



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government advancing quality of life.”

MEMORANDUM

**REVISED 06-06-2023

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary



TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: May 31, 2023
SUBJECT: JEFFERSON COUNTY Meetings – Week of June 5, 2023

Monday June 5, 2023	No Scheduled County Meetings		
Tuesday June 6, 2023	Building and Grounds Committee	8:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Broadband Working Group	10:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Aging and Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Videoconference OR Human Services 1541 Annex Rd, Jefferson
Wednesday June 7, 2023	Courthouse Security & Facilities Committee	8:30 a.m.	Videoconference
Thursday June 8, 2023	*Fair Park Committee (agenda added)	8:30 a.m.	Videoconference OR Fair Park Activity Center 503 N. Jackson Ave, Jefferson
	Child Death Review Team (CDRT)	10:00 a.m.	Videoconference OR Health Department 1541 Annex Rd, Jefferson
Friday June 9, 2023	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Zoning Office 222 Wisconsin Dr, Jefferson
	Sheriff’s Civil Service Commission	8:15 a.m.	Sheriff’s Office 411 S. Center Ave, Jefferson
	**WI River Rail Transit Commission (WRRTC) (agenda revised)	10:00 a.m.	Hill Farms State Office Building 4822 Madison Yards Way, Rm 152/156 South Madison
Saturday June 10, 2023	*Electronics & Appliances Recycling Event	8:00 a.m.	Lake Mills Light & Water Department 155 Industrial Dr, Lake Mills
Sunday June 11, 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.

Building and Grounds Committee AGENDA

Videoconference or
Highway Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Tuesday, June 6, 2023
8:30 a.m.

Building and Grounds Committee Members

Curtis Backlund, Jim Braugher, Roger Lindl, Robert Preuss, Mary Roberts

1. Call to order
2. Roll call
3. Certification of compliance with 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 2, 2023 Building and Grounds Committee Minutes
8. Update on courthouse/sheriff/jail project
9. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
10. Discussion and possible action on future meeting dates and agenda items
11. Adjourn

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

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

Broadband Working Group

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Tuesday, June 6, 2023

10:30 a.m.

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

Committee Members

Curtis Backlund, Joan Fitzgerald, Matthew Foelker, Jeff Johns, Richard Jones, Robert Preuss, Amy Rinard

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Communications
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 Minutes from May 16, 2023 Broadband Working Group
7. Approval of the agenda
8. Discuss vision, goals, priorities and planning
9. Discussion and Possible Action related to planning activities under the Broadband Equity, Access, and Deployment (BEAD) Planning Grants
10. Update on Broadband Projects
11. Discussion of next steps
12. Discussion and possible action on future meeting dates and agenda items
13. Adjourn

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ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Human Services Conference Room
Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83822480175?pwd=V1I4NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

+13126266799,,83822480175# US

Date: Tuesday, June 6th, 2023

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary; LaRae Schultz, Alice Mirk Sira Nsibirwa, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, and Katie Dixon

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from May 2nd, 2023.
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. Discussion of replacement Vice-Chair
9. Discussion on ADRC Member appointments
10. ADRC & Aging Program 2023 Key Outcome Indicator updates – ReBecca Schmidt
11. Report on Annual Volunteer Recognition Banquet – ReBecca Schmidt
12. Program Updates
 - a. ADRC – Dominic Wondolkowski
 - i. Requested information about the types of calls that came into the ADRC for May.
 - b. Nutrition – Tatiana March
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – Tonya Runyard
13. Transportation and Nutrition Program Waivers
14. Items for next meetings
15. Adjournment

Next scheduled meetings:

July 11th, 2023

Aug 1st, 2023

Sept 5th, 2023

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COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

Zoom Meeting ID: 870 2492 5628

Wednesday, June 7, 2023 at 8:30 a.m.

***Committee Members
by SCR 68.05***

*Robert F. Dehring Jr.
Circuit Court Judge*

*Steven Nass
County Board Chair*

*Benjamin Wehmeier
County Administrator*

*Cindy Hamre Incha
Clerk of Circuit Court*

*Jennifer Weber
Circuit Court Commissioner*

*Paul Milbrath
Sheriff*

*Monica Hall
District Attorney*

*Amber Rumpf
Public Defender*

*Danielle Thompson
Rep. of local Bar Association*

*Laurie Anderson
V/W Coordinator*

*Donna Haugom
Emergency Mgmt Director*

*Ryan Hayes
Director of Facilities Management*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from March 15, 2023 meeting.
5. Communications.
 - a. Data Collection on Threat Incidents (Judge Dehring, DCA and Sheriff's Dept. representative).
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. Trauma kits – update (Hamre Incha).
8. Business continuity evacuation plan – update (subcommittee).
9. Building Project Updates (Wehmeier/Ward).
10. Data Collection on Threat Incidents (DCA and Sheriff's Dept. representative).
11. Tentative future meeting dates/confirm format going forward:

September 6, 2023	8:30 a.m.	Zoom
Thereafter: to be determined		
12. Future agenda items.
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 at 920-674-7101 so appropriate arrangements can be made.

Join Zoom Meeting: <https://wicourts.zoom.us/j/87024925628>
Meeting ID: 870 2492 5628

One tap mobile: +1 312 626 6799 US (Chicago) Join by SIP: 87024925628@zoomcrc.com
Join by H.323: 162.255.37.11 (US West) -or- 162.255.36.11 (US East)

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

Date: Thursday, June 8, 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. Approval of May 11, 2023 committee meeting minutes
7. Communications
8. Introduction of the 2023 Jefferson County Fairest of the Fair
9. Review of Community Feedback & Suggestions on Fair Operations
10. Discussion and possible action on Fair Park signage and naming rights policy
11. Discussion and possible action on creating an Administrative Assistant II position in the 2024 Budget
12. Discussion and possible action on the Jefferson County Dairy Breakfast
13. Updates on Fair Park operations
14. Updates on 2023 Jefferson County Fair
15. Review of Financial Report
16. Review of Director's Report
17. Discussion and possible action on tentative future meeting schedule and agenda items
18. Adjourn

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

July 12-16, 2023

August 10, 2023

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.

Topic: Fair Park Committee

Time: June 8, 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)



Jefferson County Health Department

1541 Annex Road Jefferson, WI 53549 920-674-7275 Phone 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Child Death Review Team (CDRT)

Thursday, June 8th, 2023 at 10:00 AM

Jefferson County Health Department

1541 Annex Road, Jefferson WI, 53549

Watertown Conference Room (Downstairs)

Virtual Option: [Click here to join the meeting](#)

Meeting ID: 221 688 180 60

Passcode: J79BEA

MEETING AGENDA

- I. Call to Order
- II. Open Session
 - A. Roll Call
 - B. Introduction of any new members/ student observers
 - C. Certification of Compliance with the open meetings laws
 - D. Public Comment (Members of the public who wish to address the Committee must register their request at this time)
 - E. Discussion of confidentiality and signing of Confidentiality Agreement
 - F. Motion to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to: Wis. Stat 19.85 (1)(d)(considering strategy for crime detection or prevention);
Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);
Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law);
Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and
Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).
- III. Closed session
 - A. Discussion of any new information from case reviewed on March 9th, 2023.
 - B. Discussion relating to 1 accidental death of a young adult
 - C. Motion to return to open session
- IV. Reconvene open session
 - A. Next meeting date - Thursday, September 14th, 2023
 - B. Meeting dates 2023- Thursday, December 14th, 2023
 - C. Adjourn

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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
SITE INSPECTIONS

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

SUBJECT: Planning and Zoning Committee Site Inspections
DATE: Friday, June 9, 2023
TIME: 8:00 a.m.
PLACE: Zoning Office, 222 Wisconsin Drive, Jefferson, WI

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. Communications
7. Site Inspections for Petitions to be Presented in Public Hearing on June 15, 2023:

CU2091-23 – Christopher Fetzer/Durelle Chopp Trust Property: Conditional use on PIN 012-0816-2143-002 (8.92 ac) to allow mini-warehousing on **Oak Drive**, Town of Ixonia. This is in accordance with Sec. 11.04(f)3 of the Jefferson County Zoning Ordinance.

R4479A-23 – John & Marcia Herr Trust: Rezone approximately 0.7 ac of PIN 026-0616-2424-001 (19.628 ac) to add it to an adjoining A-2 lot at **W315 Herr Rd** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

R4472A-23 & CU2092-23 – Stock Family Farm/Joseph & Justine Church/James & Steven Mesmer Properties: Create a 2.6-ac lot from part of PINs 026-0616-2013-000 (35.91 ac) owned by Mesmer and 026-0616-2042-001 (37.728 ac) owned by Church, with conditional use for a farm store **near W1844 Bente Rd**, Town of Sullivan. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

R4475A-23 – Dan Higgs/Thomas & Rene Foelker and ABC Acres, Owners: Rezone all of PIN 010-0515-1212-001 (1.243 ac) owned by Foelker and part of PIN 010-0515-1212-000 (38.767 ac) owned by ABC Acres to create a 5.2-ac lot at **N2018 Frommader Rd**, Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4477A-23 – Loren Lindl: Rezone approximately 9.6 ac of PIN 010-0615-3512-000 (40 ac). The site is on the Bark River **near Hess Ln**, Town of Hebron. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

R4474A-23 – Dan Higgs/ABC Acres Property: Rezone 4-ac of PIN 010-0615-2741-000 (20.744 ac) to add it to the existing A-3 zoned property at **N3080 Haas Road**, Town of Hebron. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4476A-23 – George Golich: Rezone 2 ac of PIN 016-0614-3632-001 (8.5 ac) for a new building site **near W5250 State Rd 106** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ord.

CU2094-23 – Scott & Dana Scherer: Conditional use for an 1,800 square foot extensive on-site storage structure, 15.5 feet in height in a Residential R-2 zone at **W6021 Friedel Rd**, Town of Koshkonong, on PIN 016-0514-1033-030 (0.795 ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

R4478A-23 & CU2093-23 – Samuel & Allison Kemp/Nieman Trust, Owner: Rezone approximately 2.2 ac of PIN 016-0514-2924-000 (13.648 ac) with conditional use for an event venue at **W6770 Pond Rd**, Town of Koshkonong. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU2095-23 – Mary Kuppe: Conditional use to allow keeping of four dogs as household pets on a non-commercial basis in a Residential R-1 zone at **N4412 Wolff Rd**, Town of Oakland, on PIN 022-0613-0812-037 (1.571 ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

R4473A-23 – Ryan Koehler/Timothy & Debra Koehler Property: Rezone parts of PINs 014-0614-1431-000 (51.015 ac) zoned A-T and 014-0614-1434-000 (51.381 ac) zoned A-1 to create a 2-ac building site near **N3865 County Rd K** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

8. 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 www.jeffersoncountyiwi.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.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Donald C. Hunter, Chief Deputy

Brian Olson ★
Administrative Captain

Travis Maze ★
Patrol Captain

Margareta Gray
Jail Captain

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION
JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549
Friday, June 9th 2023 @ 8:15 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of 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. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - a. Briefing on Candidates
 - b. Interview of Candidates
 - c. Scoring of Candidates
7. Reconvene in open session for action on closed session if necessary.
8. Discussion and possible action on amending the Civil Service Ordinance for full-time and part-time Deputy Sheriffs, Detectives, Sergeants, Captains, and Chief Deputy
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.

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 RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Alan Sweeney, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220
♦ Website <https://www.swwrpc.org/our-work/wrrtc>

MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, June 9, 2023 Meeting Agenda **Amended_06-05-2023**
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, June 9, 2023 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 152/156 South

WRRTC's Schedule of Meetings:

2023	
January 6	
February 10	
March 30– Executive Litigation Committee	March 10
April 7	
May 5	
June 9	
July 7	
August 4	
September 8	
October 6	
November 10	
December 8	

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Hill Farms State Office Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-330-7099.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting – Friday, June 9, 2023 @ 10 AM

AMENDED AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, Admin.
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Admin.
4. Action Item. **Approval of Agenda** – Prepared by Admin.
5. Action Item. **Approval of draft May 5, 2023 Meeting Minutes**
6. Commissioner Elections.
 - Chair
 - Vice Chair
 - 2nd Vice-Chair
 - Treasurer
 - Vice Treasurer
 - 2nd Vice-Treasurer
 - Secretary
 - Vice Secretary
 - 2nd Vice-Secretary
7. Updates. **Public Comment** – Time for public comment may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated | Update and Action Items*
9. **WRRTC Financial Report** – Huttenburg, Treasurer
 - Treasurer's Report
 - Payment of Operational Bills
 - 2024 Budget Discussion and possible action
- 5 minutes estimated | Update and Action Items*
10. **WRRTC Pay Request**
 - Pay Request #1-2023, Merrimac Bridge 334 Phase III 2023 Funding Allocation - \$50,475.20 payable to Wisconsin & Southern Railroad (WSOR).
- 10 minutes estimated | Update*
11. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Issues / Topics
- 10 minutes estimated | Update*
12. **WisDOT Report** – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
- 5 minutes estimated | Update*
13. **WRRTC Communications and Administrator's Report** – Molzof, Admin.
- 5 minutes estimated | Possible Action Item*
14. **Private Rail Crossing Permit Requests / update on application status, if any.**

5 minutes estimated | Possible Action Item

15. Applications / Permits to Construct, Operate, and Maintain Utility Facilities, if any.

- *Spectrum Mid-America, LLC, Rock County, Township of Union, NW ¼ of Section 16, Township 4N, Range 10E*
- *TDS Telecom, LLC, City of Fitchburg, Dane County, S11 T6N R9E.*

10 minutes estimated | Possible Action Item

16. Request for demolition and removal of two (2) local road overpass bridge structures, Columbia County, Lodi, WI.

- *Structure P11-0703, Chestnut Street in the City of Lodi*
- *Structure P11-0705, Mill Street in the City of Lodi*

10 minutes estimated | Information

17. Dane County proposed project, crossing the Madison Sub near Lake Kegonsa State Park, approx. Mile Marker 127.51 – Kim Tollers, Eight and Consulting / KL Engineering.

5 minutes estimated | Possible Action Item

18. Discussion and Action on 2024 Staff Services Agreement – Molzof, Admin.

5 minutes estimated | Possible Action Item

19. Update and Possible Action on WRTC Insurance Policy – Molzof, Admin.

20. Action Item. Adjournment

Jefferson County Electronics & Appliances Recycling Event

Lake Mills Light & Water Department

155 Industrial Dr.

Lake Mills, WI 53551

Saturday, June 10, 2023, 8:00 – 11:00 A.M.

AGENDA

Members: Jeff Johns, Anita Martin, Robert Preuss, Mark Groose, Joan Callen

Staff: James Zumstein

1. Jefferson County Clean Sweep Event

A. Place: Lake Mills Light & Water Department, 155 Industrial Dr., Lake Mills, WI 53551

B. Time: Saturday, June 10, 2023, from 8:00 – 11:00 A.M.

C. Items: Electronics and Appliances

2. Call Clean Sweep/Solid Waste Specialist James at (920) 674-7430 with questions or to register for the event.

This is a Solid Waste Committee event; no business will be conducted!

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.