



COUNTY ADMINISTRATOR
 Website: jeffersoncountywi.gov

BEN WEHMEIER
 County Administrator

MICHAEL LUCKEY
 Assistant to the County Administrator

TAMMIE JAEGER
 Administrative Secretary

MEMORANDUM

*REVISED 10-28-2024



TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: October 23, 2024
SUBJECT: JEFFERSON COUNTY Meetings – Week of October 28, 2024

Monday October 28, 2024	Planning and Zoning Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Tuesday October 29, 2024	Highway Committee	7:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
Wednesday October 30, 2024	*Executive Committee (agenda revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	Marsh Country Health Alliance	10:00 a.m.	Videoconference OR Clearview 198 County DF, Juneau
Thursday October 31, 2024	Broadband Working Group	9:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Friday November 1, 2024	No scheduled county meetings		
Saturday November 2, 2024	No scheduled county meetings		
Sunday November 3, 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, October 28, 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 September 30, October 11, October 17
7. Communications
8. September Monthly Financial Report for Register of Deeds
9. October Monthly Financial Report for Land Information Office
10. October 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
12. Discussion on WE Energies Liquified Natural Gas (LNG) Facility in the Town of Ixonia
13. Discussion and Possible Action on R4492A, Stanley A Hansen Trust, which was previously tabled. The petition is to create an approximately 1.3-acre A-3 lot on PIN 030-0813-2311-000 on Island Church Road in the Town of Waterloo.
14. Discussion and Possible Action on Zoning Ordinance Text Amendments for Solar Energy System Regulations
15. Discussion and Possible Action on Petitions Presented in Public Hearing on October 17, 2024:

R4558A-24 –Nancy Hinz: Rezone to create a 2-acre lot from property at **N4952 Duck Creek Road** in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz.

R4559A-24 –Nancy Hinz: Rezone A-1 to N to create a 17.9-acre lot from property at **N4952 Duck Creek Road** in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz.

R4560A-24 – Schumacher Trust: Rezone to create two 2-acre lots from property at **N6023 Wright Road** in the Town of Farmington, PIN 008-0715-1912-000 (15 ac).

R4561A-24 – Jonathan Schrock: Rezone all of 012-0816-0841-004 (13.946 ac). to create a lot for single family home near W1731 **Gopher Hill Road** in the Town of Ixonia.

R4562A-24 – Gerald & Jean Wockenfuss Trust: Rezone to create a 3.472-acre lot at **W1541 Gopher Hill Road** in the Town of Ixonia, PIN 012-0816-0931-000 (39.26 ac).

R4563A-24 – Jeffrey and Rebecca Weber: Rezone .9 acres from PIN 014-0615-0441-002 (37.893 ac). to add to Lot 1 (CSM 6331) to create a 2-acre lot at **N4614 Paradise Road** in the Town of Jefferson, PIN 014-0615-0441-000 (1.171 ac).

R4564A-24 – Richard A. and Janice C Flees Trust: Rezone to create a 3.4-acre net lot (farm consolidation) and two 2.0-acre net lots at **W2185 US Highway 18** in the Town of Sullivan, PINs 026-0616-0641-000 (28.20 ac) and 026-0616-0641-001 (18 ac).

R4565A-24 – Kenneth B and Christine A Thomas: Rezone to create two 1.0-acre net lots north of **N2860 Hardscrabble Road** in the Town of Sullivan, PIN 026-0616-3622-000 (30 ac).

CU2134-24 –OneEnergy Development LLC: Conditional Use to allow a solar electric generation facility near **Airport Rd & Wood Lane** in the Town of Waterloo, PIN 030-0813-3241-000 (46.540 ac). Property is owned by Frederick W & Jeanette B Huebner Trust.

16. Planning and Development Department Update
17. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) for the purposes of conferring with legal counsel who, either orally or in writing, will advise the government body on strategy to be adopted with respect to current litigation – Defend Town Plans, U.A. v. Jefferson County Board of Supervisors 23AP1996.
18. Reconvene in open session for discussion and possible action on items discussed in closed session.
19. Possible Future Agenda Items
20. Discussion on Upcoming Meeting Dates:
 - 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
 - December 13, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049
 - December 19, 7:00 p.m. – Public Hearing in Courthouse Room C2063
 - December 30, 8:30 a.m. – Decision Meeting in Courthouse Room C1021
21. 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.jeffersoncountyiwi.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.



Jefferson County Highway Committee Meeting

Tuesday, October 29, 2024
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/85375309135?pwd=50Fd4OMmq7BBtMfAacHuNQJLaRbgWH.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 September 24, 2024 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (December 11, 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

*REVISED 10-28-2024

Executive Committee Meeting

Videoconference OR

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

October 30, 2024

8:30 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 October 8, 2024 County Board meeting minutes
7. ***Approval of October 22, 2024 County Board meeting minutes**
8. Approval of September 25, 2024 Executive Committee minutes
9. Approval of October 22, 2024 Executive Committee minutes
10. Update on Emergency Medical Services (EMS) and possible action on next steps
11. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
12. County Administrator's monthly report
13. Assistant to the County Administrator's monthly report
14. Discussion and possible action on Resolution – Appointing Michael Luckey as Interim County Administrator effective December 15, 2024
15. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's performance evaluation.
16. Reconvene in open session for discussion and possible action on items discussed in closed session.
17. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: November 27, 2024 at 8:30 a.m.
18. 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.



AGENDA
Marsh Country Health Alliance
Wednesday, October 30, 2024 – 10:00 a.m.
Clearview – 1st Floor Gathering Room
198 County DF, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Election of Officers: Vice Chair and Secretary
5. Approval of the Minutes of the August 29, 2022 Annual Meeting, November 28, 2022 Quarterly Financial Meeting, February 27, 2023 Quarterly Financial Meeting, May 22, 2023 Quarterly Financial Meeting, August 23, 2023 Annual Meeting, February 26, 2024 Quarterly Financial Meeting, and May 20, 2024 Quarterly Financial Meeting
6. Census
7. Financial Presentation
 - Current Financial Status
 - 2025 Preliminary Budget
 - Long-Range Capital Plans
8. 2025 Assessment Rate Setting
9. Future Agenda Items
10. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **Monday, February 24, 2025, at 9:30 a.m.**
11. Adjourn

Meeting via “Teams,” or calling in to (920) 386-4172, are options if you cannot attend in person.

Agenda 10-30-24

This agenda gives notice of a meeting of Marsh Country Health Alliance. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body’s realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact Clearview at 920-386-3400, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located in front of Clearview, in designated handicap parking stalls.

AGENDA

Broadband Working Group
Videoconference OR
Jefferson County Courthouse
311 S. Center Ave, Room C2003
Jefferson, WI 53549

Thursday, October 31, 2024

9:00 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 October 4, 2024 Broadband Working Group
7. Approval of the agenda
8. Discussion and possible action on Request for Information (RFI) for potential BEAD projects
9. Update from Public Service Commission
10. Update on Internet Service Providers (ISP) build progress
11. Discussion and possible action on future meeting dates and agenda items
12. Adjourn

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