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. (p. 1-2)
   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. (p. 3-5)
11. **FINANCE**
    a. Amending the Purchase and Sale Agreement with Wangard (p. 6)
    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 (p. 7-17)
    c. Resolution – Establishing non-countywide levies for health and library services (p. 18)
    d. Resolution – Establishing countywide levy and fees (p. 19-20)
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 **(**p. 21-22)
b. Ordinance- Amending Jefferson County Personnel Ordinance HR0360 to Increase Hazardous Duty Pay for Multi-Lane Highways **(**p. 23-24)

13. **HUMAN SERVICES BOARD**
    a. Resolution- Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts **(**p. 25-36)
14. **LAND AND WATER CONSERVATION COMMITTEE**
    a. Resolution- Authorizing Extension of County Farm Agricultural Lease **(**p. 37-38)
15. **PLANNING & ZONING COMMITTEE**
    a. Report **(**p. 39)
    b. Ordinance- Amending the Official Zoning Map **(**p. 40-42)
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.

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, November 19, 2026
TIME: 6:00 p.m. (Doors will open at 5:30)
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

NOTICE IS HEREBY GIVEN THAT the Jefferson County Planning and Zoning Committee will conduct a public hearing at 6:00 p.m. on Thursday, November 19, 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 **November 30, 2026**
Recommendations by the Committee on Rezones will be made on **November 30, 2026**
Final decision will be made by the County Board on **December 8, 2026**

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

R4723A-26 – Judith Giese: Rezone from A-1 to A-3 to create a 3.3-acre farm consolidation around the existing house and outbuildings in an existing A-1 zone at **N2916 County Road F** in Town of Sullivan, PIN 026-0616-2943-000 (39.290 ac).

CONDITIONAL USE PERMIT APPLICATIONS

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

CU2228-26 – Ryder Hebbe: Conditional Use to allow for a 648 sq ft, 10 ft high extensive onsite storage structure in an existing R-2 zone located at **W5269 State Road 106** in Town of Koshkonong, PIN 016-0614-3633-004 (1.197 ac).

CU2229-26 – Steven & Laurie Mesenbring: Conditional Use to allow for a 960 sq ft, 24 ft high extensive onsite storage structure in an existing R-2 zone located at **N1031 Vinnie Ha Ha Road** in Town of Koshkonong, PIN 016-0513-2431-020 (.639 ac).

CU2230-26 – OneEnergy Development LLC-Little Drumlin Solar Project: Conditional Use to allow for a 6-megawatt solar development in an existing A-1 zone located at **W7189 County Road C** in Town of Koshkonong, PIN 016-0614-3121-000 (18.108 ac) & 016-0614-3124-000 (40.0 ac). Property is owned by Arnold Jennerman & Margaret Steuck.

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-___

Approving the Dissolution of the Jefferson County Economic Development Consortium and Expressing Intent to Participate in Thrive Economic Development, Inc.

Executive Summary

Jefferson County and eight cities and villages participate in the Jefferson County Economic Development Consortium (JCEDC), the public side of the public-private economic development partnership. Together, JCEDC and its private counterpart Thrive Economic Development, Inc. (ThriveED) work to support an economic development climate in greater Jefferson County that results in job creation, retention, increased tax base and an improved quality of life. Jefferson County and each participating municipality contribute $1.50 per capita to JCEDC and the county is the fiscal agent for that organization. Three Jefferson County Supervisors sit on the JCEDC Board and the County Administrator sits on the ThriveED Board and the joint JCEDC/ThriveED Executive Committee.

At a joint meeting on September 24, 2026, the Boards of JCEDC and ThriveED approved amendments to the ThriveED Bylaws and an Administrative Support Agreement that taken together would restructure ThriveED. As approved, ThriveED would spin off from JCEDC and would contract directly with participating local governments. It would also operate under the umbrella of the Greater Watertown Community Health Foundation which would supply additional funding and staff support. The Bylaws as adopted replace JCEDC with a Public Sector Committee of the ThriveED Board.

The intergovernmental agreement for JCEDC states that it "may be dissolved by an affirmative vote of at least two-third (2/3) of the member municipalities and two-third (2/3) of the Jefferson County board." This resolution would approve the dissolution of the JCEDC and express intent for Jefferson County to participate directly with ThriveED under their new proposed model. This was considered by the Executive Committee of the Jefferson County Board of Supervisors at their meeting on October 28, 2026 and that body recommended forwarding it to the full County Board for consideration.

_____

WHEREAS, Jefferson County is currently a member of the Jefferson County Economic Development Consortium ("JCEDC"), a public intergovernmental enterprise organized under the authority of Wis. Stat. § 66.0301 to foster and encourage responsible community and economic development activities that result in job creation, retention, increased tax base and an improved sustainability and quality of life for the citizens of Jefferson County; and

WHEREAS, the Board of Supervisors of Jefferson County understands that the Board of Directors of JCEDC has considered or will consider in the near future an amendment to Section 13.3 of the *Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium* which would allow the JCEDC to be dissolved as soon as practicable, removing the requirement that dissolution be at least one year after the date of the affirmative vote to dissolve; and

WHEREAS, dissolution of the JCEDC requires, and will continue to require, an affirmative vote of at least two third (2/3) of the member municipalities and two third (2/3) of the Jefferson County Board; and

WHEREAS, the Board of Supervisors of Jefferson County finds that it is in the best interest of Jefferson County that the JCEDC be dissolved; and

WHEREAS, following the dissolution of the JCEDC, Jefferson County intends to participate directly with Thrive Economic Development, Inc. ("ThriveED"), a nonprofit corporation organized under Section 501(c)(3) of the Internal Revenue Code for the public purposes of lessening the burdens of government, promoting the industrial climate of Jefferson County, Wisconsin, Dodge County, Wisconsin, and the municipalities located – entirely or in part – within Jefferson County and Dodge County (collectively, the "Region"), and the promotion, attraction, stimulation, rehabilitation and revitalization of commerce, industry and manufacturing in the Region through activities described in the Bylaws of ThriveED in a manner that aligns with and supports the respective Comprehensive Plans and Strategic Plans of the counties and municipalities within the Region; and

WHEREAS, because Jefferson County intends to participate directly with ThriveED, the county does not anticipate that dissolving the JCEDC will adversely impact community or economic development activities within Jefferson County, including any ongoing community or economic development activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jefferson County approves the dissolution of the Jefferson County Economic Development Consortium, with such dissolution to take effect as soon as practicable.

BE IT FURTHER RESOLVED that it is the intent of the Board of Supervisors of Jefferson County that Jefferson County shall participate in Thrive Economic Development, Inc., and that the Board of Supervisors directs the County Administrator to enter into a contract or service agreement with ThriveED.

Fiscal Note: Jefferson County currently collects $1.50 per capita for participating municipalities and contributes $1.50 per capita from the county towards operations of JCEDC. Under a model where Jefferson County participates directly with ThriveED, the county's contribution would remain at $1.50 per capita, however it would no longer collect and pass-through funds from other municipalities. As fiscal agent for JCEDC, Jefferson County has accumulated reserves that represent funds collected from partners that have not been spent. These funds will be disbursed to ThriveED upon formal dissolution of JCEDC at and which point all remaining claims against Jefferson County on behalf of JCEDC have been settled. A future amendment will be necessary once Jefferson County finalizes a contract or service agreement with ThriveED.

Strategic Plan Reference: YES



Diverse Housing Opportunities: Create and implement programs, policies, and tools to encourage housing development within Jefferson County by 2026

Intentional Economic Growth: Support a thriving business community through business retention, expansion, and attraction efforts; Ensure funding for economic development activities; Foster partnerships and collaboration to serve as a catalyst for intentional economic growth for the county and its towns, cities, and villages; Forge strategic partnerships to pool resources and share best practices for maximum impact; Provide technical assistance and services to municipalities in Jefferson County to support their economic development goals

Transformative Government: Strengthen internal, intergovernmental, and community partnerships

Referred By:
Executive Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-___

Amending the Purchase and Sale Agreement with Wangard Property Acquisitions

Executive Summary

On February 16, 2026, Jefferson County and Wangard Property Acquisitions entered into a Purchase and Sale Agreement for approximately 17.07 acres of land adjacent to the Food and Beverage Innovation Campus for the price of $597,450. The inspection period in the agreement was 270 days, with two optional 90-day extensions. For each extension, Wangard is to make an additional $10,000 earnest money deposit. The original Purchase and Sale Agreement expires on November 15, 2026. Use of one extension would move the date to February 13, 2027, and use of the second extension would move the date to May 14, 2027.

Wangard has requested one twelve-month extension in lieu of the two 90-day extensions, with no additional earnest money. The Finance Committee considered this at its meeting on November 3, 2026, and recommended that the Board of Supervisors authorize the County Administrator to amend the Purchase and Sale Agreement to allow for this extension.

WHEREAS, the executive summary is hereby incorporated into this resolution, and

WHEREAS, Resolution No. 2025-78 authorized the County Administrator to "execute a Purchase & Sale Agreement with Wangard Property Acquisitions, LLC" and to "execute all necessary documentation and complete all contingencies related to and in furtherance this sale", and

WHEREAS, an extension of the timeline in the Purchase and Sale Agreement requires an amendment to said document, and

WHEREAS, the Finance Committee believes one twelve-month extension is in the benefit of the Food and Beverage Innovation Campus and Jefferson County as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to execute all necessary documentation and complete all contingencies related to and in furtherance of extending the time period under the Purchase and Sale Agreement with Wangard Property Acquisitions by twelve months, to expire on November 15, 2027.

Fiscal Note: Jefferson County will waive the additional earnest money requirements in the original purchase and sale agreement.

Strategic Plan Reference: None

Referred By:
Finance Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-___

Authorizing the County Administrator to Enter into a Statement of Work with Bamboo Health, Inc. and Amending the 2026 Administration Department Budget

Executive Summary

The Wisconsin Department of Health Services (DHS) opened applications for a Care Coordination grant supporting new and innovative partnership models that coordinate care across systems and sectors in rural Wisconsin. DHS plans to award up to $10 million in 2026 for a six-month planning period. Planning-period awardees may then apply for a four-year implementation period, with DHS estimating that $25 million may be available in the first year, pending federal approval.

Jefferson County applied for $250,000 in partnership with Dodge County, the Greater Watertown Community Health Foundation, and Bamboo Health, Inc. Jefferson County would serve as lead applicant and fiscal agent for the Greater Watertown collaborative. The project is intended to address the lack of shared, real-time care coordination among hospitals, behavioral health providers, county health and human services agencies, emergency medical services, crisis responders, jails, law enforcement, treatment courts, primary care providers, and community organizations serving Jefferson and Dodge Counties.

Jefferson County would administer the grant, coordinate stakeholder engagement, and lead the future funding application, while Bamboo Health would provide pilot data and application support. Accepting and expending the grant funds requires an amendment to the Administration Department budget. The grant announcement was expected in October, but the County has not received a determination as of November 3. This pilot program and signing of the Statement of Work would be contingent upon receiving the grant. The Finance Committee approved this framework at its November 3, 2026, meeting and recommended forwarding it to the County Board of Supervisors.

WHEREAS, the Wisconsin Department of Health Services opened a Coordinating Care Across Wisconsin grant opportunity to support new and innovative partnerships that coordinate care across systems and sectors in rural Wisconsin, and

WHEREAS, Jefferson County applied for $250,000 as lead applicant and fiscal agent for a partnered approach with Dodge County, the Greater Watertown Community Health Foundation, Bamboo Health, Inc., and participating health care, behavioral health, public safety, and community organizations, and

WHEREAS, Jefferson and Dodge Counties currently lack shared, real-time infrastructure connecting hospitals, county health and human services agencies, behavioral health providers, emergency medical services, crisis responders, jails, law enforcement, treatment courts, primary care providers, and community organizations to coordinate services for shared individuals, and

WHEREAS, the proposed Statement of Work with Bamboo Health, Inc. establishes a pilot period from November 1, 2026, through April 30, 2027, for planning, stakeholder engagement, workflow assessment, technical configuration, onboarding, training, go-live support, and pilot outcomes evaluation, and

WHEREAS, the pilot will implement the Bamboo Intelligence Hub®, OpenBeds®, and Pings™ to support a shared longitudinal record, closed-loop referrals and bed or appointment visibility, and real-time admission, discharge, and transfer alerts for the initial Jefferson and Dodge County network, and

WHEREAS, the Statement of Work provides a Year 1 fee of $250,000 for pilot services and continued platform access through October 2027, with post-pilot continuation contingent on continued funding and subject to a subsequent order form or amendment, and

WHEREAS, the Finance Committee reviewed this framework at its November 3, 2026, meeting and recommended approval by the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the County Administrator to execute the Statement of Work with Bamboo Health, Inc., in substantially the form presented, with authority to approve nonmaterial changes that do not increase the County's financial obligation, and subject to receipt of the grant award, and

BE IT FURTHER RESOLVED that the 2026 Administration Department budget is amended to increase grant revenue and contracted services expenditures by $250,000 for the Greater Watertown Care Coordination Pilot, with Jefferson County serving as fiscal agent.

Fiscal Note: Passage of this resolution increases 2026 Administration Department grant revenue and contracted services expenditures budgets by $250,000. The expenditures are intended to be funded by the Coordinating Care Across Wisconsin grant, with no County tax levy impact anticipated. Passage of this resolution authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30-member County Board).

Strategic Plan Reference: YES



Highly Regarded Quality of Life: Maintain and improve public health and safety; Establish a full co-response (law enforcement/EMS/mental health professional) model for dealing with subjects in crisis
Transformative Government: Data driven budgets and policy management; Improve communications and decision-making within County Government

Referred By:
Finance Committee 11-10-2026

REVIEWED: Corporation Counsel: Finance Director: MAD

GREATER WATERTOWN CARE COORDINATION PILOT
LAUNCH SERVICES STATEMENT OF WORK

This Statement of Work ("SOW") sets forth the specific terms and conditions that govern the Launch Services described herein, entered into by and between **Bamboo Health, Inc.** ("Company") and **Jefferson County, Wisconsin**, acting as fiscal agent on behalf of the Greater Watertown care coordination collaborative – comprising Jefferson County, Dodge County, and the Greater Watertown Community Health Foundation ("GWCHF") – (collectively, "Customer"), effective as of [COMMENCEMENT DATE] (the "Proposal"). Capitalized terms not defined herein shall have the meaning ascribed to them in the Proposal or in the Master Services Agreement entered into by the parties (the "Services Agreement"). This SOW is issued as an addition to Customer's existing account and services with Company and does not require execution of a new Services Agreement.

This SOW is contingent upon Jefferson County Board approval, anticipated on **November 10, 2026**.

1. Program Overview

Rural Wisconsin residents face significant, well-documented barriers to timely, coordinated care. Jefferson and Dodge Counties – both designated semi-rural – experience high rates of emergency detentions, behavioral health-related emergency department utilization, and justice-involved individuals cycling between hospitals, jails, and community providers with no shared, real-time visibility into a person's course of care. No shared care coordination infrastructure exists today linking Greater Watertown's hospitals, behavioral health providers, county human service agencies, emergency medical services ("EMS"), county jails, and community-based organizations.

Through this SOW, Company will deliver the **Pilot Period** services described below in support of the *Coordinating Care Across Wisconsin* Phase 1 planning grant, for which Jefferson County serves as lead applicant and fiscal agent. The Pilot Period runs **November 1, 2026 through April 30, 2027** (six months) and establishes the foundation – a hub-and-spoke model anchored by Greater Watertown – for a broader, multi-year regional rollout across the Region 5 HERC counties in Year 1 and Years 2–5, as summarized in Section 4.e below. Company's One Bamboo ecosystem, delivered through its "Knowledge for Good" approach to turning data into action, provides the shared technology backbone for this partnership.

2. Definitions / Glossary

Unless otherwise defined herein, all defined terms shall have the meaning set forth in the Services Agreement.

- "Participating Organization" means any hospital, health system, county human service agency, EMS provider, crisis line, county jail, law enforcement agency, treatment court, primary care provider, or community-based behavioral health provider that is onboarded to the Network under this SOW.
- "Network" refers to the Participating Organizations within the Greater Watertown service area (initially Jefferson and Dodge Counties) that use the System.
- "Governance Committee" means the joint Company/Customer body responsible for scoping provider participation and evaluating functionality – including Bamboo Bridge® and Automated Transitions – for future phases.
- "Go-Live" means the date on which at least one (1) Authorized User at a Participating Organization has credentials to the Production System, has received training/orientation, and successfully logged into the platform.
- "Pilot Period" means the term of the Coordinating Care Across Wisconsin Phase 1 planning grant, November 1, 2026 through April 30, 2027.
- "Data" refers to any information provided to, collected, generated, stored, or processed by the System, including user identification information and metadata.
- "Data Breach" refers to any access, destruction, loss, theft, use, modification, or disclosure of Data by an unauthorized party or in violation of Contract terms and/or applicable state or federal law.
- "Personally Identifiable Information (PII)" refers to information about an individual maintained by an agency, including information that can be used to distinguish or trace an individual's identity, or that is linked or linkable to an individual.

- "Authorized Users" means employees, contractors, and other personnel of Customer or a Participating Organization who access the System via credentials issued under this SOW.

3. Key Project Personnel

3.1 Bamboo Health Personnel

Company will assign the following personnel to support delivery of this SOW:

- **Senior Delivery Program Manager –**manages the overall project plan, leads discovery on business requirements, serves as Company's main point of contact throughout the Pilot Period, and coordinates with Customer's project lead to ensure timelines are met and scope and expectations remain aligned.
- **Network Engagement Lead –**responsible for Participating Organization onboarding, ensuring users have access to the correct features and a working knowledge of the System, and tracking adoption and usage.
- **State Account Director / Project Advisor –** supports strategic planning for the broader Region 5 HERC rollout and serves as the long-term point of contact following the Pilot Period.
- **Executive Sponsor –**senior escalation point with authority over Company resources and strategic direction of the implementation.

3.2 Customer Personnel

Customer will assign the following personnel to support delivery of this SOW:

- **Project Manager (Jefferson County) –**leads grant administration, stakeholder outreach, and convening of the provider network; serves as the primary Customer contact.
- **Dodge County Liaison –**coordinates Dodge County stakeholder engagement and onboarding.
- **Technical Assistance Lead (GWCHF) –**leads survey design and data collection for the Community Needs Assessment Refresh.
- **Research Lead (University of Wisconsin–Population Health Institute) –**leads analysis and reporting methodology for the Community Needs Assessment Refresh.
- **Executive Sponsor (Jefferson County) –**holds authority to make strategic decisions impacting the project's direction and resources.
- **Technical Resource(s) –**support technical requirements arising during implementation across Participating Organizations.

4. Implementation Services

Company shall implement the System, train Network users on its use, and provide ongoing support during the Pilot Period. Customer will work with Company to finalize the timeline for deployment of the System and its functionalities.

4.a Onboarding Cohorts

The initial Pilot Period cohort consists of the Jefferson and Dodge County Network, anticipated to include: Dodge County Health and Human Services Department, Jefferson County Public Health Department, Jefferson County Human Services Department, Watertown Regional Medical Center, Fort Memorial Hospital (Fort Healthcare), Marshfield Clinic, ProHealth, Rock River Community Clinic (FQHC), Noble Community Clinics (FQHC), county jail(s), law enforcement responding to crises, treatment courts, crisis lines/dispatch centers, primary care providers, and community behavioral health providers, as further detailed in the Proposal. Subsequent cohorts – additional counties within the Region 5 HERC (e.g., Rock, Sauk, Lafayette, Columbia, Marquette, and others) – are anticipated in Year 1 and beyond and are outside the scope of this SOW.

4.b Open Communication Between Customer, Company, and Participating Organizations

Company and Customer shall use commercially reasonable efforts to support each other's initial and ongoing efforts to bring Participating Organizations onto the Network. Customer will facilitate engagement with Participating Organizations,

provide key contact information and introductions, and serve as a point of escalation to address onboarding delays. Company will define required System documentation and workflows for Participating Organizations to follow.

4.c Notice of Legislative, Contractual, and Accreditation Changes

Company shall identify and provide notice to Customer of any legislative, contractual, accreditation, or other mandated requirement changes that will impact program delivery. If such requirements necessitate a change to Company's System, and the parties mutually determine it is warranted, the change will follow the SOW Modification Process below.

4.d SOW Modification / Change Order Process

Where additional customizations or requirements are identified that fall outside this SOW, the parties may jointly agree to such work via an amendment or change order. Company will respond to requests for customization with a proposal including estimated time and cost. The standard fee for system customizations is USD $350.00 per hour per resource; for large-scale customizations, Company shall provide Customer a detailed plan of resources, roles, and commercially reasonable hourly costs per role. Bug fixes required when the System is not performing in accordance with specifications are not considered customizations and will be remedied at no additional cost to Customer.

4.e Program Implementation – Phases and Timeline

Program Implementation is structured across the phases below. Company and Customer acknowledge that this SOW governs **only the Pilot Period** (Phases 1–5, November 1, 2026 – April 30, 2027); continuation into Year 1 and Years 2–5 (regional expansion, full Bamboo Bridge® incorporation, and Automated Transitions rollout) is anticipated per the Program Timeline below but will be governed by a subsequent Order Form or SOW.

Timeframe	Milestones	Summary
Pilot (Mo. 1–6) Nov 2026–Apr 2027	Phases 1–5 (this SOW)	Jefferson + Dodge pilot: Bamboo Intelligence Hub® foundation build, OpenBeds® referral network, and Pings™; initial provider cohort identification; Automated Transitions and Bamboo Bridge® discovery brought to Governance Committee; pilot outcomes evaluation and funding application coordination.
Year 1 (Post-Pilot)	Future SOW / Order Form	Expansion of OpenBeds® to additional Region 5 HERC counties; continued Bamboo Intelligence Hub® buildout prioritizing Jefferson and Dodge; Bamboo Bridge® use cases move through Governance Committee; Automated Transitions (AI-enabled TCM) introduced, Jefferson and Dodge prioritized; support for the Phase 2 full RFP application.
Years 2–5	Future SOW / Order Form	Continued utilization and broader footprint across Region 5 HERC and potentially beyond; full Bamboo Bridge® incorporation; expanded Automated Transitions rollout, including a hospital scheduling / agentic AI component; pricing and expansion decisions via Governance Committee.

Phase 1 – Project Initiation

Expectations of the Company

- Assign the Senior Delivery Program Manager, Network Engagement Lead, and Executive Sponsor identified in Section 3.1.
- Conduct a sixty (60) minute kickoff meeting with Customer's project team, including a demonstration of Bamboo Intelligence Hub®, OpenBeds®, and Pings™.

- Provide a baseline project plan for review and approval, reflecting the Pilot Period target dates identified in Section 4.e (Community Needs Assessment Refresh, Stakeholder Convening & Partnership Agreements, and Technical Configuration & Acceptance Documentation).

Expectations of the Customer

- Designate a Project Team per Section 3.2, including representatives from Jefferson County, Dodge County, and GWCHF.
- Confirm the Pilot Period commencement date with Company within five (5) business days of the kickoff meeting.
- Provide direction and sign-off on the baseline project plan.

Acceptance Criteria for Phase 1

- Baseline project plan reviewed and approved in writing by Customer.
- Key personnel assigned by both parties.
- Kickoff meeting completed.

Phase 2 – Planning & Alignment

Expectations of the Company

- Conduct up to three (3) sixty (60) minute remote workshops to map Customer's care coordination workflows across county health and human services, hospitals, crisis lines, county jails, law enforcement, and community providers, and identify how the in-scope solutions align with those workflows.
- Lead technical planning, configuration design, business rules gathering, and organizational change management planning (*Technical Configuration & Acceptance Documentation*), targeting completion by **February 28, 2027**.
- Support the *Community Needs Assessment Refresh*, with GWCHF leading survey design and data collection and the University of Wisconsin–Population Health Institute leading analysis and reporting methodology, targeting completion by **December 31, 2026**.
- Support Jefferson County's *Stakeholder Convening & Partnership Agreements* process – including the provider network communications strategy, overall build sequence, and technical scoping with provider systems – targeting completion by **January 31, 2027**.
- Document all workflow discussions and provide supporting documentation to Customer.

Expectations of the Customer

- Jefferson County leads convening of the provider network and drafting/execution of partnership agreements, with local coordination support from GWCHF.
- Provide requirements, internal approvals, and key contact introductions for each Participating Organization.
- Sign off in writing on project scope and configuration decisions no later than sixty (60) days after kickoff.

Acceptance Criteria for Phase 2

- Community Needs Assessment Refresh completed (target 12/31/2026).
- Stakeholder Convening & Partnership Agreements executed (target 1/31/2027).
- Technical Configuration & Acceptance Documentation finalized and approved by Customer (target 2/28/2027).

Phase 3 – Activation & Implementation

Expectations of the Company

- Configure the Bamboo Intelligence Hub® foundation build, connecting paper-based, legacy-EMR, and no-shared-instance Participating Organizations into a common data structure.
- Onboard the initial Jefferson and Dodge County Network to OpenBeds® for closed-loop referral management and bed/appointment visibility.
- Enable Pings™ for real-time admission, discharge, and transfer (ADT) event alerts.
- Provide secure file transfer protocol (sFTP) credentials for roster submission and provide feedback within two (2) business days of each submission; load approved rosters.

- Support Customer in generating and provisioning unlimited Authorized User accounts.
- Conduct initial discovery with Jefferson and Dodge Counties on Automated Transitions (AI-enabled Transitional Care Management) and bring findings to the Governance Committee for evaluation (not a Pilot Period go-live deliverable).
- Bring initial Bamboo Bridge® use cases to the Governance Committee for evaluation (not a Pilot Period go-live deliverable).

Expectations of the Customer

- Identify and confirm rosters, Authorized Users, and organization-specific configuration details for each Participating Organization.
- Participate in Governance Committee sessions to scope Automated Transitions and Bamboo Bridge® use cases.
- Provide timely feedback during configuration and testing.

Acceptance Criteria for Phase 3

- Bamboo Intelligence Hub®, OpenBeds®, and Pings™ configured for the initial Jefferson/Dodge Network per agreed scope.
- Rosters submitted, validated, and loaded for Participating Organizations.
- Automated Transitions and Bamboo Bridge® discovery findings documented and presented to the Governance Committee.

Phase 4 – Go-Live & Adoption

Expectations of the Company

- Conduct live, role-specific training webinars for Participating Organization end users (recorded and hosted in Company's Learning Management System) in advance of each go-live.
- Define Go-Live as the date at least one (1) Authorized User at a Participating Organization has credentials to the System and has received training/orientation.
- Provide tip sheets tailored to the use cases identified during Phase 2.
- Coordinate with Customer for remainder of the Pilot Period for any workflow follow-up support.
- Provide User Engagement and Pings™ data reporting at the close of the activation period.

Expectations of the Customer

- Identify end users and coordinate training attendance for each Participating Organization.
- Monitor go-live activity and promptly notify Company of any issues.

Acceptance Criteria for Phase 4

- Go-Live achieved for the initial Jefferson/Dodge Network.
- Training completed and confirmed in writing by Customer.
- User Engagement and Pings™ data reporting delivered.

Phase 5 – Project Closure & Transition

Consistent with the meeting guidance for this SOW, this phase is scoped narrowly to **pilot outcomes evaluation and funding application coordination** – it does not include a full production support transition, which will instead be addressed under a subsequent Order Form or SOW if the Phase 2 award is secured and the engagement continues into Year 1.

Expectations of the Company

- Conduct a post-pilot retrospective with Customer covering key project metrics (schedule, cost, scope, quality), business/outcome metrics tied to program objectives (e.g., network growth, referral and closed-loop completion, engagement following ED discharge and jail release), comprehensive lessons learned, and success stories.
- Compile a pilot outcomes summary (platform utilization, User Engagement and Pings™ data reporting, and Governance Committee findings on Bamboo Bridge® and Automated Transitions) to support Customer's Phase 2 full application materials.

- Provide reasonable coordination support to Jefferson County and GWCHF during the Phase 2 full RFP application process (anticipated release: **February 2027**), including packaging pilot data/outcomes and platform-related content for the application, recognizing that the final two months of the Pilot Period overlap with this process.

Expectations of the Customer

- Lead preparation and submission of the Phase 2 full RFP application, incorporating Company-provided pilot outcomes data.
- Participate in the post-pilot retrospective and confirm in writing completion of the Pilot Period deliverables.
- Notify Company of the Phase 2 RFP outcome and any resulting change in program scope, which may require an amendment or new SOW.

Acceptance Criteria for Phase 5

- Post-pilot retrospective conducted.
- Pilot outcomes summary delivered in support of the funding application.
- Customer confirms in writing completion of the Pilot Period deliverables and services under this SOW.

5. Functionality / Solution Components

5.1 Included in Pilot Scope

Solution	Description
Bamboo Intelligence Hub® + Referral Module	A shared, longitudinal client record integrating hospital, crisis, referral, and justice-involved events into a single timeline for every shared individual, with role-based access and permissions.
OpenBeds®	Closed-loop, real-time referral management and bed/appointment visibility across the behavioral health network, piloted within the initial Jefferson and Dodge County Network.
Pings™	Real-time alerts when a shared individual is admitted, discharged, or transferred, enabling partners to act immediately.

5.2 Evaluated During Pilot via Governance Committee (Not a Pilot Go-Live Deliverable)

- **Bamboo Bridge®** – pairs Real-Time Care Intelligence™ (ADT feeds) with dedicated care navigators and a curated behavioral health provider network. Initial use cases are evaluated through governance review beginning in Year 1, with full incorporation anticipated in Years 2–5.
- **Automated Transitions** – AI-enabled post-discharge navigation supporting Transitional Care Management (TCM). Discovery and county-level engagement with Jefferson and Dodge begin during the Pilot Period and are brought to governance review; full introduction is anticipated in Year 2.

5.3 Available for Future Scoping (Not Included in This SOW)

- EHR integration
- Jail booking and release alerts (full rollout)
- Automated bed tracking

Additional Populations/Facilities/Branches, functionality, or Participating Organizations beyond those outlined in the Proposal may be included subject to additional fees and a mutually agreed SOW amendment or new Order Form.

6. End-User Training

Launch Services shall consist of a mixed-media end-user training approach beginning on the Commencement Date.

Media	Timing	Objective
Live Virtual Training Webinars	Prior to each Participating Organization's Go-Live	Role-specific training webinars per Participating Organization. Additional sessions may be added upon mutual agreement at no additional cost.
Recorded Trainings	Available prior to Go-Live and ongoing	Recorded trainings available to Participating Organizations 24/7 for reference, hosted in Company's Learning Management System (LMS).
Tip Sheets	Distributed at Go-Live	Customized tip sheets tailored to the use cases identified during the Alignment/Planning phase.

7. Data Use Rights and Restrictions

For the avoidance of doubt and notwithstanding anything to the contrary contained in any other documentation, Company shall have the right to copy, modify (including the right to create derivative works of), display, distribute, and use the Data associated with the services contained in this SOW in connection with developing and performing Company services for Customer and Participating Organizations.

Data associated with the services contained in this SOW may be presented on an individual basis or in aggregated form. Company's use of Data hereunder shall be in accordance with HIPAA and all applicable laws and regulations.

Company may create or otherwise produce data and other information by de-identifying PHI or other Data associated with the services contained in this SOW. Customer shall be entitled to receive aggregated statistics and de-identified data related to Authorized Users' use of the services.

Although Company may provide interfaces that can be configured and used to electronically upload PHI, Customer acknowledges and agrees that Authorized Users will be solely responsible for the content, accuracy, completeness, quality, integrity, and legality of any and all Data, including PHI, provided through Company services.

8. Populations / Facilities / Branches

Populations/Facilities/Branches to be included are outlined in the Proposal and are anticipated to include the following Participating Organizations and end-user groups:

- Dodge County Health and Human Services Department
- Jefferson County Public Health Department and Jefferson County Human Services Department
- Watertown Regional Medical Center; Fort Memorial Hospital (Fort Healthcare); Marshfield Clinic; ProHealth; Aurora/Advocate; UW Health; Mercy Health
- Rock River Community Clinic (FQHC); Noble Community Clinics (FQHC)
- Primary care providers and community behavioral health providers
- Crisis lines/dispatch centers; mobile crisis units
- County jail(s); law enforcement responding to crises; treatment courts

Additional Populations/Facilities/Branches – including expansion to additional Region 5 HERC counties – may be included, subject to additional fees.

9. Fees, Costs, and Expenses

As this engagement is an add-on to Customer's existing Bamboo Health account, fees below are consistent with the pricing previously proposed to Greater Watertown (*"Watertown Only" scenario, April 2026 Proposal*).

Contract Year	Scope	Annual Fee
Year 1 (Nov 2026 – Oct 2027)	Pilot Period services (Phases 1–5 of this SOW, Nov 2026–Apr 2027) plus continued platform access/subscription through the balance of the contract year, supporting Year 1 continuation activities in Section 4.e, contingent on continued funding.	$250,000

Recommended billing milestones (subject to Finance confirmation):

Milestone	Target Date	% of Year 1 Fee
Contract execution / Pilot kickoff	11/1/2026	40%
Community Needs Assessment Refresh complete	12/31/2026	20%
Stakeholder Convening & Partnership Agreements and Technical Configuration & Acceptance Documentation complete	1/31/2027 – 2/28/2027	20%
Pilot closure / outcomes evaluation delivered	4/30/2027	20%

Years 2 and beyond, and any expansion to additional Region 5 HERC counties, will be governed by a subsequent Order Form or SOW and priced per the multi-county discount mechanics in the April 2026 Proposal ($10,000 discount per additional county that signs on).

10. Term

This SOW is effective for the Pilot Period, **November 1, 2026 through April 30, 2027**, and remains subject to Jefferson County Board approval as noted above. Continuation into Year 1 and Years 2–5 will be documented via a subsequent Order Form or amendment to this SOW. Consistent with Company's standard terms, if Go-Live does not occur within twelve (12) months of the Commencement Date, this SOW shall be null and void, and Customer may request a new SOW, which may be subject to additional Launch Services fees.

Acknowledged and Agreed To:

Bamboo Health, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Jefferson County, Wisconsin (as fiscal agent on behalf of the Greater Watertown collaborative)

By: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 2026-____

Establishing non-countywide levies for health and library services

WHEREAS, the non-countywide budget for 2027 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished.

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	$ 1,022,606
Library Services	$ 1,395,623

BE IT FURTHER RESOLVED that the requirement established by Jefferson County's Fund Balance Policy to retain three months of current year budgeted expenditures in the Health Department's Fund Balance is hereby suspended for the 2027 budget year, and that the Health Department's Ending Fund Balance shall exceed an amount greater than three months of the current year's budgeted expenditures; and

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: The Health Department mill rate is $0.0857; and the Library mill rate is $0.2016 per $1,000 of equalized value. In 2026, the Health Department mill rate was $0.0900 and the Library mill rate was $0.2101, for decreases of $0.0043 and $0.0085 in the Health Department and Library mill rates, respectively.

Strategic Plan Reference: YES



Transformative Government: Data driven budgets and policy management

Referred By:
Finance Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-_____

Establishing countywide levy and fees

WHEREAS, the proposed 2027 County Budget was submitted to the Board by the County Administrator on October 13, 2026, and

WHEREAS, the proposed 2026 County Budget was the subject of a public hearing on October 27, 2026, and

WHEREAS, the Board has considered all amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total appropriation for each governmental function as shown below, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2027 Budget, be levied as a county tax to be raised on the 2026 tax roll as follows:

	Subject to levy limit	Debt levy	Library levy	Total apportioned levy
Countywide levy	$ 29,505,419	$ 4,119,293	$ -	$ 33,624,712
Noncountywide levy (previously approved)				
Health	1,022,606	-	-	1,022,606
Library	-	-	1,395,623	1,395,623
Total	$ 29,762,426	$ 4,119,293	$ 1,395,623	$ 36,042,941

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue, and

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Fiscal Note: As presented, the countywide levy is proposed at $33,624,712 which is a mill rate of $2.1574 for general operations and $0.3012 for debt service fund for a total of $2.4586 per $1,000 of taxable value. In 2026, the countywide levy was $34,419,898, with a general operations mill rate of $2.3193 and debt service mill rate of $0.4198, for a decrease of $0.1619 per $1,000 of taxable value for 2027 general operations and a decrease of $0.1186 per $1,000 per taxable value for 2027 debt service.

Strategic Plan Reference: YES



Transformative Government: Data driven budgets and policy management

Referred By:
Finance Committee 11-10-2026

REVIEWED BY: Corporation Counsel: DHT; Finance Director: MAD

Category	General Fund	Health Dept	Human Services	Economic Development	Debt Service	Capital Projects	Highway Dept	MIS Dept	Fleet Management	Total
Expenditures										
General Government	$ 14,666,475	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,523,957	$ 169,090	$ 17,359,522
Public Safety	21,067,422	-	-	-	-	-	-	-	-	21,067,422
Health and Human Services	1,579,708	2,150,370	41,677,989	-	-	-	-	-	-	45,408,067
Public Works	469,358	-	-	-	-	-	5,443,168	-	-	5,912,526
Culture, Recreation, and Education	5,239,462	-	-	-	-	-	-	-	-	5,239,462
Conservation and Development	2,188,018	-	-	147,637	-	-	-	-	-	2,335,655
Capital Items and Projects	2,267,823	-	75,884	-	-	-	8,150,000	778,221	300,000	11,571,928
Debt Service--Principal	-	-	-	-	2,720,000	-	-	-	-	2,720,000
Debt Service--Interest	-	-	-	-	1,399,293	-	-	-	-	1,399,293
Total Expenditures	**47,478,266**	**2,150,370**	**41,753,873**	**147,637**	**4,119,293**	**-**	**13,593,168**	**3,302,178**	**469,090**	**113,013,875**
Revenues										
Taxes	10,337,400	-	-	-	-	-	-	-	-	10,337,400
Intergovernmental Revenues	8,137,823	1,048,678	9,264,762	-	-	-	2,770,964	-	-	21,222,227
Licenses and Permits	271,090	-	-	-	-	-	8,550	-	-	279,640
Fines and Forfeitures	488,450	-	600,235	-	-	-	-	-	-	1,088,685
Public Charges for Services	3,733,894	54,039	19,763,523	-	-	-	10,000	800	-	23,562,256
Intergovernmental Charges	1,679,732	15,047	1,833,609	-	-	-	4,306,175	2,893,157	47,090	10,774,810
Miscellaneous Revenues	3,176,045	10,000	230,309	147,637	-	-	187,837	-	122,000	3,873,828
Total Revenues	**27,824,434**	**1,127,764**	**31,692,438**	**147,637**	**-**	**-**	**7,283,526**	**2,893,957**	**169,090**	**71,138,846**
Other Financing Sources										
Unassigned Fund Balance Applied	1,932,668	-	-	-	-	-	-	408,221	-	2,340,889
Restricted Funds Applied	1,867,754	-	-	-	-	147,925	-	-	-	2,015,679
Non-Lapsing (discretionary) Funds Applied	1,175,520	-	-	-	-	-	-	-	-	1,175,520
Debt Proceeds	-	-	-	-	-	-	-	-	-	-
Transfers	132,041	-	15,884	-	-	(147,925)	-	-	300,000	300,000
Total Other Financing Sources	**5,107,983**	**-**	**15,884**	**-**	**-**	**-**	**-**	**408,221**	**300,000**	**5,832,088**
Tax Levy	**$ 14,545,849**	**$ 1,022,606**	**$ 10,045,551**	**$ -**	**$ 4,119,293**	**$ -**	**$ 6,309,642**	**$ -**	**$ -**	**$ 36,042,941**

RESOLUTION NO. 2026-____

Creating a Full-Time Quality Assurance Specialist Position and amending the 2026 and 2027 budgets in the Human Services Department

Executive Summary

The Human Services Director recommends the creation of one full-time equivalent (FTE) Quality Assurance (QA) Specialist position in the Economic Support Division, to be added to the Classification Listing in the 2026 Adopted Budget. Legislation enacted under H.R. 1, formally known as the One Big Beautiful Bill Act, altered how the federal government outlines state accountability for Supplemental Nutrition Assistance Program (SNAP) administration, otherwise known as FoodShare. In response to this Federal Legislation, the Wisconsin legislature approved State funding for SNAP administrative and staff costs to hire additional SNAP quality control staff at the state and county level to review cases in an effort to achieve and maintain a payment error rate under six percent. States with error rates over six percent are required to pay as much as fifteen percent of benefit costs depending on the actual percentage, effective October 1, 2027. As a part of the Southern Consortium that delivers public benefits such as the SNAP Program, Jefferson County Human Services seeks to create second of the consortiums five fully funded QA reviewers for the Southern Consortium. The first QA Specialist was approved by the County Board on August 10th and subsequently Jefferson County has the opportunity add a second position.

This resolution creates a second full-time Quality Assurance Specialist position and amends the Human Services Department's 2026 and 2027 budgets accordingly. The Human Resources Committee and the Finance Committee considered this resolution at their meetings on October 20, 2026, and November 3, 2026, respectively, and both committees recommended forwarding it to the County Board for approval.

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

WHEREAS, the creation and funding of the Quality Assurance position will strengthen the Human Services Economic Support Division while contributing to the local and statewide effort to maintain an error rate less than six percent toward the elimination of subsequent Federal fiscal penalties, and

WHEREAS, the Human Services Department provides Public Benefits including the Snap Program to nearly 7,000 residents a month under Wisconsin Statute §49.79 which mandates the state administration of SNAP, and

WHEREAS, Human Services adopting this Quality Assurance position is consistent with our historical role as a leader in cutting edge programming, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby amends the 2026 and 2027 Human Services budgets to create a full-time Quality Assurance Specialist in Human Services, with all related wage/benefit and account adjustments made within the adopted 2026 and 2027 budgets, without increasing the tax levy, effective upon adoption.

Fiscal Note: The Quality Assurance position is fully funded by the Department of Health Services. The position is anticipated to be cost-neutral with no increase to the County tax levy. This resolution authorizes the Finance Director to make the necessary budget adjustments for 2026 and 2027 to enact this resolution. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30-member County Board).

Strategic Plan Reference: YES



Transformative Government : Attract and retain a talented and committed County workforce and Board of Supervisors; Invest in professional development opportunities.

Referred By:
Human Resources Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

ORDINANCE NO. 2026-___

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

Executive Summary

Jefferson County's Personnel Ordinance HR0360(B)(9)d currently provides a 5% hazardous duty pay (HP) premium for Highway Department employees working on roadways posted at 65 miles per hour. When adopted in 2011, this applied equally to Interstate 94 (I-94) and State Trunk Highway 26 (STH 26). Since then, traffic conditions have changed substantially. In 2015, the State increased interstate speed limits to 70 miles per hour, including I-94, resulting in higher operating speeds and added risks for workers. Traffic volumes on I-94 have also risen considerably, with Average Daily Traffic (ADT) counts between approximately 37,000 and 51,000. Meanwhile, STH 26 remains at 65 miles per hour with significantly lower ADT levels between 15,000 and 17,000.

Because employees currently receive the same 5% HP whether working on STH 26 or the much busier and faster I-94 corridor, the ordinance no longer reflects the actual risks employees face. This imbalance has resulted in staff preferring work on STH 26, which is perceived as safer despite offering the same incentive. Adjusting the hazard pay structure will better align compensation with true exposure levels, support safety, encourage staffing on the demanding I-94 corridor, and will not increase County costs because I-94 expenses are fully reimbursed by the State.

This ordinance amends section HR0360(B)(9)d of the Personnel Ordinance to establish separate hazard pay rates for eligible highway employees assigned to multi lane high speed corridors. This resolution was considered by the Human Resources Committee at its meeting on October 20, 2026, and it recommended forwarding it on to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section HR0360 of the Jefferson County Personnel Ordinance entitled "Hours of Work, Overtime, and Compensatory Time", subsection (B)(9)d addressing shift differentials and premium pay for Highway employees is amended to include the following underlined language:

> **HR0360(B)(9)d:** Highway employees assigned to work on roads where the speed limit is posted 65MPH shall receive hazardous duty pay equal to five percent (5%) of their regular rate of pay for actual hours worked. Highway employees assigned to work on roads where the speed limit is posted 70MPH shall receive hazardous duty pay equal to ten percent (10%) of their regular rate of pay for actual hours worked.

Section 2. This ordinance shall be effective upon passage and publication as provided by law.

Fiscal Note: This resolution has no fiscal impact on Jefferson County, as hazard pay for work performed on Interstate 94 is fully reimbursed by the State of Wisconsin. This will not require a budget amendment.

Strategic Plan Reference: None

Referred By:
Human Resources Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-____

Authorizing State Human Services Contracts, Consortium Agreements, and Professional Service and Care Provider Contracts

Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 200 professional service and care providers to fulfill its statutory duties. Each year contracts are renewed and/or updated with additional providers. State law requires County Board approval of the state contracts set forth in this resolution. The contracts have not been reproduced and attached to this resolution because they total more than 100 pages. The Wisconsin County Human Service Association negotiates the basic agreements on behalf of the counties which are standard state forms and are not subject to negotiation by individual counties. The professional service and care provider contract list for 2027 is attached. These provider contracts are reviewed by the Jefferson County Corporation Counsel to ensure compliance with the County's Purchasing Ordinance, and contain the language and terms set forth by the State of Wisconsin Department of Health Services Purchase of Care Services Guide and section 46.036 of the Wisconsin Statutes. The Human Services Board considered this resolution at its October 13, 2026, meeting and recommended forwarding to the County Board to approve entering into professional service and care provider contracts with the providers on the attached list and entering into state contracts and consortium agreements as set forth below for 2027.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Human Services Department contracts with several different state agencies, consortiums, and in excess of 200 professional service providers and care providers to fulfill its statutory duties, usually on an annual basis, as approved by the Human Services Board, and

WHEREAS, the Social Services & Community Programs contracts with the Department of Health Services, and the Department of Children and Families and Youth Aids Program contracts, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs, including the Children's Long Term Support program, and State Targeted Response contracts with the Department of Health Services in the anticipated amount of $3,090,961; the Youth Crisis Stabilization Program Revenue Award with the Department of Health Services in the amount of $498,000 for the State fiscal year of July 1, 2027 to June 30, 2028; the Aging and Disability Resources contract, which includes additional amounts for Medicare Improvements for Patients and Providers, the State Health Insurance Assistance Program, and the State Pharmaceutical Assistance Program in the anticipated amount of $631,913; the Department of Children and Families State County Child Welfare contract, which includes the Youth Aids Program contract and the Title IV-E Legal contracts, in the anticipated amount of $2,496,034; the Older American Programs contract in the anticipated amount of $400,563; the Department of Transportation contracts pursuant to section 85.21 of the Wisconsin Statutes (county elderly and disabled transportation assistance), and section 49 USC 5310 (transportation services provided to older adults and people with

disabilities), in the anticipated amount of $385,950; the Department of Health Services Division of Long Term Care contract in the anticipated amount of $625,097; the Intensive Outpatient Program contract with the Department of Corrections in the anticipated amount of $33.602 per year for the state fiscal year of July 1, 2027, to June 30, 2028; and other contracts from the Department of Children and Families, including the Child Care contract in the anticipated amount of $158,618, the Citizen's Review Panel contract for the state fiscal year of July 1, 2027, to June 30, 2028 in the anticipated amount of $10,000, the Foster Parent Incentives contract for the state fiscal year July 1, 2027, to June 30, 2028 in the anticipated amount of $5,323, and

WHEREAS, the consortium agreement requires County Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of $1,623,183.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary, and

BE IT FURTHER RESOLVED that the Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to section 46.23(6m)(c) of the Wisconsin Statutes, and all professional services and care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.

Fiscal Note: The costs associated with these state and consortium contracts have been included as an appropriation in the 2027 budget.

Strategic Plan Reference: None

Referred By:
Human Services Board 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	100	A Life Worth Living Sober Home, LLC	AODA Residential Sober Living	MH	25/700	per	month	25/700	per	day/month	#DIV/0!	10,000
27-	101	Abilities, Inc. - Apartments, CBRF & AFH, EMH Crisis Stabilization (NOP)	Adult Alt Care	CMI	3,540.00	per	month	3,540.00	per	month	0.0%	300,000
27-	102	Advocates for Healthy Transitional Living, LLC** (NOP)	Child Alt Care	Child	1800-4000	per	month	1800-4000	per	month	#DIV/0!	48,000
27-	103	Allied Counseling Services	Psychological	MH	125.00	per	hour	125.00	per	hour	0.0%	75,000
27-	104	American Behavioral Clinics, SC - JRW Region	CCS Regional Service Array	CCS	124.68-200	per	hour	124.68-200	per	hour	#DIV/0!	5,000
27-	105	ANU Family Based Services - BH, Respite** (NOP)	Respite/FC	Child	140.00	per	hour	140.00	per	hour	0.0%	45,000
27-	106	ANU Family Based Services - JRW Region	CCS Regional Service Array	CCS	97.85-154.50	per	hour	97.85-154.50	per	hour	#DIV/0!	40,000
27-	107	Arbor Place Inc.	Residential SUD Treatment	MH	110-339	per	hour	110-339	per	hour	#DIV/0!	40,000
27-	108	ARC Community Services, Inc.	AODA Residential Trmt	Adult	221.87	per	day	221.87	per	day	0.0%	76,344
27-	109	Ascension includes Wheaton	Inpatient Services	MH	1,388.00	per	day	1,388.00	per	day	0.0%	n/a
27-	110	Aspire Counseling, LLC -JRW Region (Jefferson Not Using)	CCS Regional Service Array	CCS	113.24-131.72	per	hour	113.24-131.72	per	hour	#DIV/0!	n/a
27-	111	AtlantisValley Food, LLC	Elderly Nutrition Program	Eld	8.50	per	meal	8.50	per	meal	0.0%	297,500
27-	112	Aurora Health Care, Inc.	Inpatient Services	MH	1,175.00	per	day	1,175.00	per	day	0.0%	50,000
27-	113	Bales, Marshall, MD	Psychological	MH	134.21	per	hour	134.21	per	hour	0.0%	20,000
27-	114	Behavioral Consultants, Inc.	Counsel to Competency	Child	150.00	per	hour	150.00	per	hour	0.0%	8,000
27-	115	Big River Med Transportation, LLC	Transportation	Adults & Elderly	2.00-40.00	per	trip	2.00-40.00	per	trip	#DIV/0!	60,000
27-	116	Blandine House	AODA Residential	Adult	160.00	per	day	160.00	per	day	0.0%	48,200
27-	117	Board of Regents of UW System dba UW-Green Bay	Training Program	Staff	12,500.00	per	fee	12,500.00	per	fee	0.0%	12,500
27-	118	BoyzLife, LLC ** (NOP)	Child Alt Care	child	299.36	per	day	299.36	per	day	0.0%	109,266
27-	119	C.E.S.A. 2 (RENT)	Space Charges received	n/a	-1,613.00	per	quarter	-1,613.00	per	quarter	0.0%	-6,452
27-	120	Carepool Innovations, Inc.	Transportation	Child	1.95-3.00/28	per	mile/rate	1.95-3.00/28	per	mile/rate	#DIV/0!	11,176
27-	121	Casa Mia Care Center, Inc. - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	CCS	158.70-222.54	per	hour	158.70-222.54	per	day	#DIV/0!	n/a
27-	122	Catholic Charities Inc. - Diocese of Madison (5 Door Recovery (Hope Haven)	AODA Residential	AODA	380.00	per	day	394.00	per	day	3.7%	n/a
27-	123	Center for Change - JRW Region	CCS Regional Service Array	CCS	106.50	per	hour	106.50	per	hour	0.0%	20,000

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	124	CGS, Inc. dba Compass Guardianship Services	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	5,000
27-	125	Child and Family Therapeutic Systems - JRW Region	CCS Regional Service Array	CCS	128.58	per	hour	128.58	per	hour	0.0%	5,000
27-	126	Children's Service Society dba Children Hospital of WI Community Services** (NOP)	Child Alt Care	Child	4,010.27	per	month	4,010.27	per	month	0.0%	50,000
27-	127	Children's Therapy Network, LLC - JRW Region	CCS Regional Service Array	CCS	85.72-128.56	per	hour	85.72-128.56	per	hour	#DIV/0!	15,000
27-	128	Christian Servants Home Care, LLC	In-Home Supports	Adults & Elderly	29-36	per	hour	29-36	per	hour	#DIV/0!	10,000
27-	129	Christian Servants Home Care, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	85.72-128.04	per	hour	85.72-128.04	per	hour	#DIV/0!	n/a
27-	130	Cinderella Shep's Cleaning and Supply CO., Inc.	Cleaning Services	Adults & Elderly	45-60	per	hour	45-60	per	hour	#DIV/0!	10,000
27-	131	City of Fort Atkinson	Nutrition Site	Eld	0.00	per	month	0.00	per	month	#DIV/0!	0
27-	132	City of Jefferson	Nutrition Rent	Eld	0.00	per	month	0.00	per	month	#DIV/0!	0
27-	133	City of Lake Mills	Nutrition Rent	Eld	0.00	per	month	0.00	per	month	#DIV/0!	0
27-	134	City of Watertown	Nutrition Site Rental	Eld	65.00	per	month	65.00	per	month	0.0%	780
27-	135	CliniCare Corporation ** (NOP)	Child Alt Care	Child	472.63	per	session	472.63	per	session	0.0%	172,510
27-	136	Columbia St. Mary's Hospital Milwaukee, Inc. Need inpatient pysch	Inpatient Services	MH	1,100.00	per	month	1,100.00	per	month	0.0%	n/a
27-	137	Comfort Care 4 U (NOP)	Adult Alt Care	Adult	402.00	per	day	402.00	per	day	0.0%	n/a
27-	138	Comfortably at Home	In-Home Supports	Adults & Elderly	38.00	per	hour	38.00	per	hour	0.0%	10,000
27-	139	Community Care Resources	Child Alt Care/Therapy	Child	2500-4346	per	month	2500-4346	per	month	#DIV/0!	184,699
27-	140	Community Coordinated Child Care, Inc. - (4-C)	Child Care Certification	Child	Bill		Actual Costs	Bill		Actual Costs	#DIV/0!	7,867
27-	141	Community Service Associates dba Pauquette Center for Psychological Services	Psychological Evaluations, AODA Assessments, 51 Evaluations	MH	167.90-325	per	hour	167.90-325	per	hour	#DIV/0!	60,000
27-	142	Community Service Associates dba Pauquette Center for Psychological Services - JRW Region	CCS Regional Service Array	CCS	32.16-261.47	per	hour	32.16-216.47	per	hour	#DIV/0!	85,000
27-	143	Compassionate Family Services, LLC - JRW Region	CCS Regional Service Array	CCS	85.17-100.75	per	hour	85.17-100.75	per	hour	#DIV/0!	60,000
27-	144	Compassionate Peer Support and Training LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	50.00	per	hour	50.00	per	hour	0.0%	n/a
27-	145	CORE Treatment Services, Inc.	Medically Monitored Residential Treatment Services	MH	65.00	per	session	65.00	per	session	0.0%	20,000
27-	146	Corporate Business Systems	Printer and Fax	All	1,839.86	per	month	2,367.99	per	month	28.7%	28,416

2027 Provider Contracts (10/06/2026)

Contract Number	Provider	Service	Target	2026			2027				Totals
27- 147	Corporate Guardians, Inc.	Guardianship	various	100-604	per	month	100-604	per	month	#DIV/0!	10,000
27- 148	Country Treasures, LLC	Adult Alt Care	MH	31-200	per	day	31-200	per	day	#DIV/0!	66,297
27- 149	County of Racine	Secured Juvenile Detention	Child	375.00	per	day	375.00	per	day	0.0%	n/a
27- 150	Creative Forces Therapy, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	85.72-128.56	per	hour	85.72-128.56	per	hour	#DIV/0!	n/a
27- 151	Crossroads Counseling Center Inc. - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	105-175	per	hour	105-175	per	hour	#DIV/0!	n/a
27- 152	Cultivating Wellness Services, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	125.52	per	hour	125.52	per	hour	0.0%	n/a
27- 153	Dane County DHS**	Emerg Detention	MH	175.00	per	day	175.00	per	day	0.0%	n/a
27- 154	Day One Mental Health Services - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	85.72-201.44	per	hour	85.72-201.44	per	hour	#DIV/0!	n/a
27- 155	Daybreak, Inc. - Waupan/Horicon	Adult Alt Care	varies	34.12-149.84	per	day	34.12-149.84	per	day	#DIV/0!	67,145
27- 156	Denoon Recovery Services LLC	AODA Residential Sober Living	MH	700.00	per	month	700.00	per	month	0.0%	20,000
27- 157	Diamond Mental Health, LLC	Counseling	MH	125.09	per	hour	125.09	per	hour	0.0%	62,000
27- 158	Diamond Mental Health, LLC - JRW Region (Jefferson Only)	CCS Regional Service Array	CCS	125.09	per	hour	125.09	per	hour	0.0%	50,000
27- 159	Dodge County Medical Facilities dba Clearview Behavioral Health (NOP)	Adult Alt Care	Adult	527.00	per	day	527.00	per	day	0.0%	192,355
27- 160	Dr. Terrill Bruett	Psychological	MH	200.00	per	hour	200.00	per	hour	0.0%	20,000
27- 161	Ease of Mind - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	207.68	per	hour	207.68	per	hour	0.0%	n/a
27- 162	Easter Seals of SE(Corp Guardian)	Corp Guardian	various	125-225	per	month	125-225	per	month	#DIV/0!	10,000
27- 163	Elevate, Inc. (Calm Harbor)	Crisis Stabilization	Adult	550.00	per	day	550.00	per	day	0.0%	50,000
27- 164	Erin Nichols	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	2,700
27- 165	Exodus Transitional Care Facility	AODA Residential	MH	49-140	per	day	49-140	per	day	#DIV/0!	14,000
27- 166	Family and Children's Center** (NOP)	Child Alt Care	Child	245.14	per	daily	245.14	per	daily	0.0%	150,000
27- 167	Family Options Counseling, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	118.53-159.41	per	hour	118.53-159.41	per	hour	#DIV/0!	n/a
27- 168	Family Service Agency of Waukesha County, Inc.	Group Therapy	Child	35.00	per	class	35.00	per	class	0.0%	2,100
27- 169	Family Works** (NOP)	Child Alt Care	Child	0.00	per	month	0.00	per	month	#DIV/0!	48,000
27- 170	Forensic Fluids Laboratories, Inc	Test Kits	varies	25.00	per	kit	25.00	per	kit	0.0%	50,000
27- 171	Fort Atkinson Police Department MOU	Crisis Intervention Partnership	MH	40/hours	per	week	40/hours	per	week	#DIV/0!	10,000

2027 Provider Contracts (10/06/2026)

Contract Number	Provider	Service	Target	2026			2027				Totals
27-172	Fort Grass Kickin LLC (Shane Goodearle)	Lawn Care & Plowing	Adults & Elderly	60.00	per	hour	60.00	per	hour	0.0%	5,000
27-173	Forward Counseling and Consultation - JRW Region	CCS Regional Service Array	CCS	127.52	per	hour	127.52	per	hour	0.0%	15,000
27-174	Foundations Counseling Center, LLC. - JRW Region	CCS Regional Service Array	CCS	113.80	per	hour	113.80	per	hour	0.0%	20,000
27-175	Foundations Health & Wholeness (NOP)	Child Alt Care	Child	4,000.00	per	month	4,000.00	per	month	0.0%	48,000
27-176	Frazier Support Services Peace of Mind** (NOP)	Child Alt Care	Child	250.64	per	hour	250.64	per	hour	0.0%	91,484
27-177	Friends of Women in Recovery (Beacon)	Halfway House	AODA	225.75	per	day	225.75	per	day	0.0%	40,000
27-178	G & L Advocacy, Inc.	Guardianship	Adults & Elderly	125-300	per	month	125-300	per	month	#DIV/0!	10,000
27-179	Greenfield Rehabilitation Agency, Inc. - Rehab Resources, Inc.	B-3 Therapy	DD	0.00	per	hour	0.00	per	hour	#DIV/0!	n/a
27-180	Greibe Recovery Coaching, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	51.87	per	hour	51.87	per	hour	0.0%	n/a
27-181	Guided Care Guardianship Inc. (NOP)	Guardianship	Adults & Elderly	60-125	per	month	60-125	per	month	#DIV/0!	10,000
27-182	Guided Wellness Counseling, SC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	61.39-109.12	per	hour	61.39-109.12	per	hour	#DIV/0!	n/a
27-183	Harmony Counseling and Consultation, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	126.28	per	hour	126.28	per	hour	0.0%	n/a
27-184	Healthy Minds, LLC - JRW Region	CCS Regional Service Array	CCS	51.76-214.28	per	hour	51.76-214.28	per	hour	#DIV/0!	5,000
27-185	Heartland Farm Sanctuary - JRW Region	CCS Regional Service Array	CCS	95-156.36	per	hour	95-156.36	per	hour	#DIV/0!	5,000
27-186	Higher Life Services, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	55.88	per	hour	55.88	per	hour	0.0%	na
27-187	Highways and Hedges Therapeutic Systems, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	n/a
27-188	Hoffman Matz, LLC c/o Greater Watertown Community Health Foundation, Inc.	Lease	MH	7,108.00	per	month	7,321.00	per	month	3.0%	87,852
27-189	Holding Space Therapy, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	115.00	per	hour	115.00	per	hour	0.0%	n/a
27-190	Hopeful Haven, Inc.** (NOP)	Child Alt Care	Child	2600-4717	per	month	2600-4717	per	month	#DIV/0!	310,000
27-191	Impact Family Services, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	85.72-117.28	per	hour	85.72-117.28	per	hour	#DIV/0!	n/a
27-192	Inner Journey Consulting, LLC - JRW Region	CCS Regional Service Array	CCS	55.88-128.08	per	hour	55.88-128.08	per	hour	#DIV/0!	160,000
27-193	Jefferson County Health Dept	Space Charges	n/a	-57,833.00	per	month	-57,833.00	per	month	0.0%	-57,833
27-194	Jefferson County Sheriff's Department MOU (No embedded worker right now)	Crisis Intervention Partnership	MH	40/hours	per	week	40/hours	per	week	#DIV/0!	10,000
27-195	Jefferson Police Department MOU	Crisis Intervention Partnership	MH	40/hours	per	week	40/hours	per	week	#DIV/0!	10,000
27-196	Jensen Therapy, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	n/a

2027 Provider Contracts (10/06/2026)

Contract Number	Provider	Service	Target	2026			2027				Totals
27- 197	Johnstone Consulting, LLC	Training Program	Staff	0.00	per	hour	0.00	per	hour	#DIV/0!	60,000
27- 198	Kennedy's Circle of Wellness - JRW Region	CCS Regional Service Array	CCS	55.36-118.64	per	hour	55.36-118.64	per	hour	#DIV/0!	5,000
27- 199	Kindling Wellness, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	128.56	per	hour	128.56	per	hour	0.0%	n/a
27- 200	Kohlenberg Psychiatry, LLC (Kohlenberg, Cary J MD SC)	Psychiatric	MH	200.00	per	hour	200.00	per	hour	0.0%	15,000
27- 201	Lad Lake - JRW Region - (Jefferson County not using)	CCS Regional Service Array	CCS	55-110	per	hour	55-110	per	hour	#DIV/0!	n/a
27- 202	Lad Lake ** (NOP)	Child Alt Care	Child	275.00	per	day	275.00	per	day	0.0%	200,000
27- 203	Lake Geneva Psychology - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	116.88-160.00	per	hour	116.88-160.00	per	hour	#DIV/0!	n/a
27- 204	Lake Geneva Wellness Clinic - JRW Region	CCS Regional Service Array	CCS	109.88	per	hour	109.88	per	hour	0.0%	5,000
27- 205	Lake Mills Police Department MOU	Crisis Intervention Partnership	MH	40/hours	per	week	40/hours	per	week	#DIV/0!	10,000
27- 206	LHBM Legacy LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	55.88-108.36	per	hour	55.88-108.36	per	hour	#DIV/0!	n/a
27- 207	LifeCare Transport LLC-Replaces C&W Med Rides	Medical Rides	Adults & Elderly	100.00	per	round trip	100.00	per	round trip	0.0%	5,000
27- 208	LTDK LLC - Turner, Liz - CCS - JRW Region (Jefferson Only)	CCS Regional Service Array	CCS	102.52	per	hour	102.52	per	hour	0.0%	90,000
27- 209	Lutheran Social Services	Respite/Aspen/IHSS	various	77.25-237.44	per	hour	77.25-237.44	per	hour	#DIV/0!	135,000
27- 209	Lutheran Social Services** (NOP)	Child Alt Care	Child	2259.70-3603	per	month	2259.70-3603	per	month	#DIV/0!	125,000
27- 210	Lutheran Social Services - JRW Region	CCS Regional Service Array	CCS	82.01-125.77	per	hour	82.01-125.77	per	hour	#DIV/0!	100,000
27- 211	Madison BH LLC dba Shorewood Behavioral Health	Inpatient Services	MH	1,800.00	per	day	1,800.00	per	day	0.0%	n/a
27- 212	Magnolia Therapy and Mentoring, LLC - JRW Region	CCS Regional Service Array	CCS	32.14-128.56	per	hour	32.14-128.56	per	hour	#DIV/0!	900,000
27- 213	Maid For You	Cleaning (Light & Heavy)	Adults & Elderly	32.50	per	hour	32.50	per	hour	0.0%	15,000
27- 214	Main Stay Therapeutic Farm, Inc. - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	120.00	per	hour	120.00	per	hour	0.0%	n/a
27- 215	Marcus, Jeffrey A. MD	Psychiatric	various	198.00	per	hour	198.00	per	hour	0.0%	70,000
27- 216	Margaret Pennewell dba London Lodge, Inc. (NOP)	Adult Alt Care	MH	75.62	per	day	75.62	per	day	0.0%	7,486
27- 217	Matt Talbot Recovery Services, Inc. (Horizon Healthcare, Inc. - replaces Genesis 151)	AODA Detox Service	Adult	319.00	per	day	319.00	per	day	0.0%	n/a
27- 218	Matthew Sager MD	Staff Psychiatrist	MH	225.00	per	hour	225.00	per	hour	0.0%	90,000
27- 219	Mediation & Collaborative Law Center, LLC	GAL	various	100.00	per	hour	100.00	per	hour	0.0%	n/a
27- 220	Men of Men Inc. **	Child Alt Care	Child	404.00	per	day	404.00	per	day	0.0%	237,940

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	221	Mental Health On Prairie - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	125.86	per	hour	125.86	per	hour	0.0%	n/a
27-	222	Mentis Lex Consulting dba Michelle Hume	Psychological	MH	300.00	per	hour	300.00	per	hour	0.0%	10,000
27-	223	Meriter Hospital, Inc. (Would not do inpatient contract)	IP Psyc Hosp	MH	0.00	per	day	0.00	per	day	#DIV/0!	n/a
27-	224	Meta House, Inc.	AODA Residential	Adult	405.00	per	day	405.00	per	day	0.0%	30,000
27-	225	Milwaukee Behavioral Health, LLC dba Granite Hills Hospital	Inpatient Services	MH	1,625.00	per	day	1,625.00	per	day	0.0%	n/a
27-	226	Mission: Kindness, LLC (Senior Helpers)	SHC, PC, Respite	Adults & Elderly	35-40	per	hour	35-40	per	hour	#DIV/0!	10,000
27-	227	Moe's Transitional Living Center, Inc. ** (NOP)	Child Alt Care	Child	295.23	per	day	295.23	per	day	0.0%	11,219
27-	228	Moving On, LLC JRW Region	CCS Regional Service Array	CCS	54.52-137	per	hour	54.52-137	per	hour	#DIV/0!	10,000
27-	229	Music Speaks, LLC - JRW Region	CCS Regional Service Array	CCS	103.32	per	hour	103.32	per	hour	0.0%	20,000
27-	230	New Beginnings APFV, Inc.	Intervention	Adult	2,500.00	per	month	2,500.00	per	month	0.0%	30,000
27-	231	NewLeaf Coaching - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	121.40	per	hour	121.40	per	hour	0.0%	n/a
27-	232	Norris Inc.** (NOP)	Child Alt Care	Child	197.55-378.97	per	day	197.55-378.97	per	day	#DIV/0!	89,500
27-	233	North American Mechanical Inc. (NAMI)	Boiler Preventative Maintenance	Maint	10,230.00	per	year	10,230.00	per	year	0.0%	10,230
27-	234	North Central Emergency Services, LLC (Don't send paperwork until we get discounted rates/per Brian)	Transportation	MH	150.00	per	hour	150.00	per	hour	0.0%	50,000
27-	235	North Central Health Care	Youth Crisis Stabilization	Child	900-2000	per	day	900-2000	per	day	#DIV/0!	240,000
27-	236	North Star Family Wellness, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	44.68	per	hour	44.68	per	hour	0.0%	n/a
27-	237	Northwest Directions DBA Northwest Counseling and Guidance Clinic - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	115.32	per	hour	115.32	per	hour	0.0%	n/a
27-	238	Northwest Passage ** (NOP)	Child Alt Care	MH	378.97	per	day	378.97	per	day	0.0%	20,000
27-	239	Nova Counseling Services, Inc	AODA Residential	AODA	261.91	per	day	261.91	per	day	0.0%	50,000
27-	240	Oak Tree Child and Family Services, JRW Region	CCS Regional Service Array	CCS	54.39-204.28	per	hour	54.39-204.28	per	hour	#DIV/0!	60,000
27-	241	Oakhaven Equine Assisted Therapy - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	CCS	160.72	per	hour	160.72	per	hour	0.0%	n/a
27-	242	Ochsman, Inc. dba Home Instead	SHC, Respite, PC & Companionship	Adults & Elderly	39.50	per	hour	39.50	per	hour	0.0%	10,000
27-	243	Oconomowoc Dev Trng Cnt - Genesee Lake School** (NOP)	Child Alt Care	Child	235-472.63	per	day	235-472.63	per	day	#DIV/0!	20,000
27-	244	Opportunities, Inc.	Corp Guardian	various	200-350	per	month	200-350	per	month	#DIV/0!	66,500
27-	244	Opportunities, Inc.	WDC Space Rent	n/a	-475.00	per	month	-485.00	per	month	2.1%	-5,820

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	245	Oregon Mental Health Services, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	123.00	per	hour	123.00	per	hour	0.0%	n/a
27-	246	Orion Family Services	Counseling	various	96.44	per	hour	96.44	per	hour	0.0%	230,000
27-	247	Orion Family Services - JRW Region	CCS Regional Service Array	CCS	55.88-133.70	per	hour	55.88-133.70	per	hour	#DIV/0!	100,000
27-	248	P Moore Consulting, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	181.65	per	hour	181.65	per	hour	0.0%	n/a
27-	249	PA Smith, LLC dba Visiting Angels Fort Atkinson, WI	PC & SHC	Adults & Elderly	40-75	per	hour	40-75	per	hour	#DIV/0!	30,000
27-	250	Pathways To A Better Life, LLC	AODA Residential	AODA	95-350/600	per	day	95-350/600	per	day/month	#DIV/0!	269,250
27-	251	Pecku Anchored Agency, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	84.52	per	hour	84.52	per	hour	0.0%	n/a
27-	252	Plum, Henry	Legal Assistance	Child	200.00	per	hour	200.00	per	hour	0.0%	25,000
27-	253	Prentice House ** (NOP)	Child Alt Care	Child	235.00	per	day	235.00	per	day	0.0%	85,775
27-	254	Productive Living Systems, Inc.	Adult Alt Care	Adult	314.00	per	day	314.00	per	day	0.0%	56,834
27-	255	Professional Services Group, Inc.	Mentoring, In-Home Safety, Electronic Monitoring	Parents	50.00	per	hour	50.00	per	hour	0.0%	196,513
27-	256	Professional Services Group, Inc. - JRW Region	CCS Regional Service Array	CCS	85-200	per	hour	85-200	per	hour	#DIV/0!	2,000,000
27-	257	Propio LS, LLC	Interpreting	varies	0.10-1.49	per	minute	0.10-1.49	per	minute	#DIV/0!	45,000
27-	258	R Family Care Services, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	51.38-114.58	per	hour	51.38-114.58	per	hour	#DIV/0!	n/a
27-	259	Rawhide, Inc.** (NOP)	Child Alt Care	child	472.63	per	day	472.63	per	day	0.0%	n/a
27-	260	Rawski Forensic Psychiatry, LLC	Psychiatric	MH	180.00	per	hour	180.00	per	hour	0.0%	30,000
27-	261	Redi Transports	Transportation	various	2.51	per	mile	2.56	per	mile	2.0%	25,000
27-	262	Reflections Group Home, LLC ** (NOP)	Child Alt Care	Child	288.50	per	day	288.50	per	day	0.0%	72,991
27-	263	Revive Youth and Family Services** - (NOP)	Child Alt Care	Child	240.38	per	day	240.38	per	day	0.0%	45,432
27-	264	Ring of Life CCC, LLC	Clinical Consultation	MH	125.00	per	hour	125.00	per	hour	0.0%	10,000
27-	265	Rock County-Harpers Place (not a separate contract)	Crisis Stabilization	MH	350.00	per	day	350.00	per	day	0.0%	40,000
27-	266	Rock River Therapy, LLC - JRW Region	CCS Regional Service Array	CCS	125.00	per	hour	125.00	per	hour	0.0%	1,000
27-	267	Rocky Hill Parent Peer Specialists, LLC - JRW Region	CCS Regional Service Array	CCS	82.84	per	hour	82.84	per	hour	0.0%	5,000
27-	268	Rogers Memorial Hospital**	IP Psyc Hosp	MH	1,892.72	per	day	1,892.72	per	day	0.0%	n/a
27-	269	Runaway Homeless Youth Mediation and Emergency Services, Inc. (RHYMES)	Shelter Care	Child	230.00	per	day	230.00	per	day	0.0%	50,000

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	270	Safe Community Coalition of Madison and Dane County	Peer Support & Recovery Coaching	MH	69.95	per	hour	69.95	per	hour	0.0%	55,000
27-	271	Safe Community Coalition of Madison and Dane County - JRW Region	CCS Regional Service Array	CCS	69.95	per	hour	69.95	per	hour	0.0%	30,000
27-	272	SBH - Madison LLC, dba Miramont Behavioral Health	Inpatient Services	MH	1,362.60	per	day	1,362.60	per	day	0.0%	n/a
27-	273	Schmidt LLC, Amanda	APNP	MH	85.00	per	hour	85.00	per	hour	0.0%	75,000
27-	274	Schmidt LLC, Amanda - JRW Region (Jefferson Only)	CCS Regional Service Array	CCS	85.00	per	hour	85.00	per	hour	0.0%	150,000
27-	275	Secured Living, LLC (NOP)	Adult Alt Care	MH	2,707.08	per	month	2,707.08	per	month	0.0%	32,485
27-	276	Selck Life Services, LLC - JRW Region - (Jefferson Only)	CCS Regional Service Array	CCS	82.40	per	hour	82.40	per	hour	0.0%	100,000
27-	277	Serenity Mental Health Services, LLC - JRW Region	CCS Regional Service Array	CCS	39.12-200	per	hour	39.12-200	per	hour	#DIV/0!	5,000
27-	278	Siemens	Fire Alarm Testing and Monitoring	All	3,260.00	per	year	3,912.00	per	year	20.0%	46,944
27-	279	Simply Lesia, LLC - (NOP)	Child Alt Care	Child	274.00	per	day	274.00	per	day	0.0%	25,000
27-	280	Sondercove Wellness, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	55.88-156.24	per	hour	55.88-156.24	per	hour	#DIV/0!	n/a
27-	281	SSM Healthcare of WI (St. Mary's Hospital)	IP Psyc Hosp	MH	1,920.00	per	day	2,016.00	per	day	5.0%	n/a
27-	282	St. Elizabeth	Inpatient Services	various	1,100.00	per	day	1,100.00	per	day	0.0%	n/a
27-	283	Stacked Therapies - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	147.62	per	hour	147.62	per	hour	0.0%	n/a
27-	284	State of Wisconsin-DWD	WDC Space Rent	n/a	-1,903.00	per	month	-1,936.42	per	month	1.8%	-23,237
27-	285	Steaming Ahead With Health Interventions - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	85.72-201.44	per	hour	85.72-201.44	per	hour	#DIV/0!	n/a
27-	286	Steven J. Braam PhD	Psychological	MH	200.00	per	hour	200.00	per	hour	0.0%	30,000
27-	287	Stoughton Hospital -Geriatric Only-won't contract	IP Psyc Hosp	MH	0.00	per	day	0.00	per	day	#DIV/0!	n/a
27-	288	Success4Life - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	74.20-96.80	per	hour	74.20-96.80	per	hour	#DIV/0!	n/a
27-	289	SWITS	Interpreting	various	45-90	per	hour	45-90	per	hour	#DIV/0!	n/a
27-	290	Synapse Solutions - JRW Region	CCS Regional Service Array	CCS	127.68-175	per	hour	127.68-175	per	hour	#DIV/0!	5,000
27-	291	Taylor Psychiatric Services-Taylor, Leslie PhD	Psychiatric	MH	200.00	per	hour	200.00	per	hour	0.0%	20,000
27-	292	Tellurian, Inc. - ARP	Adult Residential Program	AODA	888.00	per	day	726.00	per	day	-18.2%	15,000
27-	292	Tellurian, Inc. - Dane	Crisis Stabilization - Dane County	AODA	687.00	per	day	687.00	per	day	0.0%	80,000

2027 Provider Contracts (10/06/2026)

Contract Number	Provider	Service	Target	2026			2027				Totals
27-293	Terri Schanen - Lessons In Harmony - JRW Region	CCS Regional Service Array	CCS	88.96	per	hour	88.96	per	hour	0.0%	50,000
27-294	The Mooring House Inc. - Apricity	AODA Residential	MH	285-307	per	day	285-307	per	day	#DIV/0!	100,000
27-295	The Psychology Center	Psychological Evaluations	child	250.00	per	hour	250.00	per	hour	0.0%	50,000
27-296	The Willows Counseling and EMDR Center - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	120.84	per	hour	120.84	per	hour	0.0%	n/a
27-297	TLC Staffing, LLC	SHC	various	26-27	per	hour	26-27	per	hour	#DIV/0!	50,000
27-298	Tomorrow's Children, Inc.** (NOP)	Child Alt Care	Child	624.35	per	day	624.35	per	day	0.0%	227,888
27-299	Total Care Group ** - (NOP)	Adult Alt Care	MH	225.00	per	day	225.00	per	day	0.0%	82,125
27-300	Transitions at Home, Inc.	In-Home Supports	Adults & Elderly	35.00	per	hour	35.00	per	hour	0.0%	10,000
27-301	Trempealeau County Health Care Center	Adult Alt Care	MH	242.62-425.00	per	day	242.62-430.00	per	day	#DIV/0!	140,381
27-302	Trinity's Hope - JRW Region	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	5,000
27-303	True Comfort Home Care LLC	SHC, PC, Respite, Transportation	Adults & Elderly	25.00	per	hour	25.00	per	hour	0.0%	10,000
27-304	Unfiltered Therapy - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	53.96-117.92	per	hour	53.96-117.92	per	hour	#DIV/0!	n/a
27-305	University Health Care, Inc.	Inpatient Services	MH	various	per	day	various	per	day	#DIV/0!	n/a
27-306	Village of Sullivan/Rome/Palmyra	Nutrition Site Rental	Eld	50.00	per	month	50.00	per	month	0.0%	600
27-307	Vision Forward Association, Inc.	Vision Support	Child	27.50	per	unit	27.50	per	unit	0.0%	15,000
27-308	Washington Co DSS - Shelter Care**	Non-Secure Det	Child	131.00	per	day	131.00	per	day	0.0%	n/a
27-309	Washington Co Sheriff - Detention**-send hard copy-do not use DocuSign	Secure Juv Det	Child	225.00	per	day	225.00	per	day	0.0%	n/a
27-310	Watertown Health Department	In-Home Visits	Child	250.00	per	month	250.00	per	month	0.0%	3,000
27-311	Watertown Police Department MOU	Crisis Intervention Partnership	MH	40/hours	per	week	40/hours	per	week	#DIV/0!	10,000
27-312	Waukesha County, Department of Health and Human Services	Inpatient Services	MH	888.00	per	day	888.00	per	day	0.0%	n/a
27-313	Waystar	Clearinghouse	billing	0.00	per	month	0.00	per	month	#DIV/0!	n/a
27-314	Wellpoint Care Network (Formerly SaintA) (NOP)	Child Alt Care	CCS	419.86	per	day	419.86	per	day	0.0%	50,000
27-315	Willow Creek Behavioral Health	Inpatient Services	MH	1,362.60	per	day	1,403.48	per	day	3.0%	n/a

2027 Provider Contracts (10/06/2026)

Contract Number		Provider	Service	Target	2026			2027				Totals
27-	316	Willow Winds Living LLC (NOP)	Adult Alt Care	MH	4,556.00	per	month	4,556.00	per	month	0.0%	164,016
27-	317	Wisconsin Family Mental Balance - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	50.28-155.52	per	hour	50.28-155.52	per	hour	#DIV/0!	n/a
27-	318	Wishope Inc.	AODA Residential	MH	90-925	per	month	90-925	per	month	#DIV/0!	73,650
27-	319	Your Bridge of Hope, Inc. - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	76.48-123.32	per	hour	76.48-123.32	per	hour	#DIV/0!	n/a
27-	320	ZBM Inc.	YCSF and other Cleaning Services	varies	40-60	per	hour/month	40-60	per	hour	#DIV/0!	55,000
		**Rates not established for 2027 yet for all providers										
		Contracts with Jefferson County for Services-No Cost to us.										
		My Choice (Care Wisconsin)	various	Adult	various	per	service	various	per	service	#DIV/0!	n/a
		Inclusa (ContinuUs)	various	Adult	various	per	service	various	per	service	#DIV/0!	n/a

RESOLUTION NO. 2026-___

Authorizing Extension of County Farm Agricultural Lease

Executive Summary

In 2027, Jefferson County will have approximately 167.3 acres of farmland that can be leased for farming. Given that road construction and/or land sales may occur in the next year reducing the total acreage available for lease, it is prudent to extend the current lease for one year instead of putting it out to bid for three years. A provision in the lease reimburses the farmer for any input costs if the land is withdrawn from the lease before harvest. The current lease ends on February 28, 2027. The Land and Water Conservation Committee considered this resolution at their meetings on October 21, 2026, and recommended forwarding to the County Board for approval.

_____

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

WHEREAS, the County Farm is currently leased by Jeff and Monica Gerner, W8215 Perry Road, Fort Atkinson, for a one-year lease term (March 1, 2026,through February 28, 2027), and

WHEREAS, the current lease rate is $290.25 per acre, and

WHEREAS, it is estimated that there will be 167.3 acres available for farming in 2027, and

WHEREAS, there may be changes to the total acreage available for farming in the next year which would complicate the bidding process for a 3-year contract.

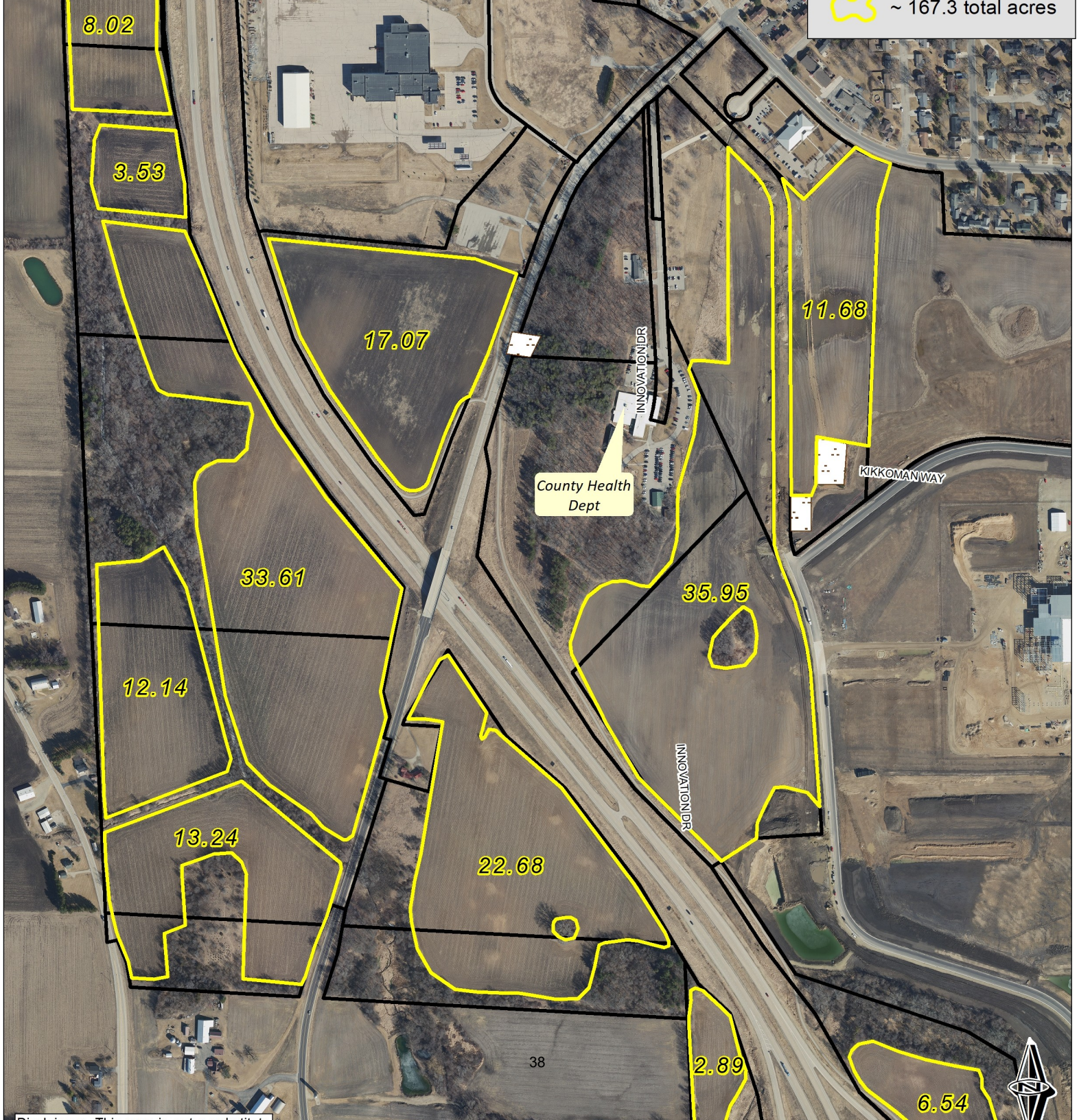
NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a one-year lease with Jeff and Monica Gerner for 167.3 acres of county farmland at $290.25 per acre for a total of $48,558.83 under the same terms and conditions as the current lease.

Fiscal Note: Total rent payable to Jefferson County for the one-year lease term is $48,558.83, subject to prorate changes to acreage and any reimbursement of inputs if the land is sold. This amount is contained in the 2027 General Revenue budget business unit.

Strategic Plan Reference: None

Referred By
Land and Water Conservation Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD


~ 167.3 total acres
8.02
3.53
17.07
11.68
33.61
35.95
12.14
13.24
22.68
2.89
6.54
38
INNOVATION DR
INNOVATION DR
KIKKOMAN WAY
County Health Dept

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 October 15, 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

R4714A-26, R4715A-26, R4716A-26, R4717A-26, R4718A-26, R4719A-26, R4720A-26, R4721A-26 and R4722A-26

DATED THIS TENTH DAY OF NOVEMBER 2026

George Jaeckel, Secretary

THE PRIOR MONTH'S AMENDMENTS

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

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 R4714A-26, R4715A-26, R4716A-26, R4717A-26, R4718A-26, R4719A-26, R4720A-26, R4721A-26 and R4722A-26 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 15, 2026**,** and

WHEREAS, at its meeting on October 29, 2026, the Planning and Zoning Committee considered the request to amend the Official Zoning Map of Jefferson County after conducting a public hearing regarding the requested amendment, 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 meet 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-2, AGRICULTURAL & RURAL BUSINESS WITH CONDITIONAL USE

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

Rezone 1.95-acres from A-1 to A-2 to allow for public and semi-public uses (for a school) at 640 US Highway 12 in Town of Koshkonong, PIN 016-0514-2641-000 (38.490 ac). This is in accordance with ss. 22-304 – 22-310 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4714A-26 – Larry & Betty Chupp

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

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. This is in accordance with ss. 22-339 - 22.350 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test, meet town conditions and fire department driveway requirements, and filing of affidavit of zoning status on remaining lands. R4715A-26 – Gary Behling

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). This is in accordance with ss. 22-339 - 22.350 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey Map, the Board of Adjustment variance being granted and meeting town conditions. R4716A-26 – David Wolff

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). This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and extraterritorial plat review. R4717A-26 – Jon & Kim Loomis

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). This is in accordance with ss. 22-339 - 22.350 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey Map and extraterritorial plat review. R4718A-26 – Rosy-Lane Holsteins LLC

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. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. 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. R4719A-26 – David Sloan

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). This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and filing of affidavit of zoning status on remaining lands. R4720A-26 – Timothy & Jacqueline Frey

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

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). This is in accordance with ss. 22-479 – 22-487 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and lot cannot be sold separately from A-3 zone at N7536 County Road N,

Johnson Creek unless sold to a neighboring landowner who has access and frontage to the public road or unless otherwise approved. R4721A-26 – Timothy & Jacqueline Frey

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

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. This is in accordance with ss. 22-277 – 22-285 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4722A-26 – Timothy & Jacqueline Frey

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.

Fiscal Note: Passage of this ordinance has no determinable fiscal impact.

Referred By:
Planning and Zoning Committee 11-10-2026

REVIEWED: Corporation Counsel: DHT; Finance Director: MAD