

AGENDA

Executive Committee Meeting

Videoconference OR

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

August 27, 2025

8:30 a.m.

Executive Committee

Walt Christensen, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

[Join the TEAMS meeting now](#)

Meeting ID: 245 516 248 780 7

Passcode: fi3ik6WG

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Review of Agenda
5. Communication
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of August 12, 2025 County Board meeting minutes
8. Approval of July 30, 2025 Executive Committee minutes
9. Discussion and Possible Action on Joint Development Agreement with Whitewater Solar
10. Discussion and possible action on Wisconsin Counties Resolutions
 - Resolution 1 – Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATP 51
 - Resolution 2 – Requesting Legislative Changes in Both State and Federal Regulations and Policies Requiring Local Authority Approval of All Land and Land Interest Acquisitions Utilizing State and Federal Funding
 - Resolution 3 – Requesting Legislative Changes to Improve Rural Community Economies by Providing Managing Partner Authority to Determine Use Types on Rails-to-Trails Properties
 - Resolution 4 – Legislative Changes to Improve Rural Community Economies by Public Access Requirements and Improvements Across MFL and Conservation Easement Lands Larger than 160 Acres in Size
 - Resolution 5 – Supporting Local Control Over Concentrated Animal Feeding Facilities' Operations
 - Resolution 6 – Enacting Stronger Regulations to Limit the Spread of Chronic Wasting Disease
 - Resolution 7 – Urging the Wisconsin State Legislature and Governor to Prioritize Sustainable Funding Mechanisms for the Knowles-Nelson Stewardship Program
 - Resolution 8 – Support for Effective Regulations that Protect Surface Waters
 - Resolution 9 – Requesting Legislative Changes to Improve Rural Community Economies by Reaffirming Local Authority for Limited Sales of County Forest Properties Acquired Prior to 1963 Under Wis. Stat. §28.10, Without Penalty
 - Resolution 10 – Opposing the Elimination of Tax-Exempt Bonds

Resolution 11 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 12 – Redistributing 0.5% State Sales Tax Revenue to Wisconsin Counties

Resolution 13 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 14 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 15 – Supporting Housing Infrastructure Short Term Rental Tax Share

Resolution 16 – Requesting ETF Mandatory Separation Modification

Resolution 17 – Support of State Investment for Mental Health Funding

Resolution 18 – Requesting that the State of Wisconsin, in its 2025-27 State Biennial Budget, Provide State GPR Funding to Cover the Full Non-Federal Share of MA CSP and Crisis Services

Resolution 19 – Support of Increased State Investment for Mental Health Funding

Resolution 20 – Requesting that the State of Wisconsin, in its 2025-2027 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding

Resolution 21 – Funding Community Support Program and Crisis Services

Resolution 22 – Urging the State Legislature and Governor to Support Investment in Mental Health Funding

Resolution 23 – Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin

Resolution 24 – Supporting the Creation of an Inpatient Psychiatric Treatment Facility in Northern Wisconsin

Resolution 25 – Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin

Resolution 26 – Urging Congress to Not Make Dramatic Cuts to Medicaid and the Older Americans Act Funding in the Proposed Reconciliation Bill

Resolution 27 – Advocating for the Restoration of Federal SNAP Ed Funding to Support FoodWise Education

Resolution 28 – Urging the State Legislature and Governor to Impose Age Restrictions on the Sale of Products Containing Delta-9 Tetrahydrocannabinol

Resolution 29 – Requesting the State of Wisconsin Provide Financial Assistance of \$1 Per Capita to each County and Tribe or a Cost-Share of Emergency Management Staffing Costs

Resolution 30 – Support of Local and State Emergency Management Programs

Resolution 31 – Support of Local and State Emergency Management Programs

Resolution 32 – Requesting Support of Local and State Emergency Management Programs

Resolution 33 – Requesting the Wisconsin Department of Transportation Allow Employees Working for County Highway Departments to be Exempt from CDL Requirements

Resolution 34 – Requesting Legislative Changes to Improve Rural Community Economies by Providing Local Authority to Define Business Districts and Reduce Speeds in Those Districts Along State and Federal Highways

Reaffirm Current Positions of the WCA:

Resolution 35 – Increasing Base Funding for County Conservation Staffing to \$20.2 Million

Resolution 36 – Increasing Base Funding for County Conservation Staff to \$20.2 Million

Resolution 37 – Supporting an Increase in Base Funding for County Conservation Staffing to \$20.2 Million

Resolution 38 – Increasing Base Funding for County Conservation Staff to \$20.2 Million

Resolution 39 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment, and Management Options

Resolution 40 – Supporting the Wisconsin Fund Grant Program Remaining in the State Budget

Resolution 41 – Wake Boat Regulation and Preservation of Local Control

Resolution 42 – Supporting the Continuation of Wisconsin’s Knowles-Nelson Steward Program

Resolution 43 – Modification of the State Imposed Levy Limits

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Resolution 45 – Modification of the State Imposed Levy Limits

Resolution 46 – Supporting 2025 Senate Bill (SB 218) and 2025 Assembly Bill 216 (AB 216)

Resolution 47 – Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

Resolution 48 – Supporting Local Control for Wisconsin Counties

Resolution 49 – Increasing Funding for Nutritional Programs for the Elderly

Resolution 50 – Supporting an Increase in Funding for Nutrition Programs for Aging and Disability Resource Centers

Resolution 51 – Urging Governor Evers and the Wisconsin Legislature to Support County Courts

Resolution 52 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 53 – Urging Governor Evers and the Wisconsin Legislature to Provide Adequate Funding to Support the County Courts

Resolution 54 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 55 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 56 – Supporting Efforts to Increase the Circuit Court Cost Appropriation

Resolution 57 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

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Late Resolutions:

Resolution 1 – Supporting the Ability of Counties to Transfer PL 566 Dams to Private Ownership

Resolution 2 – Supporting the Establishment of More Plan Options for Employee Trust Fund (ETF) Health Plans for Counties

Resolution 3 – Seeking WCA and State of Wisconsin Support of Cyber Security Prevention

Resolution 4 – Seeking Additional Revenue and an Updated Shared Revenue Formula

Resolution 5 – Supporting the Redistribution of State Patrol Designated Revenue During Periods of Absence

Resolution 6 - Seeking Increased Support for Road Maintenance Revenues

11. EMS Working Group Update
12. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is September 24, 2025 at 8:30 a.m.
15. 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.