AGENDA
JEFFERSON COUNTY BOARD MEETING
TUESDAY November 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**
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 OCTOBER 13, 2026 and OCTOBER 27, 2026 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
   a. Annual Reports: Jefferson County Literacy Council; Veterans; Fair Park; JCEDC; Planning and Development; and Central Services
   b. Approval of October 14, 2026 EMS Working Group Minutes
8. **COMMUNICATIONS**
   a. Amanda Kaiser will be moving from the Planning and Zoning Committee to the Land and Water Conservation Committee
   b. Walt Christensen will be moving from Land and Water Conservation to Planning and Zoning
   c. Notice of Public Hearing – Planning and Zoning – November 19, 2026, 6:00 p.m.
   d. Treasurer's Monthly Report
9. **PUBLIC COMMENT (agenda items)**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **EXECUTIVE COMMITTEE**
    a. Resolution – Approving the Dissolution of the Jefferson County Economic Development Consortium and Expressing Intent to Participate in Thrive Economic Development, Inc.
11. **FINANCE**
    a. Amending the Purchase and Sale Agreement with Wangard
    b. Authorizing the County Administrator to enter into a Statement of Work with Bamboo Heath, Inc. to Serve as Fiscal Agent for the Greater Watertown Care Coordination Pilot and Amending the Administration Department Budget
    c. Resolution – Establishing non-countywide levies for health and library services
    d. Resolution – Establishing countywide levy and fees
12. **HUMAN RESOURCES COMMITTEE**
    a. Resolution – Creating a Full-Time Quality Assurance Specialist Position and amending the 2026 and 2027 budgets in the Human Services Department

b. Ordinance- Amending Jefferson County Personnel Ordinance HR0360 to Increase Hazardous Duty Pay for Multi-Lane Highways

13. **HUMAN SERVICES BOARD**
    a. Resolution- Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts
14. **LAND AND WATER CONSERVATION COMMITTEE**
    a. Resolution- Authorizing Extension of County Farm Agricultural Lease
15. **PLANNING & ZONING COMMITTEE**
    a. Report
    b. Ordinance- Amending the Official Zoning Map
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
18. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, December 08, 2026, at 7:00 P.M.
TUESDAY, January 12, 2027, at 7:00 P.M.