



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER
County Administrator

MICHAEL LUCKEY
Assistant to the County
Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

*REVISED 09-24-2024



TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: September 18, 2024
SUBJECT: JEFFERSON COUNTY Meetings – Week of September 23, 2024

Monday September 23, 2024	WI Counties Association Annual Conference	8:00 a.m.	LaCrosse Center 300 Harborview Plaza, LaCrosse
Tuesday September 24, 2024	Highway Committee	7:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	WI Counties Association Annual Conference	8:00 a.m.	LaCrosse Center 300 Harborview Plaza, LaCrosse
Wednesday September 25, 2024	Executive Committee	9:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
Thursday September 26, 2024	Parks Committee	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Community Action Coalition	6:00 p.m.	TBD
Friday September 27, 2024	*Law Enforcement and Emergency Management Committee (agenda revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Saturday September 28, 2024	No scheduled county meetings		
Sunday September 29, 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.

Wisconsin Counties Association
ANNUAL CONFERENCE



AGENDA

SUNDAY, SEPTEMBER 22, 2024

- 1:00 pm - 5:30 pm Registration, *Riverside Hall Entrance*
- 3:00 pm - 3:30 pm Credentials Pick-up for 2024 Annual Business Meeting,
Riverside Hall Ballroom A
- 3:30 pm - 5:00 pm WCA Annual Business Meeting, *Riverside Hall Ballroom A*
- 5:00 pm - 8:00 pm Dinner on your own: *Explore La Crosse*: <https://explorelacrosse.com/>
- 5:00 pm - 7:00 pm WACO Hospitality Suite, *Riverside Hall, 4th Floor*
- 7:00 pm - 11:00 pm Aegis Hospitality Suite, *Riverside Hall, 4th Floor*

MONDAY, SEPTEMBER 23, 2024

- 6:45 am - 5:00 pm Registration, *Riverside Hall Entrance*
- 7:00 am - 7:45 am WCA Breakfast, *North Hall A-D*
- 8:00 am - 9:00 am Workshops ([see schedule](#))
- 9:00 am - 6:00 pm WCA Exhibit Hall Open, *North Hall Arena*
- 10:00 am - 12:00 pm Opening General Assembly, *South Hall A*
- 10:00 am - 1:30 pm Spouse/Guest Tour: *Norskadalen Nature and Heritage Center*
- 12:00 pm - 1:00 pm Exhibitor Luncheon, *North Hall A-D*
- 1:00 pm - 2:00 pm Workshops ([see schedule](#))
- 2:15 pm - 3:15 pm Workshops ([see schedule](#))
- 3:30 pm - 4:30 pm Workshops ([see schedule](#))
- 4:30 pm - 6:00 pm Exhibitor Reception, *Northall Arena*
- 6:00 pm - 7:30 pm WCA Dinner, *South Hall A* (Ticket Required)

TUESDAY, SEPTEMBER 24, 2024

6:45 am - 7:45 am Empowering Voices: Women in County Government Breakfast
South Hall Ballroom B

7:00 am - 7:45 am Wisconsin County Mutual Insurance Corporation Breakfast
North Hall A-D

7:00 am - 10:30 am Registration, *Riverside Hall Entrance*

8:00 am - 9:00 am Workshops ([see schedule](#))

9:15 am - 10:15 am Workshops ([see schedule](#))

10:30 am - 12:00 pm Closing General Assembly. *South Hall A*

12:05 pm Lunch, *South Hall B1-B4*

A quorum of any Jefferson County Committee, Board, Commission or other body including the Jefferson County Board of Supervisors, may be present at this conference. No business will be conducted.



Jefferson County Highway Committee Meeting

Tuesday, September 24, 2024
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://us06web.zoom.us/j/85375309135?pwd=50Fd4OMmq7BBtMfAacHuNQJLaRbqWH.1>
Meeting ID: 853 7530 9135
Passcode: 603666

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

Committee Members: George Jaeckel - Chair, Curtis Backlund, Bruce Degner,
David Drayna, 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 August 27, 2024 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Review and approve self-propelled sweeper bid
 - b. Discuss monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (October 29, 2024 at 7:30am)
13. 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 Meeting

Videoconference OR

Jefferson County Courthouse
311 S. Center Avenue, Room C2003
Jefferson, WI 53549

Wednesday, September 25, 2024

9:00 a.m.

Executive Committee

Walt Christensen, 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 September 10, 2024 County Board meeting minutes
7. Approval of August 28, 2024 Executive Committee minutes
8. Update on Emergency Medical Services (EMS) and possible action on next steps
9. Discussion and possible action on Resolution – Amending supervisory district boundaries to reflect annexations
10. Discussion and possible action on RFP Evaluation for Search Firm
11. Discussion and possible action on creation of Administrator Search Committee
12. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
13. County Administrator's monthly report
14. Assistant to the County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: August 28, 2024 at 8:30 a.m.
16. 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.

Committee Members

William V. Gruber
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Monica Hall
District Attorney

Travis Maze
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 McGeary
Health Dept. Director

Kendall Wick
Child Support Agency Rep.

Jennifer Shohoney
Director of Special Education and Pupil Services J.S.D.

AGENDA

JEFFERSON COUNTY

COMMUNITY JUSTICE COLLABORATING COUNCIL

(CJCC)

Via ZOOM Meeting ID: 833 2380 9494

Wednesday, September 25, 2024 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 July 24, 2024 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.)
6. Report re: CJCC/Treatment Coordinator. (vacant)
 - a. Coordinator vacancy update
 - b. Administrative or Programmatic Modifications; diversion program
7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Sweeney)
 - a. Review/approve '25 TAD Grant apps
 - b. MOU approval
 - c. Participant handbook-update
 - d. Review site visit evaluation

**The above items may be considered under item 10.*
8. SCRAM / Risk Assessment Subcommittee / new policy? (Lippert)
9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Sweeney)
10. Executive and Strategic Planning Subcommittee (Aug. 6, 2024 mtg.). (Rogge)
 - a. Diversion programs as augment to ATC/DTC
 - b. ATC/DTC eligibility
 - c. **Review pilot/grant re: AODA justice sys. impact.**
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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Parks Committee Agenda
Jefferson County

Date: Thursday September 26, 2024

Time: 10:30 am

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 August 22, 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. Discussion and Possible Action on Request to Allow Private Business Owners to Solicit their Business at the Jefferson County Dog Park
9. Discussion and Possible Action on Resolution to enter into a contract for Trail Reconstruction at Garman Nature Preserve
10. Update on Interurban Trail Phase III Project
11. Update on Flood Mitigation Property
12. Update on Trieloff Property Acquisition
13. Field Staff Updates
14. Admin Staff Updates
15. Discussion on Parks 2024 Budget
16. Discussion on Agenda Items for the Next Meeting
17. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - October 24, 2024
 - November 28th, 2024 (Reschedule)
 - December 26th, 2024 (Reschedule)
18. Adjourn

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LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse
311 S. Center Ave, C2003, Jefferson
September 27, 2024 @ 8:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89841482201?pwd=288Vq3uMCDT7Ia5aDAjWqjDgCaP6yk.1>

Meeting ID: 898 4148 2201

Passcode: Law

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

DWAYNE MORRIS; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS; KARL ZARLING

REVISED 09/23/24

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 August 23, 2024 meeting minutes***
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Update on Lateral Patrol Transfers
11. Update on Communications Project
12. Review monthly bills and financial items (August) and Report on the budget
13. Review monthly jail and patrol activity reports
14. Discussion and possible action on approving jail assessment fund purchases
15. Discussion on potential items for the October 25, 2024 meeting agenda (Emergency Management)
16. Adjourn

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