

AGENDA

Joint Committee Meeting

Videoconference OR

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

Wednesday, July 20, 2022

10:30 a.m.

Board of Health

Dr. Jessica Coburn, Meg Turville-Heitz, Samantha LaMuro, Steve Nass, Dr. Don Williams

Executive Committee

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Land and Water Conservation Committee

Margaret Burlingham, Walt Christensen, Matt Foelker, Dan Herbst, Kirsten Jurcek, Cassie Richardson, Meg Turville-Heitz

Planning and Zoning Committee

Matt Foelker, George Jaeckel, Steve Nass, Blane Poulson, Cassie Richardson

Solid Waste Committee

Joan Callan, Mark Groose, Jeff Johns, Anita Martin, Robert Preuss

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

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications - Concentrated Animal Feeding Operations (CAFOs): questions and answers provided to committee members
7. Presentation by County Staff on siting process and regulatory framework related to Concentrated Animal Feeding Operations (CAFOs) and other agricultural operations
8. State Agencies Overview – Department of Health Services (DHS), Department of Agriculture, Trade and Consumer Protection (DATCP), Department of Natural Resources (DNR)
9. Discussion and possible action on next steps and staff guidance
10. Discussion and possible action on tentative future meeting schedule and agenda items
11. 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.