



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER
County Administrator

MICHAEL LUCKEY
Assistant to the County
Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM



TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: October 16, 2024
SUBJECT: JEFFERSON COUNTY Meetings – Week of October 21, 2024

Monday October 21, 2024	Intercounty Coordinating Committee (ICC)	9:00 a.m.	Marquette County Services Center 480 Underwood Ave, Montello
Tuesday October 22, 2024	Finance Committee	6:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	Executive Committee	6:30 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	County Board	7:00 p.m.	Webinar, YouTube Livestream OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Wednesday October 23, 2024	Fair Advisory Board	7:00 p.m.	Videoconference OR Workforce Development Center 874 Collins Rd, Jefferson
Thursday October 24, 2024	Parks Committee	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Hazard Mitigation Plan Steering Committee	11:00 a.m.	Videoconference OR Emergency Management Office 107 E. Washington St, Jefferson
Friday October 25, 2024	Drug Free Coalition	8:00 a.m.	Videoconference OR Health Department 1541 Annex Rd, Jefferson
	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Saturday October 26, 2024	No scheduled county meetings		
Sunday October 27, 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.



Intercounty Coordinating Committee

Adams, Columbia, Dodge, Green Lake, Jefferson, Juneau,
Marquette, Sauk & Waushara Counties

MEETING AGENDA & PROGRAM

Officers:

Chairman

Sauk County

Tim McCumber

timothy.mccumber@saukcountywi.gov

Vice Chairman

David Frohling

district23@co.dodge.wi.us

Secretary

Jefferson County

Steve Nass

steven@jeffersoncountywi.gov

Treasurer

Dodge County Extension

127 E Oak Street

Juneau, WI 53039

Extension Coordinator

Morgan McArthur

Morgan.mcarthur@wisc.edu

Member Contacts:

Adams County

John West

district14@co.adams.wi.us

Columbia County

Darren Schroeder

Darren.Schroeder@columbiacountywi.gov

Dodge County

David Frohling

district23@co.dodge.wi.us

Green Lake County

David Abendroth

dabendroth@greenlakecountywi.gov

Juneau County

Timothy Cottingham

icchair@juneaucountywi.gov

Marquette County

Ken Borzick

kborzick@co.marquette.wi.us

Waushara County

John Jarvis

wcb3@co.waushara.wi.us

DATE:	Monday, October 21, 2024
TIME:	9:30 AM
PLACE:	Marquette County Services Center 480 Underwood Avenue Montello, WI 53949

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Certification of Open Meeting Notice 4. Adoption of Agenda 5. Approval of Previous Meeting Minutes 6. Reports from Visiting Legislative Officials 7. Update of County Issues – WCA 8. Program: Local Government Finance Options for Broadband, Karl Green - Program Manager Local Government Education 9. Open Discussion of County Issues 10. Next Meeting – December 16, 2024; Sauk County (Economic Development) 11. Adjourn <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>

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

Date: Tuesday October 22, 2024

Time: 6:00 p.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. Communications
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. Discussion and possible action on 2025 capital financing and authorization to participate in state bid for Sheriff's squads for 2025
8. Discussion and possible action on contingency transfer for Interurban Trail Program Phase III bridge project
9. Discussion and possible action on contingency transfer for contract with executive search firm
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

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

<p>Join Zoom Meeting https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09 Meeting ID: 876 9775 4337 Passcode: Meet2022</p>

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.

AGENDA

Executive Committee Meeting

Videoconference OR

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

October 22, 2024

6:30 p.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. Discussion and possible action on Resolution- Authorizing Contract with Executive Search Firm
7. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: October 30, 2024 at 8:30 a.m.
8. Adjourn

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AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

OCTOBER 22, 2024

7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room C2063
Jefferson, WI 53549**

[Livestream on YouTube](#)

Register in advance for this webinar:
https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ
After registering, you will receive a confirmation email containing information about joining the webinar.

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **COMMUNICATIONS**
 7. **PUBLIC COMMENT (agenda items)**
 8. **REPORTS**
 - a. Report – Net New Construction 2024
 - b. Report – 2024 County Apportionment
 9. **PUBLIC HEARING**
 - a. [2025 Recommended Budget](#) (Public Comment on Budget items)
 10. **SPECIAL ORDER OF BUSINESS**
 - a. Questions and Answers on the 2025 Budget
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **EXECUTIVE COMMITTEE**
 - a. Resolution – Authorizing contract with Executive Search Firm
 12. **FAIR PARK COMMITTEE**
 - a. Resolution- Authorizing the purchase and installation of PA system Fair Park
 13. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amending Sections of the Jefferson County Civil Service Ordinance
 14. **APPOINTMENT BY COUNTY ADMINISTRATOR**
 - a. Travis Maze, Sheriff’s Representative to the Traffic Safety Commission for an indeterminate term
 15. **PUBLIC COMMENT** (General)
 16. **ANNOUNCEMENTS**
 - a. DNR Learning Sessions for Local Governments on Redevelopment - Sign Up
 17. **ADJOURN**

**NEXT COUNTY BOARD MEETINGS
TUESDAY, NOVEMBER 12, 2024
7:00 P.M.**

Fair Advisory Board

AGENDA

Videoconference or

Workforce Development Center
874 Collins Road
Jefferson, WI 53549

Wednesday, October 23, 2024
7:00 p.m.

Fair Advisory Board Members

Kylene Anderson, Lindsay Baneck, Tracy Brandel, Joy Brattlie, Kevin Doherty, Robert Ganzow, Brad Gefvert, LaVern Georgson, Angie Greving, Jessica Hansen, Ryan Isaacsen, Leah Mindemann, Carie Pellmann, Heather Reu, Jim Schroeder, Ashley Sinkula, Kim Turner, Jerry Wilcenski, Dave Zimmerman

1. Call to Order
2. Roll Call
3. Certification of compliance to Open Meetings
4. Review and approve Minutes from August 28, 2024
5. Public Comment
6. Introduction of new Fair Advisory Board members
7. Review of October 10 Fair Park Committee Meeting
8. Discussion on 2025 planning to date
9. Discussion on Advisory Board involvement opportunities
10. Discussion and action on election of Advisory Board Chairperson & Vice-Chair
11. Old Business
12. New Business
13. Next Meeting
14. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/86228591814?pwd=ywhJDYBmGSOdCUbbm5dToeSg7fV3wA.1>

Meeting ID: 862 2859 1814

Passcode: FairPark

Dial by your location: 1 312 626 6799

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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.

Parks Committee Agenda
Jefferson County

Date: Thursday October 24, 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 September 26, 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 Vender Permit Application
9. Discussion and Possible Action on Memorial Art in the Park Policy
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)
 - November 28, 2024 (Cancel)
 - December 5, 2024 10:30 am (Reschedule)
 - December 26, 2024 (Cancel)
 - January 24, 2024
18. Adjourn

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AGENDA

Jefferson County Hazard Mitigation Plan Steering Committee Meeting

October 24, 2024, 11:00a.m.

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

OR

Virtual log in:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 224 779 583 142

Passcode: Jeqpn0

1. Introductions
2. Certification of compliance with open meetings law
3. Public comment – *(Members of the public who wish to address the committee on specific agenda items must register their request at this time; there will be a two (2) minute limit)*
4. Approval of Minutes from September 30, 2024
5. Discussion on Survey and Results
6. Review selected parts of plan to confirm/revise
7. Upcoming committee tasks
8. Timeline for Hazard Mitigation Plan completion
9. Feedback and questions
10. Set date and time for next meeting- *if needed*
11. Adjourn



Jefferson County Drug Free Coalition
Friday, October 25th, 2024
8:00am – 9:00am
1541 Annex Road, Public Health Conference Room
Jefferson County Health and Human Services, Jefferson, WI 53549
OR Join Zoom Meeting:

<https://us06web.zoom.us/j/87979026905?pwd=Uu0RAQMYW5XafYHEHv8b5B67BWrhe5.1>
(Meeting ID: 879 7902 6905, Passcode: 194396, Join by Phone: +1 312 626 6799)

Leadership Team Members

Tyler Prickette – Chair, Walter Orzechowski, Brooke Kysely, Vanessa Leaders – Co-Chair, Michelle Fox, Jessica Johnson, Kendall Cooper

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Laws**
- 4. Public Comment**
- 5. Approval of Minutes from August 23rd, 2024 meeting**
- 6. Miramont Behavioral Health Presentation**
- 7. Communications**
 - a. DFC Program Assistant position - https://apps.jeffersoncountywi.gov/jc/employee_jobs
 - b. Vive18 contract
 - c. Jefferson School District
 - d. Palmyra-Eagle School District
 - e. After Prom Event – Elks Lodge
 - f. YRBS data – Watertown School District
 - g. Parent Survey
 - h. Social media/JCDFC website
 - i. Safe Communities – CPS course & basketball tournament
 - j. Drug Take Back event
 - k. Substance Trends Presentation – UWW
 - l. Hidden In Plain Sight – Corner Stone in Watertown
- 8. Subcommittee Updates**
 - a. Recruitment/Sustainability
 - b. Drug/Community Trends
 - c. Community Outreach
 - d. Youth/Schools
- 9. Community Partner Updates**
- 10. FINAL 2024 meeting December 20th @ 8:00 - 9:00am**
 - a. FINAL Leadership meeting for 2024 - December 13
- 11. Adjourn**

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LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

311 S. Center Ave – Room C2003

Jefferson, WI 53549

October 25, 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 September 27, 2024 minutes.
7. Introduction by new Emergency Management Director – Tracy Hameau
8. Reclassification of EM Program Assistant to EM Deputy Director
9. Update on current EM projects.
10. Training opportunities.
11. Update on Wisconsin Emergency Management Association (WEMA) Conference attended by Tracy Hameau
12. Communications
13. Review the Emergency Management Budget
14. Future Exercises – Johnsonville Tabletop Exercise scheduled for October 30, 2024.
15. Next Meeting date – November 22, 2024. (Sheriff's Office)
16. Adjourn

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