

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: May 18, 2022

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 23, 2022



Monday	Planning and Zoning Committee	8:30 a.m.	Videoconference OR
•		8:30 a.m.	Videoconference OR
May 23, 2022			Jefferson County Courthouse
			311 S. Center Ave, Rm 202, Jefferson
Tuesday	Highway Committee	8:30 a.m.	Videoconference OR
May 24, 2022			Highway Committee Room
			1425 Wisconsin Dr, Jefferson
Wednesday	Executive Committee	8:30 a.m.	Videoconference OR
May 25, 2022			Jefferson County Courthouse
			311 S. Center Ave, Rm 202, Jefferson
	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
Thursday	Economic Development Consortium (JCEDC)	8:30 a.m.	Videoconference OR
May 26, 2022			Jefferson County Courthouse
			311 S. Center Ave, Rm 205, Jefferson
	Brew With a View	5:00 p.m.	Korth Park
			W8390 Korth Ln, Lake Mills
	Community Action Coalition	6:00 p.m.	TBD
Friday May 27, 2022	Law Enforcement and Emergency Management	8:30 a.m.	Videoconference OR
	Committee		Jefferson County Courthouse
			311 S. Center Ave, Rm 205, Jefferson
Saturday	No Scheduled County Meetings		
May 28, 2022			
Sunday	No Scheduled County Meetings		
May 29, 2022			

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

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.

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.

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE DECISION MEETING

George Jaeckel, Steve Nass, Blane Poulson, Matt Foelker, Cassie Richardson

SUBJECT:	Planning and Zoning Committee Decision Meeting
DATE:	May 23, 2022
TIME:	8:30 a.m.
PLACE:	Room 202 of the Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI OR Via Zoom Videoconference

YOU MAY ATTEND VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS:

Register in advance for this meeting: <u>https://zoom.us/meeting/register/tJEkf--hpj4pHd2y7-u8i9MUTAbnqMB_1Qxy</u> Meeting ID: 959 8698 5379 Passcode: Zoning After registering, you will receive a confirmation email containing information about joining the meeting

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Election of Officers (Chair, Vice-Chair and Secretary if necessary)
- 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. Approval of April 25, May 13 and May 19 Meeting Minutes
- 8. Communications
- 9. April Monthly Financial Report for Register of Deeds Staci Hoffman
- 10. April Monthly Financial Report for Land Information Office-Matt Zangl
- 11. May Monthly Financial Report for Zoning Matt Zangl
- 12. Discussion on Solar Energy Facilities
- 13. Discussion on WE Energies Liquefied Natural Gas (LNG) Facility in the Town of Ixonia
- 14. Discussion and Possible Action on Petition R4407T-22, a text amendment to the Jefferson County Zoning Ordinance Defining "Agricultural Tourism"
- 15. Discussion and Possible Action on text amendments to the Jefferson County Zoning Ordinance: reviewing the A-2, Agricultural and Rural Business zone
- 16. Discussion and Possible Action on a Request by Laura Willson on PIN 024-0516-2141-000 to allow an adjoining property owner transfer with PIN 024-0516-2141-001 owned by the Barbara Tutton Trust. This is proposed as an even exchange of area in an A-T, Agricultural Transition zone in the Town of Palmyra near W1391 State Road 59.
- 17. Discussion and Possible Action on Petitions Presented in Public Hearing on May 19:

<u>R4408A-22 & CU2118-22 – Tom Stade/Stade Auction Center, Inc:</u> Rezone 0.84 ac of PIN 016-0514-2641-000 (39.734 ac) with conditional use for a cabinet shop at **N640 US Highway 12** in the Town of Koshkonong. This is in accordance with Sec 11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>R4409A-22 – Tom Stade/Stade Auction Center, Inc:</u> Create a 1-acre building site on Cheesebrough Rd from PIN 016-0514-2641-000 (39.734 ac) in the Town of Koshkonong. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4410A-22</u> – **Dane M Hartwig:** Rezone 0.5 ac of PIN 008-0715-1621-004 (28.336 ac) to add it to an adjoining A-3 zoned lot at **W3912 County Road B** in the Town of Farmington. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4411A-22 – Craig Meech/David Meech Trusts, Russel & Janice Meech Trust Properties:</u> Rezone all of PIN 026-0616-2741-001 (0.32 ac) and part of PIN 026-0616-2741-000 (38.08 ac) to create a lot around the buildings at N3066 County Road E in the Town of Sullivan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2119-22- Kyle Pearson:</u> Conditional use for an extensive on-site storage structure of 2,048 square feet, 16 feet in height at **W3381 Piper Rd** on PIN 004-0515-2711-001 (5.3 ac). The property is zoned Residential R-2 in the Town of Cold Spring. This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>CU2120-22 – Saul Pechous:</u> Allow a conditional home occupation for gun sales in an Agricultural A-1 zone at N2620 County Rd D, on PIN 010-0614-3532-001 (7.773 ac), Town of Hebron. This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

<u>CU2121-22 – Jeff Powers:</u> Conditional use for an extensive on-site storage structure of 1,500 square feet, 16.4 feet in height in a Residential R-2 zone at N605 Wishing Well Ln. The site is on PIN 016-0513-2532-002 (5 ac) in the Town of Koshkonong. This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>CU2122-22 – Marianne Schulz:</u> Conditional use for keeping up to 15 dogs at W691 County Rd CI in the Towns of Sullivan and Palmyra. The property is zoned Agricultural A-1 and is made up of PINs 026-0616-3543-001 (1.54 ac), 026-0616-3543-002 (0.4 ac), 024-0516-0212-000 (47.61 ac) and 024-0516-0212-002 (1.46 ac). This is in accordance with Sec 11.04(f)6 of the Jefferson County Zoning Ordinance.

<u>CU2123-22 – Stephen & Judith Zillmer:</u> Conditional use for an extensive on-site storage structure of 672 square feet at N8754 Jefferson Rd in a Residential R-2 zone. The site is on PIN 032-0815-1724-015 (1.11 ac) in the Town of Watertown. This is in accordance with Sec 11.04(f)2 of the Jefferson County Zoning Ordinance.

- 18. Possible Future Agenda Items
- 19. Upcoming Meeting Dates

June 10, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203 June 16, 7:00 p.m. – Public Hearing in Courthouse Room 205 June 27, 8:30 a.m. – Decision Meeting in Courthouse Room 202 July 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203 July 21, 7:00 p.m. – Public Hearing in Courthouse Room 205 July 27, 8:30 a.m. – Decision Meeting in Courthouse Room 202

20. 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 <u>www.jeffersoncountywi.gov</u>.

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 Highway Committee Meeting				
Agenda	Tuesday, May 24, 2022 8:30 A.M. Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549				
	Join Zoom Meeting https://zoom.us/j/91337483835?pwd=QldvUDJGclhybGdLc0pOVmpvRmNDQT09				
	Meeting ID: 913 3748 3835 Passcode: 969079 One tap mobile +13126266799,,91337483835# US (Chicago)				
	Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 913 3748 3835 Find your local number: <u>https://zoom.us/u/aQftYsVAo</u>				
	Committee Members: George Jaeckel, Curtis Backlund, Bruce Degner, Mark Groose, Roger Lindl				
	Highway Commissioner: William T. Kern				
	Agenda				
	 Call meeting to order Roll Call Certification of compliance with the Open Meetings Law Election of Committee Chair and Vice Chair Approval of the agenda Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time) Approve minutes from March 29, 2022 Highway Committee meeting 				
	8. Communications9. Old Businessa. None				
	 10 New Business a. General Highway Department operations summary for new committee members b. Discuss 2022 monthly financial account summary (YTD) 				
	11. Highway Operations Report12. Review and approve vouchers				
	 13. Set next meeting date and 2022 meeting schedule (June 28, 2022) 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. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made. 				

AGENDA

Executive Committee

Videoconference OR

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Wednesday, May 25, 2022

8:30 a.m.

Executive Committee Members

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

- 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. Approval of March 30, 2022 Executive Committee minutes
- 8. Approval of May 3, 2022 Executive Committee minutes
- 9. Approval of May 10, 2022 County Board minutes
- 10. Discussion on mini orientation/education session topics and schedule
- 11. Update on courthouse building project
- 12. Discussion on Strategic Plan update process
- 13. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
- 14. County Administrator's monthly report
- 15. Discussion and possible action on tentative future meeting schedule and agenda items
- 16. Adjourn

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Committee Members

Robert F. Dehring, Jr. Circuit Court Judge

Dwayne Morris County Board Supervisor

Monica Hall District Attorney

Paul Milbrath Sheriff

Cindy Hamre Incha Clerk of Circuit Court

Emily McFarland Mayor - City of Watertown

Amber Rumpf Public Defender's Office

Sarah Rogge Department of Corrections

Ben Wehmeier County Administrator

Kathi Cauley Human Services Director

J. Blair Ward Corporation Counsel

Lynn Forseth Literacy Council Executive Director

Alan Richter Chiefs & Sheriff Assn. Representative

Barbara LeDuc President/CEO-Opportunities, Inc.

Michael Wallace President/CEO-Fort Healthcare

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AGENDA JEFFERSON COUNTY

COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse Via ZOOM Meeting ID# 942 7742 1117 311 S. Center Avenue Jefferson, WI 53549

Wednesday, May 25, 2022 at 12:00 noon

- 1. Call to order.
- 2. Roll call.
- 3. Certification of compliance with the open meetings law.
- 4. Review and approve minutes from the March 23, 2022, meeting.
- 5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- Evidence Based Decision making and Data Gathering Subcommittee update. 6. Update on Driver's License Clinic.
- 7. Report from CJCC/Treatment Coordinator (Holler).
- 8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
 - Data Update •
 - **Current Operation Status**
 - Tentative Recovery Plan
- 9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
- 10. Report on Recidivism (CCAP). (Gusse)
- Update on Recidivism Council. (Forseth) 11.
- 12. Update on monthly jail data. (JESO)
- Update on Opioid Litigation. 13.
- 14. Future regular CJCC meeting dates:

Elizabeth Chilsen Health Department Director		July 27, 2022 September 28, 2022	12:00 noon 12:00 noon
Kendall Wick Future subcommittee meetir			lates:
11 0 0 01		June 22, 2022	TBD
Craig Holler		August 24, 2022	TBD
CJCC/OWI Court Representative	15.	Future agenda items.	
	16.	Adjourn.	
Join Zoom Meeting: https://wicourts.zoom.us/j/94277421117			Join by SIP <u>94277421117@zoomcrc.com</u>
Meeting ID: 942 7742 1117			
One tap mobile: +13126266799,,94277421117# US (Chicago)			Join by H.323 162.255.37.11 (US West)
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Dial by your location: +1 312 626 6799 US (Chicago)

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East)

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JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

8:30 am - Thursday, May 26, 2022

Jefferson County Courthouse, 311 S. Center Ave, 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/tJctfu6upj0rEtAs35lK-2LyNH59bhIJNGTO

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

Board Members

Rebecca LeMire - City of Fort Atkinson, Greg Waters– City of Lake Mills, Timothy Freitag – City of Jefferson, Everett Butzine– City of Waterloo, Emily McFarland – City of Watertown, Cameron Clapper – City of Whitewater, Lisa Moen – Village of Cambridge, Brad Calder - Village of Johnson Creek, Kathy Weiss - Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mark Groose

- I. Call to Order
- II. Roll (establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Agenda May 26, 2022
- V. Election of Officers
- VI. Public Comment (Members of the public who wish to address the JCEDC board on specific agenda items must register their request at this time)
- VII. Approval of Minutes April 28, 2022
- VIII. JCEDC Reports
 - a. Discussion and Approval of Finance Reports for Economic Development & Homebuyer Program
 - b. Opportunity Pipeline Report
 - c. Heartland Housing Initiative
 - d. Non-Transaction Updates
 - i. Director Report
 - ii. Staff Update
- IX. Upcoming Meetings
 - a. JCEDC Board of Directors/Education Session June 23, 2022, 8:30 am.
- X. Adjournment

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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. No business will be conducted.

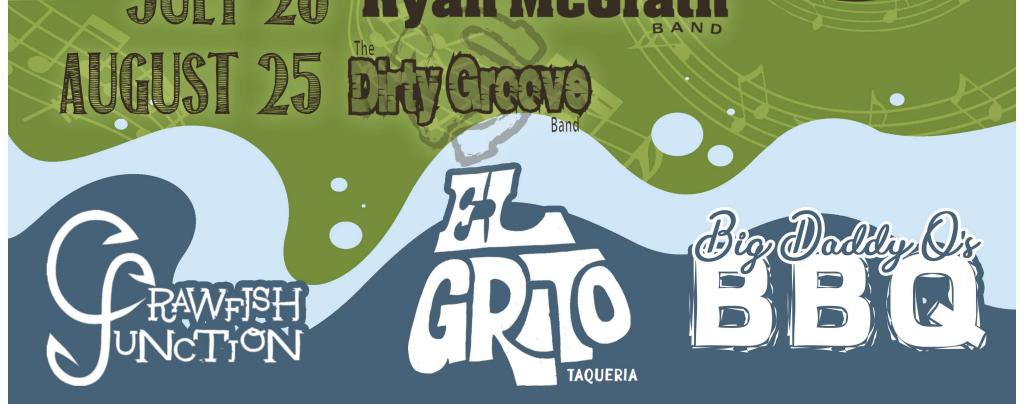
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LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 205

311 S. Center Ave.

Jefferson, WI 53549

May 27, 2022 @ 8:30 a.m.

Join Zoom Meeting <u>https://us06web.zoom.us/j/6019591468?pwd=R1g5Zy9TTkRJTFBKWW91bFBJVEJFdz09</u> Meeting ID: 601 959 1468 Passcode: Law

Dial by your location: 1 312 626 6799 US

DWAYNE MORRIS; TIMOTHY MIELKE; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Election of Officers
- 5. Discussion and possible action on future meeting schedule
- 6. Introduction of Policy Oversight Department Heads (Medical Examiner)
- 7. Approval of the agenda
- 8. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 9. Approval of the March 25, 2022 meeting minutes
- 10. Communications
- 11. Grants Update of ongoing or new grants
- 12. Report from the Sheriff
- 13. Update on Communications Project
- 14. Review monthly bills and financial items (March & April) and Report on the budget
- 15. Review monthly jail and patrol activity reports
- 16. Discussion and possible action on approving jail assessment fund purchases
- 17. Discussion on potential items for the June 24, 2022 meeting agenda
- 18. 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.