

#### **COUNTY ADMINISTRATOR**

Website: jeffersoncountywi.gov

#### **MEMORANDUM**

**BEN WEHMEIER County Administrator** 

MICHAEL LUCKEY Assistant to the County Administrator

TAMMIE JAEGER Administrative Secretary



#### TO: Editors

FROM: Ben Wehmeier, County Administrator

**DATE:** July 17, 2024

SUBJECT: JEFFERSON COUNTY Meetings - Week of July 22, 2024

Monday July 22, 2024	No scheduled county meetings		
Tuesday July 23, 2024	Land Information Council	10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Wednesday July 24, 2024	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
	Jefferson County Library Board	5:00 p.m.	Dwight Foster Public Library 209 Merchants Ave, Fort Atkinson
Thursday	Jefferson County Economic Development/ThriveED	8:30 a.m.	Videoconference OR
July 25, 2024	Education Session		UW Extension 864 Collins Rd, Jefferson
	Parks Committee	10:30 a.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, C1021, 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	Law Enforcement and Emergency Management	8:30 a.m.	Videoconference OR
July 26, 2024	Committee		Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Saturday July 27, 2024	No scheduled county meetings		
Sunday July 28, 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 LAND INFORMATION COUNCIL

Steve Nass County Board Representative Staci Hoffman Register of Deeds Matt Zangl Director of Planning and Development Kelly Stade County Treasurer

John Rageth MIS Director MIS Director Patricia Cicero Land and Water Conservation Director

Tracy Saxby Real Property Lister Chris Ruetten County Surveyor

Todd Lindert Public Safety Representative Joanne Larson Real Estate Representative

DATE: July 23, 2024 TIME: 10:00 a.m.

PLACE: C1021, Jefferson County Courthouse

311 S. Center Ave, Jefferson

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 (Members of the public who wish to address the Council must register their request at this time)

- 6. Approval of July 27, 2023 Meeting Minutes
- 7. Communications
- 8. Discussion on the 2023 and 2024 Year to Date Financial Report
- 9. Register of Deeds Report
- 10. Discussion of 2023 and 2024 Projects
  - a. NexGen 911
  - b. Land Records Software
    - i. Zoning Permitting Application
    - ii. Land and Water Farmland Preservation Module and Tree Sale Application
  - c. Web-based GIS
    - i. Municipal GIS Projects
    - ii. System Updates
  - d. Other Projects
    - i. Daniel's Law
- 11. Discussion and Possible Action on Updating the Land Information Plan
- 12. Discussion and Possible Action on the 2025 Proposed Budget
- 13. Possible Future Agenda Items
- 14. Upcoming Meeting Dates
- 15. Adjourn

If you have questions regarding the petitions, please contact the Land Information Office at 920-674-7254.

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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.

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZ0sdOqpqz wuHNAcHYuB8JgUGzRLdk43yubF

> Meeting ID: 891 3315 7464 Passcode: 288054

#### Committee Members

William V. Gruber 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

Brent Ruehlow
Human Services Director

Danielle Thompson Corporation Counsel

Pamela Waters
Literacy Council Director

Alan Richter
Chiefs & Sheriff's Assn. Rep.

Barbara LeDuc
President/CEO -Opportunities,
Inc.

Elizabeth Chilsen Health Dept. Director

Kendall Wick
Child Support Agency Rep.

Kathy Volk

Director of Student Services

J.S.D.

## **AGENDA**

# JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL

### (CJCC)

Via ZOOM Meeting ID: 833 2380 9494
Wednesday, July 24, 2024 at 12:00 noon

- 1. Call to order
- 2. Roll call.
- 3. Certification of compliance with the open meetings law. (Lippert)
- 4. Review and approve minutes from the May 22, 2024 meeting.
- Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time.)
- 6. Report from CJCC/Treatment Coordinator.
  - a. Coordinator vacancy
  - b. Administrative or Programmatic Modifications
- 7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Sweeney)
  - a. Considering ATC/DTC eligibility.
- 8. SCRAM / Risk Assessment Subcommittee / new policy? (Lippert)
- 9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Sweeney)
- 10. Update on Executive and Strategic Planning Subcommittee. (subcommittee chair)
  - a. Status of stakeholder meeting, if any; who is chair?
- 11. Update on Recidivism Council. (Waters)
- 12. Update on monthly jail data. (Hunter)
- 13. Future regular CJCC meeting dates:

Confirm: September 25, 2024 12:00 noon

Confirm: November 2024 meeting: consensus re: day other than November 27?

14. Adjourn

Meeting ID: 833 2380 9494

Meeting link: https://wicourts.zoom.us/j/83323809494

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# **Jefferson County Library Service**

Mailing Address: Dwight Foster Public Library 209 Merchants Avenue Fort Atkinson, WI 53538 (920) 563-7790

## **Jefferson County Library Service Board Meeting**

**Date and Time**: July 24, 2024 at 5:00 p.m. **Location**: Dwight Foster Public Library

## **Agenda**

- 1. Call to Order and Introductions
- 2. Approval of Minutes of the March 6, 2024 meeting
- 3. Comments from the Public
- 4. Correspondence
- 5. Administrator's Report Minetta Lippert
- 6. Report from Library System Representative Art Biermeier
- 7. Report from Library System Director Karol Kennedy
- 8. Unfinished Business
  - A. Development of a new Strategic Plan for 2025-2027. (Discussion)
  - B. Incorporating Hoopla usage into the county funding formula. (Discussion)
- 9. New Business
  - A. Voting for County Resource Library and Officer Positions (Action)
  - B. 2025 County Resource Library Budget Request (Action)
  - C. 2025 County Library Service Operating Budget Request (Action)
  - D. 2023 Annual Report for Jefferson County library services (Action)
- 10. Reports from County Libraries
- 11. Adjournment

## Link to Per Diem for this meeting

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

# JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) & THRIVE ED Education Session

### **AGENDA**

Thursday, July 25, 2024 8:30 – 9:30 am UW Extension/Workforce Development, 864 Collins Road, Room 8, Jefferson, WI 53549 AND VIA Zoom

To attend the meeting via Zoom you must pre-register to receive the link. Use the following link to register for this meeting - Registration Link for Education Session

# Topic for the Session: State of Jefferson County

# Presenter Ben Wehmeier Jefferson County Administrator

Note: No business will be conducted at this meeting.

#### **Parks Committee Agenda**

**Jefferson County** 

Date: Thursday July 25th, 2024

Time: 10:30 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 Meeting

https://us06web.zoom.us/j/85374488469?pwd=QpxOjoSW7Jy97wqOMjfaqcx6fgEtYR.1

Meeting ID: 853 7448 8469 Dial by your location

Passcode: 369458 +1 312 626 6799 US (Chicago)

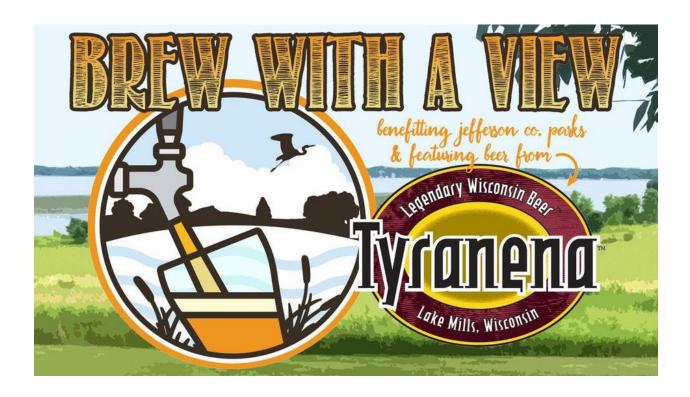
- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Parks Committee Minutes for May 23<sup>rd</sup>, 2024
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Update on County Park Shop paving project
- 9. Discussion and Possible Action on MOU with Town of Lake Mills at Lower Rock Lake County Park
- 10. Discussion and Possible Action on Interurban Trail Phase III Construction Oversight Contract approval
- 11. Update and Discussion on Interurban Trail Project
- 12. Update and Discussion on Flood Mitigation Property violations
- 13. Update and discussion on Trieloff Property Acquisition
- 14. Field Staff Project Updates
- 15. Admin Staff Project Updates
- 16. Discussion on Parks 2024 Budget
- 17. Discussion on Agenda Items for the Next Meeting
- 18. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)
  - August 22, 2024
  - September 26, 2024
  - October 24, 2024
- 19. Adjourn

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# THURSDAY, JULY 25, 2024 AT 5 PM CDT – 8 PM CDT Brew With A View

Korth County Park W8390 KORTH LANE LAKE MILLS, WI 53551



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No business will be conducted.

# LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE AMENDED AGENDA

311 S. Center Ave – Room C2003 Jefferson, WI 53549 July 26, 2024 at 8:30 am

Join Zoom Meeting

https://us06web.zoom.us/j/89841482201?pwd=288Vq3uMCDT7la5aDAjWqjDgCaP6yk.1

Meeting ID: 898 4148 2201

Passcode: Law

Dial by your location: +1 312 626 6799 US

#### DWAYNE MORRIS, DAVID DRAYNA, BRANDON WHITE, MARY ROBERTS, KARL ZARLING

- 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 June 28, 2024 minutes.
- 7. Communications
- 8. Review the Emergency Management Budget
- 9. Update on foam for oil spills—specifically, when it is used and who is liable for its expenses when used in this manner.
- 10. Status of 2024 Off-Site plans
- 11. Update of OSI Tabletop Exercise
- 12. Update on South Central Health Emergency Readiness Coalition (May 15, 2024) exercise.
- 13. Future Exercises Johnsonville (September 2024) & UW Whitewater Tabletop (July 11, 2024)
- 14. Update on Governor's Conference for Homeland Security
- 15. Update on Children's Share and Care Fair April 6, 2024
- 16. Update on Veteran's block party June 31, 2024
- 17. Update on Lights-n-Sirens event and the Jefferson County Fair.
- 18. Update on May 30-31, 2024 training for Planning.
- 19. Update on June 20, 2024, training for Mass Animal Mortality with DATCP.
- 20. Next Meeting date August 23, 2024. (Sheriff's Office)
- 21. Adjourn

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