



**COUNTY ADMINISTRATOR**

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**BEN WEHMEIER**  
County Administrator

**MICHAEL LUCKEY**  
Assistant to the County  
Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**MEMORANDUM**

**\*\*REVISED 05-15-2024**



**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** May 8, 2024  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of May 13, 2024

<b>Monday</b> <b>May 13, 2024</b>	UW Extension Education Committee  Sheriff’s Civil Service Commission  Drainage Board  Community Justice Collaborating Council (CJCC) Executive and Strategic Planning Sub-Committee	8:30 a.m.  8:45 a.m.  9:30 a.m.  1:00 p.m.	Videoconference OR  UW Extension 864 Collins Rd, Rm 12, Jefferson  Sheriff’s Administration Building 302 S. Center Ave, Jefferson  Highway Committee Room 1425 Wisconsin Dr, Jefferson  Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
<b>Tuesday</b> <b>May 14, 2024</b>	Human Services Board  County Board	8:30 a.m.  7:00 p.m.	Videoconference OR  Workforce Development 874 Collins Rd, Rm 103, Jefferson  Webinar, YouTube Livestream OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
<b>Wednesday</b> <b>May 15, 2024</b>	Land and Water Conservation Committee  Bridges Federated Library Board  Fair Advisory Board	8:30 a.m.  4:00 p.m.  7:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson  Videoconference OR New Berlin Public Library 15105 Library Ln, New Berlin  Videoconference OR Workforce Development Center 874 Collins Rd, Rm 103, Jefferson
<b>Thursday</b> <b>May 16, 2024</b>	<b>*HOME Consortium Board (agenda added)</b>  Planning and Zoning Committee – Public Hearing	10:00 a.m.  7:00 p.m.	<b>Teleconference OR</b>  Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
<b>Friday</b> <b>May 17, 2024</b>	No scheduled county meetings		
<b>Saturday</b> <b>May 18, 2024</b>	<b>**Lake Ripley Management District (agenda revised)</b>	9:00 a.m.	<b>Oakland Town Hall</b> <b>N4450 County Road A, Cambridge</b>
<b>Sunday</b> <b>May 19, 2024</b>	No scheduled county meetings		

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



## Extension

UNIVERSITY OF WISCONSIN-MADISON

### Extension Education Committee Agenda Videoconference (See link at bottom of agenda)

OR

Jefferson County Extension Office  
864 Collins Road, Jefferson, WI 53549

**DATE:** Monday, May 13, 2024  
**TIME:** 8:30 a.m.  
**Committee Members:** Matt Foelker, Elizabeth Hafften, Dan Herbst, John Kannard, Dwayne Morris

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Election of Officers – Chair and Vice Chair
6. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
7. Approval of University Extension Education Committee Minutes from April 8, 2024
8. Communications
9. Introduction to Extension
10. Review of 2024 Departmental Budget
11. Discussion on Extension Office Marketing Plan
12. Discussion of Monthly Educator Reports – Steve Chmielewski (Community Educator), Alison Pfau (Bilingual Regional Dairy Educator), Jerry Wilcenski (4-H), Julie Hill (Horticulture Educator), Lisa Krolow (Bilingual FoodWise Coordinator), Josh Kamps (Regional Crop Educator)
13. Possible Items of Discussion/Agenda Items for Upcoming Meetings
14. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: June 10, July 8, August 12
15. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/89023756316?pwd=dEtDeXYrc1FMeTU0b0R0aG81a1VPdz09>

Meeting ID: 890 2375 6316

Passcode: 162604

Dial by your location: +1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodation for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made. "Enriching people with knowledge, perspective, skills, and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.

# Office of the Sheriff - Jefferson County



411 S. Center Avenue  
Jefferson, Wisconsin 53549-1703

**Paul S. Milbrath, Sheriff**

**Donald C. Hunter, Chief Deputy**

Brian Olson ★  
Administrative Captain

Travis Maze ★  
Patrol Captain

Margareta Gray  
Jail Captain

## AGENDA

### SHERIFF'S CIVIL SERVICE COMMISSION Jefferson County Sheriff's Office Conference Room

**302 S. Center Avenue**

**Jefferson, WI 53549**

**Monday May 13<sup>th</sup> 2024 @ 8:45 A.M.**

**CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG**

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
  - a. Briefing on Candidates
  - b. Interview of Candidates
  - c. Scoring of Candidates
7. Reconvene in open session for action on closed session if necessary.
8. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## AGENDA

JEFFERSON COUNTY DRAINAGE BOARD  
Highway Department Committee Room  
1425 S. Wisconsin Drive  
Jefferson, WI 53549

May 13, 2024

9:30 a.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Certification of compliance with open meetings law
5. Approval of minutes
6. Correspondence
7. Citizens present and/or comments
8. Report of the Drains
  - a. **Drain 1** -Landowner request for information regarding process to reinstate this drain following dissolution. Explanation to be given at Board meeting. Landowners may be present.
  - b. **Drain 36**-Brian Udovich: Possible decision by State D.O.T.  
-New information on culvert: 1956 USH 16 As Built
  - b. **Drain 33**-Secretary Magnoni: Report of drain inspections: north of I-94 possible blockage
  - c. **Drain 16**-Matt Zangl: Crawfish post construction drainage review: kickoff meeting & on site
  - d. **Drain 15**-Assessment
  - e. **Drain Agenda Additions**
9. Finance Report – Patricia Cicero: Update information (legal bills)  
- Quarterly Report of Expenditures
10. Previous agenda items needing further discussion
  - a. Erosion Control and Storm Water – update
  - b. Solar Ordinance-update
11. Any other business as allowed by law-Plat books (new), Farm Bureau (no), Rockford Mapping?
12. Approval of Invoices
13. Date for next meeting
14. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**AGENDA**  
**JEFFERSON COUNTY**  
**COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)**  
**Executive and Strategic Planning Sub-Committee**  
**VIA Zoom Meeting ID: 821 6971 1851**  
Monday, May 13<sup>th</sup> 2024 | 1:00 p.m. – 2:00 p.m.  
Jefferson County Courthouse, C1021

1. Call to Order
2. Certification of Compliance with the open meetings law
3. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time.)
4. Welcome & Introductions (5 minutes)
  - a. Introductions of Committee Members
5. Establish Ground Rules (10 minutes)
6. Overview of Committee's Objectives (20 minutes)
  - a. Considering additional problem-solving courts i.e. Family Treatment Court and/or Veterans Treatment Court
7. Assign Tasks (10 minutes)
8. Meeting Schedule (5 minutes)
  - a. Establish a regular meeting time
9. Adjourn

Meeting ID: 821 6971 1851

Meeting link: <https://us06web.zoom.us/j/82169711851>

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**Date:** Tuesday, May 14, 2024, Time: 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpgzS2JnZz09>

**Meeting ID:** 942 8003 4464

**Passcode:** 750434

+13126266799 US (Chicago)

**Committee Members:**

**Jones, Dick (Chair)**

**Kutz, Russell (Vice-Chair)**

**Wineke, Michael**

**Lund, Kirk**

**Racanelli, Gino**

**Ganser, Steve**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the May 14, 2024, Agenda
5. Elections of Board Officers - Chair and Vice Chair
6. Public Comment *(Members of the public who wish to address the Board on specific agenda items must register their request at this time.)*
7. Approval of April 9, 2024 Board Minutes
8. Communications
9. Review of the March 2024 Financial Statement
10. Discuss and Approve April 2024 Vouchers
11. Discussion and Possible Action on the appointment of Sara Ariss to the Nutrition Project Council
12. Discussion and Possible Action on Proclamation Recognizing May as Aging and Disability Resource Center (ADRC) Month
13. Discussion and Possible Action on New 2024 Professional Service Contracts *(Home Modification)*
14. Recognize Tina Crave for the Secretary's Putting Families First Award from DCF
15. Questions and Answers on the Human Services 2023 Annual Report
16. Discuss Potential Agenda Items for the June Board Meeting and Public Hearing
17. Director's Report
18. Adjourn

**Next Scheduled Meetings:**

Tuesday, June 11, 2024, at 4:00 p.m.

Tuesday, July 9, 2024, at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

TUESDAY      MAY 14, 2024      7:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, Room C2063  
Jefferson, WI 53549

[Livestream on YouTube](#)

Register in advance for this webinar:  
[https://zoom.us/webinar/register/WN\\_N2ghwZR3TQenotKF1KEwmQ](https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ)  
After registering, you will receive a confirmation email containing information about joining the webinar.

1. **CALL TO ORDER**
  2. **ROLL CALL BY COUNTY CLERK**
  3. **PLEDGE OF ALLEGIANCE**
  4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
  5. **APPROVAL OF THE AGENDA**
  6. **APPROVAL OF APRIL 16, 2024 MEETING MINUTES**
  7. **SPECIAL ORDER OF BUSINESS**
    - a. County Board Chair Appointment and Confirmation of Matthew Tracy – District 12 Supervisor
    - b. Oath of Office
    - c. Recognition of Artists – Christensen
    - d. Strategic Plan Update
  8. **COMMUNICATIONS**
    - a. Treasurer’s Monthly Report
    - b. Zoning Committee – Notice of Public Hearing, May 16, 2024
  9. **PUBLIC COMMENT (agenda items)**
  10. **ANNUAL REPORTS**
    - a. Land and Water Conservation – Patricia Cicero
    - b. Register of Deeds – Staci Hoffman
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **FINANCE COMMITTEE**
    - a. Resolution – Accepting the Public Service Commission of Wisconsin (PSC) Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant and amending the 2024 Administration department budget
    - b. Resolution – Approving Parks Department Fee Schedule for Fiscal Year 2025
    - c. Resolution – Accepting Quotes and Authorizing Contracts for Fair Park Broadband Expansion
    - d. Resolution – Amending the Classification of Authorized position in the FY 2024 Budget
    - e. Resolution – Authorizing land transactions to clarify interests and allow for necessary infrastructure in Food & Beverage Innovation Campus

12. **PARKS COMMITTEE**

- a. Ordinance - Amending the Historic Sites Preservation Council Ordinance
- b. Resolution - Authorizing a grant application to the Wisconsin Department of Natural Resources Knowles Nelson Stewardship Program Recreation Boating Facilities Grant in Aid Program and amending the 2024 Parks department budget - Kanow
- c. Resolution - Authorizing a grant application to the Wisconsin Department of Natural Resources Knowles Nelson Stewardship Grant Program, the Federal Recreational Trails Program, and the Land & Water Conservation Fund and amending the 2024 Parks department budget - Korth Park Connector
- d. Resolution - Authorizing a grant application to the Wisconsin Department of Natural Resources Knowles Nelson Stewardship Grant Program, the Federal Recreational Trails Program, and the Land & Water Conservation Fund and amending the 2024 Parks department budget - Interurban Trail

13. **PLANNING AND ZONING COMMITTEE**

- a. Report – Approval of Petitions
- b. Ordinance – Amending Official Zoning Map

14. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

15. **APPOINTMENTS BY COUNTY BOARD CHAIR**

16. **APPOINTMENTS BY HUMAN SERVICES BOARD**

17. **PUBLIC COMMENT** (General)

18. **ANNOUNCEMENTS**

19. **ADJOURN**

**NEXT COUNTY BOARD MEETING  
JUNE 11, 2024 – 7:00 P.M.**



**Jefferson County Land & Water Conservation Committee Agenda**  
**"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse ~ 311 S Center Ave, Rm C1021 ~ Jefferson, WI 53549**

**Wednesday, May 15, 2024 @ 8:30 am**

Join Zoom Meeting ~ <https://us06web.zoom.us/j/81279433085>  
Meeting ID: 812 7943 3085 ~ Dial by your location: +1 312 626 6799

**Committee Members: Margaret Burlingham (PACE), Walt Christensen, Matt Foelker (UW), Elizabeth Hafften (UW), Cassie Richardson, Scott Schultz (Ag), and Meg Turville-Heitz**

1. Call to Order - Patricia Cicero
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Introductions
5. Election of Officers
6. Set Future Meeting Schedule
7. Review of the May Agenda
8. Approval of the March 20, 2024 Meeting Minutes
9. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) April 2024 Report
11. Discussion on Natural Resources Conservation Service (NRCS) Report
12. Discussion on Land & Water Conservation Committee and Department Overview
13. Discussion on Departmental Updates
14. Discussion on Ground Penetrating Radar Work at the Potter's Field
15. Discussion on Fourth Grade Farm Tour
16. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Grazers
17. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
18. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
20. Review of the Monthly Financial Report (March)
21. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting June 19, 2024 @ 8:30 am in Room C1021
22. Adjournment

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.



741 N. Grand Ave., #210  
Waukesha, WI 53186

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, May 15, 2024**  
TIME: **4:00 p.m.**  
PLACE: **New Berlin Public Library  
15105 Library Lane  
New Berlin, WI 53151**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System Office (262-896-8080) at least 72 hours in advance.

### Join Zoom Meeting

<https://us02web.zoom.us/j/82953075416?pwd=YWJ2KzduNVgyL3pUbWdaSIVtWXEvUT09>

Meeting ID: 829 5307 5416  
Passcode: wG2KwT27

Dial by your location: 312-626-6799  
Meeting ID: 829 5307 5416  
Passcode: 46213456

*This meeting will be open to the public at the New Berlin Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or [kkennedy@bridgeslibrarysystem.org](mailto:kkennedy@bridgeslibrarysystem.org)*

### AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of April 17, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. MRA Continuing Education On-Demand Options for SEWI Partners Agreement - Action
10. County Funding Formulas Overview - Discussion
11. Confirmation of Next Meeting: Wednesday, June 19, 2024 at 4 p.m. at L.D. Fargo Public Library in Lake Mills
12. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

## Fair Advisory Board

### AGENDA

Videoconference or

Workforce Development Center  
874 Collins Road  
Jefferson, WI 53549

Wednesday, May 15, 2024  
7:00 p.m.

#### Fair Advisory Board Members

Kylene Anderson, Curt Backlund, Lindsay Baneck, Joy Brattlie, Jeremy Chwala, Kevin Doherty, Robert Ganzow, Brad Gefvert, LaVern Georgson, Angie Greving, Jessica Hansen, Ryan Isaacsen, Tom Kohls, Leah Mindemann, Hope Oostdik, Carie Pellmann, Heather Reu, Jim Schroeder, Gary Skalitzky, Kim Turner

1. Call to Order
2. Roll Call
3. Certification of compliance to Open Meetings
4. Review and approve Minutes from April 24, 2024
5. Public Comment
6. Review of May 9<sup>th</sup> Fair Park Committee Meeting
7. Review of May 8<sup>th</sup> Livestock Exhibitors Meeting
8. Volunteer needs from Fair Park Director
9. Old Business
10. New Business
11. Next Meeting
12. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.



Waukesha County CDBG Program  
Program Administrator  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

**The HOME Consortium  
Board of Directors Meeting  
Thursday, May 16, 2024 at 10:00 A.M.**

The meeting can be accessed via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone:

**To join the meeting:**

- Dial 414-435-2078

Enter the Access Code **873 655 998#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the April 18, 2024 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. 2024 Annual Action Plan
7. 2025 Annual Action Plan
8. Adjournment

**The next HOME Board meeting is scheduled for Thursday, June 20, 2024**

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

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

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits  
**DATE:** Thursday, May 16, 2024  
**TIME:** 7:00 p.m. (Doors will open at 6:30)  
**PLACE:** **JEFFERSON COUNTY COURTHOUSE, ROOM C2063**  
**311 S. CENTER AVE, JEFFERSON, WI 53549**  
**OR Via Zoom Videoconference**

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

You are invited to a Zoom meeting.  
When: May 16, 2024, at 07:00 PM Central Time (US and Canada)  
Meeting ID: 957 3344 0565  
Passcode: Zoning

Register in advance for this meeting:

<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNz09>

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

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

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, May 16, 2024, in Room C2063 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA ZOOM.** Matters to be heard are petitions to amend the official zoning map and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on **May 28, 2024**

Recommendations by the Committee on rezones, will be made on **May 28, 2024**, and the final decision will be made by the County Board on **June 11, 2024**

**DIVISION OF AN EXISTING A-3, AGRICULTURAL/RURAL RESIDENTIAL LOT**

**R4534A-24 - Axel Vohs:** Allow a division of an existing A-3 zoned lot to create a 1.3-acre lot from parcel 004-0515-2611-000 (7.601 acres) along **Piper Road**, Town of Cold Spring, and owned by Leroy & Carol Vohs Trust. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL R4235A-24 - Kiley Groose:** Rezone to create a 1-acre residential building site along **Concord Center Drive**, Town of Concord, from parcel 006-0716-1431-001 (41.072 acres) owned by Mark D & Lisa S Groose Trust. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4536A-24 - Brian Toczyski:** Rezone to create a 2-acre residential building site along **Wright Road**, Town of Farmington, from parcel 008-0715-1914-001 (20.0 acres) and 008-0715-1942-000 (40 acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The property is owned by the Schumacher Trust.

**R4537A-24 – NCenterprices LLC:** Rezone to create two, 2-acre residential lots from parcels 018-0713-0213-003 (18.970 acres) and 018-0713-0224-000 (40 acres) near **N1779 North Shore Road**, Town of Lake Mills, in accordance with Sec. 11.04(f)8 of the Jefferson County Ordinance.

**R4538A-24 – Ricky & Erica Schneekloth:** Rezone all of parcel 032-0815-1512-001 (2 acres) at **N8844 South Road**, Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Ordinance. The parcel is owned Lights On LLC.

**R4539A-24 – J & K Strauss Trust:** Rezone to create a 2-acre residential building site from parcel 020-0813-2622-001 (42.464 acres) along **Springer Road**, Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4540A-24 – J & K Strauss Trust:** Rezone to create (3), 1-acre residential building sites from PIN 030-0813-2714-000 (43.404-Ac) off **Springer Road** in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance

#### **FROM A-1 EXCLUSIVE AGRICULTURAL NATURAL RESOURCE**

**R4541A-24 – J & K Strauss Trust:** Rezone to create a 13.5-acre Natural Resource zone from parcel 030-0813-2622-001(42.464 acres) in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The property is along **Springer Road**, Town of Waterloo.

#### **CONDITIONAL USE PERMIT APPLICATIONS**

**CU2124-24 – Aaron & Conni Pugh:** Conditional use for an extensive onsite storage structure in an R-2 zone at **W1313 County Road CW**, Town of Ixonia, on parcel 012-0816-0411-003 (5.2 acres) in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**CU2125-24 – Aaron & Conni Pugh:** Conditional use to allow farm-type animals in an R-2 zone at **W1313 County Road CW**, Town of Ixonia, on parcel 012-0816-0411-003 (5.2 acres) in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**CU2126-24 – Gregg Brunclik:** Conditional use to allow an addition to an existing extensive onsite storage structure in an R-2 zone at **N7568 Ceasar Road** on parcel 032-0815-3613-001 (9.08 ac), Town of Watertown. The property is owned by Gregg A Diane E Brunclik. This is in accordance with 11.04(f)2 of the Jefferson County Zoning Ordinance.

#### **1. Adjourn**

**A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*

**A digital recording of the meeting will be available in the Zoning Department upon request.**



**Lake Ripley Management District**

**Meeting of the Board of Directors**

**May 18<sup>th</sup>, 2024, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of April 20<sup>th</sup>, 2024, Board meeting
- IV. Treasurer's Report
- V. Town of Oakland Representative Update
- VI. Jefferson County Representative Update
- VII. Lake Manager's Report and Correspondence
- VIII. New Business
  - a. Cost-share at N4222 Sleepy Hollow Lane discussion and possible action
  - b. 2025 Board budget requests discussion and possible action
  - c. Bylaw change discussion and possible action
  - d. Employee Handbook Revision of Addendum B discussion and possible action
  - e. Lakes and Rivers Conference reimbursement discussion and possible action
  - f. Lake Manager evaluation handout
- IX. Old Business
  - a. Critical Habitat Discussion (CHD) update
- X. Announcements
- XI. Adjournment

Note: Public Comment will be taken at discretion of District Chair

**\*DISCLAIMER:** Any item on the agenda can have possible discussion and action.

**Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on May 14, 2024. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the day of May 16, 2024.**