AGENDA
(revised 10/09/2026)
JEFFERSON COUNTY BOARD MEETING

TUESDAY **October 13, 2026** **7:00 p.m.**

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

Livestream on YouTube

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https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ
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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 SEPTEMBER 08, 2026 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
   a. Retirement Recognitions
   b. Annual Reports: Parks Department; Human Resources Department; Land and Water Conservation Department; and MIS Department
   c. Presentation of Fiscal Year 2027 Operating and Capital Budget
8. **COMMUNICATIONS**
   a. 2027 Budget Supervisor Amendment Instructions
   b. Notice of Public Hearing – Planning and Zoning – October 15, 2026, 7:00 p.m. (p. 1-2)
   c. Treasurer's Monthly Report
9. **PUBLIC COMMENT (agenda items)**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **BUILDING AND GROUNDS COMMITTEE**
    a. Resolution – Accepting bids for lightning protection to the Law Enforcement Center (p. 3-4)
11. **EXECUTIVE COMMITTEE**
    a. Resolution – Authorizing the execution of an Intergovernmental Agreement with Dodge County for County Surveyor Services (p. 5-11)
    b. Resolution – Amending supervisory district boundaries to reflect annexations (p. 12-16)
12. **FINANCE**
    a. Amending the 2026 budget in the Emergency Management Department for the sale of Hazmat Truck (p. 17)

13. **PARKS COMMITTEE**
    a. Resolution – Recognizing Kikkoman Foods Foundation Inc. for a Historic Donation Supporting Restoration in the Jefferson County Park System and Beyond and amending the 2026 budget in the Parks Department (p. 18-19)
14. **LAND AND WATER CONSERVATION COMMITTEE**
    a. Resolution- Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant (p. 20-21)
    b. Resolution- Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Clean Boats, Clean Waters Grant (p. 22-23)
15. **LAW ENFORCEMENT & EMERGENCY MANAGEMENT COMMITTEE**
    a. Proclamation- Proclaiming November 02-06, 2026, as Crash Responder Safety Week (p. 24)
16. **PLANNING & ZONING COMMITTEE**
    a. Report (p. 25)
    b. Ordinance- Amending the Official Zoning Map (p. 26-28)
17. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
    a. Appointment of Jessica Tucker as Human Resources Director for an indeterminate term (p. 29)
    b. Appointment of Joan Callan to the Human Services Board for a three-year term ending November 1, 2029 (p. 29)
    c. Appointment of Kirk Lund to the Human Services Board for a three-year term ending November 1, 2029 (p. 29)
18. **APPOINTMENTS BY FAIR PARK COMMITTEE**
    a. Taylor Chwala, Jefferson WI, to the Fair Board for a three-year term ending August 31, 2029 (p. 29)
    b. Stacey Fehly, Fort Atkinson WI, to the Fair Board for a three-year term ending August 31, 2029 (p. 29)
19. **PUBLIC COMMENT** (General)
20. **ANNOUNCEMENTS**
21. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, October 27, 2026, at 7:00 P.M.
And
TUESDAY, November 10, 2026, at 7:00 P.M.