

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](#)

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 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.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
Blane Poulson, Chair; Matt Foelker, Vice-Chair; George Jaeckel, Secretary; Steve Nass; Amanda Kaiser

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: Thursday, October 15, 2026
TIME: 7:00 p.m. (Doors will open at 6:30)
PLACE: LAKE KOSHKONONG CONFERENCE ROOM C2063, 311 S. CENTER AVE, JEFFERSON, WI 53549, JEFFERSON COUNTY COURTHOUSE
OR Via Teams Videoconference

PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Public Hearing

Teams Meeting Information Link: Join the meeting now Meeting ID: 222 326 323 808 9 Passcode: fy37Vh3D
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NOTICE IS HEREBY GIVEN THAT the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7:00 p.m. on Thursday, October 15, 2026, in Lake Koshkonong Conference Room C2063 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA TEAMS.** Matters to be heard are petitions to amend the official zoning map and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff reports, are available for viewing between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on **October 29, 2026**
Recommendations by the Committee on Rezones will be made on **October 29, 2026**
Final decision will be made by the County Board on **November 10, 2026**

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS
WITH CONDITIONAL USE**

All are in accordance with ss. 22-304 – 22-310 of the Jefferson County Zoning Ordinance

R4714A-26 & CU2226- 26 – Larry & Betty Chupp: Rezone 1.95-acres from A-1 to A-2 to allow for public and semi-public uses (for a school) at **N640 US Highway 12** in Town of Koshkonong, PIN 016-0514-2641-000 (38.490 ac).

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
All are in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance

R4715A-26 – Gary Behling: Rezone from A-1 to A-3 to create two 2.0-acre residential lots across from **W9441 E Kroghville Road** in the Town of Lake Mills, PIN 018-0713-1913-000 (39.250 ac). Property is owned by Dorothy Behling.

R4716A-26 – David Wolff: Rezone from A-1 to A-3 to create a 3.13-acre farm consolidation around the existing houses and outbuildings at **W6469/W6473 State Road 19** in the Town of Milford from PIN 020-0814-0422-000 (39.057 ac).

R4717A-26 - Jon & Kim Loomis: Rezone from A-1 to A-3 to create a 2.001-acre residential lot around the existing house and outbuildings at **W5630 West Road** in the Town of Watertown, PIN 032-0814-0223-000 (40.0 ac).

R4718A-26 – Rosy-Lane Holstein LLC: Rezone from A-1 to A-3 to create a 4.0-acre farm consolidation around the existing houses and outbuildings at **N7731 County Road X** in the Town of Watertown, PIN 032-0815-2844-000 (38.690 ac).

R4719A-26 – David Sloan: Rezone from A-1 to A-3 to create a 1.4-acre residential lot north of **N8998 River Road**, in the Town of Watertown, PIN 032-0815-1141-002 (28.442 ac). Property is owned by Thomas & Patricia Sloan Trust.

R4720A-26 – Timothy & Jacqueline Frey: Rezone from A-1 to A-3 to create a 1.8-acre residential lot around the existing house (Lot 1) at **N7536 County Road N** in the Town of Milford, PIN 020-0814-3624-001 (40.618 ac).

FROM A-1 EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

All are in accordance with ss. 22-479 – 22-487 of the Jefferson County Zoning Ordinance

R4721A-26 – Timothy & Jacqueline Frey: Rezone 5.0-acres from A-1 to N (Lot 2) at **N7536 County Road N** in the Town of Milford, PIN 020-0814-3624-001 (40.618 ac).

FROM R-2, RESIDENTIAL UNSEWERED TO A-1 EXCLUSIVE AGRICULTURAL

All are in accordance with ss. 22-277 – 22-285 of the Jefferson County Zoning Ordinance

R4722A-26 – Timothy & Jacqueline Frey: Rezone .13-acres from R-2 to A-1 at **N7490 County Road N** from PIN 020-0814-3631-002 (7.850 ac) in the Town of Milford. Property is owned by Craig & Emily Marx. The .13-acre strip will then be added onto PIN 020-0814-3624-001, owned by Timothy & Jacqueline Frey.

CONDITIONAL USE PERMIT APPLICATIONS

All are in accordance with ss. 22-581 – 22-587 of the Jefferson County Zoning Ordinance

CU2227-26 – Juan Perez Rivera: Conditional Use to allow for a residence in an existing B zone located at **N7757 State Road 89** in Town of Waterloo, PIN 030-0813-2634-002 (6.007 ac).

6. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodation for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

RESOLUTION NO. 2026-____

Accepting bids for lightning protection to the Law Enforcement Center

Executive Summary

Jefferson County Law Enforcement Center (LEC) located at 411 S Center Avenue, Jefferson requires repairs to the existing lightning protection and expanded coverage to include the south addition. This service agreement will correct deficiencies of the existing system included in the 1990 LEC project and add new lightning protection materials to the south building addition to protect the new cooling towers, chillers, air handling unit, generator, and screen wall located on the roof. This proposal provides protection to the 911 call center and the plant equipment referenced above from the damage and service disruptions that would result from a lightning strike. High level estimates indicate this project will protect approximately \$4 million dollars of equipment.

On September 3, 2026, three contractors participated in a site walkthrough, and we received proposals from two of them on September 20, 2026. A Class One notice of public contracting was advertised in the required printed news services pursuant to statute. The most responsive bidder is Pro-Lightning Protection in the amount of \$44,680. The Director of Facilities checked references to ensure this bidder would be able to perform the work as required and received positive responses.

This resolution authorizes the County Administrator to contract with Pro-Lightning Protection at an estimated project price of \$44,680 for lightning protection for the Law Enforcement Center. On October 5, 2026, the Buildings & Grounds Committee considered the proposal and recommended forwarding it on to the County Board for approval and on October 6, 2026, the Finance Committee considered this resolution and voted unanimously to transfer \$44,680 from Contingency to the Facilities budget.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Jefferson County solicited proposals for Lightning Protection, and

WHEREAS, such proposals were received and opened on September 20, 2026, with the following results:

Contractor	Cost	Notes
HLP Systems	45,750	
Jefferson Current Electric	N/A	Incomplete proposal
Pro-Lightning Protection	44,680	Selected contractor
Sweda & Sons Lightning Prot.	No bid	Called multiple times with no response
VFC	No bid	Called multiple times with no response

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with the lowest responsible bidder, Pro-Lightning Protection, in the amount of \$44,680.

Fiscal Note: The cost of this service was not planned for and will be funded by a transfer from the Contingency Fund. On October 6, 2026, the Finance Committee approved a transfer from Contingency to the Facilities budget in the amount of \$44,680. No budget adjustment is necessary.

Strategic Plan Reference: None

Referred By:
Buildings & Grounds Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT; Finance Director: MAD

RESOLUTION NO. 2026-____

Authorizing the execution of an Intergovernmental Agreement with Dodge County for County Surveyor Services

Executive Summary

Within the Planning and Development Department, Jefferson County employees a County Surveyor who performs the duties authorized under Wis. Stat. § 59.45, maintains the County Public Land Survey System (PLSS), reviews surveys, completes surveys for various County Departments and assists the public with surveying related questions. Dodge County has a vacancy for the Dodge County Surveyor and is currently working through the recruitment process. Dodge County has requested assistance from the Jefferson County Surveyor during the interim, with dedicated time completing Dodge County surveying tasks. It is anticipated that the Jefferson County Surveyor will spend approximately 16 hours per week in Dodge County.

This resolution allows the County Administrator to execute an intergovernmental agreement with Dodge County for County Surveyor services. The Planning and Zoning Committee reviewed the conceptual workplan and Intergovernmental Agreement on August 31, 2026. The Executive Committee reviewed the Intergovernmental Agreement on September 30, 2026, and recommended forwarding the resolution and agreement to the County Board.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the County's Comprehensive Plan and Strategic Plan has identified intergovernmental cooperation as goal of the County, and

WHEREAS, Dodge County is in need of County Surveyor services, and

WHEREAS, Jefferson County has a fully capable County Surveyor willing to assist Dodge County, and

WHEREAS, Jefferson County and Dodge County have expressed interest into entering into a shared services agreement for County Surveyor duties.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the County Administrator to finalize and execute an intergovernmental agreement with Dodge County for County Surveyor services in substantially the same form as the attached draft agreement.

Fiscal Note: The Surveyor position is included in the 2026 and 2027 County budgets. Since Dodge County is actively recruiting for their Surveyor position, the term of this agreement is unclear and therefore no revenue will be budgeted for this agreement. Revenue generated by the agreement will lapse to the General Fund.

Strategic Plan Reference: YES



Transformative Government: Strengthen internal, intergovernmental, and community partnerships

Referred By:
Executive Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

INTERGOVERNMENTAL AGREEMENT FOR COUNTY SURVEYOR SERVICES

BETWEEN JEFFERSON COUNTY AND DODGE COUNTY, WISCONSIN

This Intergovernmental Agreement (the "Agreement") dated October ____, 2026 is made and entered into by and between the **County of Jefferson, Wisconsin** ("Jefferson County") and the **County of Dodge, Wisconsin** ("Dodge County"), to establish terms and conditions related to assistance with professional Land Surveyor services.

RECITALS

WHEREAS, Dodge County has a need for high quality and accurate county surveying services, including statutory responsibilities under Wis. Stats. §§ 59.45 and 59.74, Public Land Survey System (PLSS) monumentation and maintenance, Certified Survey Map (CSM) and Plat reviews, and land division review assistance; and

WHEREAS, Jefferson County employs a qualified and licensed Professional Land Surveyor (PLS) and has the technical capability and resources to provide professional land surveying assistance to Dodge County; and

WHEREAS, the parties desire to enter into an intergovernmental agreement to share the services of Jefferson County's Professional Land Surveyor to perform county surveyor functions for Dodge County on a temporary basis until such time as Dodge County hires its own Professional Land Surveyor or decides on a different option to address survey services.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties covenant and agree as follows:

1. Authority. This Agreement is entered into pursuant to § 66.0301 Wis. Stats., regarding intergovernmental cooperation and, therefore, should be liberally construed to accomplish its intended purposes. In addition, the undersigned representatives of Dodge County and Jefferson County represent that they have been duly authorized by their respective governing bodies to execute this Agreement.

2. Definitions. A. "Professional Land Surveyor" or "PLS" shall mean a professional land surveyor currently licensed in the State of Wisconsin.
B. "PLSS" shall mean the Public Land Survey System of section and quarter-section corners as established by the federal government and maintained by counties under state law.

3. Goal and Intent. The Goal and Intent of this Agreement is to establish a shared-service arrangement where Jefferson County provides Professional Land Surveyor services to Dodge County for approximately sixteen (16) hours per week, with the surveyor being physically present at the Dodge County Land Resources & Parks office for at least one (1) regularly set

day per week. This arrangement ensures statutory compliance for Dodge County while optimizing professional surveying resources across counties.

4. Roles and Responsibilities of Jefferson County. Jefferson County, through its licensed Professional Land Surveyor, shall perform the statutory responsibilities and functions of the Dodge County Surveyor as defined by Wisconsin State Statutes §§ 59.45 and 59.74, including but not limited to:

- A. Administer the re-establishment, maintenance, and perpetuation of the PLSS corners and maintain/index monument records.
- B. Review, maintain/index submitted Certified Survey Maps (CSMs), subdivision plats, condominiums, and plats of survey for compliance with local ordinances, state statutes, and regulations.
- C. Serve as the Dodge County Plat Review Officer and agent for processing subdivision plats as prescribed by statute.
- D. Perform necessary field reconnaissance, data acquisition, and fieldwork using standard surveying procedures to monument and establish permanent section corners.
- E. Coordinate and assist with local tax parcel mapping accuracy and database integrations.
- F. Check, calibrate and maintain survey equipment.
- G. Provide professional surveying services for County purposes as requested by Dodge County departments, offices, or committees, or as ordered by a court.
- H. Provide evaluations or expert testimony for courts regarding surveys performed or PLSS corners located under this Agreement.

5. Roles and Responsibilities of Dodge County. Dodge County shall provide the necessary infrastructure, local coordinate files, and equipment to facilitate the performance of surveyor duties, including but not limited to:

- A. Provide a dedicated and effective office workspace within the Dodge County Land Resources & Parks Department, including necessary computer hardware, network access, and software (such as AutoCAD Civil 3D and ESRI GIS suites).
- B. Provide all field equipment, materials, and supplies necessary to perform field monumentation (e.g., GPS equipment, monument posts, brass caps, iron bars, and concrete).
- C. Administer and enforce the restriction that the surveyor is strictly prohibited from performing any private land surveying work within the geographic boundaries of Dodge County during the term of this Agreement.

6. Compensation and Expenses. Dodge County shall compensate Jefferson County for surveyor services rendered under this Agreement at a beginning rate of \$75 per hour. The hourly rate may be amended, with prior written agreement from both parties, to reflect the actual expenses occurred by Jefferson County including, but not limited to, staff and supervisory expenses, hardware, software and related equipment. In addition to the per hour rate, Dodge County shall reimburse Jefferson County for vehicle mileage in the event that Jefferson County

vehicles are utilized. The rate shall be the current IRS mileage reimbursement rate (\$0.76 per mile in 2026).

Jefferson County shall issue invoices on a quarterly basis. Dodge County shall make payments within forty-five (45) days of the invoice date.

7. Performance and Employment Status. The Professional Land Surveyor performing services under this Agreement shall at all times remain a direct employee of Jefferson County and shall report directly to the Jefferson County Director of Planning and Development (or designee) for administrative purposes. The Dodge County Land Information Officer/Manager in the Land Resources & Parks Department shall oversee local work assignments and coordinate daily priorities. Dodge County shall be allowed to provide feedback regarding the surveyor's performance and workplans during the term of this Agreement.

8. Permits, Laws, Regulations, and Public Ordinances. The parties shall comply with all applicable federal, state, and local laws, statutes, codes, rules, and regulations in carrying out the terms of this Agreement.

9. Independent Relationship. This Agreement is not intended to and will not constitute, create, or otherwise recognize a joint venture, partnership, corporation, or other formal business organization of any kind. The rights and obligations of the parties shall be only those set forth in this Agreement. The relationship between the Parties created by this Agreement shall be that of independent contractors.

10. Data Sharing and Records Ownership. All maps, databases, records, and files created by the surveyor on behalf of Dodge County under this Agreement shall be the sole property of Dodge County. Jefferson County shall have the right to request copies of shared data solely for conducting public county business.

11. Limitation of Liability. Each party shall be responsible for its own acts, errors, or omissions, and those of its employees and officers, occurring in the performance of this Agreement. Neither party shall be liable for any indirect, incidental, or consequential damages arising under this agreement.

12. Severability. If any provision of this Agreement is held invalid, illegal, or unenforceable, such invalidity shall not affect the validity or enforceability of any other provision, which shall remain in full force and effect.

13. No Third-Party Rights Created. This Agreement is for the exclusive benefit of the contracting counties and their successors and shall not be deemed to give any legal or equitable right, remedy, or claim to any third-party person or entity. Any action or duties taken, performed, or omitted by the Professional Land Surveyor on behalf of or with respect to the other party shall not create liability for the other party to any third party. There are no intended third-party beneficiaries under this Agreement.

14. Assignment. Neither party shall assign, delegate, or transfer any rights or responsibilities under this Agreement without the prior written consent of the other party.

15. Term. The delivery of services under this Agreement shall commence upon signatures by both parties and shall continue through December 31, 2026. The agreement shall automatically renew for successive 6-month terms.

16. Termination. Either County may terminate this Agreement upon sixty (60) days' written notice to the other. In such event, Dodge County shall be relieved of any future payment obligations except for hours already worked and invoiced.

17. Governing Law. This Agreement shall be construed, administered and be governed in accordance with the laws of the state of Wisconsin, excluding any applicable conflict or choice of law provisions.

18. Complete Agreement. This document represents the complete and final agreement between the parties and supersedes any prior oral or written negotiations, representations, or agreements. Any modifications or amendments to this Agreement must be made in writing and executed by the authorized representatives of both counties to be effective.

IN WITNESS WHEREOF, the Parties have caused their properly authorized representatives to execute and seal this Agreement on the dates set forth below.

JEFFERSON COUNTY
(Authorized Signatures)

DODGE COUNTY
(Authorized Signatures)

Michael Luckey

Cameron Clapper

Jefferson County Administrator

Dodge County Administrator

Matt Zangl

Bill Ehlenbeck

Director of Planning & Development

Director of Land Resources & Parks

Approved as to Form:

Approved as to Form:

Danielle Thompson

Kim Nass

Corporation Counsel

Corporation Counsel

RESOLUTION NO. 2026 _____

Amending supervisory district boundaries to reflect annexations

Executive Summary

On November 9th, 2021, the Jefferson County Board of Supervisors adopted Resolution Number 2021-43 which established 30 supervisory districts for the purpose of electing the Jefferson County Board of Supervisors. Wisconsin Statute section 59.10(3)(c) allows the County Board of Supervisors to amend supervisory districts to reflect city and village incorporation, annexation, detachment or consolidation which has occurred since its last adoption or amendment of supervisory districts and to make such adjustments to supervisory district boundaries as may be appropriate for purposes of election administration. It is common practice for cities and villages to assign the area being annexed to the adjacent ward within their corporate limits and the County Board to amend supervisory district boundaries to match the new corporate limits.

This resolution amends the supervisory district boundaries to reflect the two annexations which have occurred since the last County Board review on November 12, 2025, and corrects one typographical error. The annexations are described in detail below and the attached maps identify the annexations. The Executive Committee considered this resolution on September 30, 2026, and recommended forwarding to the Jefferson County Board for adoption.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Resolution Number 2021-43 established 30 supervisory districts and their boundaries within Jefferson County, and

WHEREAS, two annexations have occurred since the supervisory districts were last amended on November 11, 2026, and

WHEREAS, one additional district amendment should occur to correct a prior year error, and

WHEREAS, the table below and attached maps show the current supervisory districts and the proposed amendments to the supervisory districts.

ANNEXATIONS November 2025 to October 2026

From:			To:			<u>Population</u>	<u>Document#</u>
<u>Municipality</u>	<u>Ward</u>	<u>District</u>	<u>Municipality</u>	<u>Ward</u>	<u>District</u>		
Town-Koshkonong	5	30	C. Fort Atkinson	5	29	0	1507277
Town-Lake Mills	1	15	C. Lake Mills	8	14	1	1511459
Town-Lake Mills	1	15	C. Lake Mills	1	15*	0	1498885

*Correction from previous year

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Jefferson County Supervisory District Plan is amended as follows:

1. That the Supervisory District Map for District 29 shall be amended to include the annexed territory previously in Supervisory District 30 prior to the annexation above.
2. That the Supervisory District Map for District 14 shall be amended to include the annexed territory previously in Supervisory District 15 prior to the annexation above.
3. That the Supervisory District Map for District 15 shall be amended to include the annexed territory previously designated as Supervisory District 14 in County Board Resolution 2025-53, dated November 11, 2025.

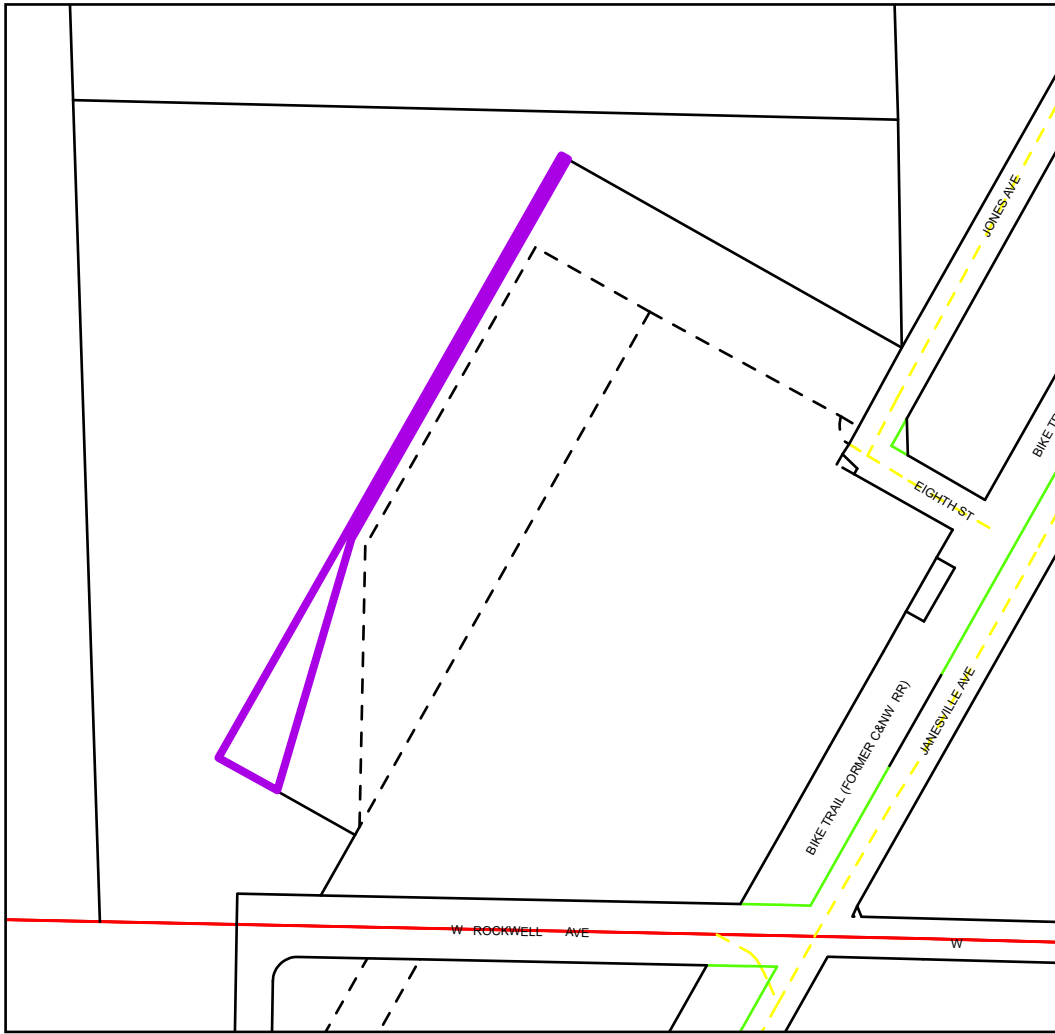
Fiscal Note: This resolution has no determinable fiscal impact.

Strategic Plan Reference: None

Referred By:
Executive Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director:



Document: #1507277

From Mun: T. Koshkonong

To Mun: C. Fort Atkinson

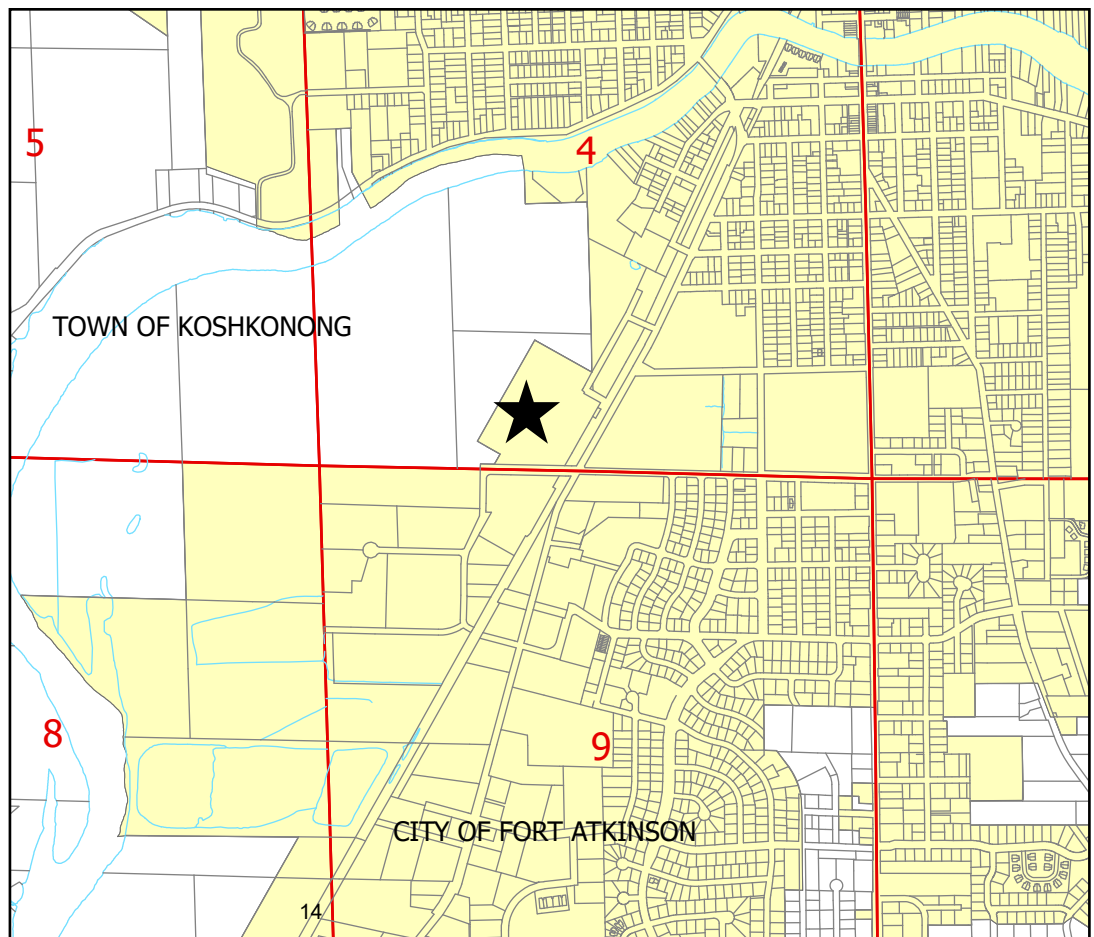
PIN: 016-0514-0434-000

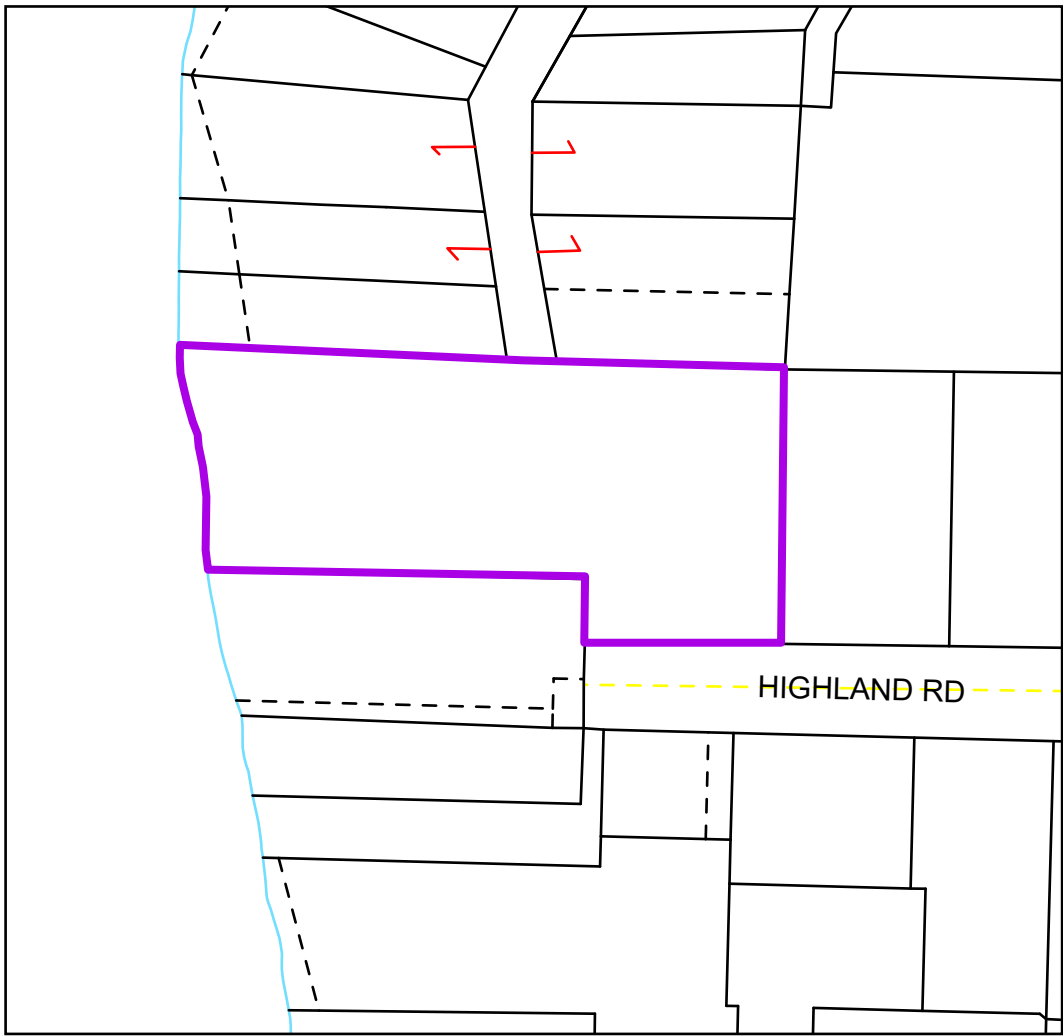
Population: 0

From Supervisory District: 30

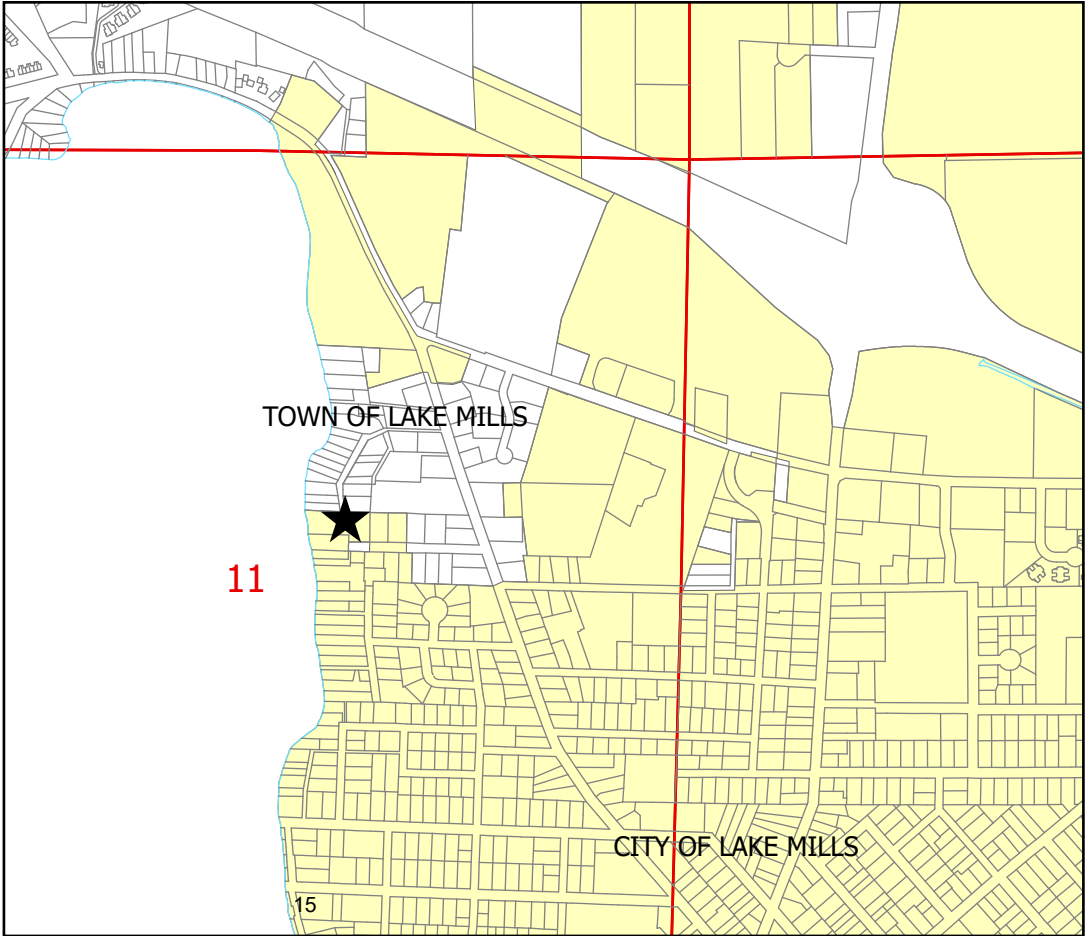
To Supervisory District: 29

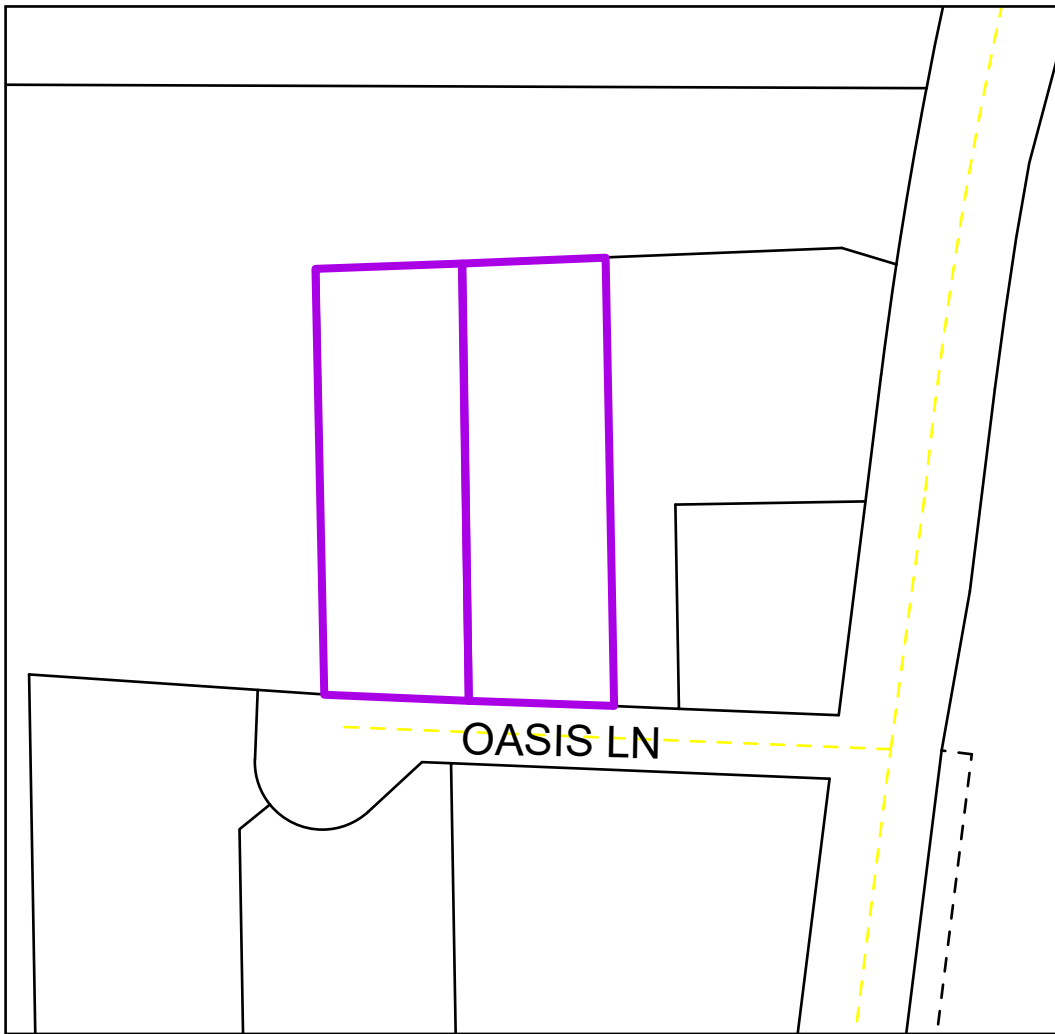
Date: 5/11/2026





Document: #1511459
From Mun: T. Lake Mills
To Mun: C. Lake Mills
PIN: 018-0713-1113-017
Population: 1
From Supervisory District: 15
To Supervisory District: 14
Date: 9/2/2026





Document: #1498885

From Mun: T. Lake Mills

To Mun: C. Lake Mills

PIN: 246-0713-0133-003 &
246-0713-0133-004

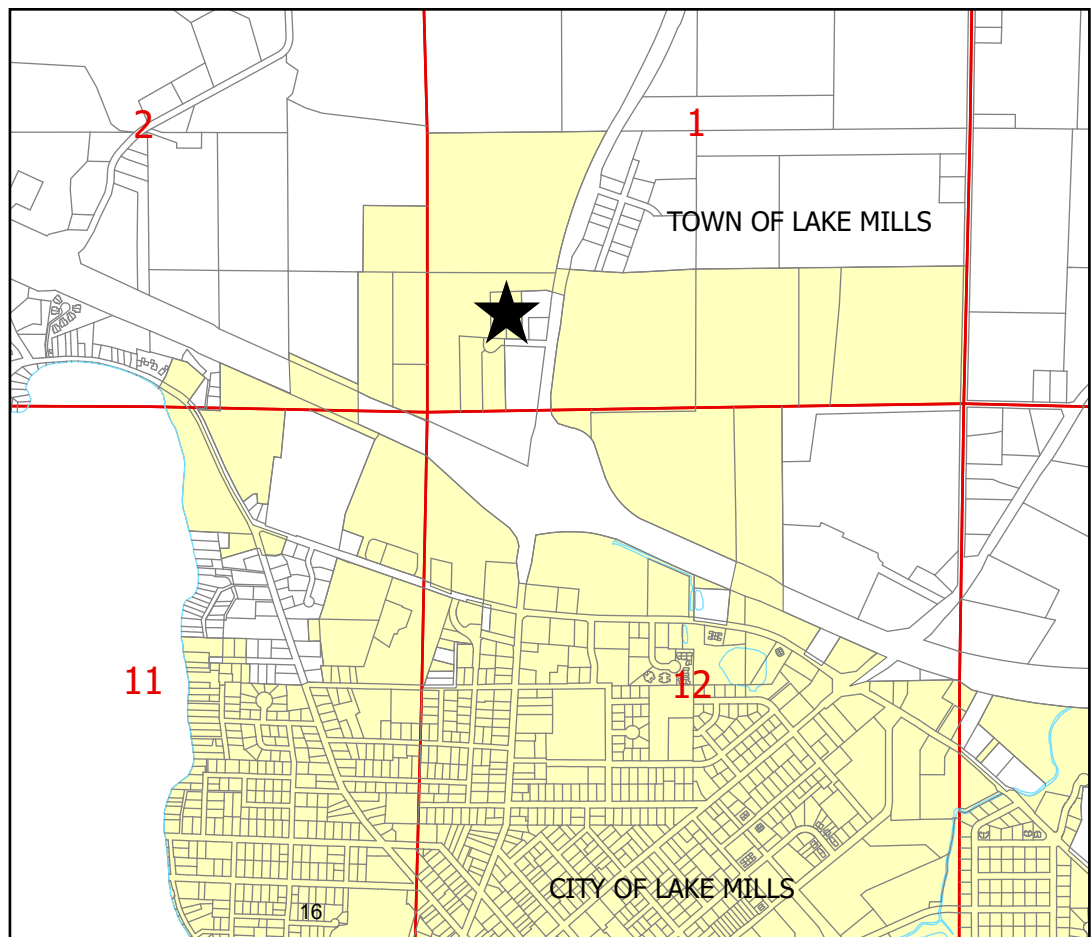
Population: 0

Supervisory District: 15

Date: 9/10/2025

**This is being submitted to
clarify an error from the
submission on 11/12/2025.**

**These parcels are to remain in
Supervisory District 15. It
was in error that it was
thought this was moving to
Supervisory District 14.**



RESOLUTION NO. 2026-_____

**Amending the 2026 budget in the Emergency Management Department for the sale of
Hazmat Truck**

Executive Summary

In 2004, Jefferson County purchased two Chevy Silverado pickup trucks, along with two trailers for the transportation and storage of Hazmat equipment. The trucks and trailers were stored at the City of Watertown and Village of Johnson Creek. The Emergency Management department has determined that they no longer require the equipment at the City of Watertown and have sold the pickup truck at auction for \$15,500. The trailer that was stored in Watertown has been transferred to Johnson Creek. The Emergency Management department desires to use the proceeds from the sale of its pickup truck to purchase updated Hazmat equipment.

This resolution amends the 2026 Emergency Management Department budget to account for the sale of its pickup truck and anticipated purchase of updated Hazmat equipment. On October 6, 2026, the Finance Committee considered this resolution and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Emergency Management Department has sold a pickup truck at auction for \$15,500, and

WHEREAS, the Emergency Management Department wishes to spend the proceeds from the sale of its pickup truck which requires a budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the budgeted revenue and expenses in the Emergency Management Department are increased by \$15,500 for the purchase of updated Hazmat equipment.

Fiscal Note: This resolution increases revenue and expenditures in the 2026 Emergency Management Department budget by \$15,500. Passage of this resolution authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. Passage of this resolution requires a 2/3 vote of the entire membership of the County Board (20 of 30 affirmative votes).

Strategic Plan Reference: None

Referred By:
Finance Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT; Finance Director: MAD

RESOLUTION NO. 2026 - _____

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

Kikkoman Foods Foundation Inc. has generously provided a \$250,000 donation to the Jefferson County Parks Department to support restoration of high diversity prairie landscapes across the Jefferson County Park System and other County properties. This historic investment strengthens the environmental health of Jefferson County by enabling expanded native prairie restoration, a land management strategy with profound ecosystem and recreational benefits. This investment will have countywide reach, enabling Jefferson County to expand restoration programs, strengthen ecological resilience of county owned property, and enhance public enjoyment of natural areas for generations to come.

This resolution recognizes Kikkoman for their support, accepts their \$250,000 donation and amends the 2026 Parks Department budget accordingly. The Parks Committee and the Finance Committee considered this resolution at their meetings on September 24, 2026, and October 6, 2026, and both recommended forwarding it to the County Board for approval.

WHEREAS, Kikkoman Foods Inc. has demonstrated exceptional generosity and commitment to environmental sustainability through its financial support of many local and state organizations including its donation to the Jefferson County Parks Department of \$250,000 for prairie restoration and ecosystem improvements; and

WHEREAS, Kikkoman Foods Inc. announced this gift at the grand opening of its Jefferson facility on September 18, 2026, during remarks made by Mr. Yuzaburo Mogi, Honorary CEO and Chairman of the Board of Kikkoman Corporation; and

WHEREAS, this contribution will support restoration of additional acreage across the Jefferson County Park System and other Jefferson County lands, enabling the establishment of biodiverse native prairie ecosystems that strengthen ecological resilience, improve water infiltration, capture and store atmospheric carbon, and enhance recreational opportunities on Jefferson County lands; and

WHEREAS, the Jefferson County Board of Supervisors recognizes that this historic level of support will have county wide impact, expanding natural resource restoration, improving public access and enjoyment, and strengthening Jefferson County's capacity to protect and enhance its park system.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors accepts this donation and wishes to express its profound appreciation to Kikkoman Foods, Inc. for its leadership, generosity, and vision in making this transformational investment in Jefferson County's natural heritage.

Fiscal Note: This resolution increases revenue and expenditures in the 2026 Parks Department budget by \$250,000. Passage of this resolution authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. Passage of this resolution requires a 2/3 vote of the entire membership of the County Board (20 of 30 affirmative votes).

Strategic Plan Reference: YES



Highly Regarded Quality of Life: Continue developing recreational, historical, and cultural resources that build on emerging recreational trends and enhance positive user experiences; Grow the uniqueness and integrity of our community culture through genuine experiences for both visitors and residents

Transformative Government: Achieve a sustainable environmental and energy future

Referred By:
Parks Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-_____

Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant

Executive Summary

The Wisconsin Department of Natural Resources provides annual support to counties for lake monitoring and aquatic invasive species prevention and management activities referenced as the Lake Monitoring and Protection Network grant. The amount allocated in 2027 for Jefferson County is approximately \$13,003 and a grant application is required to be submitted to obtain the funds. This resolution authorizes the application and implementation of the Wisconsin DNR Lake Monitoring and Protection Network Grant. The Land and Water Conservation Committee considered this resolution at its meeting on September 16, 2026, and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Land and Water Conservation Department is interested in obtaining a grant from the Wisconsin Department of Natural Resources for the purpose of lake monitoring and aquatic invasive species prevention and management activities, and

WHEREAS, the Land and Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is required by the Wisconsin Department of Natural Resources to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance
2. Sign a grant agreement with the Wisconsin Department of Natural Resources
3. Submit required reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement
4. Submit grant reimbursement requests to the Wisconsin Department of Natural Resources per the grant agreement
5. Sign and submit other required documentation per the grant agreement.

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: The total 2027 grant award is approximately \$13,003 which will cover the cost of staff time spent implementing the grant deliverables. This grant amount and corresponding expenses is included in the 2027 budget.

Strategic Plan Reference: YES



Highly Regarded Quality of Life: Maintain funding for surface and groundwater monitoring programs to ensure long-term water quality is maintained.

Transformative Government: Continue to provide education on invasive species management; Continue to provide expertise and data to community natural resource organizations; Continue to expand public outreach efforts and enhance community engagement.

Referred By:
Land and Water Conservation Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT Finance Director: MAD

RESOLUTION NO. 2026-__

Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Clean Boats, Clean Waters Grant

Executive Summary

The Wisconsin Department of Natural Resources has a grant program called Clean Boats, Clean Waters which funds staff to educate boaters about aquatic invasive species laws. In partnership with the Town and City of Lake Mills and the Rock Lake Improvement Association, the Jefferson County Land and Water Conservation Department will implement this grant program on Rock Lake in 2027. The Town and City of Lake Mills will provide matching funds for the program. The Rock Lake Improvement Association will cover remaining costs.

This resolution authorizes the application and implementation of a Wisconsin DNR Clean Boats, Clean Waters Grant. The Land and Water Conservation Committee considered this resolution at its meeting on September 16, 2026, and recommended forwarding it to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Land and Water Conservation Department is interested in obtaining a grant from the Wisconsin Department of Natural Resources to fund a Clean Boats, Clean Waters program on Rock Lake boat launches, and

WHEREAS, the Land and Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement/contract is required by the Wisconsin Department of Natural Resources to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors that the Land and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land and Water Conservation Department Director to do the following:

1. Sign and submit a grant application and supporting documents to the Wisconsin Department of Natural Resources for financial assistance
2. Sign a grant agreement with the Wisconsin Department of Natural Resources
3. Submit required reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement
4. Submit grant reimbursement requests to the Wisconsin Department of Natural Resources per the grant agreement
5. Sign and submit other required documentation per the grant agreement.

BE IT FURTHER RESOLVED that the Land and Water Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the grant agreement.

Fiscal Note: The total project cost is \$7,932 with the DNR grant covering \$5,949, and the Town and City of Lake Mills contributing a total of \$1,800. If needed, the Rock Lake Improvement Association will cover the remaining costs of \$183. The grant amount, municipal amount, and corresponding expenses is included in the 2027 budget.

Strategic Plan Reference: Yes



Transformative Government: Achieve a sustainable environmental and energy future.

Referred By:

Land and Water Conservation Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

PROCLAMATION 2026-_____

Proclaiming November 02-06, 2026, as Crash Responder Safety Week

WHEREAS, across Jefferson County and throughout Wisconsin emergency responders work tirelessly to save lives and keep our highways safe, responding to more than 127,000 traffic crashes statewide each year, with 1893 of those crashes occurring in Jefferson County in 2025, and

WHEREAS, each year a week is set aside in November as Crash Responder Safety Week to recognize the lifesaving work of our emergency responders, and

WHEREAS, at every crash scene, emergency responders – representing law enforcement, fire fighters, emergency medical personnel, County highway personnel, and tow operators – are at risk of being struck and injured, or even killed, in a secondary crash, as 20 crash responders across the United States have lost their lives so far this year alone, and

WHEREAS, each driver has a responsibility to drive safely and take every precaution to reduce the risk of secondary crashes, which includes following State of Wisconsin “Slow Down and Move Over” law designed to provide a safety zone for workers on our roadways, and

WHEREAS, Jefferson County joins the Wisconsin Department of Transportation in recognizing the need for greater public awareness of the responsibility we all have in preventing secondary crashes that endanger the lives of our dedicated emergency personnel.

Referred By:

Law Enforcement/ Emergency Management Committee

10-13-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

REPORT
TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY
BOARD OF SUPERVISORS

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on April 16, August 20, and September 17, 2026, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations. The Committee has reviewed and considered the facts presented in the application and received in public hearing and finds that the criteria listed in Wis. Stat. 91.48 and Jefferson County Zoning Ordinance Section 22-56(b) have been met for the below listed petitions. The Committee further finds that the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan.

Further support for the Committee's recommendations can be found in the Staff Reports and individual petition files on record in the Planning & Development Office.

APPROVAL OF PETITIONS

**R4676A-26, R4702A-26, R4703A-26, R4704A-26, R4705A-26, R4706A-26,
R4707A-26, R4708A-26, R4709A-26, R4710A-26, R4711A-26, R4712A-26
and R4713A-26**

DATED THIS THIRTEENTH DAY OF OCTOBER 2026

George Jaeckel, Secretary

THE PRIOR MONTH'S AMENDMENTS

R4699A-25, R4700A-26, and R4701A-26

**ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD,
SUBJECT TO WIS. STATS. 59.69(5)**

ORDINANCE NO. 2026-_____

Amending Official Zoning Map

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R4676A-26, R4702A-26, R4703A-26, R4704A-26, R4705A-26, R4706A-26, R4707A-26, R4708A-26, R4709A-26, R4710A-26, R4711A-26, R4712A-26 and R4713A-26 were referred to the Jefferson County Planning and Zoning Committee for public hearing on April 16, 2026, August 20, 2026, and September 17, 2026, and

WHEREAS, Petition R4702A-26 was referred back to Planning and Zoning Committee for further consideration by the County Board on September 8, 2026, and

WHEREAS, at its meeting on September 28, 2026, the Planning and Zoning Committee considered the requests to amend the Official Zoning Map of Jefferson County after conducting a public hearing regarding the requested amendments, and after receiving a recommendation from the affected Town, hereby make the following recommendation to the Board of Supervisors in open session, and

WHEREAS, the Planning and Zoning Committee has found that the criteria and standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone have been met and the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan as identified in the Decision of the Planning and Zoning Committee, and

WHEREAS, consistent with the recommendations of the Planning & Zoning Committee, the Board of Supervisors finds, where applicable, the standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone are met by the proposed amendment to the official zoning map, and

NOW, THEREFORE, BE IT ORDAINED THAT the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3 AGRICULTURAL/RURAL
RESIDENTIAL**

Rezone A-1 to A-3 to create a 1.0-acre residential lot across from **W6480 West Road** in Town of Milford, PIN 020-0814-2822-000 (14.150 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4676A-26 – Dean Weichmann Trust

Rezone from A-1 to A-3 to create a 2.0-acre residential lot across from **W2027 Church Drive** in the Town of Concord, PIN 006-0716-0833-003 (2.030 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4703A-26 – Theodore Mueller

Rezone from A-1 to A-3 to create a 1.0-acre residential lot across from **N6503 Highmound Road** in the Town of Concord transferring available split from PIN 006-0716-0832-003 (27.665 ac) to PIN 006-0716-0834-001 (18.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4704A-26 – Theodore Mueller

Rezone from A-1 to A-3 to create a 1.0-acre residential lot at **W2612 Koch Road** in the Town of Hebron, PIN 010-0515-1214-002. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4705A-26 – Gregg & Mary Ann Mundt

Rezone from A-1 to A-3 to create a 1.0-acre residential lot across from **N3085 Radloff Lane** in the Town of Jefferson from PIN 014-0614-3042-005 (6.280 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test, extraterritorial plat review and filing of affidavit of zoning status on remaining lands. R4706A-26 – Quamme Trust

Rezone from A-1 to A-3 to create a 1.7-acre farm consolidation around the existing house and outbuildings at **N7002 Ziebell Road** in the Town of Milford from PIN 020-0714-0441-000 (21.0 ac) and 020-0714-0444-000 (21.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map. R4707A-26 – L&AAS 5 Strumsouth LLC

Rezone from A-1 to A-3 to create a 2.0-acre residential lot (Lot 1) across from **W1309 County Road CI** in the Town of Sullivan from PIN 026-0616-3423-001 (12.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4708A-26 – Thomas Knitter, Jr.

Rezone from A-1 to A-3 to create a 4.0-acre residential lot (Lot 2) across from **W1309 County Road CI** in the Town of Sullivan from PIN 026-0616-3423-001 (12.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4709A-26 – Thomas Knitter, Jr.

Rezone from A-1 to A-3 to create a 4.1-acres residential lot at **N9115 State Road 89** in the Town of Waterloo from PINs 030-0813-0924-000 (36.664 ac) & 030-0813-0931-000 (33.301 ac). Property is owned by Betty Dunneisen & Hellenbrand Trust c/o Susan Hellenbrand. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. R4710A-26 – Taylor Hellenbrand

Rezone from A-1 to A-3 to create a 1.0-acre residential lot (Lot 2) at **N8319 Airport Road** in the Town of Watertown, PIN 032-0815-2123-002 (14.240 ac). Property is owned by Robert W Hahn Trust. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test, extraterritorial plat review and filing of affidavit of zoning status on remaining lands. R4711A-26 – Robert Schuett

Rezone from A-1 and R-2 to A-3 to create a total 1.3-acre residential lot at **W3476 US Highway 18** in Town of Jefferson from PINs 014-0615-0312-001 (14.903 ac) and 014-0615-0312-002 (.754 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map. R4712A-26 – Eugene Heinzelman

FROM A-T AGRICULTURAL TRANSITION TO R-2 RESIDENTIAL UNSEWERED

Rezone from A-T to R-2 to allow for an approximate 22-lot subdivision and conditional use permit to allow 8 duplexes near **N739 Old 26 Road** in Town of Koshkonong, PIN 016-0513-2514-000 (30.146 ac). Property is owned by Richard & Joyce Christensen. Rezoning is conditional upon access approval of maintaining authority, receipt of suitable soil test, receipt of and approval of a preliminary subdivision plat within 2 years and receipt of and recording of the final subdivision plat within 5 years. R4702A-26 – Thomas Patterson

FROM R-2 RESIDENTIAL UNSEWERED TO A-2 AGRICULTURAL & RURAL BUSINESS

Rezone 10.22-acres from R-2 to A-2 to allow for storage of contractor's equipment and materials including vehicle storage at **W3285 County Road CW** in the Town of Watertown, PIN 032-0815-0222-001 (10.22 ac). R4713A-26 – Jacob Wegner Properties LLC

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

Referred By:
Planning and Zoning Committee

10-132026

REVIEWED: Corporation Counsel: DHT ; Finance Director:

APPOINTMENTS BY COUNTY ADMINISTRATOR

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

- a. Jessica Tucker as the Human Resources Director for an indeterminate term.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(c) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

- a. Appointment of Joan Callan to the Human Services Board for a three-year term ending November 1, 2029
- b. Appointment of Kirk Lund to the Human Services Board for a three-year term ending November 1, 2029

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

APPOINTMENTS BY FAIR PARK COMMITTEE

By virtue of the authority vested in the Fair Park Committee pursuant to Jefferson County Ordinance 2-172(4)(b) the Committee hereby requests confirmation of the following appointments:

- a. Taylor Chwala, Jefferson WI, to the Fair Board for a three-year term ending August 31, 2029
- b. Stacey Fehly, Fort Atkinson WI, to the Fair Board for a three-year term ending August 31, 2029