 – Theodore Mueller: Create a 2.11-ac lot around the home & buildings at **W2056 Church Dr** in the Town of Concord from part of PIN 006-0716-0832-000 (29.779 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4436A-22 – William Stroupe: Create a 2.35-ac farm consolidation lot around the home & buildings at **N2755 Kunz Rd**, Town of Oakland, on PIN 022-0613-3614-000 (40 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4437A-22 – James & Steven Messmer: Rezone to create a 1.8-ac building site on **County Road F** from part of PIN 026-0616-2034-000 (18.24 ac) in the Town of Sullivan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

R4438A-22 – John Kutz/Thomas & Susan Pelloni Property: Create a 16-ac Natural Resource zone from part of PINs 022-0613-2544-000 (39.091 ac) & 022-0613-3611-001 (13.410 ac) near **W7398 County Rd C**, Town of Oakland. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL & RURAL BUSINESS WITH CONDITIONAL USE

R4439A-22, R4440A-22 & CU2061-22 – Ryan Foust: Create a 0.265-ac A-2 zone to enlarge the existing adjacent A-2 zone near **N2312 Becker Rd**, Town of Sumner, from part of PIN 028-0513-0314-003 (4.243 ac). Petition R4146A-19 for this request was approved on 4/16/2019, but the conditions of approval were not met within the one-year time limit.

Also, create an additional 0.194-ac A-2 zone from part of PIN 028-0513-0311-000 (38.58 ac) to further enlarge the existing A-2 zone. Conditional Use is requested for additional outside business storage. This is in accordance with Sec 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMITS

CU2062-22 – Town of Ixonia: CU for a wastewater treatment plant on part of PINs 012-0816-2333-003 (12.807 ac) and 012-0816-2244-000 (33.781 ac), at the **intersection of State Rd 16 and River Valley Rd** in an A-1 zone. This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

CU2063-22 – We Energies/Town of Ixonia Property: CU for a gas regulator station at the **intersection of State Rd 16 & River Valley Rd**, on PIN 012-0816-2244-000 (33.781 ac) in an A-1 zone. This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

CU2064-22 – Gary Liedke/Verna Ruhs & Corinne Plachetta Property: CU for an extensive on-site storage structure in a Community zone on PIN 012-0816-2543-002 (5 ac). The site is at **W226 Rockvale Rd**, Town of Ixonia. This is in accordance with Sec 11.04(f)9 of the Jefferson County Zoning Ordinance.

CU2065-22 – Robert Parnell: CU to allow six dogs in a Residential R-2 zone at **N2486 Rock River Rd**, PIN 016-0514-0222-012 (1.46 ac), Town of Koshkonong. This is in accordance with Sec 11.04(f)2 of the Jefferson Co Zoning Ord.

CU2066-22 – Heidi & Andrew Deuster: CU for home occupation floral business in an A-1 Agricultural zone at **N2356 County Rd E**, PIN 024-0516-0314-001 (3 ac), Town of Palmyra. This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

CU2067-22 – Gene Sheedy/Sheedy Trust Property: CU for an extensive on-site storage structure at **W1144 South Shore Dr** on PIN 024-0516-2731-022 (0.436 ac), Town of Palmyra. The property is zoned Residential R-1. This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

CU2068-22 – Jennifer Pitzner/Steve & Pat Flounders Property: CU for an extensive on-site storage structure on **Joyce Rd**, Town of Sumner, on PIN 028-0513-1613-025 (0.388 ac). The property is zoned Residential R-2. This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance.

ZONING ORDINANCE TEXT AMENDMENT

R4427T-22 – Jefferson County: Text amendment to the Jefferson County Zoning Ordinance to comply with the Farmland Preservation Program.

COMPREHENSIVE PLAN AND FARMLAND PRESERVATION PLAN AMENDMENT

R4441T-22 – Jefferson County: Map amendment to the Jefferson County Comprehensive Plan and Farmland Preservation Plan (Agricultural Preservation and Land Use Plan)

7. Adjourn

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 this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

RESOLUTION NO. 2016-

Approving 2022 limestone crushing and recycled asphalt pavement quotes for the Highway Department

Executive Summary

The Highway Department received price quotes from area vendors for limestone crushing and blasting and supplying recycled asphalt pavement with the material used for highway construction. Vendors who submitted quotes are listed below and will be selected by the county based on the price quoted. The quotes were not reviewed by the Highway Committee because they were received after the Highway Committee meeting on August 30, 2022. The Highway Committee Chair has authorized the County Administrator to present this resolution to the County Board to approve the quotes listed below.

WHEREAS, the Jefferson County Highway Committee is authorized to receive quotes for crushed limestone and recycled asphalt products needed in 2022, and

WHEREAS, such quotes were received and opened on September 1, 2022 with the following results:

Company	60,000 TONS 3/4" TB / TON	15,000 TONS 1 1/4" TB / TON	25,000 TONS Recycled Asphalt Pavement/TON	
MICHELS CORP.	\$3.37/T \$202,200.00	\$3.21/T \$48,150.00	\$3.81/T \$95,250.00	TOTAL \$345,600.00
BJOIN LIMESTONE	\$3.30/T \$198,000.00	\$3.30/T \$49,500.00	\$4.00/T \$100,000.00	\$347,500.00
YAHARA MATERIALS	\$5.35/T \$321,000.00	\$5.25/T \$78,750.00	\$5.75/T \$143,750.00	\$543,500.00

NOW, THEREFORE BE IT RESOLVED, that the Jefferson County Highway Department is authorized to purchase recycled asphalt and limestone crushing services and products from the vendors listed at the quoted prices for 2022.

Fiscal Note: Funds have been allocated in 2022 Highway Maintenance Account No. 53311 and Highway Construction Account No. 53312.

Requested by
County Administrator

09/13/2022

RESOLUTION NO. 2022- ____

Awarding the sale of \$28,000,000 General Obligation County Building Bonds, Series 2022A

WHEREAS, on August 10, 2021, the County Board of Supervisors by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$36,000,000 for the public purpose of paying the cost of County building projects consisting of the construction of additions to and renovation of the Courthouse, Sheriff's Office and Jail facilities, construction of related improvements and acquisition of furnishings and equipment; and

WHEREAS, on August 23, 2022, the County Board of Supervisors also adopted a Set Sale resolution providing that the general obligation bonds authorized by the Initial resolution be designated as "General Obligation County Building Bonds, Series 2022A" for the purpose of paying the cost of the project; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the project described in the Initial Resolution is within the County's power to undertake and therefore serve a public purpose as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, on October 28, 2021, the County issued \$8,000,000 of General Obligation County Building Bonds, Series 2021, pursuant to the Initial Resolution to finance a portion of the project; and

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purpose; and

WHEREAS, none of the proceeds of the bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, pursuant to the Set Sale Resolution, the County has directed Ehlers & Associates, Inc. to take the steps necessary to sell the bonds to pay the cost of the project; and

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, setting forth the details of and the bid requirements for the Bonds, and indicating that the Bonds would be offered for public sale on September 13, 2022; and

WHEREAS, the County Clerk in consultation with Ehlers published a notice of the sale and/or announced and distributed the Notice of Sale to potential bidders offering the bonds for public sale on September 13, 2022; and

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, it has been determined that the bid proposal submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by the purchaser is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the County Board of Supervisors now deems it necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$28,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWENTY-EIGHT MILLION DOLLARS (\$28,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the purchaser offering to purchase the bonds for the sum set forth on the proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the proposal on behalf of the County. The good faith deposit of the purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2022A"; shall be issued in the aggregate principal amount of \$28,000,000; shall be dated October 6, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2041 for the payments due in the years 2023 through 2042 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation County Building Bonds, Series 2022A, dated October 6, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct

obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to a financial institution selected by Ehlers at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Fiscal Note: The proceeds of the bonds will be deposited into the Capital Projects Fund. Any premium received, as applicable, will be deposited into the Debt Service Fund for payment of future debt service. The 2023 budget will authorize the use of these funds, therefore no budget adjustment is necessary.

Referred By:
Finance Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW Finance Director:

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, _____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
NO. R-____ STATE OF WISCONSIN \$_____
JEFFERSON COUNTY
GENERAL OBLIGATION COUNTY BUILDING BOND, SERIES 2022A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ October 6, 2022 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Jefferson County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Bond Trust Services Corporation, Roseville, Minnesota (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$28,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of County building projects, consisting of the construction of additions to and renovation of the Courthouse, Sheriff's Office and Jail facilities, construction of related improvements and acquisition of furnishings and equipment, as authorized by resolutions adopted on August 10, 2021, August 23, 2021 and September 13, 2022. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book entry only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of

receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Jefferson County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JEFFERSON COUNTY, WISCONSIN

By: _____

Steven Nass
Chairperson

(SEAL)

By: _____

Audrey McGraw
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of Jefferson County, Wisconsin.

**BOND TRUST SERVICES
CORPORATION,
ROSEVILLE, MINNESOTA**

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION NO. 2022-_____

Considering the Disallowance of Claim by Dawn Kiernan

Executive Summary

A claim by Dawn Kiernan has been made against Jefferson County for monetary damages with such claim alleged to be caused by workplace conduct involving Ms. Kiernan and her supervisor. The Jefferson County Corporation Counsel is recommending 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. The Finance Committee considered this resolution on September 07, 2022, 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>Filed</u>	<u>Claim Description</u>	<u>Alleged Damages</u>
Dawn Kiernan		8/18/22	Ms. Kiernan claims monetary damages allegedly caused by interactions between her and her supervisor which caused her to resign her employment with Jefferson County. Ms. Kiernan is seeking compensation for lost wages and benefits, compensatory damages for emotional distress, costs, and attorney fees.	\$100,000.00

WHEREAS, said damages are alleged to be the result of the 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.

Referred By:
Finance Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW

Finance Director:



RESOLUTION NO. 2022-_____

Considering the Disallowance of Claim for damages by Jeffrey and Kathryn Riederer.

Executive Summary

A claim has been made by Jeffrey Riederer and Kathryn Riederer against Jefferson County for monetary damages alleging that Jefferson County misrepresented the soil suitability for construction of a septic system and as a result, the claimants cannot build a residential structure as intended. The claim has been reviewed by the County’s insurance carrier, WMMIC, 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. The Finance Committee considered this resolution on September 07, 2022, 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>
Jeffrey Riederer and Kathryn Riederer		7/18/22	Jefferson County rezoned the property bought by the Riederers from A1 to A3. Prior to them purchasing this property, Jefferson County had a soil test on file which was not on the section of the property subdivided from the parent parcel and purchased by the claimants. Because of this, the claimants allege that the soil conditions on the property were misrepresented and as a result they cannot build on this property as intended.	\$26,100.00

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.

Referred By:
Finance Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW ; Finance Director:



RESOLUTION NO. 2022-__

Entering into the Wisconsin Public Employers Group Health Insurance Program through the State of Wisconsin Group Insurance Board

Executive Summary

This resolution offers the Wisconsin Public Employers Group Health Insurance Program to eligible Jefferson County employees through the program of the State of Wisconsin Group Insurance Board and demonstrates Jefferson County's agreement to the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144). This resolution also provides an alternative to eligible employees to obtain health insurance through the group health plan of their spouse with the County contributing toward the plan deductible. Offering eligible employees this alternative will result in a cost savings to Jefferson County for providing health insurance to employees. The Finance Committee considered this action on September 7th, 2022, and recommended forwarding to the County Board for approval.

WHEREAS, the above Executive Summary is incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County, that pursuant to the provisions of Section 40.51(7) of the Wisconsin Statutes, Jefferson County hereby authorizes the County Administrator to offer the Wisconsin Public Employers (WPE) Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board) and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).

BE IT FURTHER RESOLVED, Jefferson County chooses to participate in the P17 program, the High Deductible Health Plan HMO-Standard HDHP PPO without Dental, Program.

BE IT FURTHER RESOLVED, as a large group of 50 or more employees, Jefferson County has completed the underwriting process.

BE IT FURTHER RESOLVED, the effective date of enrolling with the WPE Group Health Insurance Program shall be January 1, 2023.

BE IT FURTHER RESOLVED, the Jefferson County Administrator is hereby authorized to enter into the Wisconsin Public Employers Group Health Insurance Program through the State of Wisconsin Group Insurance Board if in his determination doing so is the most fiscally responsible method of providing health insurance to eligible Jefferson County employees, and upon making such a determination, is further directed to take all actions necessary including, but not limited to, making employee salary deductions for premiums and submitting payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to offer a Health Insurance Opt-Out plan with a Post Deductible Health Reimbursement Arrangement program and a separate Post Deductible Health Reimbursement Arrangement program for employees remaining on the County-sponsored health insurance plan.

BE IT FURTHER RESOLVED, that this resolution is effective upon passage and publication as provided by law.

Fiscal Note: A per-employee, per-month surcharge will be applied to the WPE Group Health Insurance Program rates in 2023 and 2024; thereafter, the surcharge will expire, and regular premium rates will resume. Because of this, premiums for the first year are greater than they would be under the current plan. However, in the second and third years the projected difference in premiums between the State plan and our current plan is expected to produce enough savings to pay for the surcharge and still offer a competitive advantage over the current plan. The projections for the next three years are as follows:

PROJECTED STATE PLAN			
2023	\$ 1,458,614.04	\$ 9,964,924.55	\$ 11,423,538.59
2024	\$ 1,346,709.00	\$ 8,953,549.58	\$ 10,300,258.58
2025	\$ 1,119,204.45	\$ 7,581,787.06	\$ 8,700,991.50
			\$ 30,424,788.67

CURRENT PLAN			
2023	\$ 1,233,031.29	\$ 8,566,223.70	\$ 9,799,254.98
2024	\$ 1,478,404.51	\$ 10,270,902.21	\$ 11,749,306.72
2025	\$ 1,698,686.78	\$ 11,801,266.64	\$ 13,499,953.43
			\$ 35,048,515.13

The Administration, Human Resources, and Finance teams are working on a plan to fund the surcharge which will be included in the 2023 budget.

Referred By:
Human Resource Committee and Finance Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW

Finance Director:



RESOLUTION NO. 2022-_____

**Authorizing County Conservation Aids grant application
and acceptance of grant funds**

Executive Summary

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

The Jefferson County Parks Department has applied for financial assistance through this program to conduct a prescribed fire and cut stump herbicide treatment of invasive woody plants on 40 acres of tall grass prairie in Dorothy Carnes County Park, east unit. The overarching goal of the project is to maintain a diverse grassland and prairie ecosystem and prevent the encroachment of invasive trees and other woody invaders.

The total cost of the project is estimated at \$5,000. This grant application requested up to 50% of the total project cost to be used toward the project which will be matched by both Parks Staff labor and donations from the Friends of Rose Lake. Any additional costs above and beyond those provided by the grant will be funded through donations held by Jefferson County for the benefit of Dorothy Carnes County Park. The Parks Committee considered this resolution at its meeting on September 1st, 2022, and recommended forwarding to the County Board to ratify the submission of the grant application and accept grant funds of up to \$2,500 with a \$2,500 matching allocation through donations, county staff labor, and volunteer labor.

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

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

WHEREAS, this resolution ratifies the grant application submitted by the Jefferson County Parks Department and authorizes accepting grant funding in the amount of up to \$2,500 to be used for the maintenance and improvement of Dorothy Carnes County Park.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the application submitted by the Jefferson County Parks Department to the Wisconsin Department of Natural Resources for grant funds in the amount of up to \$2,500 to be used for the maintenance and improvement of Dorothy Carnes County Park is hereby ratified and accepting grant funds of up to \$2,500 for this purpose is hereby authorized.


BE IT FURTHER RESOLVED that the Jefferson County Parks Department is authorized to act on behalf of Jefferson County to sign documents, and take necessary action to undertake, direct, and complete this project.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project in an amount of not more than \$2,500 funded through donations held by Jefferson County for the benefit of Dorothy Carnes County Park, Account No. 12805.594950, and staff and volunteer labor.

Fiscal Note: The total cost of this project is estimated at \$5,000 which will be funded through the CCA grant in the amount of up to \$2,500, with the balance funded through donations held by Jefferson County for the benefit of Dorothy Carnes County Park, Account No. 12805.594950, and staff and volunteer labor. The County Board of Supervisors authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Referred By:
Parks Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW_; 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 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 R4420A-22, R4421A-22, R4422A-22, R4423A-22, 4424A-22,
R4425A-22 AND R4426A-22**

DATED THIS 29TH DAY OF AUGUST, 2022

**THE PRIOR MONTH'S AMENDMENTS, R4418A-22 AND R4419A-22
ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS.
59.69(5)**

ORDINANCE NO. 2022-_____

Amending Official Zoning Map

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

WHEREAS, Petitions R4420A-22, R4421A-22, R4422A-22, R4423A-22, R4424A-22, R4425A-22 and R4426A-22 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 18, 2022, 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

Create a 2-ac building site on **Switzke Rd** from part of PIN 008-0715-2911-001 (39.836 ac) in the Town of Farmington. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. It utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned recording an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt of a suitable soil test and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4420A-22 – Dane Hartwig

Create two, 1-acre building sites on **Saucer Dr** in the Town of Farmington from part of PIN 008-0715-1123-000 (37.4 ac), This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. They utilize the last available A-3 zones for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt of a suitable soil test and approval and recording of a final certified survey map for the lots. R4421A-22 – Brian & Jennifer Statz

Rezone a 2-ac farm consolidation lot with home & buildings at **N6744 Saucer Dr**, Town of Farmington from part of PIN 008-0715-1123-000 (37.4 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. This is conditioned upon approval and recording of a final certified survey map for the lot. R4422A-22 – Brian & Jennifer Statz

Create a 1.84-ac lot around the home & buildings at **W3857 Krenz Rd**, Town of Farmington from PIN 008-0715-2812-001 (22.5 ac). 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. R4423A-22 – Christy Strobel (CDS Investments LLC)

Create a 3.5-ac lot with an existing home at **N269 Tamarack Rd**, Town of Palmyra from part of PIN 024-0516-3532-000 (40 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. The lot combination is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4424A-22 – Dennis Adsit

Create a 4.1-ac lot around the existing home at N249 **Tamarack Rd**, Town of Palmyra from PIN 024-0516-3532-002 (40 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. The farm consolidation is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4425A-22 – Dennis Adsit

Rezone to create a 1-ac building site on **Rome Oak Hill Rd**, Town of Sullivan from part of PIN 026-0616-2822-002 (26.813 ac). This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. It utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon receipt of suitable soil test and approval and recording of a final certified survey map for the lot. R4426A-22 – Scott & Jennifer Hussinger

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.

Fiscal Note: This ordinance has no fiscal impact.

Referred By:
Planning and Zoning Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW Finance Director_ 

ORDINANCE NO. 2022-_____

**Amending the Jefferson County
Private Onsite Wastewater Treatment System (POWTS) Ordinance**

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY AMEND THE JEFFERSON COUNTY PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM (POWTS) ORDINANCE:

12.09 LIMITATIONS

- (2) A vault privy is allowable only for campgrounds or ~~park~~agricultural purposes. Vault privies shall not be used in association with habitable structures. All such privies shall be constructed and maintained consistent with the requirements of SPS 391 and NR113 Wisconsin Administrative Code. ~~For permitting purposes, a county sanitary permit is required for the installation of a vault privy.~~
- (5) A primary ~~or replacement~~ **POWTS** area other than a holding tank shall be identified for new construction.
- (11) Any POWTS proposed to be installed in a sanitary district, city or village; **or within a 15 year growth area; or within an Urban Service Area or Limited Urban Service Area** requires approval from that jurisdiction prior to issuance of the sanitary permit.

12.11 SOILS AND SITE EVALUATIONS

- (1) Soils and site evaluations shall be conducted as prescribed in SPS 383, 385, and 391 with at least three (3) soil profile evaluation excavations ~~used to delineate a new and a replacement site ofr new construction~~ unless additional borings are necessary to properly delineate the area.

12.13 SANITARY PERMIT APPLICATION REQUIREMENTS


- (1) A sanitary permit application shall include the following information- by the applicant on forms required by the state and/or County, as well as, all items expressed in SPS 383 and applicable fees. All information required on the sanitary permit application form shall be complete, legible, and accurate:
 - (b) Plot plan(s) shall be submitted and include all of the following and any other information as required by the County:
 1. lot size and location of all existing and proposed POWTS components
 2. building sewers
 3. sanitary and storm sewers
 4. wells
 5. water mains or water service
 6. streams and lakes and reference to ordinary high water mark

7. Floodplain and/or wetland
8. Structures and driveways
9. lot lines or property lines
- ~~10. replacement system location and type~~
10. adjoining property owner features that would impact the POWTS location with respect to SPS 383
11. benchmark as established on the soil and site evaluation report
12. demonstrate compliance with all horizontal setback parameters established in SPS 383.43
13. additional information that may be required by the County based on the unique characteristics of the structure or property

Fiscal note: This ordinance has no fiscal impact.

Referred By:
Planning & Zoning Committee

09-13-2022

REVIEWED: Corporation Counsel: JBW Finance Director: 

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBER OF THE BOARD:

APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me under Section 59.54(8) I hereby request confirmation of the following appointments:

ECONOMIC DEVELOPMENT CONSORTIUM

- a. Karl Zarling to fill an unexpired term ending April 30, 2024.

Ayes_____ Noes_____ Abstain_____ Absent_____

September 13, 2022