

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

*REVISED 03-19-2021

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

FROM: Ben Wehmeier, County Administrator

DATE: March 17, 2021

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 22, 2021

Vionday	No Scheduled County Meetings		
March 22, 2021			
Tuesday March 23, 2021	*Human Resources Committee (Agenda Revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse
	Zoning Board of Adjustment	9:00 a.m.	311 S. Center Ave, Rm 205, Jefferson Videoconference OR
			Fair Park Activity Center 503 N. Jackson Ave, Jefferson
Wednesday March 24, 2021	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
Thursday March 25, 2021	Community Action Coalition	6:00 p.m.	Videoconference
Friday March 26, 2021	Law Enforcement and Emergency Management Committee (LEEM)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Saturday March 27, 2021	No Scheduled County Meetings		
Sunday March 28, 2021	No Scheduled County Meetings		

Agenda - Human Resources Committee Jefferson County Courthouse 311 S Center Ave, Room 205 and Videoconference Jefferson, WI 53549 *REVISED 03-19-2021 Tuesday, March 23, 2021 @ 8:30 a.m.

*Join Zoom Meeting https://zoom.us/j/97873260337?pwd=RU5BVUhQNIJOaDINS1hZazY4cktuQT09 Meeting ID: 978 7326 0337 Passcode: 600256 Dial by your location +1 312 626 679

Committee Members: James Braughler, Chair; Joan Fitzgerald; Laura Payne, Secretary; Brandon White, and Michael Wineke, Vice Chair

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the 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. Communications
- 7. Approval of February 16, 2021, Human Resources Committee Minutes
- 8. Discussion and possible action recommending two full-time Mental Health School Social Worker positions at Human Services
- 9. Update and discussion of the Federal American Rescue Plan and how it may apply to Jefferson County
- 10. Discussion and possible action approving optional COVID relief for employees electing Dependent Care Flexible Spending (FSA), permitting election changes on a quarterly basis without an IRS-approved qualifying chanage of status event for plan year ending in 2021
- 11. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" for the purpose of discussing a possible employment law claim against Jefferson County and Wisconsin State Statute Section 19.85 (1)(b), "Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter..." for the purpose of discussing a Stipulation and Order imposing discipline on one employee of the Sheriff's Office. Note: For the purpose of this closed session, the Committee will be acting as the Jefferson County Civil Service Grievance Committee.
- 12. Reconvene into open session for possible action on items discussed in closed session
- 13. Review of February 2021 monthly financial reports for Human Resources and Safety
- 14. Report from Human Resources Director:
 - a. Vacant position requests
 - b. Emergency Help requests
 - c. Additional steps, benefits, and bonuses provided to employees
 - d. Update of Human Resources activities in December
- 15. Set next meeting date and agenda items
- 16. 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.

Next scheduled meetings: Tuesday, April 20, 2021 at 8:30 a.m.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Aari Roberts, Vice-Chair; Janet Sayre Hoeft, Secretary

SUBJECT: Jefferson County Board of Adjustment Meeting and Public Hearing DATE: March 23, 2021 TIME: 9:00 a.m. PLACE: Fair Park Activity Center – Jefferson County Fair Park – 503 N. Jackson Ave, Jefferson WI OR Via Zoom Videoconference

Join Zoom Meeting Register in advance for this meeting: https://zoom.us/meeting/register/tJUrduygqj4uEtydyuoFrWpGNZ35qDAuz3S3

> Meeting ID 916 1584 5488 Passcode 478582

PETITIONERS OR THEIR REPRESENTATIVES <u>MUST</u> PARTICIPATE IN THE PUBLIC HEARING AT 9:00 A.M. BY USING THE ZOOM MEETING OPTION DESCRIBED ABOVE OR BY ATTENDING IN PERSON.

Written comments will be accepted until Monday March 22 at 4:30 p.m.

Written comments can be emailed to <u>mattz@jeffersoncountywi.gov</u> or addressed and submitted to: Jefferson County Board of Adjustment

Planning and Zoning Department, Room 201 Jefferson County Courthouse Jefferson WI, 53549

Order of Events:

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Communications
- 6. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Explanation of Process by Board of Adjustment Chair
- 8. Public Hearing

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing beginning at 9:00 a.m. on Tuesday, March 23, 2021 in the Fair Park Activity Center at the Jefferson County Fair Park at 503 N Jackson Ave, Jefferson, Wisconsin. The matter to be heard is Administrative Appeal AP1679-21 described below. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** A site inspection will be conducted prior to public hearing on March 11, 2021 which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

AP1679-21 – Tiffany Carey, Jessica and Bill Rupnow and Sandra J. Schaeffer (Represented by Attorney

<u>Christa Westerberg of Pines Bach LLP)</u>: Appeal of Conditional Use Permit CU2053-20 granted on November 11, 2020 by the Jefferson County Planning and Zoning Committee for the construction and operation of a new Liquified Natural Gas facility and associated pipeline. The property is currently owned by Dale A. and Jeanine A. Griebenow and Griebenow Dairy Farms LLC and is proposed to be purchased by Wisconsin Electric Power Company and Wisconsin Gas LLC. The proposed location is described as PINs 012-0816-1523-000 (40 ac), 012-0816-1522-000 (40 ac), 012-0816-1033-000 (40 ac), 012-0816-1524-000 (20 ac), 012-0816-1521-000 (33 ac) and 012-0816-1034-000 (40 ac) located east of the intersection of Triangle Road and North Road in the Town of Ixonia.

Order of Presentation for Public Hearing, subject to the Chair's discretion:

- A. Appellants (Attorney Christa Westerberg)
- B. Wisconsin Gas LLC/We Energies (Attorneys Michelle Martin and Catherine Phillips)
- C. Jefferson County (Attorney Blair Ward)
- D. Parties in Interest/Members of the Public
- E. Rebuttal
- 11. Discussion and Possible Action on Above Petition
- 12. Adjourn

If you have questions regarding this appeal, please contact the Zoning Department at 920-674-7113 or 920-674-8638. The file referenced on this hearing notice may be viewed at the Jefferson County Courthouse in Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

JEFFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

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

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

Additional information on Zoning can be found at www.jeffersoncountywi.gov

Committee Members

Robert F. Dehring, Jr. Circuit Court Judge

Dwayne Morris County Board Supervisor

Monica Hall District Attorney

Paul Milbrath ^{Sheriff}

Cindy Hamre Incha Clerk of Circuit Court

Emily McFarland Mayor – City of Watertown

Amber Rumpf Public Defender's Office

Sarah Rogge Department of Corrections

Ben Wehmeier County Administrator

Kathi Cauley Human Services Director

J. Blair Ward Corporation Counsel

Lynn Forseth Literacy Council Executive Director

Alan Richter Chiefs I. Sheriff Assn. Representative

Barbara LeDuc President/CEO-Opportunities, Inc.

Michael Wallace President/CEO-Fort Healthcare

Gail Scott Health Department Director

Kendall Wick Child Support Agency Representative

AGENDA

JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse Via ZOOM Meeting ID# 942 7742 1117 311 S. Center Avenue Jefferson, WI 53549

Wednesday, March 24, 2021 at 12:00 noon

- 1. Call to order.
- 2. Roll call.
- 3. Certification of compliance with the open meetings law.
- 4. Review and approve minutes from the January 27, 2021, meeting.
- 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. Every Child Thrives (Tina Crave of Greater Watertown Health Foundation)
- 7. Report from CJCC/Treatment Coordinator (Holler).
- 8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
 - Data Update
 - Current Operation Status
 - Tentative Recovery Plan
- 9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
- 10. Report on Recidivism (CCAP). (Gusse)
- 11. Update on Recidivism Council. (Forseth)
- 12. Evidence Based Decision Making System mapping (Holler).
- 13. TAD grant. (Holler).
- 14. Update on monthly jail data. (JESO)
- 15. Update on Opioid Litigation.
- 16. Discussion on long-term goals.
- 17. Discussion and possible action on policy revisions. Update on Treatment Court Restructuring Committee. (Holler)
- 18. Future meeting dates:

April 28, 2021	12:00 noon
May 26, 2021	12:00 noon

- 19. Future agenda items.
- 20. Adjourn.

Join Zoom Meeting: <u>https://wicourts.zoom.us/j/94277421117</u> Meeting ID: 942 7742 1117	Join by SIP 94277421117@zoomcrc.com
One tap mobile: +13126266799,,94277421117# US (Chicago)	Join by H.323 162.255.37.11 (US West)
Dial by your location: +1 312 626 6799 US (Chicago)	162.255.36.11 (US East)

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Board Meeting Agenda Thursday, March 25, 2021

6:00 pm - 8:00 pm

Zoom Link: https://us02web.zoom.us/j/3821321842

Board Members

Jennifer Andrews, Treasurer | Carousel Bayrd | Kate Gillespie | Bernie Gonzalez | Betty Groenewold | Jill Johnson | Linda Ketcham | Kirk Lund | Larry Nelson, Vice President | George Reistad | Kelsi Schultz, Secretary | Julie Spitzack | Chara Taylor | John Vogt | Samantha Wendt, President | Anna Wolfe |

<u>Time</u>	Item	<u>Owner</u>
6:00-6:15 PM	Call to Order	Samantha
	Roll call and Introductions	Wendt
6:15-6:20 PM	Approval of 1/19/21 Meeting Minutes (Action Needed)	Samantha
		Wendt
6:20-6:55 PM	President Report	Samantha
	 Recommendation of Appointments (Action Needed) 	Wendt
	 Emi Reiner, Jefferson County, Low Income Sector 	
	Recruitment Status (Roster, Membership Summary and Standing	
	Committee's)	
	Presentation of slate of officers (Action Needed)	
6:55-7:05 PM	Finance Committee Report	Larry Nelson
	 December, January, and February Financial Summaries (Action 	
	Needed)	
	Credit Card Update (Action Needed)	
7:05-7:15 PM	Personnel Committee Report	Linda
	Human Resource Update	Ketcham
7:15-7:30 PM	PP&D Committee Report	Kelsi Schultz
	Grants Report	
	CAC Program Overview	
	Draft Grant Guide	
7:30-7:35 PM	Fundraising Committee Report	Bernie
	 Fundraising Report January & February 	Gonzalez
	Annual Fundraising Plan	
7:35-7:55 PM	Executive Director Report	Amber
	Customer Satisfaction Report	Duddy
	CAC Program Report	
	CAC Facilities Update	
	CSBG Annual Report	
7:55-8:00 PM	Announcements and Adjournment	Samantha
	-	Wendt
Next Meeting	Thursday, May 27, 2021 (Virtual) – Annual Meeting	
Dates	Thursday, July 22, 2021 (Virtual) -	

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 205 311 S. Center Ave. Jefferson, WI 53549 March 26, 2021 @ 8:30 a.m.

Join Zoom Meeting

https://zoom.us/j/94221327017?pwd=Q3Y4RzB4NW1XZ0RETXhtemN5eVBUZz09

Meeting ID: 942 2132 7017

Passcode: Law

Dial by your location

+1 312 626 6799 US

DWAYNE MORRIS; KIRK LUND; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of the 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. Approval of the February 26, 2021 meeting minutes
- 7. Communications
- 8. Grants Update of ongoing or new grants
- 9. Proclamation of Public Safety Telecommunicators Week April 11 17, 2021
- 10. Proclamation of Law Enforcement Memorial Day May 13, 2021
- 11. Update regarding 2019 Enbridge spill
- 12. Report from the Sheriff
- 13. Update on Communications Project
- 14. Review monthly bills and financial items (January and February) and Report on the budget
- 15. Review monthly jail and patrol activity reports
- 16. Discussion and possible action on approving jail assessment fund purchases
- 17. Discussion on potential items for the April 23, 2021 meeting agenda (Emergency Management)
- 18. Adjourn

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