

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

September 20, 2022

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Tuesday, September 20, 2022, at the Jackson County Courthouse in the County Board Room by Chairman Amo.

County Clerk, Cindy Altman, took roll call with all 19 members present.

The Pledge of Allegiance was given.

Chairman Amo asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Chamberlain made a motion to approve the minutes. This was seconded by Supervisor Peloquin. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 31-09-2022

RE: Approval to Transfer DHHS Fund Balance to General Fund 10

WHEREAS, the Department of Health and Human Services (DHHS) Fund Balances are made up of restricted and unrestricted funds; and

WHEREAS, DHHS has healthy fund balances and have been asked to transfer \$1,000,000 of unrestricted fund balance to the General Fund 10; and

WHEREAS, it is the recommendation of the Department of Health and Human Services Director and the Fiscal and Clerical Services Manager to transfer \$1,000,000 in the following manner:

Fund 20	Public Health	\$ 400,000
Fund 27	Behavioral Health	\$ 600,000

NOW THEREFORE BE IT RESOLVED that the Jackson County Board of Supervisors hereby approves the Fund Balance transfer to General Fund 10 the manner described above.

Respectfully Submitted:

Executive & Finance
s/Jeff Amo
s/John Higgins
s/Ron Carney

DHHS Committee
s/Ron Carney
s/Desiree Gearing-Lancaster
s/Roger Stevens

s/Michelle Greendeer-Rave
s/Roger Stevens

Sarah Peloquin, Verbal
Max Hart, Verbal
Michelle Clark-Forsting, Verbal
Lori Chown, Verbal

Supervisor Carney made a motion to adopt this resolution. This was seconded by Supervisor Stevens. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 30-09-2022

RE: TO HONOR ANITA LEIS FOR HER SERVICE TO JACKSON COUNTY

WHEREAS, the Jackson County Board of Supervisors have come together on this 20th day of September in the year of our Lord 2022, and

WHEREAS, the Jackson County Board of Supervisors acknowledge and honor the 26 years of distinguished service from Anita Leis; and

WHEREAS, it is acknowledged by those who worked with Anita Leis, that she served the citizens of Jackson County with a consistent level of honor and distinction for the duration of her employment.

THEREFORE BE IT RESOLVED, that the Jackson County Board of Supervisors hereby extend its deepest thanks for the 26 years of dedicated service that Anita Leis has given to the citizens of Jackson County.

BE IT FURTHER RESOLVED, that the Jackson County Board of Supervisors does extend a collective hand of thanks to Anita Leis for the dedication and service she gave to Jackson County and wish her happiness and good health in her retirement years.

RESPECTFULLY SUBMITTED:

JACKSON COUNTY BOARD OF SUPERVISORS

s/Jeff Amo
s/Hoyt Strandberg
s/Mike Kunes
s/Michelle Greendeer-Rave
s/Dale Hoff
s/Bill Laurent
s/Garth Rolbiecki

s/Adrian Swanson
s/Roger Stevens
s/Charles Jensen
s/Sarah Peloquin
s/John Higgins
s/Jerry Schmidt

s/Alton Staff
s/Thomas Clark
s/Max Hart
s/Ron Carney
s/Desiree Gearing-Lancaster
s/Ed Chamberlain

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. Chairman Amo, DHHS Director, Chris Hovell and Public Health Manager, Tammy Handly all presented the plaque to Anita Leis. Voice vote was taken with 19 present voting Aye.

RESOLUTION 32-09-2022

RE: Request to utilize American Rescue Act Funds for a DHHS Garage/Additional Storage

WHEREAS, Jackson County Department of Health and Human Services includes eight different and distinct departments within the agency and,

WHEREAS each of these agencies has seen a growth in staffing to meet growing services, Statutory requirements and regulations and,

WHEREAS, each of these agencies have increased storage and transportation needs, as well as increased maintenance and cleaning and,

WHEREAS, there is a need to move vehicles on site to the DHHS parking lot for easy access for meal site delivery and to meet client transportation needs and,

WHEREAS, the DHHS Director, Maintenance Director and DHHS Managers and Supervisors have identified the need for additional storage in order to maximize full use of the current DHHS building and to assure that maintenance materials, vehicles and equipment are readily available on site at DHHS and,

WHEREAS the bid process and permitting process will be followed for an additional garage and,

WHEREAS, project estimates for the cost of the additional DHHS garage would not be greater than \$150,000 and,

WHEREAS, due to the COVID-19 pandemic, Jackson County received funds from the American Rescue Plan Act (ARPA) to assist with pandemic recovery and,

WHEREAS, this resolution will replace resolution number 18-05-2022 entitled "DHHS Garage Addition".

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the County Board of Jackson County hereby authorizes American Rescue Plan Act funds, not to exceed \$150,000 for an additional DHHS garage.

Respectfully Submitted,

DHHS Committee
s/Ron Carney
s/Desiree Gearing-Lancaster
s/Roger Stevens
Sarah Peloquin, Verbal
Max Hart, Verbal
Michelle Clark-Forsting, Verbal
Lori Chown, Verbal

Executive & Finance Committee
s/John Higgins
s/Ron Carney
s/Michelle Greendeer-Rave
s/Jeff Amo
s/Roger Stevens

Supervisor Stevens made a motion to adopt this resolution. This was seconded by Supervisor Rolbiecki. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 33-09-2022

TO: **HONORABLE COUNTY BOARD OF SUPERVISORS**

RE: Jackson County Sheriff's Office – Deputy (FTE) position - Contract Services

WHEREAS, the Sheriff, manages and directs the operations of the Jackson County Sheriff's Office in providing law enforcement services throughout the territorial limits of the County of Jackson; and

WHEREAS, the Villages, has requested additional law enforcement service and have entered into an intergovernmental cooperative agreement between the Sheriff, the County and the Villages pursuant to s. 66.0301(2), Wisconsin Statutes; and

WHEREAS, the Sheriff is willing to provide State of Wisconsin certified sworn law enforcement officers to perform law enforcement services within the boundaries of the Villages, over and above the level of law enforcement services this office provides other villages, cities, and towns within Jackson County; and

WHEREAS, to provide said service as outlined in the agreement, the Sheriff is requesting to hire a full-time (FTE) deputy sheriff, which would be an employee under the collective bargaining unit; and

WHEREAS, the Villages have agreed to adequately pay for said law enforcement services pursuant to the agreement; and

NOW THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby approves to hire one (1) full time (FTE) certified law enforcement deputy, under the supervision of the Sheriff's Office to be assigned to provide law enforcement services to the Villages; and

Effective upon passage of this resolution, dated, September 20, 2022.

Respectfully submitted,

LAW ENFORCEMENT

s/Chuck Jensen
s/William Laurent
s/Max Hart
s/Ron Carney
s/Garth Rolbiecki

PERSONNEL & BARGAINING

s/Jeff Amo
s/Roger Stevens
s/Alton Staff
s/Ed Chamberlain
s/John Higgins
s/Ron Carney
s/Chuck Jensen

EXECUTIVE & FINANCE

s/John Higgins
s/Michelle Greendeer-Rave
s/Ron Carney
s/Jeff Amo
s/Roger Stevens

Supervisor Rolbiecki made a motion to adopt this resolution. This was seconded by Supervisor Jensen. Sheriff Waldera was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION # 34-09-2022

RE: UW-Madison Division of Extension Jackson County 136 Contract

TO: The Honorable Jackson County Board of Supervisors

WHEREAS: Jackson County and the Board of Regents of the University of Wisconsin System on behalf of the UW-Madison Division of Extension Jackson County enter into a contract for Extension programs; and

WHEREAS: these programs are conducted in agriculture; horticulture; positive youth development; 4-H; and health and well-being; and

WHEREAS: under this contract the county agrees to pay to Extension the county's share of salary and fringe benefits for each Extension educator for the fiscal period; and

WHEREAS: this contract is signed annually; and

WHEREAS: for the fiscal period of this contract, January 1, 2023 to December 31, 2023 the county agrees to pay Extension not more than \$118,000 in two installments of \$59,000.

Now therefore be it resolved by the Jackson County Board of Supervisors that Jackson County support the contract account #JACK2023A between Jackson County and the Board of Regents of the University of Wisconsin System.

Dated this 20th day of September, 2022.

Respectfully submitted:

Extension Education Committee

s/Max Hart, Chair
Tom Clark
Michelle Greendeer-Rave
s/Desiree Gearing-Lancaster
s/Mike Kunes

Executive and Finance Committee

s/John Higgins
s/Jeff Amo
s/Roger Stevens
s/Ron Carney
s/Michelle Greendeer-Rave

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION 35-09-2022

TO: The Honorable Jackson County Board of Supervisors

RE: Addition of one (1.0) FTE Mechanic position

WHEREAS, the Highway Commissioner has determined there is a need for additional staff in the mechanic shop; and,

WHEREAS, maintaining and repairing the department's trucks and equipment in the most efficient time frame is the goal of the department; and,

WHEREAS, the department's equipment is larger and more complex than in the past, and therefore, takes more time to repair; and,

WHEREAS, an additional mechanic will help to ensure trucks and equipment are available when needed to perform tasks on scheduled projects; and,

WHEREAS, it has been determined that the Mechanic be placed on the current Jackson County Wage Scale pay Grade 9, by the Jackson County Highway Commissioner and Human Resources Director; and,

WHEREAS, the financial analysis for this resolution is attached; and,

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Supervisors hereby authorizes the addition of one (1.0) FTE Mechanic position, effective 1/1/2023; and,

BE IT FURTHER RESOLVED that the resolution will 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,

Highway Committee s/Alton Staff, Chairman s/Ed Chamberlain s/Adrian Swanson s/Chuck Jensen s/Mike Kunes	Personnel & Bargaining Committee s/Jeff Amo, Chairman s/Roger Stevens s/Alton Staff s/Ed Chamberlain s/Chuck Jensen s/John Higgins s/Ron Carney	Executive & Finance Committee s/Jeff Amo, Chairman s/John Higgins s/Ron Carney s/Michelle Greendeer-Rave s/Roger Stevens
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Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Staff. Highway Commissioner, Jay Borek was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Resolution #: 36-09-2022

RE: County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson County

TO: The Honorable Board of Supervisors, Jackson County, WI

WHEREAS the various municipalities hereinafter named have filed petitions for County Aid in the construction or repair of bridges or culverts under Section 82.08 of the Statutes said petitions are hereby granted and the County's share is appropriated as follows:

<u>Township</u>	<u>Location</u>	<u>Total Est. Costs</u>	<u>Comments</u>	<u>Aid Amount</u>
Bear Bluff	Deer Island Road	\$ 30,000	48" culvert	\$ 15,000
Cleveland	Bloom Road	\$ 24,000	60" round culvert	\$ 12,000
Garden Valley	Alma Center Road	\$ 7,000	48" culvert	\$ 3,500
Knapp	McKenna Creek	\$ 24,000	60" culvert	\$ 12,000
Komensky	Waterbury Road- Crawford Creek	\$ 30,504	60" & 72" culvert	\$ 15,252
Komensky	Waterbury Road- White's Creek	\$ 15,019	48" culvert	\$ 7,510
Springfield	N. French Creek Road	\$ 12,000	replace 48" culvert	\$ 6,000
Springfield	N. Trump Coulee Road	\$ 18,000	replace 60" culvert	\$ 9,000
Total				<u>\$ 80,262</u>

The County Board does hereby levy a tax to meet said appropriation on all of the property in the County which is taxable for such purposes. WARNING: It is directed that provision for this levy shall be made in the County budget, but that this levy shall not be duplicated.

By: Jackson County Highway Committee s/Alton Staff, Chairman s/Ed Chamberlain, Vice-Chairman s/Charles Jensen, Secretary	By: Executive & Finance Committee s/Jeff Amo, Chair s/Ron Carney, 1 st Vice-Chair s/Roger Stevens, 2 nd Vice-Chair
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s/Mike Kunes, Member
s/Adrian Swanson, Member

s/John Higgins, Member
s/Michelle Greendeer-Rave, Member

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Staff. Highway Commissioner, Jay Borek was present for questions. Discussion took place. Voice vote was taken with 19 present voting Aye.

Supervisor Strandberg made a motion to read the following zone petitions only one time. This was seconded by Supervisor Swanson Voice vote was taken with 19 present voting Aye.

**PETITION #2022-39
TOWN OF CLEVELAND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2022-39 to amend the Jackson County Zoning Ordinance filed by Fairchild DG, LLC on the day of July 12, 2022 to change the Official Zoning Map from the A-1 (Agriculture) District to the B-2 (Outlying Business) District on the following described lands:

On property in the NE1/4-NE1/4, Section 3, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is to change 4.732 acres of the Official Zoning Map from the A-1 (Agriculture) District to the B-2 (Outlying Business) District for the construction of a commercial retail facility, parking lot, and utility connections.

Located in the Town of Cleveland, 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 19th day of September 2022.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Staff made a motion to accept this zone change. This was seconded by Supervisor Chamberlain. Discussion took place. Voice Vote was taken with 19 present voting Aye.

**PETITION #2022-40
TOWN OF ALBION**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2022-40 to amend the Jackson County Zoning Ordinance filed by Stephen Spangler on the day of August 9, 2022 to change the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On property known as Lot 2 of CSM 4311 located in the SW1/4-SW1/4, Section 24, T21N, R5W, Town of Albion, Jackson County, WI. The request is to change 3.37 of the A-2 (Forestry and Limited Agriculture) District to the R-6 (Residential-Rural Ag) District for the construction of a single family home and small hobby farm to house their animals.

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 with attached request from Land Conservation Department.

Dated this 19th day of September 2022.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Chamberlain made a motion to accept this zone change. This was seconded by Supervisor Staff. Voice Vote was taken with 19 present voting Aye.

Chairman Amo asked for committee reports. Chairpersons of the various committees reported on the activities in their committees.

Supervisor Hart made a motion to adjourn. This was seconded by Supervisor Jensen. All present voted Aye by voice vote. Meeting adjourned at 6:21 P.M.

