



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 22, 2023
SUBJECT: JEFFERSON COUNTY Meetings – Week of March 27, 2023

Monday March 27, 2023	Planning and Zoning Committee	8:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Fair Park Committee	8:30 a.m.	Videoconference OR Fair Park Activity Center 503 N. Jackson Ave, Jefferson
Tuesday March 28, 2023	Highway Committee	7:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
Wednesday March 29, 2023	Executive Committee	8:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
Thursday March 30, 2023	No Scheduled County Meetings		
Friday March 31, 2023	No Scheduled County Meetings		
Saturday April 1, 2023	No Scheduled County Meetings		
Sunday April 2, 2023	No Scheduled County Meetings		

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.

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, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Cassie Richardson

SUBJECT: Planning and Zoning Committee Decision Meeting
DATE: Monday, March 27, 2023
TIME: 8:30 a.m.
PLACE: County Highway Department Committee Room, 1425 Wisconsin Drive, Jefferson, WI

YOU MAY ATTEND VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS:

Register in advance for this meeting:

https://zoom.us/meeting/register/tJEkf--hpj4pHd2y7-u8i9MUTAbnqMB_1Qxy

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. **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. **Approval of February 27, March 10 and March 16 Meeting Minutes**
7. **Communications**
8. **February Monthly Financial Report for Register of Deeds – Staci Hoffman**
9. **February Monthly Financial Report for Land Information Office-Matt Zangl**
10. **March Monthly Financial Report for Zoning – Matt Zangl**
11. **Discussion on Solar Energy Facilities**
12. **Discussion on WE Energies Liquefied Natural Gas (LNG) Facility in the Town of Ixonia**
13. **Discussion on Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation**
14. **Discussion and Possible Action on Amending the Zoning Ordinance to Incorporate Solar Regulations**
15. **Discussion and Possible Action on Renewal of the 2019 Amendment to CU1674-11 for a Manure Storage Structure and Applicable Transfers at Nature Link Farms. The site is at N5358 State Road 89 in the Town of Aztalan, on PIN 002-0714-3043-001, and is owned by Dean’s Eggs Inc.**

16. Discussion and Possible Action on Petitions Presented in Public Hearing on March 16, 2023:

R4458A-23 – Austin Naber/Charles & Cathy Naber Property: Create a 1.38-ac building site from part of PINs 016-0514-3134-000 (38 ac) and 016-0514-3133-000 (33.76 ac) near **W7170 County Line Rd**, Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4459A-23 – Felix & Bonnie Jarczyk: Create a 1-ac building site from part of PIN 022-0613-1833-001 (35.98 ac) on **Rucks Rd**, Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CU2080-23 – Peter Gailloro: Conditional use to sanction duplex use in an A-3 zone at **W3456 State Road 59**, Town of Cold Spring, on PIN 004-0515-2743-009 (2.64 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

17. Possible Future Agenda Items

19. Upcoming Meeting Dates

April 14, 8:00 a.m. - Site Inspections Beginning at Woolen Mills, 222 Wisconsin Drive

April 20, 7:00 p.m. - Public Hearing in Highway Department Committee Room, 1425 Wisconsin Dr

April 24, 8:30 a.m. - Decision Meeting Highway Department Committee Room, 1425 Wisconsin Dr

May 12, 8:00 a.m. - Site Inspections Beginning at Woolen Mills, 222 Wisconsin Drive

May 18, 7:00 p.m. - Public Hearing in Highway Department Committee Room, 1425 Wisconsin Dr

May 22,???? 8:30 a.m. - Decision Meeting Highway Department Committee Room, 1425 Wisconsin Dr

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 at 222 Wisconsin Drive 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 that appropriate arrangements can be made.

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

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

Date: Monday, March 27, 2023

Time: 8:30 a.m.

Committee members:	Poulson, Blane (Chair)	Groose, Mark
	White, Brandon (Vice-Chair)	Lindl, Roger
	Drayna, Dave	Haferman, Jerry
	Hall-Kind, Debra	

1. Call to Order
2. Roll Call (establish a quorum)
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. Convene in closed session pursuant to section 19.85 (1)(c) Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussion and possible action on evaluating the performance of Fair Park Superintendents
8. Reconvene in open session for action on closed session items if necessary
9. Discussion and possible action on tentative future meeting schedule and agenda items
10. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

April 13, 2023 – Open discussion on community and inter-departmental usage of the Fair Park

May 11, 2023 – Open discussion on Master Planning or Future Planning of the Fair Park

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Topic: Fair Park Committee

Time: March 27, 2023 08:30 AM Central Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/2614972838?pwd=YW9ZdFk3Mm5CR0o0RFU1cE5uUjRvQT09>

Meeting ID: 261 497 2838

Password: JCFP2023

Dial by your location: +1 312 626 6799 US (Chicago)



Agenda

Jefferson County Highway Committee Meeting

Tuesday, March 28, 2023
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://us06web.zoom.us/j/82335948224?pwd=bTJBFA5N1RSb1l0WnhZR2dxVVQvQT09>
Meeting ID: 823 3594 8224
Passcode: 603666

Dial by your location
+1 312 626 6799 US (Chicago)

Committee Members: George Jaeckel - Chair, Curtis Backlund – Vice Chair, Bruce Degner, Mark Goose, Roger Lindl
Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the 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. Approve minutes from February 28, 2023 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Discuss and approve the Local Road Improvement Program asphalt purchase bids for the following projects:
 - *County Highway Improvement Discretionary (CHID) – Jefferson County - County Highway Q (STH 89-STH 19, County Highway Q (CTH B-STH 19)*
 - *Town Road Improvement Discretionary/Municipal Street Improvement Discretionary (TRID/MSID) – Town & City of Lake Mills - Waterloo Rd (Dane County-CTH O)*
 - *Town Road Improvement Program (TRIP) – Town of Lake Mills - Mud Lake Rd (CTH G-Conservation Rd), Korth Highlands Rd (Helena St-Indian Trail)*
 - b. Discuss and approve quotes for 2023 hot-mix asphalt
 - c. Discuss and approve quotes for 2023 seal coat emulsion and application
 - d. Discuss and approve quotes for 2023 asphalt milling and pulverizing
 - e. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (April 25, 2023 at 7:30am)
13. Adjourn

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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 Meeting

Videoconference OR

Highway Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Wednesday, March 29, 2023

8:30 a.m.

Executive Committee

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. Approval of the December 28, 2022 Executive Committee Meeting Minutes
7. Approval of the February 23, 2023 Executive Committee Meeting Minutes
8. Approval of the March 14, 2023 County Board Meeting Minutes
9. Discussion and Possible Action on Resolution for an Intergovernmental Agreement with the City of Watertown to Provide Water Quality Trading Technical Services
10. Discussion and possible action on County Board Rules 3.02 ORGANIZATION, electing a County Board Chair, First Vice Chair and Second Vice Chair by secret ballot at the Organizational Meeting
11. Discussion and review of County Board Rules
12. Discussion and possible action on Strategic Planning Process and selection of Facilitator
13. Discussion/Update on State Budget Process
14. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items
17. Adjourn

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