

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

TAMMIE JAEGER Administrative Secretary

BEN WEHMEIER

County Administrator

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 5, 2020

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 10, 2020

Monday August 10, 2020	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	County Board	7:00 p.m.	Livestream on YouTube OR
			Fair Park Activity Center 503 N. Jackson Ave, Jefferson
Tuesday August 11, 2020	Fall Primary Election		
	Sheriff's Civil Service Commission	8:15 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Human Services Board	8:30 a.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	HOME Consortium Executive Board	1:00 p.m.	Videoconference
	Joint meeting of Committee Chairs and Department Heads	1:30 p.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Wednesday August 12, 2020	Sheriff's Civil Service Commission	7:45 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Historic Sites Preservation Council	8:30 a.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Thursday	Finance Committee	8:30 a.m.	Videoconference OR
August 13, 2020			Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Zoning Board of Adjustment – Site Inspections	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Zoning Board of Adjustment – Public Hearing	12:00 p.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday August 14, 2020	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
	Drug Free Coalition	8:00 a.m.	Videoconference
	Drug Free Coalition Leadership Team	9:00 a.m.	Videoconference

Saturday August 15, 2020	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall, N4450 CTH A, Cambridge
	Lower Spring Lake Protection & Rehabilitation District	10:00 a.m.	Palmyra Eagle High School 123 Burr Oak St, Palmyra
Sunday August 16, 2020	No Scheduled County Meetings		

AGENDA JEFFERSON COUNTY DRAINAGE BOARD

and

Public Hearing/Landowners' Meeting for Drain #44 (10 a.m.)

Jefferson County Courthouse
311 S. Center Avenue, Rm 202

Jefferson, WI 53549

August 10, 2020

9:30 a.m.

- 1. Call to order
- 2. Roll call and approval of agenda
- 3. Certification of compliance with open meetings law
- 4. Approval of minutes
- 5. Correspondence
- 6. Citizens present and/or comments
- 7. Discussion with attorney/adjourn for Landowners' Meeting

Public Hearing/Landowners' Meeting Drain #44

- 1. Call to order by Chairman Hughes
- 2. Stated purpose of this meeting Attorney Griggs
- 3. ATCP48.36 Report
- 4. Discussion, Comments, and Objections
- 5. Action of Drain Board
- 6. Adjournment
- 8. Call to order Drain Board meeting continues
- 9. Report of the Drains
 - a. Drain #36 Actions of the D.O.T.
 - b. Drain #15– Attorney Griggs update on September 22, 2020 trial
 - c. Drain #44 Insurance settlement update
 - d. Drain #20 Culvert replacement Mike Humcke property Ron Griebenow
 - e. Drain #30 Update repair Kutz Drainage Chairman Hughes
- 10. Previous agenda items needing further discussion
- 11. Any other business as allowed by law
- 12. Approval of invoices
- 13. Date for next meeting
- 14. Motion to adjourn

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

AGENDA

JEFFERSON COUNTY BOARD MEETING

MONDAY AUGUST 10, 2020 7:00 p.m.

Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Livestream on YouTube

- 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 MINUTES FROM JULY 14, 2020
- 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. Zoning Committee Notice of Public Hearing, August 20, 2020
- 8. **PUBLIC COMMENT**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

- 9. **HIGHWAY COMMITTEE**
 - a. Resolution Authorization for the Highway Department to enter into contract for lime rock crushing
- 10. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE
 - a. Resolution Awarding a Contract for Jail Medical Services (Addendum)
 - b. Resolution Authorizing Negotiations for a Public/Private Partnership for Communications System Towers (Addendum)
- 11. PARKS COMMITTEE
 - a. Resolution Updating the Jefferson County Parks, Recreation and Open Space Plan
 - b. Ordinance Amending the Jefferson County Parks Ordinance to prohibit the release of wild and domestic animals in county parks
- 12. PLANNING AND ZONING COMMITTEE
 - a. Report Approval of Petitions
 - b. Ordinance Amend Official Zoning Map
- 13. **PUBLIC COMMENT** (General)
- 14. **ANNOUNCEMENTS**
- 15. ADJOURN

NEXT COUNTY BOARD MEETING TUESDAY – SEPTEMBER 8, 2020 – 7:00 P.M.

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Donald Hunter ★ Administrative Captain

Travis Maze
Patrol Captain

Margareta Gray Jail Captain

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY COURTHOUSE ROOM 202
311 S. CENTER AVENUE
JEFFERSON, WI 53549
Tuesday, August 11, 2020 @ 8:15 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of agenda
- 5. Public Comment Members of the public who wish to address the committee on specific agenda items must register their request at this time.
- 6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

8:15 a.m. – 8:40 a.m. – Briefing on Candidates

8:40 a.m. – 9:20 a.m. – Candidate

9:20 a.m. – 10:00 a.m. – Candidate

1:00 a.m. - 10:40 a.m. - Candidate

10:40 a.m. – 11:20 a.m. – Candidate

11:20 a.m. – 11:30 a.m. – Scoring of candidates

7. 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.

Human Services Board Agenda - Jefferson County Jefferson County Courthouse, 311 S Center Ave, County Board Room 205 Jefferson, WI 53549

Date: Tuesday, Aug 11, 2020 Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

https://zoom.us/i/95399988906?pwd=UDJYSm43SytpUWNhZIFMUHJsT29ydz09

Meeting ID: 953 9998 8906

Passcode: 588946

+13126266799,,95399988906# US (Chicago)

Committee Members: Jones, Dick (Chair) Crouse, Cynthia (Secretary)

Kutz, Russell (Vice Chair)

Schultz, Jim Tietz, Augie Golden, Leslie

Wineke, Michael

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the August 11, 2020 Agenda
- 5. Public Comment
- **6.** Approval of July 14, 2020, Board Minutes
- 7. Communications
- **8.** Review of the June 2020 Financial Statement
- **9.** Discuss and Approve July 2020 Vouchers
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & **Disability Resource Center**
- 11. Discussion and Possible Action on New Professional Service Contracts (Foster Care and Psychiatric)
- **12.** Discussion and Possible Action on 2021 Budget Presentation
- 13. Discussion and possible action on the 2021 Mobility Manager Application
- **14.** Discussion and possible action on the 2021 5310 Vehicle Application
- 15. Discussion and possible action on the 2021 Aging Plan Goals for review
- **16.** Director's Report
- 17. Discuss Potential Agenda Items for the September Board Meeting.
- **18.** Adjourn

Next Scheduled Meetings:

Tuesday, September 8, 2020, at 8:30 a.m. Tuesday, October 13, 2020, at 8:30 a.m.

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.



C/o Waukesha County CDBG Program Lead Agent 515 W. Moreland Blvd. Waukesha, WI 53188 1.262.896.3370 (direct) 1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium Executive Committee Meeting Tuesday, August 11, 2020

This meeting will be held via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone.

To join the meeting: Dial 414-435-2078

Enter the Access Code: 518 867 688

1:00 p.m.

- 1. Call to Order
- 2. Approval of the Minutes from the November 11, 2019 Executive Committee meeting.
- 3. Movin' Out HOME Waivers
- 4. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 24 hours prior to meeting.

AGENDA

Joint Committee Chairs and Department Heads

Videoconference OR

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

Tuesday, August 11, 2020 1:30 p.m.

Committee Chairs

Linda Ager, Jim Braughler, Matt Foelker, George Jaeckel, Richard Jones, Russell Kutz, Kirk Lund, Dwayne Morris, Steven Nass, Carol O'Neil, Laura Payne, Blane Poulson, Amy Rinard, Dick Schultz, Augie Tietz, Matt Trebatoski, Lloyd Zastrow

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Communications
- 7. Introductions
- 8. Jefferson County Fiscal First Aid/FY 2021 Budget Status Update
- 9. County Operations Update
 - a. Facilities Status
 - b. COVID data update
 - c. Staff operations
- 10. Update on County Planning Processes and Implementation
- 11. Update on County facility projects (South Campus and Courthouse planning)
- 12. Meeting locations/remote attendance
- 13. Zoom Policy Direction for Public Meetings/ Management of Zoom Meetings
- 14. Open meetings/Records Request
- 15. Meeting Administrative Process
 - a. Sign in Sheets
 - b. Review and Approval of Agendas
- 16. Discussion and possible action on tentative future meeting schedule and agenda items.
- 17. Adjourn

Register in advance for this meeting:

https://zoom.us/meeting/register/tJEsceGsqT4uHNM6g1Qd7da_kdZoARTGzSUQ

After registering, you will receive a confirmation email containing information about joining the meeting.

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.

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Donald Hunter ★ Administrative Captain

Travis Maze Patrol Captain Margareta Gray Jail Captain

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY COURTHOUSE ROOM 202
311 S. CENTER AVENUE
JEFFERSON, WI 53549

Wednesday, August 12, 2020 @ 7:45 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of agenda
- 5. Public Comment Members of the public who wish to address the committee on specific agenda items must register their request at this time.
- 6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

7:45 a.m. – 8:00 a.m. – Briefing on Candidates

8:00 a.m. – 8:40 a.m. – Candidate

8:40 a.m. – 9:20 a.m. – Candidate

9:20 a.m. - 10:00 a.m. - Candidate

10:00 a.m. – 10:40 a.m. – Candidate

10:40 a.m. – 11:20 a.m. – Candidate

11:20 a.m. – 11:30 a.m. – Scoring of candidates

7. 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.

Historic Sites Preservation Council Agenda Jefferson County

Videoconference or Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

Wednesday, August12, 2020 8:30 a.m.

Join Zoom Meeting

https://zoom.us/j/95308341090?pwd=a09Ib08vTldQaGM0SElQRFJQN0pqQT09

Meeting ID: 953 0834 1090

Passcode: 879052 One tap mobile

+13126266799,,95308341090

Council Members: Anita Martin, Kathy Marr, Steve Mode, Dick Schultz, Robin Untz

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Review of agenda
- 5. Public comment (Members of the public who wish to address the Council must register their request at this time)
- 6. Approval of minutes from the June 8, 2020 meeting
- 7. Communications
- 8. Discussion on web site
- 9. Discussion of outreach to local historical societies
- 10. Discussion of the Council's landmark sites program
- 11. Next meeting
- 12. Potential agenda items for Council's next meeting
- 13. Potter's Field Site Visit
- 14. 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.

Finance Committee Agenda Jefferson County

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

Join ZOOM Meeting:

s4N25Nc2JqbVl0UT09

Passcode: Finance

Meeting ID: 910 4779 2620

Dial by your location: +1 301 715 8592

https://zoom.us/j/91047792620?pwd=enMxeFNOaEVXaE

Date: Thursday August 13, 2020

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Kutz, Russell (Secretary); Rinard, Amy; Jaeckel, George (Vice Chair);

Nelan, Conor

1. Call to order

2. Roll call (establish a quorum)

3. Certification of compliance with the Open Meetings Law

4. Approval of the agenda

5. Approval of Finance Committee minutes for July 9, 2020

6. Communications

7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)

8. Discussion on investment portfolio and strategy – DANA Investment Advisors

9. Discussion and possible action on claims against Jefferson County

10. Discussion and possible action on awarding contract for Edge Consulting

11. Discussion and possible action on 2021 budget update

12. Discussion and possible action on CARES funds update

13. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties

- 14. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on claims against Jefferson County
- 15. Reconvene in open session for action on closed session items if necessary
- 16. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
- 17. Review of the financial statements and department update for June 2020-Finance Department
- 18. Review of the financial statements and department update for June 2020-Treasurer's Office
- 19. Review of the financial statements and department update for June 2020-Child Support Department
- 20. Update on contingency fund balance
- 21. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
- 22. Set future meeting schedule, next meeting date, and possible agenda items
- 23. Review of invoices

24. Adjourn

Next scheduled meetings: Monday, September 14, 2020 (Budget Hearings)

Wednesday, September 16, 2020 (Budget Hearings) Thursday, September 17, 2020 (Budget Hearings)

Friday, September 18, 2020 (Budget Hearings and Regular Meeting)

Thursday, October 8, 2020 (Regular Meeting) Thursday, November 5, 2020 (Regular Meeting)

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.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Aari Roberts, Vice-Chair; Janet Sayre Hoeft, Secretary

PUBLIC HEARING BEGINS AT 12:00 P.M. ON THURSDAY, AUGUST 13, 2020 Via Zoom Videoconference or in Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

THE BOARD WILL MEET BEFORE THE PUBLIC HEARING AT 9:00 A.M. IN ROOM 205 AND WILL LEAVE FOR SITE INSPECTIONS AT 9:10 A.M.

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

Join Zoom Meeting

https://zoom.us/j/94579787018?pwd=alc5Qkd2cHhSOEhxaVZRZkRJMU92UT09

OR Phone: +1 301 715 8592 US

Meeting ID: 945 7978 7018

Passcode: 764527

PETITIONERS OR THEIR REPRESENTATIVES <u>MUST</u> PARTICIPATE BY EITHER USING ONE OF THE ZOOM MEETING OPTIONS DESCRIBED ABOVE, OR BY ATTENDING IN PERSON.

- 1. Call to Order-Room 205 at 9:00 a.m.
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Election of Officers
- 6. Approval of June 11, 2020 Meeting Minutes
- 7. Communications
- 8. Public Comment
- 9. Site Inspections Beginning at 9:10 a.m. and Leaving from Courthouse Room 205, Driving to the Following Sites:

V1672-20 – Helen Young/Rita Young Trust Property, W1393 N Blue Spring Lake Dr, Town of Palmyra, PIN 024-0516-2841-029

V1668-20 – Cynthia Pitzner Trust/Ronald & Susan Pitzner Trust, off of Gross Lane, Town of Aztalan, 002-0714-2742-000

V1671-20 – Jacob Schepp, W7075 Main St, Town of Milford, 020-0814-0613-008

V1670-20 - Kurt Orcutt, W8696 County Rd B, Town of Lake Mills, 018-0713-0942-002

V1669-20 – Scott Nelson/Scott Nelson & Seth Siedschlag Property, N5526 State Rd 134, Town of Lake Mills, PIN 018-0713-3023-023

- 10. Public Hearing Beginning at 12:00 p.m. in Room 205
- 11. Explanation of Process by Board of Adjustment Chair

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 12:00 p.m. on Thursday, August 13, 2020 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. An AREA VARIANCE is a modification to a dimensional, physical, locational requirement such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the board of adjustment. A USE VARIANCE is an authorization by the board of adjustment to allow the use of land for a purpose that is otherwise not allowed or is

prohibited by the applicable zoning ordinance. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, a petitioner for an AREA VARIANCE bears the burden of proving "unnecessary hardship," by demonstrating that 1) strict compliance with the zoning ordinance would unreasonably prevent the petitioner from using the property for a permitted purpose, or 2) would render conformity with the zoning ordinance unnecessarily burdensome. A petitioner for a USE VARIANCE bears the burden of proving that 3) strict compliance with the zoning ordinance would leave the property owner with no reasonable use of the property in the absence of a variance. Variances may be granted to allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

<u>V1668-20 – Cyndi Pitzner/Cynthia Pitzner Trust, Ronald & Susan Pitzner Trust:</u> Variance from Sec. 11.03(d) of the Jefferson County Zoning Ordinance to allow access by easement over PINs 002-0714-2721-000 (18.023 Ac), 002-0714-2724-000 (40 Ac) and 002-0714-2731-000 (40 Ac) to serve a proposed Natural Resource zone on PIN 002-0714-2742-000 (40 Ac) off of **Gross Lane**. The site is in the Town of Aztalan in an A-1 Agricultural zone.

<u>V1669-20 – Scott Nelson/Scott Nelson & Seth Siedschlag Property:</u> Variance from Sec. 11.07(d)2 of the Jefferson County Zoning Ordinance to allow construction at less than the required right-of-way and centerlines of State Road 134 and Ivan Street. The site is in the Town of Lake Mills at **N5526 State Road 134**, on PIN 018-0713-3023-023 (0.57 Ac) in a Community zone.

<u>V1670-20 – Kurt Orcutt:</u> Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow a shed at **W8695 County Road B** at less than the required setback from road right-of-way and centerline of County Road B. The site is on PIN 018-0713-0942-002 (1.398 Ac) in an A-3 zone in the Town of Lake Mills.

<u>V1671-20 – Jacob Schepp:</u> Variance from Sec. 11.03(f)2 of the Jefferson County Zoning Ordinance to allow an accessory structure without the principal structure in a Community zone. The site is at **W7075 Main St**, Town of Milford on PIN 020-0814-0613-008 (0.308 Ac).

<u>V1672-20 – Helen Young/Rita Young Trust Property:</u> Variance from Sec. 11.09(e) of the Jefferson County Zoning Ordinance to divide two substandard lots resulting in a reduced side yard setback on a substandard R-1 zoned lot. The site is at **W1393 North Blue Spring Lake Dr** on PIN 024-0516-2841-029 (0.716 Ac) in the Town of Palmyra.

- 12. Discussion and Possible Action on Above Petitions
- 13. Adjourn

If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed at the Jefferson County Courthouse in Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

JEFFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

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 accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

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

Additional information on Zoning can be found at www.jeffersoncountywi.gov

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE SITE INSPECTION MEETING

George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Lloyd Zastrow

The Committee will meet at Jefferson County Fair Park, 503 North Jackson Ave, Jefferson to call the meeting to order and address agenda items 1. through 6. They will then drive personal vehicles to view the sites listed in item 7. No discussion or action on the petitions will take place during this meeting.

1. Call to Order at:

Jefferson County Fair Park 503 North Jackson Ave, Jefferson, WI @ 8:00 am Friday, August 14, 2020

- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Communications
- 7. Site Inspections for Petitions to be Presented in Public Hearing on August 20, 2020:

R4258A-20 – Cyndi Pitzner/Cynthia Pitzner Trust, Ronald & Susan Pitzner Trust Property: Rezone all of PIN 002-0714-2742-000 (40 Ac) for a Natural Resource zone accessed by easement from **Gross Lane** in the Town of Aztalan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

<u>R4259A-20 – Pete Gross/Alan & Margaret Foley Property:</u> Create a 3.5-acre lot around the existing home and buildings at **W5410 Urban Drive** in the Town of Aztalan, part of PIN 002-0714-2314-001 (18.725 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2041-20 – Scott Nelson:</u> Conditional use for transportation services (warehouses) in a Community zone at **N5526 State Road 134** in the Town of Lake Mills, on PIN 018-0713-3023-023 (0.57 Ac). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

<u>R4264A-20 – Steven M Sterwald:</u> Create a 2.07-acre building site at the end of **Woelffer Ln**, Town of Waterloo, from part of PINs 030-0813-2712-000 (27.76 Ac) and 030-0813-2712-001 (17.24 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2042-20 – Jacob Schepp:</u> Conditional use for an 864 square foot, 18 foot high extensive on-site storage structure in a Community zone at **W7075 Main St,** Town of Milford, on PIN 020-0814-0613-008 (0.308 Ac). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

<u>CU2044-20 – Alta Genetics:</u> Conditional use to allow for an ATCP51 expansion for up to 546 animal units at **N8355** and **N8395 High Rd** in the Town of Watertown. This property, PIN 032-0815-2014-000 (23.895 Ac) is in A-1, Exclusive Agricultural zone. This is an ATCP51 regulated facility, and the request is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2038-20 – Mathew Bennett:</u> Conditional use to allow for construction contractor services/tree care business in a Community zone at **N6334 County Road E** in the Town of Concord on PIN 006-0716-1614-009 (0.87 Ac). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

<u>CU2045-20 – Matthew Bennet:</u> Conditional use for a 2,400 square foot, 21' 4" high extensive on-site storage structure in a Community zone at **N6334 County Road E** in the Town of Concord on PIN 006-0716-1614-009 (0.87 Ac). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

<u>CU2039-20 – Raymond & Kelly Boknevitz:</u> Conditional use to allow for a 1,200 square foot extensive on-site storage structure in an R-2 zone at **W217 Golden Lake Park Circle**, Town of Concord, on PIN 006-0716-3613-031 (0.885 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>R4263A-20 – James & Janice Northey:</u> Create a new building site at **N3487 Hardscrabble Rd** in the Town of Sullivan, on PIN 026-0616-2442-001 (6.83 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2043-20 – Mary West:</u> Conditional use to have three dogs in a Residential R-2 zone at **N4334 County Road E**, Town of Sullivan, on PIN 026-0616-1123-001 (1.559 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>R4262A-20 – Gary Jackson:</u> Create two, 1-acre building sites near W792 Village Line Rd, Town of Sullivan, from part of PIN 026-0616-0233-000 (38 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4260A-20 – Ryan Broedlow/Anthony & Janis Milbrath Property: Create a 4-acre lot around the buildings at W3367 Sunshine Rd in the Town of Farmington from part of PIN 008-0715-2741-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4261A-20 – Richard Riedel:</u> Rezone 3.5 acres around the home and buildings at **N4824 County Road Y** in the Town of Jefferson, part of PIN 014-0614-0111-003 (12 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2040-20 – Alan Maske:</u> Conditional use for an addition to an existing structure, creating a total 1,104 square foot workshop at **W5236 Meirkwood Dr**, Town of Aztalan on PIN 014-0614-1332-007 (0.76 Ac). This is in a Residential R-2 zone, and the request is in accordance with Sec. 11.04(2) of the Jefferson County Zoning Ordinance.

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.ieffersoncountywi.gov.

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 accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

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



Jefferson County Health Department

1541 Annex Rd Jefferson, WI 53549 Phone 920-674-7275

Jefferson County Drug Free Coalition Friday, August 14, 2020 8:00 am to 9:00 am

Zoom Meeting: https://zoom.us/j/98424866327

Meeting Agenda

Leadership Team Members

Dean Kurtz Calvary Baptist Church/Newfocus

Abbey Kuehn City of Watertown Public Health

Department Assistant Director

Traci Wilson
Fort Health Care

Community Health Coordinator

Craig Holler Jefferson County Administration Alcohol and Drug Court

Emi Reiner Jefferson County Health Department Public Health Nurse

James Small Village of Palmyra Police Public Safety Director/Police and Fire Chief

Tammy Foerster Watertown Unified School District School Social Worker A. Call to Order

B. Roll Call

C. Certification of Compliance with the Open Meetings Laws

D. Public Comment

E. Approval of Minutes from July 10, 2020

F. Updates from Workgroups

G. Discussion and possible action related to use of coalition funds for incentives and youth involvement projects

H. Overdose Awareness Day Activities

I. Coalition Partner Updates

J. Next Meeting Date

K. Adjourn

Join Zoom Meeting https://zoom.us/j/98424866327

Meeting ID: 984 2486 6327

One tap mobile

+13126266799,,98424866327# US (Chicago)

+16465588656,,98424866327# US (New York)

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



Jefferson County Health Department

1541 Annex Rd Jefferson, WI 53549 Phone 920-674-7275

Jefferson County Drug Free Coalition Leadership Team August 14, 2020 9:00 am – 10:00 am

Zoom Link: https://zoom.us/j/98424866327

Meeting Agenda

Leadership Team Members

Dean Kurtz

Calvary Baptist Church/Newfocus

Pastor

Abbey Kuehn

City of Watertown Public Health

Department Assistant Director

Traci Wilson Fort Health Care

Community Health Coordinator

Craig Holler

Jefferson County Administration

Alcohol and Drug Court

Emi Reiner

Jefferson County Health Department

Public Health Nurse

James Small

Village of Palmyra Police

Public Safety Director/Police and Fire Chief

Tammy Foerster

Watertown Unified School District

School Social Worker

A. Call to Order

B. Roll Call

C. Certification of Compliance with the Open Meetings Laws

D. Public Comment

E. Approval of Minutes from July 10, 2020

F. Communications

G. Coalition Updates

 H. Discussion and possible action related to Drug Free Communities Grant

 Discussion and possible action related to Drug Free Communities Assessment and Logic Models

J. Adjourn

Join Zoom Meeting

https://zoom.us/j/98424866327

Meeting ID: 984 2486 6327

One tap mobile

+13126266799,,98424866327# US (Chicago)

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

Lake Ripley Management District Budget Hearing

August 15, 2020 9 a.m. at Oakland Town Hall N4450 County Road A Cambridge

LRMD Annual Meeting

Immediately following budget hearing
Oakland Town Hall

- I. Call to Order
- II. Approval of 2019 Annual Meeting Minutes
- III. Nomination of Board candidates, Statements of Candidates, and Election Two open positions
 - a. (Names on Ballot: Craig Kempel, Keith Kolb)
- IV. Chairman's report
- V. Treasurer's report
- VI. Authorization to use unrestricted funds, capital reserves, or other financial strategies to purchase land available that is beneficial to the preservation of Lake Ripley
- VII. Approval of the budget and tax levy
- VIII. Approval of changes to the LRMD ByLaws
- IX. Discussion and possible action on other business that can be legally considered by the District
- X. Results of election read to attendees
- XI. Adjournment

Meeting of the Lake Ripley Management District Board of Directors August 15, 2020

Immediately following Annual Meeting Oakland Town Hall

- I. Call to Order and Roll Call
- II. Election of Board Officers
- III. Adjournment

Note: Public Comment will be taken at discretion of District Chair

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT ANNUAL MEETING

August 15, 2020 - 10:00AM

PALMYRA EAGLE HIGH SCHOOL-COMMUNITY ROOM

Enter through Door #2 (northwest) and Exit through Door #3

123 Burr Oak St., Palmyra, WI

For the safety of others: Please wear masks, adhere to signage, and refrain from attending if you are not feeling well.

AGENDA

Linda

Approval of Minutes from January 25, 2020

Treasurer Position – Term is complete - nominations?

Linda

Treasurer's Report – Current

Chemical Treatment Updates

Clean Boats/Clean Water

Water Clarity/Testing

Dam Payment Information

Budget Discussion, Proposal, Possible Vote?

Linda/Debby

Weed Harvester Status

Weed Harvesting: Current and Future

Linda

Geese Depredation Report

State Required Annual Audit – 2 volunteers needed

Linda

Open Discussion

Call to Order

ACKNOWLEDGEMENTS

- -Village Employees Scott and Al-All they have done for the Lake District
- -James Walslager-Countless hours removing and replacing all hoses
- -Greg Smith-Assistance in the rescue/recovery of Lola, clearing the boat landing of weeds/muck and assisting Clean Harbor crew in identifying spill.
- -Dick Roloff Cutter on Blue Spring Lake

Tentative Meeting Date Linda

Adjourn