

The Common Council met at City Hall in the City of Black River Falls on July 2, 2024 at 6:00 P.M. Alderpersons Gearing-Lancaster, Ammann, Peloquin, and Dougherty were present. Alderpersons Wussow, E. Rave, and Olson attended remotely via Zoom meetings. Alderperson M. Rave was excused. Mayor J. Eddy presided.

It was moved by Alderperson Gearing-Lancaster, seconded by Alderperson Peloquin, to dispense with the reading of the minutes of the June 4, 2024 Common Council meeting and approve as presented. Motion carried.

It was moved by Alderperson Dougherty, seconded by Alderperson Peloquin, to dispense with the reading of the minutes of the June 25, 2024 Special Common Council meeting and approve as presented. Motion carried.

CITIZENS IN ATTENDANCE

There were no citizens in attendance.

There were no updates on the County jail/justice center project.

COMMITTEE REPORTS

It was moved by Alderperson Olson, seconded by Alderperson Gearing-Lancaster, to approve the minutes of the June 19, 2024 Committee of the Whole meeting. Motion carried.

It was moved by Alderperson Wussow, seconded by Alderperson Dougherty, to place on file the minutes of the June 24, 2024 Utility Commission meeting. Motion carried.

It was moved by Alderperson Ammann, seconded by Alderperson Gearing-Lancaster, to approve **ORDINANCE 887** as presented. Motion carried.

**CITY OF BLACK RIVER FALLS ORDINANCE NO. 887
AN ORDINANCE REPEALING AND RECREATING SECTION 14.17(2) OF THE CODE OF ORDINANCES FOR THE CITY OF BLACK RIVER FALLS, JACKSON COUNTY, WISCONSIN REGARDING PLAN EXAMINATION FOR COMMERCIAL BUILDINGS**

The Common Council of the City of Black River Falls, Jackson County, Wisconsin, do ordain as follows:

SECTION 1. Section 14.17 (2) of the Code of Ordinances of the City of Black River Falls is hereby repealed and recreated to read as follows:

(2) **Plan Examination.** Drawings, specifications, and calculations for all the types of buildings and structures, except state-owned buildings and structures, to be constructed within the limits of the municipality shall be submitted, if the plans are for any of the following:

(a) All commercial building, without size limitations.

ORDINANCE 888 – an ordinance repealing and recreating restrictions on keeping of fowl was presented. This was the 1st reading.

It was moved by Alderperson Peloquin, seconded by Alderperson Gearing-Lancaster, to approve the application for Class A Beer and Class A Liquor retailer license for Naaz Group, Inc

for premises located at 448 North Water Street (Shell Station). Motion carried.

It was moved by Alderperson Peloquin, seconded by Alderperson Dougherty, to approve the application for a Temporary Class B Beer & Wine (Picnic) License for the Jackson County Ag Society for the Jackson County Fair July 30 through August 4, 2024 at 388 Melrose Street (Jackson County Fair Park). Motion carried.

It was moved by Alderperson Olson, seconded by Alderperson Dougherty, to deny the application for a liquor operators license based on a November 2022 conviction of selling alcohol to underage person which is substantially related to the circumstances of the applied for licensed activity. Motion carried.

There was discussion on invoicing for the Special Common Council meeting held on June 25, 2024 at the request of Black River Falls Youth Hockey for the sole purpose of considering their application for a Temporary (Picnic) Liquor license. The applicant was advised of the cost of a special meeting prior to it being requested. Eight Council members attended the special meeting at a total cost of \$800. If the applicant is not invoiced for the meeting, then the City would absorb that cost using taxpayer dollars. Council members' pay is set by ordinance and cannot be waived. Council members have the option of donating their pay back to the City or donating to the fundraising event or the applicant if they choose. Council members expressed concern with this cost going against the applicant's fundraising event, but they also did not feel the tax payers should be responsible for it either. No action was taken. The applicant will be invoiced \$800 for the special meeting.

It was moved by Alderperson Olson, seconded by Alderperson Peloquin, to adjourn. Motion carried at 6:38pm.

A. Brad Chown
City Administrator
Published in the Banner Journal July 10, 2024.

STATE OF WISCONSIN, CIRCUIT COURT, ASHLAND COUNTY

IN RE: THE MARRIAGE OF
Petitioner
Beverly Kay Crowe
and
Respondent
Danny Wayne Crowe, Sr.

Publication Summons Divorce – 40101
Case No. 24FA33
THE STATE OF WISCONSIN, TO THE PERSON NAMED ABOVE AS RESPONDENT:

You are notified that the petitioner named above has filed a **Petition** for divorce or legal separation against you. You must respond with a written demand for a copy of the **Petition** within 40 days from the day after the first date of publication.

The demand must be sent or delivered to the court at:
Clerk of Court, Ashland County Courthouse,
201 Main Street West,

Room 307, Ashland, WI 54806
and to
Beverly Kay Crowe

1218 Lakeshore Drive
West, Ashland, WI 54806

It is recommended, but not required, that you have an attorney help or represent you.

If you do not demand a copy of the **Petition** within 40 days, the court may grant judgment against you for the award of money or other legal action requested in the **Petition**, and you may lose your right to object to anything that is or may be incorrect in the **Petition**.

A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

You are further notified that if the parties to this action have minor children, violation of §948.31, Wis. Stats., (Interference with custody by parent or others) is punishable by fines and/or imprisonment:

If you and the petitioner have minor children, documents setting forth the percentage standard for child support established by the department under §49.22(9), Wis. Stats., and the factors that a court may consider for modification of that standard under §767.511(1m), Wis. Stats., are available upon your request from the Clerk of Court.

You are notified of the availability of information from the Circuit Court Commissioner as set forth in **§767.105, Wis. Stats.**

§767.105 Information from Circuit Court Commissioner.

(2) Upon the request of a party to an action affecting the family, including a revision of judgment or order under sec. 767.59 or 767.451:

(a) The Circuit Court Commissioner shall, with or without charge, provide the party with written information on the following, as appropriate to the action commenced:

1. The procedure for obtaining a judgment or order in the action.
2. The major issues usually addressed in such an action.

3. Community resources and family court counseling services available to assist the parties.

4. The procedure for setting, modifying, and enforcing child support awards, or modifying and enforcing legal custody or physical placement judgments or orders.

(b) The Circuit Court Commissioner shall provide a party, for inspection or purchase, with a copy of the statutory provisions in this chapter generally pertinent to the action.

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-682-7016 prior to the scheduled court date. Please note that the court does not provide transportation.
Attorney Julie Veenendaal
401 N 5th St. Ste. 200
P.O. Box 6100
Wausau, WI 54402
jveenendaal@judicare.org

715-842-1681
State Bar No. 1087416
July 2, 2024

Published in the Banner Journal July 10, 17 and 24, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY

IN THE MATTER OF
THE ESTATE OF
Daniel James Carpenter
Date of Death: 10/05/2020

Order and Notice for Hearing on Petition for Final Judgment (Formal Administration)
Case No. 20PR35

A Petition for Formal Administration was filed.

THE COURT FINDS:

The decedent, with date of birth 08/23/1975 and date of death 10/05/2020 was domiciled in Jackson County, State of Wisconsin.
THE COURT ORDERS:

1. The Petition will be heard at the Jackson County Courthouse, Black River Falls, Wisconsin, before The Honorable Ramona Gonzalez, Court Official, on July 31, 2024, at 9:15 am.

You do not need to appear unless you object. The petition may be granted if there is no objection.

2. Notice by publication is required. Publication of this notice is notice to any persons whose names or addresses are unknown.

If you require reasonable accommodations due to a disability to participate in the court process, please call prior to the scheduled court date. Please note that the court does not provide transportation.

/s/ Ramona A. Gonzalez
Circuit Court Judge
June 26, 2024

Galen W. Pittman
712 Main Street
La Crosse, WI 54601
608-784-0841
Bar Number: 1010058

Published in the Banner Journal July 3, 10 and 17, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY

IN THE MATTER OF
THE ESTATE OF
MARY KAY PAGLIARO
Deceased

Notice To Creditors (Informal Administration)
Case No. 24PR22

PLEASE TAKE NOTICE:

1. An application for informal administration was filed.

2. The decedent, with date of birth April 4, 1950 and date of death October 8, 2023, was domiciled in Jackson County, State of Wisconsin, with a mailing address of 118 Bunting Lane, Merrilan, Wisconsin 54754.

3. All interested persons waived notice.

4. The deadline for filing a claim against the decedent's estate is SEPTEMBER 30, 2024.

5. A claim may be filed at the Jackson County Courthouse, 307 Main Street, Black River Falls, Wisconsin, Room Probate Court.

/s/ Elizabeth Storlie
Probate Registrar
June 18, 2024
Attorney Dillon J. Flynn
Kittelsen Barry Wellington

& Thompson, SC
916 17th Ave.
PO Box 710
Monroe, WI 53566
(608) 325-2191
Bar Number: 1122077

Published in the Banner Journal June 26 and July 3 and 10, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY

IN THE MATTER OF THE
NAME CHANGE OF:

Anna Marie Phillips
Mathews
By (Petitioner) Anna Marie Phillips

Notice and Order for Name Change Hearing
Case No 24CV59

NOTICE IS GIVEN:

A Petition was filed asking to change the name of the person listed above:

From: Anna Marie Phillips

To: Anna Marie Janowski

Birth Certificate: Anna Marie Phillips

IT IS ORDERED:

This Petition will be heard in the Circuit Court of Jackson County, State of Wisconsin:

Judge's Name: Hon. Anna L. Becker

Place: Jackson County Circuit Court, 307 Main Street, Black River Falls, WI 54615

Date: August 16, 2024
Time: 9:15 a.m.

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-284-0250 prior to the scheduled court date. Please note that the court does not provide transportation.

IT IS FURTHER ORDERED:

Notice of this hearing shall be given by publication as a Class 3 notice for three (3) weeks in a row prior to the date of the hearing in the Banner Journal, a newspaper published in Jackson County, State of Wisconsin.

BY THE COURT:
/s/ Anna L. Becker

Judge
Jackson County
Circuit Court
June 26, 2024

Published in the Banner Journal July 3, 10 and 17, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, MILWAUKEE COUNTY

IN THE MATTER OF THE
NAME CHANGE OF:

David Bernard Young
By (Petitioner) David Martell Wilson

Notice and Order for Name Change Hearing
Case No 24CV3997

NOTICE IS GIVEN:

A Petition was filed asking to change the name of the person listed above:

From: David Bernard Young

To: David Martell Wilson

Birth Certificate: David Bernard Young

IT IS ORDERED:

This Petition will be heard in the Circuit Court of Milwaukee County, State of Wisconsin:

Judge's Name: Hon. Brittany Grayson

Place: Milwaukee County Circuit Court, 901 N. 9th St., Room 402, Milwaukee, WI 53233.

Date: July 24, 2024
Time: 10:15 p.m.

This hearing will be conducted on Zoom. Please go to Zoom.us, join a meeting and enter the following: Meeting ID: 889 7191 7227, Passcode: 202323

If you require reasonable accommodations due to a disability to participate in the court process, please call 414-985-5757 prior to the scheduled court date. Please note that the court does not provide transportation.

IT IS FURTHER ORDERED:

Notice of this hearing shall be given by publication as a Class 3 notice for three (3) weeks in a row prior to the date of the hearing in the Banner Journal, a newspaper published in Jackson County, State of Wisconsin.

BY THE COURT:
/s/ Carl Ashley

Chief Judge
Jackson County
Circuit Court

May 17, 2024

Published in the Banner Journal June 26 and July 3 and 10, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY

Lance Rave vs. Shanna Rae Sommer Breeze Harrison

Notice of Hearing
Case No: 2024CV000057

This case is scheduled for:

Injunction hearing

NOTICE OF HEARING

Date: 07-31-2024
Time: 11:15 a.m.

Circuit Court Judge/Circuit Court Commissioner

Scott L. Horne

Re: Individual at Risk TRO or Injunction

Location: Jackson County Courthouse,
BR 1

307 Main Street
Black River Falls, WI 54615

This matter will not be adjourned by the court except upon formal motion for good cause or with the specific approval of the court upon stipulation by all parties.

THIS HEARING WILL BE CONDUCTED ON ZOOM ONLY.

Join Zoom Meeting

<https://wicourts.zoom.us/j/92119956286?pwd=LzRIYkxhQWZCWU10MkRpcFpjTXQ0QT09>

Meeting ID: 921 1995 6286

Passcode: 667460

Dial in number: +1 312 626 6799

Meeting ID: 921 1995 6286

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-284-0208 prior to the scheduled court date. Please note that the court does not provide transportation.

Jackson County
Circuit Court
July 2, 2024

Published in the Banner Journal July 10, 17 and 24, 2024.

WNAXLP

The following are actions of the County Board of Supervisors at their meeting on 06/17/24 and a full text is on file at the County Clerk's office, or on-line at www.co.jackson.wi.us

REGULAR SESSION of the JACKSON COUNTY BOARD OF SUPERVISORS

June 17, 2024

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Monday, June 17, 2024, 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 Peloquin made a motion to approve the minutes. This was seconded by Supervisor Chamberlain. Voice vote was taken with 19 present voting Aye.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BLACK RIVER FALLS AND JACKSON COUNTY REGARDING THE WALKING TRAIL

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and City hereby mutually agree as follows:

I. DEFINITIONS

- A. **MAINTENANCE:** For the purposes of this MOU, "maintenance/maintain" is defined as tasks necessary to keep the Walking Trail safe, clean, and in good condition, to serve the needs of its users, including, but not limited to:
- I. Mowing, tree/root removal, weeding, fertilizing, cleaning, sweeping, trash removal, fixing and/or replacing the paved surface, and maintaining any bicycle stations and ditches/waterways associated with the Walking Trail.
- B. **COUNTY PROPERTY:** For the purposes of this MOU, "County Property" is defined as that property known as Tax Parcel No's: 206-2382.0000, 206-2625.0000, 206-2630.0000, and 206-2575.0000.
- C. **WALKING TRAIL:** For the purposes of this MOU, "Walking Trail" is defined as the currently existing Walking Trail, generally a paved area approximately 12 feet in width, together with enough of the adjacent land as necessary for standard, necessary, and routine maintenance, replacement of pavement, and for reasonable drainage and/or waterways.

II. AGREEMENTS

- A. City shall be allowed to keep, use, repair and maintain the Walking Trail on County Property in its existing location for twenty-five (25) years from the effective date written above.
- B. Consideration. This authority is intended to be for the overall benefit of the public in the use of said Walking Trail County and City acknowledge said consideration. In addition, City agrees to compensate County one dollar (\$1.00) per year for each year of the term, for a total of twenty-five dollars (\$25.00).
- C. The term of the grants herein shall be deemed to be twenty-five (25) years, or until the Walking Trail is deemed to be abandoned or no longer exist (by declaration of the City Council or by an Order of a Court of competent jurisdiction), whichever occurs sooner.
- D. All costs related to the Walking Trail shall be the responsibility of City.
- E. **Indemnification and Hold Harmless.** City agrees to indemnify, defend, and hold harmless County, and County's officers, employees, volunteers, agents, and elected officials, from and against any and all claims, damages, losses, and expenses, including actual attorneys' fees, arising out of or in connection with the terms of this MOU, any Maintenance completed on County Property, and injury/damages to members of the public utilizing the Walking Trail, unless such claims, damages, losses, or expenses arise out of the sole negligence or willful misconduct of County.
- F. **Insurance.** City shall maintain commercial general liability insurance in a form reasonably acceptable to County which covers liability which may arise from the public utilizing the Walking Path and injuries or other damages which may arise from Maintenance of the Walking Path on County Property. Such insurance shall be with a minimum limit of no less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate.
- G. Nothing contained in this MOU shall be construed as prohibiting County, or County's designee, from constructing or utilizing County Property for any purpose it so desires.

III. MISCELLANEOUS

- A. **Governing Law.** This MOU shall be governed by and construed in accordance with the laws of the State of Wisconsin.
- B. **Amendments.** This MOU may not be amended or modified except by a writing signed by both Parties and identified as an amendment to this MOU.
- C. **Severability.** In the event any provision of this MOU is held to be invalid or unenforceable, the remainder of this MOU shall remain in full force and effect as if the invalid or unenforceable provision had never been a part of the MOU.
- D. **Counterparts.** This MOU may be executed in counterparts, all of which when taken together shall be deemed to constitute one and the same instrument.
- IN WITNESS WHEREOF, the parties hereby execute this Memorandum of Understanding on the date(s) set forth below (the latest of which shall be the effective date).

City of Black River Falls

Name: Jay Eddy
Title: Mayor
Name: A. Brad Chown
Title: City Administrator
Jackson County
Name: Jeff Amo
Title: Chairman, Jackson County Board of Supervisors
Name: Cindy Altman
Title: Jackson County Clerk

Date: 06/10/2024

Date: 06/07/2024

Supervisor Cooper made a motion to approve this Memorandum of Understanding. This was seconded by Supervisor Rolbiecki. County Board Chairman Amo spoke on the resolution. Voice vote was taken with 19 present voting Aye.

RESOLUTION 16-06-2024

RE: Reclass of Deputy County Clerk to Chief Deputy County Clerk/Office Manager
NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Supervisors hereby authorizes the reclass of the Deputy County Clerk to Chief Deputy County Clerk/Office Manager, pay group 11 and placed at step 5.

BE IT FURTHER RESOLVED that the resolution will become effective the first full pay period, upon passage by the Jackson County Board of Supervisors.

Respectfully Submitted,

Executive and Finance Committee

Personnel & Bargaining Committee

Supervisor Rolbiecki made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. County Clerk Cindy Altman spoke on the resolution. Voice vote was taken with 19 present voting Aye.

RESOLUTION 17-06-2024

RE: Resolution to Designate Well Delegation Site Permit Revenue to Public Health for Future Water Lab Growth, Capacity, and Maintenance

NOW, THEREFORE BE IT RESOLVED, that the Jackson County Board of Supervisors hereby authorizes that the net revenue generated from the well delegation permits will be retained in a designated line with Fund 20 for water lab growth, capacity, and maintenance. This amount shall not exceed \$100,000.00 and excess revenues will be placed in a restricted fund balance as to only be used for this purpose.

Respectfully Submitted,

Executive & Finance Committee

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Boe. Tammy Handly, Public Health Officer/Manager spoke on the resolution. Voice vote was taken with 19 present voting Aye.

Supervisor Carney made a motion to read the following ordinance and zone petition changes only one time. This was seconded by Supervisor Strandberg. Voice vote was taken with 19 present voting Aye.

RESOLUTION # 18-06-2024

RESOLUTION TO ADOPT CHANGES TO THE JACKSON COUNTY ORDINANCE CHAPTER 11 HEALTH AND HUMAN SERVICES

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors adopts the changes to the Jackson County Ordinance Chapter 11 (Health and Human Services) and the addition of sections 11.07 (Private Water Systems).

Adopted this 15 day of May, 2024.

Jackson County DHHS

Executive & Finance

Supervisor Carney made a motion to adopt this resolution. This was seconded by Supervisor Rolbiecki. Tammy Handly, Public Health Officer/Manager was present for questions. Discussion took place. The motion to adopt was withdrawn and Supervisor Laurent made a motion to postpone. This was seconded by Supervisor Peloquin. Voice vote was taken with 19 present voting Aye.

Resolution No. 19-06-2024

RE: REVISION TO STATEMENT OF INVESTMENT POLICY AND PROCEDURE
NOW THEREFORE BE IT RESOLVED by the Jackson County Board of Supervisors that the recommended changes to Jackson County's Statement of Investment Policy and Procedures is approved effective immediately.

Executive and Finance Committee

Supervisor Rolbiecki made a motion to adopt this resolution. This was seconded by Supervisor Kunes. Chairman Amo and County Clerk Cindy Altman spoke on the resolution. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO. 20-06-2024

RE: Approval of Text Amendment Changes to Jackson County Chapter 22 – Animal Waste and Manure Ordinance and to Jackson County Chapter 23- Livestock and Animal Facility Licensing Ordinance

THEREFORE, BE IT RESOLVED, that the Jackson County Board of Supervisors approve the recommended revisions to Jackson County Chapter 22 – Animal Waste and Manure Management Ordinance and Jackson County Chapter 23 – Livestock and Animal Facility Licensing Ordinances as attached and shall become effective upon publication.

RESPECTFULLY SUBMITTED BY:

Jackson County Land Conservation
and Agriculture Committee

Jackson County Executive and Finance Committee

Supervisor Schmidt made a motion to adopt this resolution. This was seconded by Supervisor Kunes. Gaylord Olson II, County Conservationist spoke on the resolution. Discussion took place. Roll call vote was taken with 6 present voting Aye (Supervisor Kunes, Supervisor Carney, Supervisor Gearing-Lancaster, Supervisor Amo, Supervisor Schmidt and Supervisor Chamberlain) and 13 voting No. Motion failed.

RESOLUTION 21-06-2024

RE: Request to transition Jackson County Behavioral Health Division clinical job descriptions into one & replace/place positions on the wage scale

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Supervisors hereby authorizes the Clinical Therapist, Substance Abuse Counselor I/II, and Mental Health Professional/Clinic Coordinator positions and job descriptions be transitioned to the Licensed Treatment Professional I/II/III positions and job description and for the Licensed Treatment Professional to be placed in grade 11, the Licensed Treatment Professional II to be placed in grade 15, and the Licensed Treatment Professional III being placed in grade 16 on the wage scale; and,

BE IT FURTHER RESOLVED, that this resolution will become effective upon passage by the Jackson County Board of Supervisors and begin the first full pay period after its passing and any staff that currently meet the requirements of the Licensed Treatment Professional III to be placed in grade 16 on the wage scale as determined by the Human Resources Director, DHHS Director, and Behavioral Health Manager.

Respectfully Submitted,

HEALTH AND HUMAN SERVICES

PERSONNEL & BARGINING

EXECUTIVE & FINANCE

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. Jessica Stinson, Behavioral Health Manager spoke on the resolution. Voice vote was taken with 19 present voting Aye.

RESOLUTION NO: 22-06-2024

INCREASING THE CAP ON THE FORESTRY LAND ACQUISITION ACCOUNT

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR JACKSON COUNTY AS FOLLOWS: that Jackson County increases the Cap on the Forestry Land Acquisition Account to \$300,000.

Respectfully Submitted,

Forestry and Parks Committee:

Executive and Finance Committee:

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Rolbiecki. Jim Zahasky, Forestry Administrator spoke on the resolution. Discussion took place. Voice vote was taken with 19 present voting Aye.

RESOLUTION 23-06-2024

RE: Reauthorization of Self-Insurance for Workers Compensation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jackson County does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Executive and Finance Committee

Supervisor Peloquin made a motion to adopt this resolution. This was seconded by Supervisor Cooper. Chairman Amo and County Clerk Cindy Altman spoke on the resolution. Voice vote was taken with 19 present voting Aye.

Chairman Amo asked for a motion to postpone Resolution No. 24-06-2024 Approval of Appointment of Chief Deputy. Supervisor Cooper made a motion to postpone this resolution. This was seconded by Supervisor Peloquin. Voice vote was taken with 1 present voting No (Supervisor Hart) and 18 voting Aye.

RESOLUTION NO. 25-06-2024

Authorizing Jackson County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

- 1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
- 2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.
- 3. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution. Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Jackson County Board of Supervisors this 17th day of June, 2024.

Supervisor Peloquin made a motion to adopt this resolution. This was seconded by Supervisor Chamberlain. County Clerk Cindy Altman and Chairman Amo spoke on the resolution. Discussion took place. Voice vote was taken with 19 present voting Aye.

PETITION #2024-11

TOWN OF FRANKLIN

Petition #2024-11 to amend the Jackson County Zoning Ordinance filed by Rudy Petersheim on the 11th day of March 2024 to change 13.00 Acres of the Official Zoning Map on the following described lands:

On property located in the SE1/4-SE1/4, Section 15, T20N, R3W, Town of Franklin, Jackson County, WI. The request is to change 13.00 acres; pending the survey, of the A1 (Agriculture) District to the R6 (Residential-Rural Ag) District for the construction of a single-family home and the ability to have animals.

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 denied.

Dated this 17th day of June 2024.

JACKSON COUNTY ZONING COMMITTEE

Supervisor Bethke made a motion to deny this zone change. This was seconded by Supervisor Hoff. Voice Vote was taken with 19 present voting Aye.

PETITION #2024-18

TOWN OF ALBION

REPORT OF THE ZONING COMMITTEE

Petition #2024-18 to amend the Jackson County Zoning Ordinance filed by Troy & Dana Johnson on the 8th day of May, 2024 to change 1.5 Acres of the Official Zoning Map on the following described lands:

On property located in the SW1/4-SW1/4, Section 27, T21N, R5W, Town of Albion, Jackson County, WI. The request is to change 1.5 acres of the A1 (Agricultural) District to the R2 (Residential) District for the construction of a single-family home.

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 17th day of June 2024.

JACKSON COUNTY ZONING COMMITTEE

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

PETITION #2024-19

TOWN OF ADAMS

REPORT OF THE ZONING COMMITTEE

Petition #2024-19 to amend the Jackson County Zoning Ordinance filed by Barry & Kyle Peterson on the 15th day of May, 2024 to change 1.5 Acres of the Official Zoning Map on the following described lands:

On property known as Lot 1 CSM 3367 located in the NW1/4-SW1/4, Section 8, T21N, R4W, Town of Adams, Jackson County, WI. The request is to change 1.5 acres of the A1 (Agriculture) District to the R2 (Residential) District for the construction of a single-family home.

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:

Chairman Amo stated with no recommendation from the committee no action was taken.

Gaylord Olson II, County Conservationist, was present for the Land Conservation 2023 Annual Report.

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 Peloquin. All present voted Aye by voice vote. Meeting adjourned at 7:34 P.M.

STATE OF WISCONSIN)

ss

COUNTY OF JACKSON)

I, Cindy Altman, County Clerk of Jackson County, Wisconsin, do hereby certify that the above is a true and accurate claim for per diem and mileage of the County Board members, and further certify that the above members were present and the record of their presence may be found in the roll call of the proceedings of the Regular Session of the County Board of Supervisors held on June 17, 2024.

Cindy Altman, County Clerk

Jackson County, Wisconsin

Approved by:

Committee on Approval of Journal

Published in the Banner Journal July 10, 2024.

WNAXLP

TYPE A NOTICE OF REFERENDUM ELECTION

August 13, 2024

NOTICE IS HEREBY GIVEN, that at an election to be held in the several towns, villages, cities, wards, and election districts of the State of Wisconsin, on Tuesday, August 13, 2024, the following questions will be submitted to a vote of the people pursuant to law:

QUESTION 1: “Delegation of appropriation power. Shall section 35 (1) of article IV of the constitution be created to provide that the legislature may not delegate its sole power to determine how moneys shall be appropriated?”

QUESTION 2: “Allocation of federal moneys. Shall section 35 (2) of article IV of the constitution be created to prohibit the governor from allocating any federal moneys the governor accepts on behalf of the state without the approval of the legislature by joint resolution or as provided by legislative rule?”

This referendum ballot is a result of 2023 Enrolled Joint Resolution 6, a copy of which can be viewed or downloaded on the Legislature's website at https://docs.legis.wisconsin.gov/2023/proposals/reg/asm/joint_resolution/ajr6.

A copy also can be obtained from the office of the county clerk, or the Legislative Documents Room at 1 East Main Street, Madison, Wisconsin.

DONE in the of City of Black River Falls, WI

This 10th day of July, 2024

Cindy Altman, Jackson County Clerk

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WNAXLP