



# COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)  
 “Jefferson County: Responsible government  
 advancing quality of life”

**BEN WEHMEIER**  
 County Administrator

**TAMMIE JAEGER**  
 Administrative Secretary

## MEMORANDUM

\*\*\*\*Revised 06-17-2021

**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** June 9, 2021  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of June 14, 2021

<b>Monday</b> <b>June 14, 2021</b>	UW Extension Education Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Tuesday</b> <b>June 15, 2021</b>	Primary Election  Human Resources Committee  Chapter 980 Committee	8:30 a.m.  2:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson  Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Wednesday</b> <b>June 16, 2021</b>	Land and Water Conservation Committee  Bridges Library System Board	8:30 a.m.  4:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson  Videoconference OR Mukwonago Community Library 511 Division St, Mukwonago
<b>Thursday</b> <b>June 17, 2021</b>	*HOME Consortium Board (Agenda added)  Planning and Zoning Committee – Public Hearing	9:00 a.m.  7:00 p.m.	Videoconference or Teleconference  Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Friday</b> <b>June 18, 2021</b>	***Board of Canvassers	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
<b>Saturday</b> <b>June 19, 2021</b>	Blue Spring Lake Management District  ****Lake Ripley Management District (Agenda Revised)	8:00 a.m.  9:00 a.m.	**Aurelian Springs Park Pavilion 1121 N. Blue Spring Lake Dr, Palmyra  Teleconference OR Oakland Town Hall N4450 CTH A, Cambridge
<b>Sunday</b> <b>June 20, 2021</b>	No Scheduled County Meetings		



**Extension**

UNIVERSITY OF WISCONSIN-MADISON

**Extension Education Committee Agenda  
Videoconference (See link at bottom of agenda)**

**OR**

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

**DATE:** Monday, June 14, 2021

**TIME:** 8:30 a.m.

**Committee Members:** Dan Herbst, John Kannard, Dwayne Morris, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from May 10, 2021
7. Communications
8. Review of 2021 Departmental Budget
9. Update on Agriculture Educator Vacancy
10. Discussion of Monthly Educator Reports (see attached written reports) – Kara Loyd (4-H), Steve Chmielewski (Community Educator), Lisa Krolow (FoodWise), Michelle Probst (Natural Resources)
11. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: July 12 (Fair), August 9, September 13
12. Adjourn

Join Zoom Meeting

<https://zoom.us/j/91376750286?pwd=ZnN2WjZHUW1qWm5pYkttNVl4SnIPUT09>

Meeting ID: 913 7675 0286

Passcode: 940153

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 913 7675 0286

**A quorum of any Jefferson County Committee, 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. “Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.**

**Agenda - Human Resources Committee**  
**Jefferson County Courthouse**  
**311 S Center Ave, Room 205 and Videoconference**  
**Jefferson, WI 53549**

**Tuesday, June 15, 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 Braugher, 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 May 18, 2021, Human Resources Committee Minutes
8. Discussion and possible action to create one part-time Program Assistant position at the Health Department
9. Discussion and possible action on amending the Personnel Ordinance and adopting a Remote Work/Telecommuting policy
10. Convene into closed session pursuant to 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: There will be three items for discussion. 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 approving a Stipulation and Order imposing discipline on up to three employees of the Sheriff's Office.
12. Review of May 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 May 2021
14. Set next meeting date and agenda items
15. Adjournment

**Next scheduled meetings:**

**Tuesday, July 20, 2021, at 8:30 a.m.**

**Tuesday, August 17, 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.*

**Chapter 980 - Jefferson County**  
**Jefferson County Courthouse, 311 S Center Ave, Room 205**  
**Jefferson, WI 53549**

**Date:** Tuesday, June 15, 2021 **Time:** 2 p.m.

**Topic:** Chapter 980

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81611090580?pwd=anZtb0JvMEUzWC9uVGg0YXhtbXdvQT0>

**Meeting ID:** 816 1109 0580

**Passcode:** 226668

**One tap mobile**

+13126266799,,94280034464# US (Chicago)

**Committee Members:** Blair Ward, Paul Milbrath, Scott Timm, Sara Rogge, Matt Zangl, and Kathi Cauley

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the May 18, 2021 minutes
5. Approval of the June 15, 2021 Agenda
6. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
7. Communications
8. Review of the potential residences for Robert Kruse
9. 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.***

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.

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

***Jefferson County Courthouse***  
***311 S Center Ave, **Rm 202*****  
***Jefferson, WI 53549-1701***

***Wednesday, June 16, 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 June Agenda
5. Approval of the May 19, 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) June 2021 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on State and County Budget Process
10. Discussion on Departmental Updates
11. Discussion on 2020/2021 Tree Sale Program Report
12. Discussion and Possible Action on Resolution to Authorize the Application and Implementation of a Wisconsin Department of Natural Resources Early Detection Response Grant
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 (April)
17. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting July 21, 2021 @ 8:30 am in **Room 205**
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.



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, June 16, 2021**  
TIME: **4:00 p.m.**  
PLACE: **Mukwonago Community Library**  
**511 Division Street**  
**Mukwonago, WI 53149**

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.

*This meeting will be open to the public at the Mukwonago Community Library 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](mailto:kkennedy@bridgeslibrarysystem.org)*

Meeting via Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/85279866091?pwd=M2dPclAyWE11dFNpdHp6U3g1ZUpzQT09>

**Meeting ID: 852 7986 6091**

Dial by phone 1-312-626-6799

**Passcode: 9qvLxUsG**

Meeting ID: 852 7986 6091

Passcode: 45673208

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of May 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Lakeshores/Bridges Library System Intersystem Agreements for 2022 – Action
10. 2021 Trustee Appreciation event contract – Action
11. Personnel Committee – Discussion/Possible Action
12. Grow with Google Advertising Report - Discussion
13. Confirmation of Next Meeting: Wednesday, July 21, 2021 (Pewaukee Public Library, 210 Main St., Pewaukee, WI 53549) or via Zoom.
14. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

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



Waukesha County CDBG Program  
Program Administrator  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

The HOME Consortium  
Board of Directors Meeting  
Thursday, June 17, 2021  
9:00 A.M.

**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: 975 839 049

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 20, 2021 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. 2021 Habitat for Humanity Application \$100,000
7. 2022 HOME Allocation
8. 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 48 hours prior to meeting.

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

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

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, June 17, 2021

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI  
**OR Via Zoom Videoconference**

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

You are invited to a Zoom meeting.  
When: June 17, 2021 07:00 PM Central Time (US and Canada)  
Meeting ID: 957 3344 0565  
Passcode: Zoning

Register in advance for this meeting:

<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNZz09>

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

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing on June 17, 2021 in Room 205 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 ZOOM.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-T, AGRICULTURAL TRANSITION TO RESIDENTIAL R-1**

**R4320A-21 – Richard & Christine Schwarze:** Create a 5.48-acre R-1 zoned lot from part of PINs 018-0713-1034-009 (35.485 Ac) currently zoned A-T and 018-0713-1522-040 (0.478 Ac) zoned R-1. The site is in the Town of Lake Mills on **Shorewood Meadows Circle**. The request is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

**R4321A-21 – Richard & Christine Schwarze:** Create a 5-acre R-1 zoned lot from part of PINs 018-0713-1031-000 (33.05 Ac) and 018-0713-1034-009 (35.485 Ac) zoned A-T. The site is in the Town of Lake Mills on **Shorewood Hills Road**. The request is in accordance with Sec. 11.04(f) 1 of the Jefferson County Zoning Ordinance.



## **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R4322A-21 – Donald Popp/Hickory Wood Ranch LLC Property:** Enlarge the existing A-2 zone at **N6189 County Road F**, Town of Concord by approximately 0.482 acres. The site is part of PIN 006-0716-1644-000 (36.950 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

### **CONDITIONAL USE PERMIT**

**CU2075-21- Donald Popp/Hickory Wood Ranch LLC Property:** Conditional use for storage of non-farm equipment/boat storage in a proposed A-2 zone at **N6189 County Road F**, Town of Concord, on PIN 006-0716-1644-000 (36.95 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

## **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R4323A-21 - Donald Popp/Hickory Wood Ranch LLC Property:** Create a new 1.318-acre A-2 zone at **N6189 County Road F**, Town of Concord, on PIN 006-0716-1644-000 (36.950 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

### **CONDITIONAL USE PERMIT**

**CU2076-21 - Donald Popp/Hickory Wood Ranch LLC Property:** Conditional use for a dog kennel/training facility at **N6189 County Road F**, Town of Concord, on PIN 006-0716-1644-000 (36.950 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

## **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R4324A-21 – Martin Dula:** Create a 1.731-acre A-2 zone at **W8525 Finch Brothers Rd** in the Town of Lake Mills on PIN 018-0713-2111-000 (1.731 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ord

### **CONDITIONAL USE PERMIT**

**CU2077-21 – Martin Dula:** Conditional use for a conference center, banquet hall and event facility in a proposed A-2 zone at **W8525 Finch Brothers Rd** on PIN 018-0713-2111-000 (1.731 Ac) in the Town of Lake Mills. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

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

**R4325A-21 – Tom & Joy Probst/Probst Trust:** Create a 6-acre new building site from part of PIN 008-0715-3521-000 (33.55 Ac) in the Town of Farmington on **Bakertown Rd**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4326A-21 – Erin Seif/Jaymie McCoy Property:** Create a 5.45-acre new building site from part of PIN 008-0715-1431-000 (35 Ac) in the Town of Farmington on **North Helenville Rd**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4327A-21 – Jon Hartwig/J&T Hartwig Trust:** Create a 1.3-acre new building site from part of PIN 016-0514-2813-000 (19.285 Ac) in the Town of Koshkonong on **McIntyre Rd**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4328A-21 – Aaron Johnson:** Create a 2-acre new building site from part of PIN 018-0713-2724-000 (53.587 Ac) in the Town of Lake Mills on **County Road A**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4329A-21 – Diane Franks/Gordon Kottwitz Property:** Create a 1.61-ac lot around the existing home from PIN 020-0814-3343-000 (40 Ac) in the Town of Milford at **N7396 County Road Q**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

### **CONDITIONAL USE PERMITS**

**CU2078-21 - Christopher & Ashley Winkelman:** CU for a dog training and boarding facility for up to 45 dogs in the Town of Koshkonong on part of PIN 016-0514-2212-000 (40 Acres). This is proposed in an A-1, Exclusive Agricultural zone at **N1260 County Road K**, and is in accordance with Sec. 11.04(f)6.

**CU2079-21 – Sean Heaslip:** CU for an extensive on-site storage structure 18 feet in height and at 960 square feet in a Residential R-1 zone at **W9066 Lakeview Dr.** The site is in the Town of Oakland on PIN 022-0613-0813-043 (0.33 Ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

**CU2080-21 – RNRS Trust:** CU for an extensive on-site storage structure that will total 1,092 sq ft in a Residential R-1 zone at **W9212 Ripley Rd**, Town of Oakland on PIN 022-0613-0821-012 (0.23 Ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

**CU2081-21 – Andrew & Heidi Deuster:** CU for home occupation HVAC business in an A-1, Exclusive Agricultural zone at **N2356 County Road E**, Town of Palmyra on PIN 024-0516-0314-001 (3 Ac). This is in accordance with Sec. 11.04(f)5 of the Jefferson County Zoning Ordinance.

**CU2072-21 – Brattset LLC/Damon & Kirsten Brattset:** Allow for mineral extraction on PIN 024-0516-0522-000 (25.193 acres,) Town of Palmyra, at **N2463 State Road 106** in an A-1, Exclusive Agricultural zone. This is in accordance with Sec. 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

**BLUE SPRING LAKE MANAGEMENT DISTRICT**  
**Board of Commissioners Meeting**  
**June 19, 2021 8:00AM**

Topic: BSL Board Meeting  
Location: Aurelian Springs Park Pavilion  
1121 N Blue Spring Lake Dr., Palmyra



**AGENDA**

Certification of Compliance with Open Meeting Law

8:00 A.M.      Call to Order (Quorum 4) – Roll Call

**Public Comments**

**\*Please be advised per Wisconsin State. Statute. 19.84(2), information will be received from the public.**

**\*Please state your name and lot # or address when addressing the public.**

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda for June 19, 2021 Board Meeting

Minutes - Approval of minutes from April 17, 2021 Board Meeting

Approval of minutes from May 29, 2021 Informational Meeting

Dam Report - Jim Olson

1. Status of dam inspection report

Operations - Dick Natrop

1. Update on boat launch projects – berm removal and other repairs
2. Preparation of a contact list for all the owners of properties on which sewer lift stations are located, so that our sewer operator can give advance notice when work is anticipated.

Sewer Report – Greg Twelmeyer

1. Current report
2. CMAR resolution

Town Report - Weenonah Brattset

1. Status on Nowak Building Code Issue (2021 VI00001)
  1. Continued disregard for zoning limitations and continued construction
2. Speed Sign: Will we be getting the signs and when for Hwy H

County Report – Walt Christensen

1. Report on County

Treasurer's Report - Greg Bauer

1. Audit report update
2. Amendment to update bank records and signature cards to add Staci Griffiths as a signatory on accounts

Old Business

1. Goose round- up cancelation

Notice to proceed to closed session

Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation, or performance evaluation data of employees.

THE BOARD INTENDS TO DISCUSS THE STATUS OF SEWER CONTRACT WITH VILLAGE OF PALMYRA AND PROPOSED SEWER RATES N DATA.

Return to open session

New Business

1. Amendment to Town of Palmyra nuisance ordinance.
2. Deed restriction on the Soukup garage – do we Approve or Deny
3. Communication Plan Discussion
  - a. is a quarterly newsletter with regular bills sufficient to spread the word?
  - b. Does publication of draft and eventually approved board meeting minutes on the web site suffice?
  - c. Does the Web Site allow us the capability of email blast to subscriber on a timely new, announcements, change notifications etc.

Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.



**Lake Ripley Management District  
Meeting of the Board of Directors  
June 19, 2021, 9:00 AM  
N4450 County Road A  
Cambridge, Wisconsin, 53523  
Agenda**

**\*REVISED 06-17-2021**

Due to COVID-19 precautions, this meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. It is also possible for Board members and the general public to call in to the meeting live, at 720-740-9754, passcode 3739643#

- I. Call to Order and Roll Call
  - II. Public Comment
  - III. Approve Minutes of May 15, 2021 Board meeting
  - IV. Treasurer's Report
  - V. Lake Manager's Report and Correspondence
    - a. Field Technician update
    - b. CBCW update
  - VI. New Business
    - a. Jefferson County Soil Builders – July 22
    - b. **\*UW-Madison capstone projects discussion and possible action**
    - c. Board member election update
    - d. Weed Harvester update
    - e. Oakland Conservation Club encroachment discussion and possible action
    - f. FEMA property discussion and possible action
    - g. **\*Lake Manager Evaluation discussion and possible action**
- \*Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]**
- VII. **\*Return to open session**
  - VIII. Old Business
    - a. Discussion and possible action on Endowment fund
    - b. Board budget requests discussion and possible action
  - IX. Adjournment

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

**\*DISCLAIMER: Any item on the agenda can have possible discussion and action.**

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on June 17, 2021. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the day of June 17, 2021.