

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

March 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 February 10, 2026 MEETING MINUTES**
 6. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – March 26, 2026, 6:00 p.m.
 - b. Treasurer’s Monthly Report
 7. **PUBLIC COMMENT (agenda items)**
 8. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Retirement Recognitions
 - b. Resolutions - County Board Retirements
Richard Jones
Cassie Richardson
Karl Zarling
Dan Herbst
Amanda Truax
Mary Roberts
 - c. Proclamation- Proclaiming April 12-18, 2026, as National 911 Telecommunicator Week
 - d. Presentation on 2025 Year End Financial Results
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **EXECUTIVE COMMITTEE**
 - a. Proclamation- Proclaiming April 5-11, 2026, as Fair Housing Week
 10. **FINANCE**
 - a. Resolution- Denying Claim for damages by Gabriel Alwin
 - b. Resolution- Denying Claim for damages by Donna J. Martin
 - c. Resolution - Authorizing year-end requests to carry over budget appropriations from fiscal year 2025 to fiscal year 2026 and amending the 2026 budget
 - d. Resolution - Authorizing budget amendments to offset fiscal year 2025 departmental deficits
 - e. Authorizing the County Administrator to Enter into an Agreement for Soil Sampling with The Sigma Group, Inc.
 11. **PARKS COMMITTEE**

- a. Resolution- Authorizing the Sale of Fermented Malt Beverages in Korth Park
- b. Resolution- Authorizing a Three-Year Professional Services Agreement for Ecological Restoration Services
- c. Resolution- Recognizing the contributions of Doosan Bobcat North America to the Upper Rock Lake Mountain Bike Trail System
- d. Resolution- Recognizing the Friends of Rose Lake for Twenty-Five (25) Years of dedicated service to Dorothy Carnes County Park and Rose Lake State Natural Area
- e. Resolution- Authorizing Motorized Recreation Grant Application to Fund the Jefferson County Snowmobile Trail Aid Program
- f. Resolution- Authorizing Acceptance of Bid on County Parks Agricultural Three-Year Lease

12. **HUMAN RESOURCES COMMITTEE**

- a. Resolution- Establishing Total Annual Compensation for County Elected Officials of Clerk of Courts and Sheriff for the Fiscal Years of 2027 through 2030, pursuant to Wis. Stat. § 59.22
- b. Resolution- Creating Medical Director Position in the Human Services Department

13. **LAW ENFORCEMENT & EMERGENCY MANAGEMENT COMMITTEE**

- a. Proclamation- Proclaiming May 10-16, 2026, as National Police Week

14. **HUMAN SERVICES BOARD**

- a. Proclamation- Proclaiming the month of April 2026 as Child Abuse and Neglect Prevention Month

15. **PLANNING & ZONING COMMITTEE**

- a. Report
- b. Ordinance – Amending Official Zoning Map
- c. Ordinance – Amending the Jefferson County Zoning Ordinance to Regulate Solar Energy Systems
- d. Ordinance – Amending the Jefferson County Zoning Ordinance to Incorporate Accessory Dwelling Unit Regulations
- e. Ordinance – Amending the Jefferson County Private Onsite Wastewater Treatment System (POWTS) Ordinance

16. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Erin O’Neill from the City of Watertown to the Jefferson County Library Board to fill the term expiring 12/31/2026 open due to resignation of Greg Haasch

17. **PUBLIC COMMENT** (General)

18. **ANNOUNCEMENTS**

19. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, April 21, 2026

4:00 P.M.