



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 31, 2021

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 5, 2021

Monday April 19, 2021	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Videoconference OR Dodge County 127 E. Oak St, Juneau
Tuesday April 20, 2021	Human Resources Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Zoning Board of Adjustment	10:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	County Board	5:00 p.m.	Webinar, YouTube Livestream OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Wednesday April 21, 2021	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Board of Health	1:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Bridges Federated Library System Board	4:00 p.m.	Videoconference OR Bridges Library System Office 741 N. Grand Ave, Suite 210, Waukesha11
Thursday April 22, 2021	Economic Development Consortium (JCEDC)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday April 23, 2021	No Scheduled County Meetings		
Saturday April 24, 2021	No Scheduled County Meetings		
Sunday April 25, 2021	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk & Waushara Counties

MEETING AGENDA & PROGRAM

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Secretary

Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

Treasurer

Dodge County Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr.
Green Lake, WI 54941

Jefferson County

Steve Nass
N5692 CTH A
Lake Mills, WI 53551

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Tim McCumber
505 Broadway (RM 326)
Baraboo, WI 53913

Waushara County

Donna Kalata
W7634 Cottonville Lane
Wautoma, WI 54982

DATE:	April 19, 2021
TIME:	9:30 AM
PLACE:	Dodge County 127 E Oak St Juneau, WI 53039

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none">1. Call to Order2. Pledge of Allegiance3. Certification of Open Meeting Notice4. Adoption of Agenda5. Approval of Previous Meeting Minutes6. Reports from Visiting Legislative Officials7. Update of County Issues - WCA8. Program: State Broadband Director Presented by: Jaron McCallum9. Open Discussion of County Issues10. Adjourn <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p> <div><p>Join Zoom Meeting https://co-dodge-wi.zoom.us/j/95234055820 Meeting ID: 952 3405 5820 Dial by your location: +1 312 626 6799</p></div>

Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 202 and Videoconference
Jefferson, WI 53549

Tuesday, April 20, 2021 @ 8:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94682887058?pwd=VUpnY1lFOGU4VEVjZFFNREdycU1TUT09>

Meeting ID: 946 8288 7058

Passcode: 427144

One tap Mobile: 1-312-626-6799, 946 8288 7058#

Committee Members: James Braughler, Chair; Joan Fitzgerald; Laura Payne, Secretary; Brandon White, and Michael Wineke, Vice Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the 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. Communications
7. Approval of March 23, 2021, Human Resources Committee Minutes
8. Discussion and possible action extending the Emergency Paid Sick Leave and Emergency Family and Medical Leave Expansion Act as provided under the Federal American Rescue Plan
9. Discussion and update on review of Personnel Policies and the Personnel Ordinance
10. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" for the purpose of discussing a possible employment law claim against Jefferson County and Wisconsin State Statute Section 19.85 (1)(b), "Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter..." for the purpose of discussing a Stipulation and Order imposing discipline on one employee of the Sheriff's Office. *Note: For the purpose of this closed session, the Committee will be acting as the Jefferson County Civil Service Grievance Committee.*
11. Reconvene into open session for possible action on items discussed in closed session
12. Review of March 2021 monthly financial reports for Human Resources and Safety
13. Report from Human Resources Director:
 - a. Vacant position requests
 - b. Emergency Help requests
 - c. Additional steps, benefits, and bonuses provided to employees
 - d. Update of Human Resources activities in December
14. Set next meeting date and agenda items
15. Adjournment

Next scheduled meetings:
Tuesday, April 20, 2021 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.

Individuals requiring special accommodations 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.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

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

SUBJECT: Jefferson County Board of Adjustment Meeting
DATE: April 20, 2021
TIME: 10:00 a.m.
PLACE: County Board Room, Room 205 – Jefferson County Courthouse – 311 S Center Ave, Jefferson
OR Via Zoom Videoconference

Join Zoom Meeting

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJ0tce6uqTsuH9NnwfySdx1cvvTRtiMAb8Ct>

Meeting ID 990 6767 0457

Passcode 205520

Order of Events:

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of the Agenda
5. Communications
6. 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)
7. Discussion and Possible Action on AP1679-21 as listed below

AP1679-21 – Tiffany Carey, Jessica and Bill Rupnow and Sandra J. Schaeffer (Represented by Attorney Christa Westerberg of Pines Bach LLP): Appeal of Conditional Use Permit CU2053-20 granted on November 11, 2020 by the Jefferson County Planning and Zoning Committee for the construction and operation of a new Liquefied Natural Gas facility and associated pipeline. The property is currently owned by Dale A. and Jeanine A. Griebenow and Griebenow Dairy Farms LLC and is proposed to be purchased by Wisconsin Electric Power Company and Wisconsin Gas LLC. The proposed location is described as PINs 012-0816-1523-000 (40 ac), 012-0816-1522-000 (40 ac), 012-0816-1033-000 (40 ac), 012-0816-1524-000 (20 ac), 012-0816-1521-000 (33 ac) and 012-0816-1034-000 (40 ac) located east of the intersection of Triangle Road and North Road in the Town of Ixonia.

12. Adjourn

If you have questions regarding this appeal, please contact the Zoning Department at 920-674-7113 or 920-674-8638. The file 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.

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 BOARD MEETING

TUESDAY APRIL 20, 2021 5:00 p.m.

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

Webinar OR YouTube Livestream

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. **COMMUNICATIONS**
 - a. Proclaiming the week of April 11-17, 2021 Public Safety Telecommunicators Week in Jefferson County
 - b. Retirement Recognition
 - c. Treasurer's Report
7. **SPECIAL ORDER OF BUSINESS**
 - a. Overview of Joint Development Agreement with We Energies and the Town of Ixonia – Corporation Counsel Blair Ward
8. **PUBLIC COMMENT**
9. **EXECUTIVE COMMITTEE**
 - a. Resolution - Entering into a Joint Development Agreement with Wisconsin Gas LLC and the Town of Ixonia for the construction and operation of a liquefied natural gas facility in the Town of Ixonia
10. **HIGHWAY COMMITTEE**
 - a. Ordinance – Jefferson County - All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Route Ordinance
11. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution - Accepting grant funding through the Greater Watertown Community Health Foundation and creating two full-time School Psychotherapist positions at the Human Services Department
12. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amending Official Zoning Map
13. **PROCLAMATIONS**
 - a. Proclaiming May 13, 2021 as Jefferson County Peace Officer's Memorial Day in Jefferson County
 - b. Proclaiming the Month of June as Dairy Month in Jefferson County

14. APPOINTMENTS BY COUNTY ADMINISTRATOR

- a. Bill Kern as Highway Commissioner for a two-year term ending May 31, 2023.

15. APPOINTMENTS BY COUNTY BOARD CHAIR

- a. John Kannard to the WI River Rail Transit Commission (WRRTC) for a three-year term ending April 30, 2024.
- b. Dick Jones to the Jefferson County Economic Development Consortium (JCEDC) for a three-year term ending May 1, 2024.

16. APPOINTMENTS BY HUMAN SERVICES BOARD

- a. Frankie Fuller to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

17. PUBLIC COMMENT (General)

18. ANNOUNCEMENTS

19. ADJOURN

Next County Board Meeting Tuesday, May 11, 2021 7:00 p.m.

***Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse
311 S Center Ave, Rm 205
Jefferson, WI 53549-1701***

Wednesday, April 21, 2021 @ 8:30 am

*Join Zoom Meeting
<https://zoom.us/j/94186699586>
Meeting ID: 941 8669 9586#
Dial by your location: +1 312 626 6799*

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), Kirsten Jurcek (FSA Rep), and Margaret Burlingham (PACE Rep)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the April Agenda
5. Approval of the March 17, 2021 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) April 2021 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on the Jefferson County Soil Builders
11. Discussion on the Multi-Discharger Variance Program Plan
12. Discussion on the County Farm Tile Drainage Repair
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
16. Review of the Monthly Financial Report (February)
17. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting May 19, 2021 @ 8:30 am in Room 112
18. Adjournment

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 this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.



Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

April 21, 2021

1 p.m.

Zoom Meeting or Room 205 at Jefferson County Courthouse



Board Members

Don Williams, MD, Chair; Kirk Lund; Dick Schultz, Secretary; Maria Dabel; Samantha LaMuro, R.T.

Join Zoom Meeting

<https://zoom.us/j/93676199022>

Meeting ID: 936 7619 9022

Dial by your location

+1 312 626 6799 US (Chicago)

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 Board of Health Minutes for October 21, 2020 Meeting
6. Communications
7. Public Comment (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. Review of Health Department Financial Report
9. Update on COVID-19 Pandemic
 - a. Statistics
 - b. Funding
 - c. Staffing and Organizational Chart
 - d. Disease Investigation and Contact Tracing
 - e. Vaccine and Clinics
 - f. Future Plans
10. Discussion of the Public Health Program
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Staffing Update Health Department and Jail
11. Operational Update of the Environmental Health Program
12. Discussion of the Public Health Preparedness Program
13. Future Agenda Items
14. Adjourn

Next Scheduled Meetings: Wednesday –TBD

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 24 hours prior to the meeting so appropriate arrangements can be made.



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 21, 2021**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Meeting via Zoom.us at the following meeting link:
<https://us02web.zoom.us/j/6096419580>

Meeting ID: 609 641 9580

Via phone Call in: 1-312-626-6799 **Meeting ID: 609 641 9580 Passcode: 940587**

Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Bridges Library System office as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org

AGENDA

1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of March 2021 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review financial reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Waukesha County Act 150 planning committee – Discussion
10. System Director Evaluation process – Discussion
11. CAFÉ Libraries App demo- Discussion
12. Confirmation of next meeting: Wednesday, May 19, 2021 at 4 p.m. (Bridges Library System Office)
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support



JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

8:30 am - Thursday, April 22, 2021

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

AND VIA Zoom

EVERYONE who intends to attend this meeting via Zoom, including board members, staff, and members of the public, must register in advance.

REGISTRATION LINK:

<https://zoom.us/meeting/register/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

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

Board Members

Rebecca LeMire - City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Emily McFarland – City of Watertown, Cameron Clapper – City of Whitewater, Lisa Moen – Village of Cambridge, Brad Calder - Village of Johnson Creek, David Drayna – Jefferson County Supervisor, Richard Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor, Russell Kottke - Dodge County Board Chair.

- I. Call to Order –
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of April 22, 2021
- V. Approval of Minutes –February 25, 2021
- VI. Public Comment - Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII. JCEDC Reports
 - A. Finance Reports – ED and HBP
- VIII. General Orders
 - A. Directors Report
 - Opportunity Pipeline Update
 - B. Campaign Update
- IX. April Education Session – WEDC Rural Initiatives - Danielle Jones, Director of Rural Initiatives, with Wisconsin Economic Development Corporation
- X. Upcoming Meetings
 - A. JCEDC Board of Directors/Election of Officers- May 27, 2021, 8:30 am
- XI. Adjournment

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.