

FROM: Ben Wehmeier, County Administrator

TO: Editors

DATE: April 24, 2024

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MEMORANDUM

BEN WEHMEIER County Administrator

MICHAEL LUCKEY Assistant to the County Administrator

TAMMIE JAEGER Administrative Secretary



Jefferson

Jefferson

SUBJECT:	JEFFERSO	DN COUNTY Meetings – Week of April 29, 2024	COR.	
Monday		Planning and Zoning Committee	8:30 a.m.	Videoconference OR
April 29, 2024				Jefferson County Courthouse 311 S. Center Ave, C1021, Jeffe
Tuesday April 30, 2024		Nutrition Project Council	2:00 p.m.	Human Services 1541 Annex Rd, Jefferson
Wednesday May 1, 2024		No scheduled county meetings		
Thursday May 2, 2024		Parks Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jeffe
Friday May 3, 2024		No scheduled county meetings		
Saturday May 4, 2024		No scheduled county meetings		
Sunday May 5, 2024		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, April 29, 2024

TIME: 8:30 a.m.

PLACE: Room C1021, County Courthouse, 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 meeting minutes from March 21, March 25, April 12 and April 18
- 7. Communications
 - a. Town of Koshkonong Letter RE: Penny Lane Cocker Spaniels CU 1990 CU114M
- 8. March Monthly Financial Report for Register of Deeds
- 9. April Monthly Financial Report for Land Information Office
- 10. April Monthly Financial Report for Zoning
- 11. Discussion on Solar Energy Facilities
 - a. Crawfish River Solar
 - b. Badger State River
 - c. Sinnissippi Solar
 - d. Hackbarth Solar
- 12. Discussion on WE Energies Liquified Natural Gas (LNG) Facility in the Town of Ixonia
- 13. Discussion and Possible Action on a holding tank request for St. Peter's Evangelical Lutheran Church at N4656/N4676 S Helenville Road, PIN 014-0615-0232-001 in the Town of Jefferson
- 14. Discussion and Possible Action on a holding tank request for D Thomas Landscaping LLC at W158 Concord Centner Dr, PIN 006-0716-1344-002 in the Town of Concord
- 15. Discussion and Possible Action on R4521A-24 & CU2120-24 Nick Klein/Michael L Klein located at N4922 S Farmington Road, PIN 008-0715-3644-000 in the Town of Farmington. The petition was previously tabled.
- 16. Discussion and Possible Action on Petitions Presented in Public Hearing on April 18, 2024:

R4531A-24 Chris Sukow (Kemmeter's Properties LLC): Rezone from A-2 to A-T and from A-T to A-2 to create a 4.9-acre A-2 lot located at **W5003 US Highway 18** from part of PIN 014-0614-1212-002 (36.636 Ac) in the Town of Jefferson. This is in accordance with Sec.11.04(f)5 and 11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>R4532A-24 – Charlie K Oestreich Trust:</u> Rezone to create a 1-acre lot around the existing home located at **N5870 Popp Road** from part of PIN 002-0714-2142-000 (40 Ac) in the Town of Aztalan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4533A-24 – Eric & Lindsay Baneck:</u> Rezone to create a 1-acre lot around the existing home located at N5323 County Road D and to create a 1-acre lot around the existing home at N5325 County Road D from part of PIN 008-0715-2634-000 (40 Ac) in the Town of Farmington. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2123-24 – Erik & Sarah Hoffman:</u> Request to allow for an extensive onsite storage structure in an R-2, Residential-Unsewered zone at N435 Oxbow Bend on PIN 016-0513-3412-017 (0.78 Ac) in the Town of Koshkonong. This is in accordance with Sec. 1104(f)2 of the Jefferson County Zoning Ordinance.

- 17. Planning and Development Department Update
- 18. Possible Future Agenda Items
- 19. Upcoming Meeting Dates:

May 10, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049 May 16, 7:00 p.m. – Public Hearing, 8:30 a.m. – Public Hearing in Courthouse Room C2063 May 28, 8:30 a.m. – Decision Meeting in Courthouse Room C1021 June 14, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049 June 20, 7:00 p.m. – Public Hearing in Courthouse Room C2063 June 24, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

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 C1040 at 311 S Center Ave 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.

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services is inviting you to a scheduled meeting. Jefferson County Human Services Building Aztalan Conference Room (near Front Desk) 1541 Annex Rd. Jefferson, WI 53549

Date: April 30, 2024 Time: 2:00 p.m.

Committee Members: Frankie Fuller – Chair, Barbara Schmitt - Vice Chair, Carol Battenberg - Secretary, Bonnie Bull, Lisa Krolow, Patricia Rabay, Mary Roberts.

- 1. Call to order
- 2. Roll call (establish of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the Nutrition Project Council Minutes from 10/24/2023
- 6. Approval of the Nutrition Project Council Minutes from 1/30/2024
- 7. Communication
- 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. Discussion and possible action of Sara Ariss to join Nutrition Project Council
- 10. Discussion and possible action of the Nutrition Project Council By-Laws
- 11. Discussion and possible action of the Nutrition Project Orientation Manual
- 12. Nutrition Program Staff and Volunteer Update
- 13. Discussion of Nutrition Program Updates
- 14. Discussion of Possible Future Agenda Items
- 15. Adjourn

Future Meeting dates (last Tuesday of the month):

July 30, 2024 October 29, 2024 January 28, 2025 April 29, 2025

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Parks Committee Agenda Jefferson County

Date: Thursday, May 2, 2024 Time: 9:00 a.m. Room: Courthouse C1021

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Videoconference OR Jefferson County Courthouse Room C1021 311 South Center Ave. Jefferson, WI 53549

Join Zoom Meetinghttps://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09Meeting ID: 853 7448 8469Dial by your locationPasscode: 369458+1 312 626 6799 US (Chicago)

- 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. Election of new committee officers
- 6. Approval of Parks Committee Minutes for March 7, 2024
- 7. Communications
- 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. Discussion and Possible Action on Renewal of Raffle License Type A or B
- 10. Discussion and Possible Action on Donation/Memorial Gift Policy
- 11. Discussion and Possible Action on 2024 Stewardship and Rec Boating Facilities Grant Applications Resolution for Kanow Park Canoe/Kayak Launch Improvement
- 12. Discussion and Possible Action on 2024 Stewardship Grant Applications Resolution for Korth Park Trail Improvements
- 13. Discussion and Possible Action on 2024 Stewardship Grant Applications Resolution for Interurban Bike Trail Phase Three
- 14. Discussion and Update on Lower Rock Lake Park Lane Boat Launch re-configuration, Town of Lake Mills
- 15. Discussion and Possible Action on 2025 Parks Fee Schedule
- 16. Admin Staff Update Truman
- 17. Field Staff Update Klement
- 18. Natural Resources and Forestry Update Toro
- 19. Discussion on Parks 2024 Budget
- 20. Discussion on Historic Sites Committee Meeting
- 21. Discussion and Possible Action on Amending the Historic Sites Ordinance
- 22. Discussion on Agenda Items for the Next Meeting
- 23. Schedule Park Tour Committee Meeting
- 24. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - May 23, 2024
 - June 27, 2024
 - July 25, 2024
 - August 22, 2024
 - September 26, 2024
- 25. Adjourn

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