

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

December 21, 2020

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Monday, December 21, 2020, at the Health and Human Services Building in the Black River Room by Chairman Ransom.

County Clerk, Kyle Deno, took roll call with 18 members present and 1 member absent (Supervisor Schmidt).

The Pledge of Allegiance was given.

Chairman Ransom 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 Carney. Voice vote was taken with 18 present voting Aye.

Chairman Ransom introduced Ellen Moldenhauer, Public Health Officer, who was present to give an update on COVID-19.

Chairman Ransom called the Public Hearing for CDBG-ED Close Application to order at 5:55 p.m.

Chairman Ransom introduced Brea Grace from SEH who explained the process regarding the CDBG-ED Close Application process and requirements. At 6:04 p.m. the hearing was opened for public comments.

Chairman Ransom closed the public hearing at 6:12 P.M. and stated that they would forgo the reading of the resolutions.

RESOLUTION # 47-12-2020

**AUTHORIZING RESOLUTION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) APPLICATION**

Jackson County Board of Supervisors

Relating to Jackson County's participation in the Community Development Block Grant CLOSE (CDBG-CLOSE) Program.

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the

purpose of the provision or development of a Public Facility Improvement for the CDBG-PF Program for Jackson County;

WHEREAS, after public meeting and due consideration, the County Board of Supervisors has recommended that an application be submitted to DOA for the following project: reconstruction of County Road K and related drainage and signage improvements; and

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application for Jackson County to receive funds from this program; and

WHEREAS, the County Board of Supervisors has reviewed the need for the proposed project(s) and the benefits to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project; and that the County Clerk is hereby authorized to sign all necessary documents on behalf of Jackson County; and that authority is hereby granted to the County Clerk to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Adopted the 21st day of December, 2020

Jackson County, Wisconsin

s/Ray Ransom, Chairman

Attest: s/Kyle Deno, County Clerk

Supervisor Staff made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Voice vote was taken with 18 present voting Aye.

RESOLUTION # 48-12-2020

A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN

Jackson County Board of Supervisors

WHEREAS, Jackson County has applied for a Community Development Block Grant (CDBG); and

WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low and moderate income (LMI), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

WHEREAS, Jackson County has prepared and publicly reviewed a Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, that County Board of Jackson County officially adopts the Citizen Participation Plan.

Adopted the 21st day of December, 2020

Jackson County, Wisconsin

s/Ray Ransom, Chairman

Attest: s/Kyle Deno, County Clerk

Supervisor Stevens made a motion to adopt this resolution. This was seconded by Supervisor Carney. Voice vote was taken with 18 present voting Aye.

RESOLUTION # 49-12-2020

A RESOLUTION TO ADOPT THE POLICY TO PROHIBIT THE USE OF EXCESSIVE FORCE AND TO ENFORCE APPLICABLE STATE AND LOCAL LAWS PROHIBITING PHYSICALLY BARRING ENTERANCES / EXITS FOR NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS

Jackson County Board of Supervisors

WHEREAS Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304) prohibits the State from expending or obligating any Community Development Block Grant funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction;

AND WHEREAS it is in interest of Jackson County to pursue Community Development Block Grant Funds and to adopt policy that complies with Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304);

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

It is POLICY of Jackson County to prohibit the use of excessive force by law enforcement agencies within Jackson County's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

It is POLICY of Jackson County to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within Jackson County's jurisdiction.

The officials and employees of Jackson County shall assist in the orderly prevention of all excessive force within Jackson County by implementing the authority and enforcement procedures set forth in Title I of the Housing and Community Development Act of 1974.

The Jackson County Board of Supervisors directs Sheriff Duane Waldera or Chief Deputy Adam Olson to implement this Resolution by amending applicable Jackson County Law Enforcement Agency policies and procedures.

Passed by the County Board of Supervisors of Jackson County.

Adopted the 21st day of December, 2020

Jackson County, Wisconsin

s/Ray Ransom, Chairman

Attest: s/Kyle Deno, County Clerk

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Staff. Voice vote was taken with 18 present voting Aye.

Supervisor Strandberg made a motion to temporarily suspend the rules and read the following Ordinance changes and Zoning Petitions only one time. This was seconded by Supervisor Carney. Voice vote was taken with 18 present voting Aye.

RESOLUTION # 50-12-2020

A RESOLUTION TO AMEND EXISTING FAIR HOUSING ORDINANCE

Jackson County Board of Supervisors

AN ORDINANCE TO AMEND ZONING CODE SECTION 17.98 OF THE MUNICIPAL CODE OF JACKSON COUNTY CODE OF ORDINANCES ADOPTING WISCONSIN STATUTES, SECTION 106.50, AS AMENDED, RELATING TO THE EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

WHEREAS, Jackson County recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein;

THEREFORE, BE IT ORDAINED THAT:

- 1) Jackson County hereby amends its existing Fair Housing Ordinance Zoning Code Section #17.98 of the Jackson County Code of Ordinance, in conformance with Section 106.50, Wisconsin Statutes, as amended.
- 2) The officials and employees of Jackson County shall assist in the orderly prevention and removal of all discrimination in housing within the County's municipal jurisdiction by implementing the authority and enforcement procedures set forth in Zoning Code Section 17.98.
- 3) The County Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in Jackson County to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

Adopted the 21st day of December, 2020

Jackson County, Wisconsin

s/Ray Ransom, Chairman

Attest: s/Kyle Deno, County Clerk

17.97 CHANGES AND AMENDMENTS.

- (1) The County Board may from time to time amend, supplement, or change by ordinance the boundaries of the districts or regulations herein established. Any proposed change shall first be submitted to the Zoning and Land Information Committee which shall hold a public hearing thereon. Notice of the time and place of such hearing shall be given by publication in the County legal paper as a Class II notice under Ch. 985, Wis. Stats. A copy of each notice shall be mailed by registered mail to the town clerk of each township affected by the proposed amendment at least ten (10) days prior to the date of such hearing.

- (2) An application for a rezone petition which has been afforded full due process of the law cannot be resubmitted or reapplied for unless the following conditions are met:
 - (a) The petition was legally withdrawn from either the Zoning and Land Information Committee's or County Board's agenda prior to a recommendation or vote being taken.
 - (b) An applicant must delay a rezoning reapplication for six (6) months from the time of legal withdrawal from a legally published agenda.

17.98 FAIR AND OPEN HOUSING.

WHEREAS, Jackson County recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein;

THEREFORE BE IT ORDAINED THAT:

- 1) The Board of Supervisors of Jackson hereby adopts Section 106.50, Wisconsin Statutes, as amended, (2017) and all subsequent amendments thereto.
- 2) The officials and employees of Jackson shall assist in the orderly prevention and removal of all discrimination in housing within the Jackson County by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.
- 3) The County Clerk shall maintain forms for complaints to be filled under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in Jackson to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

106.50 Equal Rights

1. INTENT. It is the intent of this section to render unlawful discrimination in housing. It is the declared policy of this state that all persons shall have an equal opportunity for housing regardless of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, lawful source of income, age or ancestry and it is the duty of the political subdivisions to assist in the orderly prevention or removal of all discrimination in housing through the powers granted under ss. 66.0125 and 66.1011. The legislature hereby extends the state law governing equal housing opportunities to cover single-family residences which are owner-occupied. The legislature finds that the sale and rental of single-family

residences constitute a significant portion of the housing business in this state and should be regulated. This section shall be deemed an exercise of the police powers of the state for the protection of the welfare, health, peace, dignity and human rights of the people of this state.

- (km) **HARDSHIP CONDITION** means a situation under which a tenant in housing for older persons has legal custody or physical placement of a minor child or a minor child is placed in the tenant's care under a court order, under a guardianship or with the written permission of a parent or other person having legal custody of the minor child.
- (l) **HOUSING** means any improved property, or any portion thereof, including a mobile home as defined in s. 101.91 (10), manufactured home, as defined in s. 101.91 (2), or condominium, that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence. "Housing" includes any vacant land that is offered for sale or rent for the construction or location thereon of any building, structure or portion thereof that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence.
- (m) **HOUSING FOR OLDER PERSONS** means any of the following:
 1. Housing provided under any state or federal program that the secretary determines is specifically designed and operated to assist elderly persons, as defined in the state or federal program.
 2. Housing solely intended for, and solely occupied by persons 62 years of age or older.
 3. Housing primarily intended and primarily operated for occupancy by at least one person 55 years of age or older per dwelling unit.
- (mm) **INTERESTED PERSON** means an adult relative or friend of a member of a protected class, or an official or representative of a private agency, corporation or association concerned with the welfare of a member of a protected class.
- (n) **LODGING ESTABLISHMENT** means any of the following:

106.52(1)(d)1

 1. A bed and breakfast establishment, as defined in s. 97.01 (1g).
 2. A hotel, as defined in s. 97.01 (7).

3. A tourist rooming house, as defined in s. 97.01 (15k).
4. A campground.

(nm) MEMBER OF A PROTECTED CLASS means a group of natural persons, or a natural person, who may be categorized because of sex, race, color, disability, sexual orientation, religion, national origin, marital status, family status, status as a victim of domestic abuse, sexual abuse, or stalking, lawful source of income, age, or ancestry.

(om) POLITICAL SUBDIVISION means a city, village, town or county.

ZONING CODE 17.98(2r) (a)(2)

2. ACCESSIBLE ROUTE means a continuous, unobstructed path connecting accessible elements and spaces in a building, within a site or from a site to a vehicular route that can be negotiated by all persons with a disability.
3. ANSI A117.1-2017” means the 2017 edition of the American national standards institute’s code for buildings and facilities providing accessibility and usability for physically handicapped people.
4. COVERED MULTIFAMILY HOUSING means any of the following:
 - a. Housing that is first ready for occupancy on or after October 1, 1993, consisting of 3 or more dwelling units if the housing has one or more elevators.
 - b. Grade-level dwelling units, in housing without elevators, that are first ready for occupancy on or after October 1, 1993, consisting of 3 or more dwelling units.
5. REMODELLING means to substantially improve, alter, extend or otherwise change the structure of a building or change the location of exits, but shall not include maintenance, redecoration, reroofing or alteration of mechanical or electrical systems.
6. VEHICULAR ROUTE means a route intended for vehicular traffic including, but not limited to, a street, driveway or parking lot.

- (b) Types of discrimination prohibited. In addition to discrimination prohibited under subs. (2) and (2m), no person may do any of the following:
1. Segregate, separate, exclude or treat unequally in the sale or rental of, or otherwise make unavailable or deny, housing to a buyer or renter because of a disability of that buyer or renter, a disability of a person residing in or intending to reside in that housing after it is sold, rented or made available or a disability of a person associated with that buyer or renter.

ZONING CODE 17.98(2r) (e)(2)

2. The department may grant a variance from the requirements relating to exterior accessibility under par. (c) 1. or (d), or from administrative rules promulgated under sub. (1s), if the person designing, constructing or remodeling the housing shows that meeting those requirements is impractical because of the terrain or unusual characteristics of the site. The department shall use a slope analysis of the undisturbed site for covered multifamily housing under par. (c) or the existing site for remodeling under par. (d) to determine the minimum number of accessible entrances at each site, with a minimum goal of exterior accessibility of 50% of the dwelling units of covered multifamily housing at one site. The department may impose specific conditions in granting a variance to promote exterior accessibility of the housing to persons with disabilities. If the department finds that exterior accessibility is impractical as to all dwelling units at a site, it may grant a waiver from the requirements under par. (c) 1. or (d).

- (f) Safe harbor.
1. Except as provided in subd. 2., covered multifamily housing and remodeled housing are accessible for purposes of this subsection if they comply with one of the following:
 - a. The applicable requirements of ANSI A117.1-2017.
 - b. Final guidelines issued by the federal department of housing and urban development, published in the federal register on March 6, 1991.
 - c. Another standard that affords persons with disabilities access that is essentially equivalent to or greater than that required by ANSI A117.1-2017.
 2. Subdivision 1. does not apply to remodeled or covered multifamily housing for which a building permit is issued on or

after the first day of the 7th month beginning after the effective date of administrative rules promulgated by the department under this subsection establishing the accessibility standards for design and construction under par. (c).

(g) General powers and duties of department.

1. The requirements under this subsection are in addition to, and do not supplant, the requirements under s. 101.13 relating to the use of public buildings by persons with disabilities. Any conflict between this subsection and s. 101.13 or the rules promulgated under s. 101.13 shall be resolved in favor of the provision providing the greatest degree of access by persons with disabilities, as determined by the department.
2. The department shall promulgate rules establishing minimum accessibility requirements for design and construction of covered multifamily housing and the remodeling of housing that are consistent with this subsection, that incorporate the applicable standards under ANSI A117.1-2017 and that set forth permit and variance procedures for purposes of par. (e).
3. The department shall promulgate rules creating standards for interior and exterior accessibility of grade level portions of multilevel dwelling units without elevators in any housing consisting of 3 or more dwelling units with separate exterior entrances. The rules shall ensure that access to a grade-level floor is provided to at least 25% of the dwelling units first ready for occupancy on or after the effective date of the rule.

(5m) EXEMPTIONS AND EXCLUSIONS.

1. Nothing in this section prohibits discrimination based on age or family status with respect to housing for older persons.

Supervisor Carney made a motion to adopt this resolution. This was seconded by Supervisor Chamberlain. Voice vote was taken with 18 present voting Aye.

RESOLUTION# 51-12-2020

A RESOLUTION TO ADOPT A WISCONSIN RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR CDBG PROGRAMS

Jackson County Board of Supervisors

WHEREAS, Jackson County has applied for a Community Development Block Grant (CDBG); and

WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Residential Anti-Displacement and Relocation Assistance Plan (RARAP); and

WHEREAS, the Residential Anti-Displacement and Relocation Assistance Plan (RARAP) outlines the process by which Jackson County will provide relocation assistance for lower-income tenants who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property from real property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.350; and

WHEREAS, the Jackson County has prepared and publicly reviewed a Residential Anti-Displacement and Relocation Assistance Plan (RARAP);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Jackson County officially adopts the Residential Anti-Displacement and Relocation Assistance Plan (RADRAP).

Adopted the 21st day of December, 2020

Jackson County, Wisconsin

s/Ray Ransom, Chairman

Attest: s/Kyle Deno, County Clerk

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Stevens. Voice vote was taken with 18 present voting Aye.

RESOLUTION 52-12-2020

To: The Honorable Jackson County Board of Supervisors

RE: Request to Utilize Public Health Fund Balance to Sustain Contact Tracers Beyond December 2020.

WHEREAS, Jackson County like other counties across Wisconsin, continues to experience a Critically High Rate of COVID-19 cases and;

WHEREAS, funding for Contact Tracing and other public health-related pandemic response is awaiting Legislative and Wisconsin Department of Health Services (DHS) approval and release, thus causing a delay in and uncertainty regarding funding to counties and;

WHEREAS, the current Limited Term Employees (LTE) continue to be required to perform Contact Tracing as a vital service in continuing to slow the spread of COVID-19 disease and reduce the burden of already strained Public Health (PH) staff and;

WHEREAS, in 2020, Jackson County Public Health has received funding from Routes to Recovery and CARES in the amount of \$415,337 to offset costs of COVID-19 surveillance, tracking, tracing, testing, coordination, and education and;

WHEREAS, as a result of this Federal COVID-19 Response funding and the diversion of Health Department staffing to pandemic response efforts for which this funding was intended, at least \$200,000 of local levy will be placed in PH Fund Balance at the end of the year 2020 and;

WHEREAS, \$100,000 of this funding is temporarily needed to offset anticipated 2021 costs for contact tracing and assure no lapse in contact tracing efforts to Jackson County residents while awaiting funds from the WI Legislature and DHS;

NOW THEREFORE BE IT RESOLVED, \$100,000 be utilized from Public Health Fund Balance to support contact tracing efforts in 2021 until funding becomes available through Wisconsin DHS and;

BE IT FURTHER RESOLVED, if for any reason external funding does not become available, a continuation of LTE personnel utilized for Contract Tracing and the associated expenses will be reviewed and further negotiated at that time.

DHHS Committee

s/Ron Carney, Chairman
s/John Higgins
s/Desiree Gearing-Lancaster
s/Roger Stevens
Terri Boardman, verbal
Thomas Clark, verbal
Michelle Greendeer-Rave, verbal
Michelle Clark-Forsting, verbal
Lori Chown, verbal

Executive & Finance
Committee

s/Ray Ransom, Chairman
s/Ron Carney
s/Jeff Amo
s/Karen Thayer
s/Roger Stevens

Supervisor Clark made a motion to adopt this resolution. This was seconded by Supervisor Strandberg. Chris Hovell, Health and Human Services Director was present for questions. Voice vote was taken with 18 present voting Aye.

RESOLUTION 53-12-2020

TO: The Honorable Jackson County Board of Supervisors

RE: The Request to review funding for APS and increase long term care placement locations within Wisconsin

WHEREAS, Jackson County like other counties across Wisconsin, continue to experience the effects of an increasingly aging population such as the need for additional health care, dementia care, and long-term care for disabled and aging seniors who can no longer care for themselves or who have long term cognition needs and,

WHEREAS, Adult Protective Service agencies are statutorily required to be the responsibility of each county in Wisconsin and,

WHEREAS, in 2010 the number of Elder Abuse reports in Wisconsin for persons 60 and older was 5,799 and in 2019 the number rose to over 10,033 demonstrating a 73 % increase in Wisconsin and,

WHEREAS, Adults at Risk Incident Reports for persons with disabilities aged 18-59 increased from 1,861 to 2,974 in Wisconsin, demonstrating a 59.8% increase and,

WHEREAS, these increases have created an increased financial and staffing burden for counties all across Wisconsin and,

WHEREAS, in 2006 funding from the Wisconsin Department of Health Services for Adults at Risk and Elder Abuse Funds were allocated to assist seniors in need of protection and,

WHEREAS, this funding has remained flat since its inception, while the numbers of elders at risk and in need of protection have risen and,

WHEREAS, Jackson County has noted an increase in spending on Adult Protective Services from an average of \$97,463 between 2010-2011 to \$221,377.00 in 2019 and

WHEREAS, stagnant funding for 14 years in the allocation of \$27,981 has been available from the Department of Health Services for Adult Protective Services and,

WHEREAS, referrals for Adults in Need of Protection, have become more complex due to the combination of long term cognition and difficult behaviors such as aggression and lack of placements for these clients as well as lack of providers and resources for caregivers and,

WHEREAS, difficulty in placing persons with long term cognition needs has resulted in clients left waiting for a place to reside, creating ethical and dangerous situations for police officers, care providers, local hospitals, and other health care facilities who are unable to safely care for these adults (in some instances up to 40+ facilities have been contacted who have stated they will not accept an elder at risk) and

WHEREAS, a survey completed by Jackson County DHHS, in 2018 showed that 92% of County Human Services respondents stated they were having increased difficulty finding placement locations for clients who have dementia and were demonstrating behavioral symptoms such as aggression and,

WHEREAS, attached items contain further supporting data for the increase in Elder Abuse reports and Adults at Risk Incidents,

Now, therefore, be it resolved that the Jackson County Board of supervisors urges WCHSA, WCA, and the State legislature to review and address the need for increased funding to assist in the care and coordination of elders who are at risk or can no longer care for themselves and work collaboratively toward assuring that an increase in placements for clients with long-term cognition needs occurs in Wisconsin and,

Therefore, be it further resolved that the Jackson County Board of supervisors directs this resolution be forwarded to WCA, WI DHS, WCHSA, Jackson County legislature, and the Office of the Governor.

DHHS Committee

s/Ron Carney, Chairman
s/Roger Stevens
s/Desiree Gearing-Lancaster
s/John Higgins
Thomas Clark, verbal
Michelle Greendeer Rave, verbal
Michelle Clark-Forsting, verbal
Lori Chown, verbal
Terri Boardman, verbal

Executive & Finance
Committee

s/Ray Ransom, Chairman
s/Ron Carney
s/Jeff Amo
s/Karen Thayer
s/Roger Stevens

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Chris Hovell, Health and Human Services Director was present for questions. Voice vote was taken with 18 present voting Aye.

Resolution 54-12-2020

RE: A Resolution in Support of State Funding For Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid

WHEREAS, shared revenue utility aid payments help counties and municipalities pay for services provided to tax-exempt utility property, and

WHEREAS, these payments-in-lieu of taxes are also viewed as partial compensation for the air pollution, noise traffic congestions, property maintenance, emergency services and land use limitations caused by the presence of utility property, and

WHEREAS, the state has typically retained about eighty percent of utility tax collections for use as General Purpose Revenue (GPR), rather than return those dollars to counties and municipalities where the utilities are located, and

WHEREAS, in 2019-20, the state collected \$351.4 million in utility taxes, but only returned \$75.6 million to local governments as utility aid, and

WHEREAS, moreover, payments generated through the current utility aid formula have largely been stagnant, both as a percentage of tax collections and in the actual dollars distributed to counties and municipalities. Stagnant or declining aid results in a burdensome shift in taxes to owners of the remaining taxable property.

THEREFORE BE IT RESOLVED, the Jackson County Board of Supervisors hereby encourage the Governor's 2021-2023 budget to include a provision in your 2021-2023 budget plan to provide a fairer, more equitable return of utility tax collections to counties and municipalities as utility aid with an inflationary increase built into the utility aid formula.

Executive and Finance Committee
s/Ray Ransom
s/Ron Carney
s/Jeff Amo
s/Karen Thayer
s/Roger Stevens

Signed at Jackson County, Wisconsin on this 21st day of December, 2020
s/Kyle Deno

Supervisor Stevens made a motion to adopt this resolution. This was seconded by Supervisor Stoker. Voice vote was taken with 18 present voting Aye.

RESOLUTION NO. 55-12-2020

TO: **HONORABLE COUNTY BOARD OF SUPERVISORS**

RE: **Resolution Authorizing Additional Personal Holiday in 2021,**

WHEREAS, the Personnel & Bargaining committee, due to the COVID-19 pandemic and State of Emergency, has deemed it appropriate to provide an additional Personal Holiday only in 2021 for all non-union County employees, hired on or before December 31, 2020; and,

WHEREAS, the Committee acknowledges the dedication of Jackson County employees; and,

WHEREAS, the Committee desires to compensate Jackson County employees for their dedication; and

WHEREAS, due to the pandemic and the State of Emergency, merit increases were not budgeted in 2021.

NOW THEREFORE BE IT ORDAINED that the Jackson County Supervisors approves the addition of one personal holiday in 2021 for all non-union fulltime employees and a pro-rated personal holiday for benefitted part-time employees, hired on or before December 31, 2020.

Respectfully submitted by,

Jackson County Personnel &
Bargaining Committee
s/Ray Ransom
s/Roger Stevens
s/Chuck Jensen
s/Ron Carney
s/Jeff Amo

Jackson County Executive and
Finance Committee
s/Ray Ransom
s/Ron Carney
s/Jeff Amo
s/Karen Thayer
s/Roger Stevens

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Jensen. Voice vote was taken with 18 present voting Aye.

RESOLUTION 56-12-2020

RE: Appointment of Administrative Coordinator

WHEREAS, Jackson County Code of Ordinances Chapter 1.13 establishes an Administrative Coordinator and establishes certain duties for the Administrative Coordinator; and

WHEREAS, the Jackson County Board of Supervisors appointed Jackson County Clerk Kyle Deno as the administrative coordinator and currently receives \$6,500 per year to perform the duties as described in the county ordinance; and

WHEREAS, upon the retirement of the current administrative coordinator it is appropriate for the County Board to appoint a replacement.

NOW THEREFORE BE IT RESOLVED it is the desire of the Jackson County Board of Supervisors to appoint Jackson County Clerk Cindy Altman as the Administrative Coordinator effective January 4, 2021.

Respectfully Submitted;
Executive and Finance Committee
s/Ray Ransom

s/Ron Carney
s/Jeff Amo
s/Karen Thayer
s/Roger Stevens

Supervisor Thayer made a motion to adopt this resolution. This was seconded by Supervisor Stevens. Voice vote was taken with 18 present voting Aye.

RESOLUTION 57-12-2020

RE: Corporation Counsel Contract Extension

WHEREAS, since 2000, Jackson County has retained outside counsel to provide corporation counsel services, pursuant to § 59.42(3), Wis. Stats; and

WHEREAS, Weld Riley, S.C. (herein "Weld Riley") has served as corporation counsel for Jackson County since Laabs, Skolos, & Millis, LLP merged with Weld, Riley, Prens & Ricci, S.C., which subsequently changed its name to Weld Riley, S.C.; and

WHEREAS, the term of the current agreement for corporation counsel services expires on December 31, 2020; and

WHEREAS, Jackson County and Weld Riley desire to continue their business relationship and recognize the value of maintaining the same, and therefore, wish to extend the agreement for an additional three (3) year term.

NOW, THEREFORE, Resolution 107-12-00 Agreement for Legal Services as Corporation Counsel, as amended by Resolutions 75-12-05, 17-4-14, and 45-11-2017 is amended as follows:

A. Section 2 of Resolution 107-12-00 is repealed and recreated as follows:

"Term. The Term of this Agreement shall be for three (3) years, commencing January 1, 2021 and terminating December 31, 2023, unless sooner as terminated as provided herein.

Either Party may provide the other with a minimum of 120 days of advance notice if either Party desires to amend the terms of the Agreement or terminate the Agreement. The parties will then have 30 days to work out such proposed amendments. If no agreement is reached, written notice must be given of the terminating party's intent to terminate the Agreement and the Agreement shall terminate 90 days after notice of termination is provided."

B. Except as modified herein, the terms and conditions of Resolution 107-12-00, as amended by Resolution 75-12-05, 17-4-14, and 45-11-2017, remain in full force and effect and are ratified by signature below.

Dated this 21st day of December, 2020.

Jackson County
By: s/Kyle Deno, County Clerk

Weld Riley, S.C.
By: s/

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Stevens. Attorney Sam Bach-Hanson from Weld Riley, S.C. was present for questions. Discussion took place. Voice vote was taken with 18 present voting Aye.

**PETITION #2020-64
TOWN OF ALBION**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-64 to amend the Jackson County Zoning Ordinance filed by Destination Unknown LLC, Dennis Guenther on the day of October 12, 2020 to change the Official Zoning Map from the C-1 (Resource Conservancy) District to the R-2 (Residential) District and the A-2 (Forestry and Limited Agriculture) District on the following described lands:

On property located in the NE1/4-NW1/4, and the NW1/4-NW1/4, Section 9, T21N, R5W, Town of Albion, Jackson County, WI. The request is to change 3.0 acres of the Official Zoning Map from the C-1 (Resource Conservancy) District to the R-2 (Residential) District. 1.5 acres in Parcel # 004-0134.0005 and 1.5 acres in Parcel # 004-0133.0000. The remaining acreage, which is approximately 37 acres, is requested to be changed from the C-1 (Resource Conservancy) District to the A-2 (Forestry and Limited Agriculture) District.

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 remaining acreage to be A-2 (Forestry and Limited Agriculture) District. One home per parcel and no further subdivision.

Dated this 16th day of November 2020.

JACKSON COUNTY ZONING COMMITTEE

BY: s/Alton Staff, Vice Chairman

Supervisor Staff made a motion to accept this zone change. This was seconded by Supervisor Chamberlain. Voice Vote was taken with 18 present voting Aye.

**PETITION #2020-65
TOWN OF KOMENSKY**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-65 to amend the Jackson County Zoning Ordinance filed by Jackson County Forestry and Parks Department on the day of October 16, 2020 to change the Official Zoning Map from the C-1 (Resource Conservancy) District to the M-2 (Industrial Extractive) District on the following described lands:

On property located in the NE1/4-NE1/4, and the SE1/4-NE1/4, Section 27, T22N, R2W, Town of Komensky, Jackson County, WI. The request is to change 5.0 acres of the Official Zoning Map from the C-1 (Resource Conservancy) District to the M-2 (Industrial Extractive) District for non-metallic sand extraction.

Located in the Town of Komensky, 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 the Land Conservation Department Reclamation Requirements. If land base requires.

Dated this 16th day of November 2020.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Alton Staff, Vice Chairman

Supervisor Chamberlain made a motion to accept this zone change. This was seconded by Supervisor Stoker. Voice Vote was taken with 18 present voting Aye.

**PETITION #2020-68
TOWN OF ADAMS**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-68 to amend the Jackson County Zoning Ordinance filed by Steven L. Lytle on the day of November 2, 2020 to change the Official Zoning Map from the B-2 (Outlying Business) District to the R-2 (Residential) District on the following described lands:

On property located in the known as Lot 4 of CSM 1742 located in the SE1/4-SE1/4, Section 35, T22N, R4W, Town of Adams, Jackson County, WI. The request is to change 1.32 acres of the Official Zoning Map from the B-2 (Outlying Business) District to the R-2 (Residential) District to convert the existing building into 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 21st day of December 2020.

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

Supervisor Staff made a motion to accept this zone change. This was seconded by Supervisor Stoker. Voice Vote was taken with 18 present voting Aye.

**PETITION #2020-69
TOWN OF NORTH BEND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-69 to amend the Jackson County Zoning Ordinance filed by Brett and Tina Flick on the day of November 16, 2020 to change the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District on the following described lands:

On property known as Lot 1 of CSM 4159 located in the SW1/4-SE1/4, Section 10, T19N, R6W, Town of North Bend, Jackson County, WI. The request is to change 1.5 acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District for a single-family home.

Located in the Town of North Bend, 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 21st day of December 2020.

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

Supervisor Funmaker made a motion to accept this zone change. This was seconded by Supervisor Clark. Voice Vote was taken with 18 present voting Aye.

**PETITION #2020-71
TOWN OF GARDEN VALLEY**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-71 to amend the Jackson County Zoning Ordinance filed by Francis Cody Heller on the day of November 17, 2020 to change the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District on the following described lands:

On property known as Lot 1 of CSM 3677 located in the SE1/4-NW1/4, Section 26, T23N, R5W, Town of Garden Valley, Jackson County, WI. The request is to change 3.3 acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District for the single-family home.

Located in the Town of Garden Valley, 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 21st day of December 2020.

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

Supervisor Staff made a motion to accept this zone change. This was seconded by Supervisor Stevens. Voice Vote was taken with 18 present voting Aye.

**PETITION #2020-72
TOWN OF GARDEN VALLEY**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2020-72 to amend the Jackson County Zoning Ordinance filed by Jody Sheppard on the day of November 18, 2020 to change the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District, the B-2 (Outlying Business) District and the A-2 (Forestry and Limited Agriculture) District on the following described lands:

On property known as Lot 5 of CSM 3736 located in the SW1/4-SW1/4, Section 16, T23N, R5W, Town of Garden Valley, Jackson County, WI. The request is to change 9.73 acres of the Official Zoning Map from the A-1 (Agriculture) District to as follows:

1. 1.5 acres to the R-2 (Residential) District for the new home.
2. 8.23 acres to the A-2 (Forestry and Limited Agriculture) District.

Located in the Town of Garden Valley, 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 21st day of December 2020.

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

Supervisor Stoker made a motion to accept this zone change. This was seconded by Supervisor Chamberlain. Voice Vote was taken with 18 present voting Aye.

Chairman Ransom called a short recess at 6:50 p.m. Meeting was called back to order at 6:54 p.m.

Chairman Ransom introduced Gaylord Olson, II, County Conservationist who was present for the Land Conservation Awards and his Annual Report. The Conservation Farmer Award and Warren H. and Ethel M. Printz Conservation Award went to Edward A. Buchholz and Jean A. Buchholz.

Supervisor Jensen made a motion to adjourn. This was seconded by Supervisor Hart. All present voted Aye by voice vote. Meeting adjourned at 7:40 P.M.

