



# COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government  
advancing quality of life”

## MEMORANDUM

\*\*REVISED 10-19-2021

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** October 14, 2021  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of October 18, 2021

<b>Monday</b> <b>October 18, 2021</b>	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Videoconference OR Columbia County Administration Building 112 E. Edgewater St, Rm 113-115, Portage
<b>Tuesday</b> <b>October 19, 2021</b>	Lake Ripley Management District Public Input Session	4:00 p.m.	Oakland Town Hall N4450 County Road A, Cambridge
<b>Wednesday</b> <b>October 20, 2021</b>	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, 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 Hartland Public Library 110 E. Park Ave, Hartland
<b>Thursday</b> <b>October 21, 2021</b>	<b>*HOME Consortium Board (Agenda Added)</b>	<b>9:00 a.m.</b>	<b>Videoconference</b>
	Traffic Safety Commission	1:00 p.m.	Videoconference OR Highway Committee Room 1425 S. Wisconsin Drive, Jefferson
	<b>**Blue Spring Lake Management District</b> Planning and Zoning Committee Public Hearing	<b>6:00 p.m.</b> 7:00 p.m.	<b>Videoconference</b> Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Friday</b> <b>October 22, 2021</b>	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	WI Counties Utility Tax Association (WCUTA)	10:30 a.m.	Videoconference OR WI Counties Association 22 Mifflin St, Conference Room, Madison
<b>Saturday</b> <b>October 23, 2021</b>	No Scheduled County Meetings		
<b>Sunday</b> <b>October 24, 2021</b>	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 18<sup>th</sup> 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

<b>DATE:</b>	October 18, 2021
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	Columbia County Administration Bdg., Rm 113-115 112 E. Edgewater St., Portage, WI 53901 <b>Join Zoom Meeting</b> <a href="https://us02web.zoom.us/j/86905850223">https://us02web.zoom.us/j/86905850223</a> Meeting ID: 869 0585 0223 Passcode: 556245 Or Dial +1 312 626 6799 US (Chicago)

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Certification of Open Meeting Notice</li> <li>4. Adoption of Agenda</li> <li>5. Approval of Previous Meeting Minutes</li> <li>6. Reports from Visiting Legislative Officials</li> <li>7. Update of County Issues - WCA</li> <li>8. <b>Program: The Budget Process</b> <i>Presented by: Shonna Neary, Accounting</i></li> <li>9. Open Discussion of County Issues</li> <li>10. Adjourn</li> </ol> <p><b>Mailing Address</b> UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>



**Public Input Session**  
**Tuesday, October 19<sup>th</sup>, 2021 4:00-5:30pm**  
**Oakland Town Hall**  
**N4450 County Road A**  
**Cambridge, WI, 53523**  
**Agenda**

- I. Welcome and Introductions – Sign-in sheet
  - II. Lake Management Plan Update – Lake Manager
  - III. Public Input Session
  - IV. Adjournment
- Meeting input will be recorded via both written record and audiotape.

**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, October 20, 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 October Agenda
5. Approval of the September 22, 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) October 2021 Report
8. Discussion and Possible Action on 2021 Wildlife Damage Abatement & Claims Program Crop Price Approval
9. Discussion and Possible Action on 2022 Wildlife Damage Abatement & Claims Program Budget Approval
10. Discussion on Natural Resources Conservation Service (NRCS) Report
11. Discussion on Departmental Updates
12. Introduction of the New Jefferson County Resource Conservationist Joshua Butteris
13. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Grazers
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
17. Review of the Monthly Financial Report (August)
18. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting November 17, 2021 @ 8:30 am in **Room 205**
19. 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

October 20, 2021

1:00 p.m.

Jefferson County Courthouse Room 205

Zoom Meeting

<https://us06web.zoom.us/j/84309987986?pwd=NEZ3bC9MM0IUMUQxNUxGbUJmTjRVQT09>

Meeting ID: 843 0998 7986 Passcode: 034378

One tap mobile +13126266799,,84309987986# US (Chicago)



### Board Members

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

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 July 21, 2021 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. Health Department Strategic Plan Discussion
10. Update on COVID-19 Pandemic
11. Discussion of the Public Health Program
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Staffing Update Health Department
    - i. New position – Licensed Practical Nurse
    - ii. Upcoming Retirements
12. Operational Update of the Environmental Health Program
  - a. Discussion of Concentrated Animal Feeding Operations (CAFOs)
13. Discussion of the Public Health Preparedness Program
14. Future Agenda Items
15. Adjourn

### Next Scheduled Meetings: Wednesday – January 19, 2022

*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](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, October 20, 2021**  
TIME: **4:00 p.m.**  
PLACE: **Hartland Public Library  
110 E. Park Avenue  
Hartland, WI 53029**

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 Hartland Public 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)*

Join via Zoom Meeting:

<https://us02web.zoom.us/j/81429923390?pwd=WmRzdUFLbmN6MVNBclQ2aVlhZGNEdz09>

Meeting ID: 814 2992 3390  
Passcode: J0bvd8Ex

Dial by your location: 1-312-626-6799  
Meeting ID: 814 2992 3390  
Passcode: 40454193

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of September 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Approve 2022 Library Membership & CAFÉ Agreement Addendums – Action
10. Approve 2022 Milwaukee County Federated Library System Continuing Education Agreement - Action
11. Approve 2022 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
12. System Director's Annual Report to the Board – Discussion
13. System Director Evaluation Form Instructions - Discussion
14. Confirmation of Next Meeting: Date and Time to be Determined (Bridges Library System Office)
15. 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, October 21, 2021 at 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:962 079 892

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 16, 2021, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Independence Village – Reallocate to Unallocated
7. Lutheran Social Services – TBRA Contract Extension
8. HOME Inspection Services Extension
9. Adjournment

**The next HOME Board meeting is scheduled for Thursday, November 18, 2021**

**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.

# Jefferson County Traffic Safety Commission

Jefferson County Highway Department  
Committee Room  
1425 Wisconsin Drive  
Jefferson, WI 53549

## Meeting Agenda

October 21, 2021  
1:00 P.M.

### Join Zoom Meeting

<https://zoom.us/j/97240897949?pwd=d2xnN0dlcmRYNmVJOUM4Q2JmV1g0UT09>

Meeting ID: 972 4089 7949  
Passcode: 057048  
One tap mobile  
+13126266799,,97240897949# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 972 4089 7949

Find your local number: <https://zoom.us/u/abY4zp3hZh>

**Committee Members:** Delzer – Chair, Schmid, Milbrath, Kern, Cooper, Kutz, Davis, Pileggi

- 1) Call meeting to Order
- 2) Roll Call
- 3) Certification of compliance with the Open Meetings Law
- 4) Review of the Agenda
- 5) Approval of the July 15, 2021 meeting minutes
- 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) Old Business
  - a. Discuss pedestrian crossing on US 18 (West of CTH Y)
  - b. Discuss speed zones on County Highway B
  - c. Discuss ATV/UTV use on highways and roads in Jefferson County
- 9) New Business
  - a. Discuss US 12 Speed Zone (Fort Atkinson)
- 10) Traffic Accident Spot Map – Jefferson County Sheriff's Department
- 11) WisDOT – Southwest Region, Madison – Traffic Section
- 12) WisDOT-Bureau of Transportation Safety - Transportation Safety Report  
& Highway Safety Input
- 13) Wisconsin State Patrol – Report
- 14) Village/City Police Department- Reports
- 15) Date of next meeting (1:00 pm January 20, 2022)
- 16) 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 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.



**BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
October 21, 2021 6:00 PM**

[Join Zoom Meeting](#)

**Meeting ID: 869 3045 1682**

**Passcode: 866923**

Blue Spring Lake Management is inviting you to a scheduled Zoom meeting.



**AGENDA**

Certification of Compliance with Open Meeting Law

6:00 P.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 October 21, 2021 Board Meeting

Minutes - Approval of minutes August 28, 2021 Annual Meeting

- Approval of minutes of August 28, 2021 Board Meeting

President – Jim Hochman

1. Status or update on the Sewer Contract

Sewer Report - Greg Twelmeyer

Dam Report - Jim Olson

1. Scheduled date to begin lowering the water level to winter level

Operations Report - Dick Natrop

1. Final Weed Report to the DNR

Town Report – Weenonah Brattsett

County Report – Walt Christensen

Treasurer's Report - Greg Bauer

1. Audit final results

2. Current Financials

3. Bank and Sewer Payments Discussion

Old Business - Novak Property  
Discussion regarding the letter on boat choices and speeds

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

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.

**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, October 21, 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:**

October 21, 2021 at 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 October 21, 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-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R4357A-21 – Fred & Karah Pugh:** Rezone approximately 1.3 acre of PIN 012-0816-1943-001 (19.151 acres) for an A-2, Ag and Rural Business zone near **N8535 County Road E** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CONDITIONAL USE PERMIT APPLICATION**

**CU2093-21 – Fred & Karah Pugh:** Conditional use to allow storage of contractor's equipment/materials and a small office in a proposed A-2 zone near **N8535 County Road E**, Town of Ixonia. The site is on PIN 012-0816-1943-001 (19.151 acres). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R4358A-21 – Anita & Duane Bennett:** Rezone all of PIN 020-0814-0931-002 (1 acre) at **N9027 County Road Q** for an A-2, Ag and Rural Business zone in the Town of Milford. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CU2094 -21 – Anita & Duane Bennett:** Conditional use to allow for expansion of an existing event facility onto a proposed A-2 zone at **N9027 County Road Q** on PIN 020-0814-0931-002 (1 acre). 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**

**R4359A-21 – Erich Wollin:** Rezone to create a 4.007-acre residential building site from part of PINs 020-0814-3241-000 (9 acres) and 020-0814-3332-000 (45.25 acres) near **W6497 Vandre Rd**, Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**CONDITIONAL USE PERMIT APPLICATION**

**CU2095-21 – Matthew J Heine:** Allow for an extensive on-site storage structure of 1,152 square feet and 16 feet in height in a Community zone at **N7971 County Road N**, Town of Milford on PIN 020-0814-2523-003 (1.15 acre). This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

**7. Adjourn**

# LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

## AGENDA

Jefferson County Courthouse, Room 205

311 S. Center Ave.

Jefferson, WI 53549

October 22, 2021 at 8:30 am

Join Zoom Meeting

<https://zoom.us/j/94221327017?pwd=Q3Y4RzB4NW1XZ0RETXh0emN5eVBUZz09>

Meeting ID: 942 2132 7017

Passcode: Law

Dial by your location :1 312 626 6799 US

DWAYNE MORRIS; KIRK LUND; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval 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. Approval of the September 24, 2021 Meeting Minutes
7. Communications.
8. Plan of Work to close out the 2021 Fiscal Year
9. Plan of Work Applications for the 2022 Fiscal Year
10. Review Emergency Management Budget
11. City of Jefferson Main Street River Gauge
12. Flood Mitigation Program
13. Waterloo Tabletop and Functional Exercise
14. Discussion on completed off-site plans and the 2021 Plan of Work
15. Discussion on off-site plans for the 2022 Plan of Work
16. Next meeting date is November 26, 2021 \*(Sheriff's Office \*\* It should be noted that this is a holiday and the committee should discuss moving the meeting to a new date\*\*
17. 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 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.

**WISCONSIN COUNTIES UTILITY TAX  
ASSOCIATION BOARD MEETING  
Friday, October 22, 2021  
AGENDA**

**10:30 AM TO 1 PM (Lunch provided for those present)**

*LOCATION OF MEETING: Wisconsin Counties Association conference room  
22 Mifflin Conference room 9<sup>th</sup> floor parking ramp enter from Hamilton street*

**WCUTA BOD OPTION VIA Zoom Meeting**

M. Alice O'Connor is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83360043431?pwd=NHgyTjJhSGUzcU11QmZENTN2R>

Meeting ID: 833 6004 3431

Passcode: 380642

One tap mobile

+13126266799,,83360043431#,,,,\*380642# US (Chicago)

+1646588656,,83360043431#,,,,\*380642# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 833 6004 3431

Passcode: 380642

Find your local number: <https://us02web.zoom.us/j/83360043431?pwd=NHgyTjJhSGUzcU11QmZENTN2R>

**RSVP: Clarify if you are joining by zoom or plan to attend in person**

**I. Call to Order/Introductions - President William Goehring**

- Roll Call/ Welcome/ Introductions
- Transition Plan for WCUTA
- Action on recommendation to move “administrative duties” to WCA effective 1/1/22.  
Action on recommendation to hire a contract lobbyist Effective 1/1/22 or as determined by the Exec Com.
- Alice O’Connor transition
- Alice O’Connor retainer adjustment
- Action on recommendation to terminate contract with
- Constituency Services effective 12/31/21 with a month to month option at the discretion of Exec Com.
- Action to approve draft RFP to solicit lobbyist.

**II. Approve Minutes from July 23, 2021 meeting (attachment)**

**III. Treasurer’s Report- Supervisor Robert Keeney**

- Dues Decisions

**President**

WILLIAM GOEHRING  
(920) 994-4749  
Sheboygan County

**Vice President**

WALT CHRISTENSEN  
(920)723-1320  
Jefferson County

**Secretary-**

LEE ENGLEBRECHT  
920-755-4042  
Manitowoc County

**Treasurer**

ROBERT KEENEY  
Grant County  
(608) 723-2711

**Executive Director**

ALICE O’CONNOR  
Direct (608) 225-9391

**Member Counties**

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
CRAWFORD  
DOUGLAS  
DUNN  
FOREST  
GRANT  
GREEN  
JACKSON  
JEFFERSON  
JUNEAU  
KENOSHA  
KEWAUNEE  
LA CROSSE  
MANITOWOC  
MARATHON  
MARINETTE  
MARQUETTE  
OCONTO  
OZAUKEE  
PEPIN  
ROCK  
SAUK  
SHEBOYGAN  
TREMPEALEAU  
VERNON  
WASHBURN  
WASHINGTON  
WAUSHARA  
WOOD

- Action on whether to base 2022 dues on projected 2022 payments
- or actual 2021 payments.
- Action to set Dues factor, currently .0020

**IV. Executive Director REPORT - Alice O'Connor**

- **Status efforts for Legislative Council Study Committee**
  - **SUBCOMMITTEE REPORT** (Supervisor Yeoman, Rosenberg and Keeney Administrator Cari Redington .) On hold
- **Status: Senator Ballweg/Rep. Oldenburg 10-year step down**
- **[SB-522](#) Solar Fields was introduced by Senator Rob Cowles.**
- establish solar field designations and granting rule-making authority.

**V. INVITED SPEAKER not confirmed: PSC to discuss Sen. Duey Stroebel community solar legislation SB490**

PSC position on proposed legislation to allow retail electric customers to to a community solar facility with a generating capacity of five or less MWs, criteria, and bill credits towards electric bills for electricity produced by the facility and how this impacts utilities and tax fairness.

**VI. UPDATE: Kyle Christiansen, WCA tax and Finance lobbyist**

**VII. Any Other Business**

**VIII Next Meeting Date- WCA Conference room Confirmed  
DECEMBER 3, 2021 meeting**

**VIX . Adjourn**

Please RSVP. Questions call Alice 608-225-9391 or  
[aoc@constituencyservices.org](mailto:aoc@constituencyservices.org)