

**AGENDA**

**JEFFERSON COUNTY BOARD MEETING**

**TUESDAY      MAY 12, 2020      7:00 p.m.**

**Fair Park Activity Center  
503 N. Jackson Avenue  
Jefferson, WI 53549**

**[Livestream on YouTube](#)**

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. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report
  - b. Report – Retirement Recognitions
  - c. Zoning Committee – Notice of Public Hearing, May 21, 2020
7. **PUBLIC COMMENT**  
**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
8. **COUNTY ADMINISTRATOR**
  - a. Resolution - Authorizing Wisconsin Department of Natural Resources Stewardship, Federal Recreational Trails Program (RTP), and Land & Water Conservation Fund (LAWCON) grant application and acceptance
9. **EXECUTIVE COMMITTEE**
  - a. Resolution – Emergency Declaration
  - b. Resolution – Authorization for Remote Attendance
10. **PLANNING AND ZONING COMMITTEE**
  - a. Report – Approval of Petitions
  - b. Ordinance – Amend Official Zoning Map
11. **PROCLAMATION**
  - a. Proclaiming the Month of June as Dairy Month in Jefferson County
12. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
13. **APPOINTMENTS BY COUNTY BOARD CHAIR**
14. **PUBLIC COMMENT** (General)
15. **ADJOURN**

**NEXT COUNTY BOARD MEETING  
JUNE 9, 2020 – 7:00 P.M.**