

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

December 09, 2025

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

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

1. **CALL TO ORDER**
 - a. Roll Call by County Clerk
2. **PLEDGE OF ALLEGIANCE**
3. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
4. **APPROVAL OF THE AGENDA**
5. **APPROVAL OF November 12, 2025 MEETING MINUTES**
6. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – November 20, 2025
 - b. Treasurer’s Monthly Report
7. **PUBLIC COMMENT (agenda items)**
8. **ANNUAL REPORTS**
 - a. Highway Department – Sean Heaslip
 - b. Emergency Management – Tracy Hameau
 - c. Administration – Michael Luckey
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **BUILDING & GROUNDS COMMITTEE**
 - a. Resolution – Accepting bids for security film on at grade glass openings
10. **EXECUTIVE COMMITTEE**
 - a. Resolution – Authorizing the Jefferson County Administrator to execute the HazMat Agreement between Dodge County Emergency Management and Jefferson County Emergency Management and amending the 2025 budget in the Emergency Management Department
11. **FINANCE COMMITTEE**
 - a. Resolution - Accepting \$10,000 in grant funding from the Wisconsin Environmental Public Health Tracking: Taking Action with Data for an Arsenic Risk Reduction Initiative and amending the 2026 budget in the Health Department
12. **LAND & WATER CONSERVATION COMMITTEE**
 - a. Resolution – Authorizing Extension of County Farm Agricultural Lease
13. **PLANNING AND ZONING COMMITTEE**
 - a. Report
 - b. Ordinance – Amending Official Zoning Map

14. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Amanda Golson to the Bridges Federated Library Systems Board for a three-year term that expires on December 31, 2028.
- b. Amanda Golson, Richard Moulding, and Tanya Olson, to the Jefferson County Library Board for a three-year term that expires on December 31, 2028.
- c. Tim Anhalt to the Veterans Service Commission for a three-year term that expires on December 09, 2028.

15. **APPOINTMENTS BY FAIR PARK COMMITTEE**

- a. Kerry Furlong, Matt Hanson, Kassidy Hege, Danielle Latsch, Emma Statz, and Justin Thom for a three-year term ending August 31, 2028

16. **PUBLIC COMMENT** (General)

17. **ANNOUNCEMENTS**

18. **ADJOURN**

NEXT COUNTY BOARD MEETING
TUESDAY, JANUARY 13, 2026
7:00 P.M.