

**REGULAR SESSION
of the
JACKSON COUNTY BOARD OF SUPERVISORS**

June 20, 2016

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Monday, June 20, 2016, at the Jackson County Courthouse in the County Board Room by Chairman Ransom.

County Clerk, Kyle Deno, took roll call with all 19 members present.

The Pledge of Allegiance was given.

Supervisor Iverson led the County Board in a moment of reflection.

Chairman Ransom asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Hunter made a motion to approve the minutes and this was seconded by Supervisor Iverson. Voice vote was taken with 19 present voting Aye.

Supervisor Amo made a motion to convene into closed session pursuant to Section 19.85 (1) (g) Wis. Stats., for the purpose of: Confering with Legal Counsel with respect to litigation in which it is or is likely to become involved.

- a. Confer with Legal Counsel regarding pending litigation, litigation strategy and response to resolution proposal.

This was seconded by Supervisor Iverson. Roll call vote was taken with 19 present voting Aye. Meeting went into closed session at 5:34 P.M.

Supervisor Amo made a motion to return to open session to consider remaining agenda items pursuant to WI Stats 19.83. This was seconded by Supervisor Jensen. Voice vote was taken with 19 voting Aye. Meeting returned to open session at 6:00 P.M.

RESOLUTION NO. 26-6-2016

TO: HONORABLE COUNTY BOARD OF SUPERVISORS

RE: Permission to hire one (1.0) FTE Behavioral Health Social Worker I/II

WHEREAS, a resolution creating a Behavioral Health Social Worker III was approved by the Jackson County Board of Supervisors on December 21, 2015; and,

WHEREAS, no qualified candidates for the Behavioral Health Social Worker III position applied as a result of three separate recruitments, and;

WHEREAS, allowing a Behavioral Health Social Worker I/II to be hired in place of a Behavioral Health Social Worker III will fulfill the current needs of the Behavioral Health Unit; and

WHEREAS, the Behavioral Health Unit will hire no more three total Behavioral Health Social Workers in Children’s Long-term Support (CLTS)/Comprehensive Community Services (CCS)/Coordinated Services Team (CST); and

WHEREAS, in the future, one of the three Behavioral Health Social Worker I/II positions in CLTS/CCS/CST may be allowed to be hired or promoted into the previously created Behavioral Health Social Worker III; and,

WHEREAS, the funding for this position was included in the 2016 Jackson County DHHS budget; and,

NOW, THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby authorizes the hire of one (1.0) FTE Behavioral Health Social Worker I/II in the previously created Behavioral Health Social Worker III position; and one of the three Behavioral Health Social Worker I/II positions in CLTS/CCS/CST may be allowed to be hired or promoted into the previously created Behavioral Health Social Worker III; and,

THEREFORE BE IT FURTHER RESOLVED, the resolution become effective upon passage by the Jackson County Board of Supervisors and is subject to the recruitment process outlined in the County’s Personnel Policy – Chapter 4

Respectfully submitted,

DHHS COMMITTEE	PERSONNEL/BARGAINING	EXECUTIVE & FINANCE
s/Joe Hunter	s/Chuck Jensen	s/Ray Ransom
s/Grady Gutknecht	s/Roger Stevens	s/Roger Stevens
s/Ron Carney	s/Jeff Amo	s/Karen Thayer
s/Michelle Greendeer-Rave	s/Karen Thayer	s/Ron Carney
s/Roger Stevens	s/Ron Carney	
s/John Chrest	s/John Chrest	
s/Melissa Bergerson	s/Ray Ransom	

Supervisor Stevens made a motion to adopt this resolution. This was seconded by Supervisor Greendeer-Rave. Personnel Director, Diane Peterson was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Supervisor Carney made a motion to temporarily suspend the rules and read the following Ordinance and Zoning Petition changes only one time. This was seconded by Supervisor Chrest. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 27-6-2016

TO: **HONORABLE COUNTY BOARD OF SUPERVISORS**

RE: **Ordinance Revision to Chapter 4.03(1)(C)(1) Personnel Policy,**

WHEREAS, the Department of Health and Human Services (DHHS) Children & Families and Aging and Disability Resource Center (ADRC) units have experienced vacancies in Social Worker positions over the last five months, resulting in higher than normal caseloads; and,

WHEREAS, a provision in chapter 4.03(1) (C) (1) needs to be revised and extended due to the increased vacancies and caseload demand; and

WHEREAS, the Health & Human Services Board would like to revise and extend a provision in Chapter 4.03(1)(C)(1) for Children & Families and ADRC Social Workers to receive pay at straight time for compensation banks which exceed 40 hours for the next three months with an extension of no more than three additional months to be awarded if the DHHS Board sees the necessity to do so: this change shall end no later than December 20th, 2016; and,

NOW, THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors Hereby approves the revision of Chapter 4.03(1)(C)(1) to read "Children & Families and ADRC Social Workers will receive pay at straight time for compensation time banks which exceed 40 hours for the next three months, beginning June 20th, 2016, with an extension of no more than three additional months to be awarded if the DHHS Board sees the necessity to do so; this change shall end no later than December 20th, 2016."

Respectfully submitted by,

Jackson County Department of Health and Human Services Committee	Jackson County Personnel and Bargaining Committee	Jackson County Executive and Finance Committee
s/Ron Carney	s/Ray Ransom	s/Ray Ransom
s/Joe Hunter	s/Chuck Jensen	s/Roger Stevens
s/Grady Gutknecht	s/Roger Stevens	s/Karen Thayer
s/Michelle Greendeer-Rave	s/Jeff Amo	s/Ron Carney
s/Roger Stevens	s/Karen Thayer	
s/John Chrest	s/Ron Carney	
s/Melissa Bergerson	s/John Chrest	

Supervisor Chrest made a motion to adopt this resolution. This was seconded by Supervisor Gutknecht. Personnel Director, Diane Peterson was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Chairman Ransom stated that Zone Petition 2016-33 had been tabled by the Zoning Committee earlier in the day at their meeting.

**PETITION #2016-34
TOWN OF MELROSE**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2016-34 to amend the Jackson County Zoning Ordinance filed by Town of Melrose for Cole Wiggert on the day of May 19, 2016 to change the Official Zoning Map from the R-3 (Cabin/Cottage) District to the R-2 (Residential) and the A-2 (Forestry and Limited Agriculture) District on the following described lands:

On property located in the SE1/4-SE1/4, Section 36, T19N, R6W, Town of Melrose, Jackson County, WI. The request is to change 38.78 acres of the Official Zoning Map from the R-3 (Cabin/Cottage) District as follows: 1.5 acres into the R-2 (Residential) District and 37.28 acres into the A-2 (Forestry and Limited Agriculture) District. This will allow for a future residential dwelling.

Located in the Town of Melrose, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved. Condition that Town Board approves.

Dated this 20th day of June 2016.

JACKSON COUNTY ZONING COMMITTEE
BY: s/John Chrest, Chairman

Motion was made by Supervisor Stoker to accept this zone change. This was seconded by Supervisor Carney. Voice Vote was taken with 19 present voting Aye.

**PETITION #2016-35
TOWN OF ADAMS**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2016-35 to amend the Jackson County Zoning Ordinance filed by Town of Adams for Coop Credit Union on the day of May 20, 2016 to change the Official Zoning Map from the R-4

(Residential) District to the R-6 (Rural Residential) District on the following described lands:

On property known as Lot 7 of CSM 1863 located in the SE1/4-NE1/4, Section 18, T22N, R3W, Town of Adams, Jackson County, WI. The request is to change 4.0 acres of the Official Zoning Map from the R-4 (Residential) District to the R-6 (Rural Residential) District.

Located in the Town of Adams, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved, contingent upon working with Land Conservation Dept. on animal unit numbers.

Dated this 20th day of June 2016.

JACKSON COUNTY ZONING COMMITTEE
BY: s/John Chrest, Chairman

Motion was made by Supervisor Chrest to accept this zone change. This was seconded by Supervisor Strandberg. Voice Vote was taken with 19 present voting Aye.

**PETITION #2016-36
TOWN OF ALBION**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2016-36 to amend the Jackson County Zoning Ordinance filed by Town of Albion for Roger and Judy Hansen on the day of May 23, 2016 to change the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) and A-2 (Forestry and Limited Agriculture) District on the following described lands:

On property located in the SW1/4-NE1/4, Section 29, T21N, R5W, Town of Albion, Jackson County, WI. The request is to change 40 acres of the Official Zoning Map from the A-1 (Agriculture) District as follows: 2 acres into the R-2 (Residential) District and 38 acres into the A-2 (Forestry and Limited Agriculture) District. This will allow for the placement of a single family home.

Located in the Town of Albion, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and

being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 20th day of June 2016.

JACKSON COUNTY ZONING COMMITTEE
BY: s/John Chrest, Chairman

Motion was made by Supervisor Iverson to accept this zone change. This was seconded by Supervisor Stevens. Voice Vote was taken with 19 present voting Aye.

**PETITION #2016-38
TOWN OF ADAMS**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2016-38 to amend the Jackson County Zoning Ordinance filed by Town of Adams for James Christenson on the day of May 25, 2016 to change the Official Zoning Map from the R-4 (Residential) District to the R-2 (Residential) District on the following described lands:

On property known as Lot 3 of CSM 856 located in the NW1/4-SW1/4, Section 6, T22N, R3W, Town of Adams, Jackson County, WI. The request is to change 1 acre of the Official Zoning Map from the R-4 (Residential) District to the R-2 (Residential) District for the construction of a single family home.

Located in the Town of Adams, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 20th day of June 2016.

JACKSON COUNTY ZONING COMMITTEE
BY: s/John Chrest, Chairman

Motion was made by Supervisor Iverson to accept this zone change. This was seconded by Supervisor Chrest. Voice Vote was taken with 19 present voting Aye.

**PETITION #2016-39
TOWN OF BROCKWAY**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2016-39 to amend the Jackson County Zoning Ordinance filed by Town of Brockway for John Scholze, Andrea Eswein and Sharon Schleife on the day of May 25, 2016 to change the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the M-2 (Industrial Extractive) District on the following described lands:

On property located in the NE1/4-SE1/4, the NW1/4-SE1/4, the SW1/4-NE1/4, and the west ten acres of the SW1/4-NE1/4, all in Section 6, T21N, R3W, Town of Brockway, Jackson County, WI. The request is to change 120.0 acres of the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the M-2 (Industrial Extractive) District for non-metallic mining.

Located in the Town of Brockway, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 20th day of June 2016.

JACKSON COUNTY ZONING COMMITTEE
BY: s/John Chrest, Chairman

Motion was made by Supervisor Amo to accept this zone change. This was seconded by Supervisor Iverson. Voice Vote was taken with 19 present voting Aye.

Jackson County Highway Department
FY 2015 Annual Report of Operations
On file in the County Clerk's Office

Chairman Ransom introduced Highway Commissioner, Randy Anderson who gave the above report. Discussion took place.

Supervisor Jensen made a motion to adjourn. This was seconded by Supervisor Stevens. All present voted Aye by voice vote. Meeting adjourned at 6:33 P.M.

