

(revised)

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

February 10, 2026

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 January 13, 2026 MEETING MINUTES**
6. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – February 19, 2026, 6:00 p.m.
 - b. Treasurer’s Monthly Report
 - c. 2027 Budget Calendar (page 1)
 - d. County Board Orientation and Organizational Meeting Dates (page 2)
7. **PUBLIC COMMENT (agenda items)**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
8. **BUILDING & GROUNDS COMMITTEE**
 - a. Resolution - Accepting bids for the LED Interior Lighting Project at Fair Park and amending the 2026 budget (page 3)
9. **EXECUTIVE COMMITTEE**
 - a. Resolution - Designating Official Jefferson County Newspaper for County Board Minutes (page 5)
 - b. Resolution - Urging State Leadership to Enact a Comprehensive, Sustainable Transportation Funding Solution (page 7)
10. **FINANCE**
 - a. Resolution- Amending the Planning and Development Fee Schedule to add a Plat Book Fee and amending the 2026 budget (page 9)
 - b. Resolution- Updating Pool Monitoring Fees and Amending the 2026 Budget (page 10)
 - c. Resolution- Updating Lodging License Categories for the Environmental Public Health Consortium and amending the 2026 Budget (page 12)
 - d. Resolution- Entering into a contract with AVI-SPL for maintenance services and amending the 2026 budget (page 28)
 - e. Resolution- Authorizing the Sale of County-Owned Land to Wangard Property Acquisitions, LLC (ADDENDUM)

11. **LAW ENFORCEMENT & EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution - Authorizing Participation in the Wisconsin Statewide Mutual Aid Compact (WiSMAC) (page 30)
 - b. Resolution - Authorizing the Promulgation and Approval of the Jefferson County Emergency Operations Plan (EOP) (page 35)
12. **PLANNING & ZONING COMMITTEE**
 - a. Report (page 38)
 - b. Ordinance – Amending Official Zoning Map (page 39)
13. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (page 41)
 - a. Gino Racanelli to Human Services Board for a three-year term ending on November 1, 2028
 - b. Christine Spangler to the Sheriff’s Civil Service Commission for a five-year term ending on January 1, 2031
14. **PUBLIC COMMENT** (General)
15. **ANNOUNCEMENTS**
16. **ADJOURN**

NEXT COUNTY BOARD MEETING
TUESDAY, March 10, 2026
7:00 P.M.