



**COUNTY ADMINISTRATOR**

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**BEN WEHMEIER**  
County Administrator

**MICHAEL LUCKEY**  
Assistant to the County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**MEMORANDUM**

\*REVISED 10-02-2024



**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** September 25, 2024  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of September 30, 2024

<b>Monday</b> <b>September 30, 2024</b>	Planning and Zoning Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Hazard Mitigation Plan Update Public Participation Kick Off Meeting	6:00 p.m.	Videoconference OR Emergency Management Office 107 E. Washington St, Jefferson
<b>Tuesday</b> <b>October 1, 2024</b>	Finance Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Solid Waste & Air Quality Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Videoconference OR Human Services 1541 Annex Rd, Jefferson
<b>Wednesday</b> <b>October 2, 2024</b>	No scheduled county meetings		
<b>Thursday</b> <b>October 3, 2024</b>	No scheduled county meetings		
<b>Friday</b> <b>October 4, 2024</b>	Broadband Working Group	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	*WI River Rail Transit Commission (WRRTC) (agenda added)	10:00 a.m.	Hill Farms State Office Building 4822 Madison Yards Way, Madison
<b>Saturday</b> <b>October 5, 2024</b>	No scheduled county meetings		
<b>Sunday</b> <b>October 6, 2024</b>	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, September 30, 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](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 August 26, September 13, September 19
7. Communications
8. August Monthly Financial Report for Register of Deeds
9. September Monthly Financial Report for Land Information Office
10. September 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
  - e. Whitewater Solar Project
  - f. Town of Waterloo Solar Project
12. Discussion on WE Energies Liquified Natural Gas (LNG) Facility in the Town of Ixonia
13. Discussion and Possible Action on R4548A-24 for a proposed 2-acre A-3 zoned lot **just south of N7513 County Road F** in the Town of Ixonia, PIN 012-0816-3431-000, previously postponed
14. Discussion and Possible Action on Zoning Ordinance Amendments
  - a. Wind Regulations
  - b. Solar Regulations
15. Discussion and Possible Action on Petitions Presented in Public Hearing on September 19, 2024:

**R4555A-24 – Charlie Oestreich:** Rezone to create two 1-acre lots west of **N5913 Ziebell Road** in the Town of Aztalan, PIN 002-0714-2114-000.

**R4556A-24 – Derek and Megan Plucinski:** Rezone to create a 2-acre lot from property at **W2265 State Road 106** in the Town of Sullivan, PIN 026-0616-3143-005 and reconfiguring Lot 1 CSM 4680 (W2265 State Road 106) to maintain 1.0-acre size.

**R4557A-24 – Brent and Sydney Olson:** Rezone to create a 1-acre lot along **County Road T** in the Town of Watertown, PIN 032-0814-1112-000. The property is owned by Charles Sigmund Jaskolka and Lee Ann Weise-Jaskolka.

**CU2133-24 – John and Clarissa Kraus:** Conditional use to allow for extensive onsite storage structure in R-2 zone at **N4906 County Road N** in the Town of Aztalan, PIN 002-0714-3444-008.

16. Planning and Development Department Update

17. Possible Future Agenda Items

18. Discussion on Upcoming Meeting Dates:

October 11, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

October 17, 7:00 p.m. – Public Hearing in Courthouse Room C2063

October 28, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

November 15, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

November 21, 7:00 p.m. – Public Hearing in Courthouse Room C2063

November 25, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

19. 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 [www.jeffersoncountymi.gov](http://www.jeffersoncountymi.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.

## **AGENDA**

### **Jefferson County Hazard Mitigation Plan Update Public Participation Kick-off Meeting**

September 30, 2024, 6:00 p.m.

Jefferson County Emergency Management Office  
107 E Washington St.  
Jefferson, WI 53549

**Virtual log in: [Join the meeting now](#)**

Meeting ID: 268 944 130 151

Passcode: gaontg

1. Introductions
2. Certification of compliance with open meetings law
3. Public comment
4. Project description – What is a hazard mitigation plan?
5. Role of steering committee
6. Project timeline
7. Upcoming committee tasks
8. Feedback and questions
9. Set date and time for next meeting
10. Adjourn

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse, Room C1021  
311 S. Center Ave.  
Jefferson, WI 53549

Date: Tuesday October 1, 2024

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Kutz, Russell; Jaeckel, George (Vice-Chair); Christensen, Walt; Drayna, David

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 minutes for Finance Committee for September 3, 2024, September 16, 2024, September 17, 2024, September 18, 2024 and September 19, 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 restructuring the Assistant Corporation Counsel position in the Child Support department
9. Discussion and possible action on 2025 budget
10. Discussion and possible action on repurchase of Nestle property
11. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
12. Discussion and possible action on update on American Rescue Plan Act funding
13. Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties
14. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on claims against Jefferson County
15. Reconvene in open session for action on closed session items if necessary
16. Discussion and possible action on 2024 projections of budget vs. actual revenues and expenditures
17. Review of the financial statements and department update for August 2024-Finance Department
18. Review of the financial statements and department update for August 2024-Treasurer's Office
19. Review of the financial statements and department update for August 2024-Child Support
20. Update on contingency fund balance
21. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Review of invoices
24. Adjourn

Next scheduled meetings:           Tuesday, October 1, 2024 (Regular meeting)  
  Tuesday, November 5, 2024 (Regular meeting)  
  Tuesday, December 3, 2024 (Regular meeting)  
  Tuesday, January 7, 2025 (Regular meeting)

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

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.

# Jefferson County Solid Waste & Air Quality Committee

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

October 1, 2024 – 8:30 A.M.

**Members:** Joan Callan, Robert Preuss, Mark Groose, Dan Herbst, Matthew Tracy

**Place:** Jefferson County Courthouse **OR** Via Zoom Videoconference

## Register and Join Meeting via Zoom:

[https://zoom.us/meeting/register/tJUqcO2qqDMjE9QtCa6J2E56uD7KfUDUV](https://zoom.us/join/zoom/register/tJUqcO2qqDMjE9QtCa6J2E56uD7KfUDUV)

Meeting ID: 917 7426 8990

Passcode: Waste

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. Public Comment *(Not to exceed 15 minutes – 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 – August 6, 2024 Solid Waste Committee Meeting
7. Communications
8. Departmental Update
9. Discussion on Solid Waste Departmental 2024 Financial Report
10. Discussion on Solid Waste Departmental 2025 Budget
11. Update from Waste Collection Partners
12. Discussion and Possible Action on 2024 Clean Sweep/Electronics & Appliance Recycling/Tire Recycling events
  - Recap/Review of August 17 Electronic & Appliance Recycling Event
  - Recap/Review of September 13 & 14, 2024 Clean Sweep Event
13. Discussion and Possible Action on 2025 Clean Sweep/Electronics & Appliance Recycling/Tire Recycling events
14. Discussion and Possible Action on future Meeting Dates and Possible Agenda Items
15. Next Solid Waste Committee Meetings are scheduled for Tuesdays; October 1, December 3, 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.



**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=V114NkR2Y2VtNUJkSUhham40N1ZpUT09>

Date: Tuesday, October 1st, 2024

Time: 1:00 p.m.

**Committee Members:** John Donohue, Chair; Frankie Fuller Vice-Chair; LaRae Schultz, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, Michael Wineke, Todd Weidenhoeft, 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 September 10th, 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. Announcements:
9. Discussion and possible action of 85.21 DOT Grant Application – Mike Hansen
10. ADRC & Aging Program 2024 Key Outcome Indicator updates – ReBecca Schmidt
11. Update on 3-year Aging Plan – ReBecca Schmidt
11. Program Updates
  - a. ADRC – Dominic Wondolkowski
  - 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:
  - Brian Bedford present on budgets
  - Emma Borck present on Open Enrollment Process
15. Adjournment

Next scheduled meetings:

November 4<sup>th</sup>, 2024

December 3<sup>rd</sup>. 2024

January 7<sup>th</sup>, 2025

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. ADRAD

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.

# AGENDA

## Broadband Working Group

### Videoconference OR

Jefferson County Courthouse  
311 S. Center Ave, Room C1021  
Jefferson, WI 53549

Friday, October 4, 2024

8:30 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

Matthew Foelker, Richard Jones, Amy Rinard, Amanda Truax, Michael Wineke

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 July 18, 2024 Broadband Working Group
7. Approval of the agenda
8. Update on Broadband Equity, Access, and Deployment (BEAD) Program
9. Update from Public Service Commission
10. Discussion and possible action on engagement and endorsement procedures for BEAD program
11. Update on Internet Service Providers (ISP) build progress
12. Discussion and possible action on future meeting dates and 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.



# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818  
Marty Krueger, 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, October 4, 2024 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator  
Date Sent: September 27, 2024

**Friday, October 4, 2024 @ 10 AM**  
**Hill Farms State Office Building**  
**4822 Madison Yards Way, Madison, WI**  
**Room 149 South (May move to 152/156 South)**

## ***WRRTC's Schedule of Meetings:***

<b>2024</b>
January 12
February 9
March 8
April 5
May 10
June 7
July 12 <sup>th</sup>
August 9
September 6
October 4
November 8
December 6

**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 or by email at [m.molzof@swwrpc.org](mailto:m.molzof@swwrpc.org).

**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

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 152/156 South

Meeting – Friday, October 4, 2024 @ 10 AM

## AGENDA

1. 10:00 AM *10 minutes estimated | Action Items*  
**Call to Order** – Marty Krueger, Chair
2. Roll Call. **Establishment of Quorum** – 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 September 6, 2024 Meeting Minutes** – Prepared by Admin
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

8. *20 minutes estimated | Update*  
**AmTrak Presentation** – Arun Rao, AICP, AmTrak
9. *10 minutes estimated | Update and Action Items*  
**WRRTC Financial Report** – Treasurer
  - Treasurer’s Report
    - 08/31/2024 Year to Date Financial Statements
    - Payment of Bills (Operational & Capital), if any.
10. *10 minutes estimated | Update*  
**Wisconsin & Southern Railroad’s Report on Operations** – WSOR
  - Update on Maintenance Projects
  - Update on Private Crossing Agreements
  - Update on Operations
11. *10 minutes estimated | Update*  
**WisDOT Report** – WisDOT
  - Update on Bridges – Merrimac, Janesville, Baraboo
12. *5 minutes estimated | Update/Consideration/Action*  
**Committee Updates/ Recommendations** – Huttenburg / Bolitho
  - **Trail Committee**
    - Status update on track removal project, Dane County.

# Wisconsin River Rail Transit Commission

Meeting – Friday, October 4, 2024 @ 10 AM

## AGENDA, cont.

*20 minutes estimated | Possible Action Item*

- 13. **Action Item.** Update, Discussion, and Possible Action on strategy as it relates to the possible litigation regarding City of Baraboo
  - 13a. **Action Item.** Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel for the governmental body as stated under Action Item #13. – *Krueger, Chair.*
  - 13b. Convene in closed session for the purpose stated in the preceding agenda item(s) – *Krueger, Chair.*
  - 13c. **Action Item.** Reconvene in open session – *Krueger, Chair.*
  - 13d. **Action Item.** Possible Action on closed session matter, Agenda Item #13. – *Krueger, Chair.*

*1 minute estimated | Action*

- 14. **Adjournment**

Posted 09/27/2024