

AGENDA

JEFFERSON COUNTY BOARD MEETING

MONDAY

August 10, 2026

7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room C2063, Lake Koshkonong Rm,
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**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF July 14, 2026 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
 - a. Annual Reports: Presiding Judge; Court Support Services/Family Court/Register in Probate; Clerk of Courts; Finance; Library; and District Attorney
 - b. EMS Education Session – County Administrator (*Requested by the EMS Working Group and authorized by the Executive Committee, from May through September at County Board Meetings the County Administrator will lead brief education sessions on the state of EMS in Jefferson County and proposed solutions*)
8. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – August 20, 2026, 7:00 p.m. (p. 1-2)
 - b. Treasurer’s Monthly Report (addendum)
9. **PUBLIC COMMENT (agenda items)**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
10. **BUILDING & GROUNDS COMMITTEE**
 - a. Resolution- Accepting Bids & Authorizing Contracts for Parking Lot Maintenance (p. 3-7)
 - b. Resolution- Accepting Bid & Authorizing Contract for Preventative HVAC Maintenance at Highway Shop (p. 8-9)
 - c. Resolution- Accepting Bid & Authorizing Contract for Additional Courthouse Security Cameras (p. 10)
11. **FINANCE**
 - a. Resolution- Authorizing the County Administrator to Contract with The Sigma Group for Phase I ESA and Wetland Delineation on County Farmland and amending the 2026 budget in the Capital Projects Fund (p. 11-13)

- b. Ordinance- Amending Chapter 8, Article III- “Purchasing” of the Jefferson County Code of Ordinances (p. 14-31)
- 12. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution- Creating a Full-Time Quality Assurance Specialist Position for the Human Services Department and amending the 2026 budget (p. 32-34)
- 13. **PLANNING & ZONING COMMITTEE**
 - a. Zoning Report (p. 35)
 - b. Ordinance – Amending the Official Zoning Map (p. 36-37)
 - c. Ordinance- Amending the Jefferson County Zoning Ordinance to Create Section 22.86 - Moratorium on Data Center Siting or Placement Within Jefferson County’s Zoning Jurisdiction (p. 38-39)
- 14. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Francine Gies, Melissa Drageer, Sandi Budewitz, and Kalya Loeber to the Aging & Disability Resource Center (ADRC) Advisory Committee for a 3- year term ending August 1, 2029 (p. 40)
 - b. Greg Froehle to the Zoning Board of Adjustment to fill a vacancy for an unexpired term ending July 1, 2028 (p. 40)
- 15. **APPOINTMENTS BY BOARD CHAIR**
 - a. Rori Eilenfeldt, to the Fair Park Committee to serve as an at-large member. Term expires April 18, 2028 (p. 40)
- 16. **PUBLIC COMMENT** (General)
- 17. **ANNOUNCEMENTS**
- 18. **ADJOURN**

NEXT COUNTY BOARD MEETING
TUESDAY, September 08, 2026
7:00 P.M.