



**COUNTY ADMINISTRATOR**

Website: [jeffersoncountywi.gov](http://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:** November 27, 2024  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of December 2, 2024

<b>Monday</b> <b>December 2, 2024</b>	Building and Grounds Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
	County Administrator Search Committee	10:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C0033, Jefferson
<b>Tuesday</b> <b>December 3, 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
	Jefferson County Library Board	5:00 p.m.	Videoconference OR Dwight Foster Public Library 209 Merchant Ave, Fort Atkinson
<b>Wednesday</b> <b>December 4, 2024</b>	Courthouse Security & Facilities Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Fair Advisory Board	7:00 p.m.	Videoconference OR Workforce Development Center 874 Collins Rd, Rm 103, Jefferson
<b>Thursday</b> <b>December 5, 2024</b>	Legislative Breakfast	7:00 a.m.	Webinar OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Parks Committee	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
<b>Friday</b> <b>December 6, 2024</b>	WI River Rail Transit Commission (WRRTC)	10:00 a.m.	Hill Farms State Office Building 4822 Madison Yards Way, Madison
<b>Saturday</b> <b>December 7, 2024</b>	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 County Rd A, Cambridge
	Blue Spring Lake Management District	10:00 a.m.	Palmyra-Eagle School Gym 123 Burr Oak St, Palmyra
<b>Sunday</b> <b>December 8, 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.

# **Building and Grounds Committee AGENDA**

Videoconference or

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

Monday, December 2, 2024  
8:30 a.m.

## **Building and Grounds Committee Members**

Curtis Backlund, Jim Braugher, Roger Lindl, Robert Preuss, Mary Roberts

1. Call to order
2. Roll Call
3. Certification of compliance with Open Meetings Law
4. Review 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. Communications
7. Approval of November 4, 2024 Building and Grounds Committee Minutes
8. Update on courthouse/sheriff/jail project
9. Updates on projects and contingency
10. IT Project Update
11. Financial Reports (YTD)
  - a. Central Services
  - b. Management Information Systems (MIS)
12. Discussion and possible action on future meeting dates and agenda items  
Next meeting scheduled for Monday, January 6, 2024 at 8:30 a.m.
13. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpzMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

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**  
**County Administrator Search Committee**

**Jefferson County Courthouse**  
**311 S. Center Ave, C0033**  
**Jefferson WI 53549**

Join Zoom Meeting  
<https://us06web.zoom.us/j/88664193542?pwd=bzTlChqhbTtYPVHBjGAs1bmcLlyS4k.1>

Meeting ID: 886 6419 3542

Passcode: Meet2024!

Dial by your location: +1 312 626 6799

**10:00 a.m.**

**December 2, 2024**

**Steve Nass, Michael Wineke, Blane Poulson, Dick Jones, Jim Braughler, Staci Hoffman, Terri Palm, Bill Kern,  
Deb Reinbold, Danielle Thompson, Kathi Cauley, Paul Milbrath, Jim Schroeder**

1. Call to Order
2. Roll Call
3. Certification of compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Communications
7. Approval of November 6, 2024 County Administrator Search Committee minutes
8. Review and possible approval of recruitment brochure
9. Discussion regarding data obtained from survey and stakeholder communications
10. Discussion and possible action regarding next steps, timeline for recruitment, and other miscellaneous matters relevant to the recruitment process
11. Tentative Future Agenda Items and Meeting Dates
12. Adjourn

## Finance Committee Agenda

### Jefferson County

Jefferson County Courthouse, Room C1021

311 S. Center Ave.

Jefferson, WI 53549

Date: Tuesday December 3, 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 November 5, 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 2024 projections of budget vs. actual revenues and expenditures and amending the 2025 budget
9. Discussion and possible action on amending the Purchasing Ordinance
10. Discussion and possible action on accepting a grant from Wisconsin Department of Health Services for ADRC Marketing, Rebranding and Outreach
11. Discussion and possible action on transferring private donations to the Jefferson County Parks Endowment Fund
12. Discussion and possible action on amending Tax Foreclosure Policy and repealing and replacing Ordinance 2002-12 pertaining to the Administration & Management of Tax Foreclosed Land
13. Discussion and possible action on entering into an agreement with Government Finance Officers Association for reserve study
14. Discussion and possible action on contract with Board of Regents of the University of Wisconsin System, Division of Extension
15. Discussion and possible action on cost sharing agreement with City of Jefferson
16. Discussion and possible action on sale of Tyson property
17. Discussion and possible action on agreement with Virtus Development for development of old County Highway Building site
18. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
19. Discussion and possible action on update on American Rescue Plan Act funding
20. 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
21. 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
22. Reconvene in open session for action on closed session items if necessary
23. Review of the financial statements and department update for October 2024-Finance Department
24. Review of the financial statements and department update for October 2024-Treasurer's Office
25. Review of the financial statements and department update for October 2024-Child Support
26. Update on contingency fund balance
27. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
28. Set future meeting schedule, next meeting date, and possible agenda items
29. Review of invoices
30. Adjourn

Next scheduled meetings: Tuesday, January 7, 2025 (Regular meeting)  
Tuesday, February 4, 2025 (Regular meeting)  
Tuesday, March 4, 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

December 3, 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/tJUqcO2qqDMjE9QtCa6J2E56uD7KfNYKfUDUV>

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 – October 1, 2024 Solid Waste Committee Meeting
7. Communications
8. Departmental Update
9. Discussion on Solid Waste Departmental 2024 Financial Report
10. Update from Waste Collection Partners
11. Discussion and Possible Action on Reimbursements to Towns for the Disposal of Tires
12. Discussion and Possible Action on 2025 Electronic and Appliance Recycler Contractor
13. Discussion and Possible Action on 2025 Clean Sweep/Electronics & Appliance/Tire Recycling Event Dates
14. Discussion and Possible Action on 2025 Clean Sweep and Recycling Fees
15. Discussion and Possible Action on future Meeting Dates and Possible Agenda Items
16. Next Solid Waste Committee Meeting is scheduled for Tuesdays – February 4; April 1; June 3; August 5; October 7; December 2, 2025, at 8:30 A.M.
17. 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=V114NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Date: Tuesday, December 3rd, 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 Wiedenhoeft, 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 October 1st, 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. ADRC & Aging Program 2024 Key Outcome Indicator updates – 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
15. Adjournment

Next scheduled meetings:

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

February 4<sup>th</sup>, 2025

March 4<sup>th</sup>, 2025

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# Jefferson County Library Service

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

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## Jefferson County Library Board Meeting

**Date and Time:** December 3 at 5:00 p.m.

**Location:** Dwight Foster Public Library or via Zoom

<https://us02web.zoom.us/j/9126401701?omn=82159605950>

Meeting ID: 912 640 1701

## Agenda

1. Call to order
2. Public hearing relating to the 2025-2029 Plan for Jefferson County Library Services
3. Review and possible action relating to the minutes of the November 13, 2024 meeting (Action)
4. Unfinished Business
  - A. Jefferson County Library Service Plan for 2025-2029 (Action)
  - B. Update Jefferson County Library Service Guidelines (Action)
5. 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.*

# COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

**Wednesday, December 4, 2024 at 8:30 a.m.**

**In Person Location: Jefferson County Courthouse**

**311 S. Center Avenue, Room C1021**

**Jefferson WI 53549**

***Committee Members  
by SCR 68.05***

*Bennett J. Brantmeier  
Circuit Court Judge*

*Steven Nass  
County Board Chair*

*Benjamin Wehmeier  
County Administrator*

*Cindy Hamre Incha  
Clerk of Circuit Court*

*Jennifer Weber  
Circuit Court Commissioner*

*Travis Maze  
Sheriff*

*Eric Hein  
Sergeant.*

*Margo Gray*

*Monica Hall  
District Attorney*

*Lillian Kaplan  
Victim/Witness Coordinator*

*Amber Rumpf  
Public Defender*

*John Chavez  
Rep. of local Bar Association*

*Tracy Hameau  
Emergency Mgmt Director*

*Ryan Hayes  
Director Facilities Management*

*Danielle Thompson  
Corporation Counsel*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from September 4, 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. New Members/Welcome/Identify changes
7. Fire exits/Door Access for courtrooms
8. Communications
9. Building Project Updates (*Ben Wehmeier*)
  - a. Project completion dates
  - b. Construction/Renovation Project
  - c. Future Projects
10. Construction impact on security. Returning to the "new normal." (*Sergeant. Eric Hein*)
11. Active shooter training (fall 2025)
12. Trauma training, costs (*Clerk Hamre Incha/update*)
13. Business continuity plan (*Tracy Hameau/update*)
14. Tentative future meeting dates/confirm format going forward:
  - a. March 5, June 4, September 3, and December 4, 2025
15. Future agenda items.
16. Adjourn.

**Join Zoom Meeting:** <https://wicourts.zoom.us/j/88426724065> Meeting ID: 884 2672 4065 no passcode  
Dial by your location: 1 312 626 6799

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.

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## Fair Advisory Board

### AGENDA

Videoconference or

Workforce Development Center  
874 Collins Road  
Jefferson, WI 53549

Wednesday, December 4, 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 October 23, 2024 meeting
5. Public Comment
6. Review of November 14 Fair Park Committee Meeting
7. Review and discussion of upcoming Fair-related events
8. Discussion on 2025 Fair planning to date
9. Discussion on Advisory Board involvement opportunities
10. Old Business
11. New Business
12. Next Meeting
13. 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

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.



## **JEFFERSON COUNTY LEGISLATIVE BREAKFAST**

### **AGENDA – THURSDAY, DECEMBER 5, 2024**

- 7:00am - Breakfast, Meet & Greet
- 7:30am - Program Begins / Welcome Remarks
- 7:40am - Federal Legislative Update
- 7:55am - State Legislative Update
- 8:25am - Towns Update
- 8:35am - Cities/Villages Update
- 8:45am - Legislative Priorities Panel
- 9:20am - Q&A
- 9:30am - Adjourn



**JEFFERSON COUNTY COURTHOUSE, COUNTY BOARD ROOM (C2063)  
311 S. CENTER AVENUE, JEFFERSON, WI 53549**

RSVP required for breakfast. A virtual webinar mode will be offered.  
Questions: [tammiej@jeffersoncountywi.gov](mailto:tammiej@jeffersoncountywi.gov)



Webinar:

<https://us06web.zoom.us/j/83685790059?pwd=jlm1C7tgfmMBaaqwHtT9a2Qji7u6Bb.1>

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.

No business will be conducted.

**Parks Committee Agenda**  
Jefferson County

Date: Thursday, December 5, 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 October 24, 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 Fund Transfer to the Jefferson County Parks Endowment Fund
9. Update on Interurban Trail Phase III Project
10. Update on Trieloff Property Acquisition
11. Field Staff Updates
12. Admin Staff Updates
13. Discussion on Parks 2024 Budget
14. Discussion on Agenda Items for the Next Meeting
15. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)
  - December 26, 2024 (Canceled)
  - January 30, 2025 (Reschedule one week later to accommodate the bidding of Phase III Interurban)
  - February 27, 2025
  - March 27, 2025
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 this 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, December 6, 2024 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Misty Molzof, WRRTC Administrator  
Date Sent: November 19, 2024

**Friday, December 6, 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>2025</b>
January 10 <sup>th</sup>
February 7 <sup>th</sup>
March 7 <sup>th</sup>
April 4 <sup>th</sup>
May 9 <sup>th</sup>
June 6 <sup>th</sup>
July 11 <sup>th</sup>
August 8 <sup>th</sup>
September 5 <sup>th</sup>
October 10 <sup>th</sup>
November 7 <sup>th</sup>
December 5 <sup>th</sup>

**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, December 6, 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 November 8, 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

- 20 minutes estimated | Update*  
8. **Merrimac Bridge Presentation** – Pete Schierloh, SW Bridge
- 10 minutes estimated | Update*  
9. **Iowa County Request for Profitability Plan** – Larry Bierke, Iowa County Administrator
- 10 minutes estimated | Update and Action Items*  
10. **WRRTC Financial Report** – Treasurer
  - Treasurer’s Report
  - 10/31/2024 Year to Date Financial Statements
  - Payment of Bills (Operational & Capital), if any.
- 10 minutes estimated | Update*  
11. **Wisconsin & Southern Railroad’s Report on Operations** – WSOR
  - Update on Maintenance Projects
  - Update on Private Crossing Agreements
  - Update on Operations
  - Background of and Economic Impact of Rail in Iowa County
- 10 minutes estimated | Update*  
12. **WisDOT Report** – WisDOT
  - Update on Bridges – Merrimac, Janesville, Baraboo
  - 2024 Freight Rail Conference
  - Railroad Grant Program
- 1 minute estimated | Action*  
13. **Adjournment**

Posted 11/19/2024



**Lake Ripley Management District  
Meeting of the Board of Directors**

**December 7<sup>th</sup>, 2024, 9:00 AM**

**N4450 County Road A  
Cambridge, Wisconsin, 53523**

**Agenda**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of October 21<sup>st</sup>, 2024, Board meeting
- IV. Treasurer's Report
- V. Town of Oakland Representative Update
- VI. Jefferson County Representative Update
- VII. Lake Manager's Report and Correspondence
  - a. Water Quality Technician report
- VIII. New Business
  - a. Board meeting dates for 2025 discussion and possible action
  - b. Wisconsin Lakes Association (\$100), Rock River Coalition (\$50 ), North American Lake Management Society (\$165), Wisconsin Wetlands Association (\$50) renewal discussion and possible action
- IX. Old Business
- X. Announcements
- XI. Adjournment

Note: Public Comment will be taken at discretion of District Chair

**\*DISCLAIMER: Any item on the agenda can have possible discussion and action.**

**Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on December 2, 2024. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the day of December 5, 2024.**

# BLUE SPRING LAKE MANAGEMENT DISTRICT NOTICE OF SPECIAL MEETING

Date: Saturday, December 7, 2024

Time: 10:00 am

Place: Palmyra-Eagle Middle School Gym (Enter by Community Center) 123 Burr Oak St., Palmyra, WI 53156

## **Attachments: Ordinance Restricting Certain Artificial Wake Enhancements**

Places where the Notice of Special Meeting is posted:

1. Blue Spring Lake bulletin board (at triangle)
2. Town Hall bulletin board
3. Blue Spring Lake website: [www.bluespringlake.com](http://www.bluespringlake.com)

## **AGENDA**

### **Certification of Compliance with Open Meeting Law**

10:00 a.m. **Call to Order**

**Report Regarding Ordinance** – Jim Hochman

**Public Comments +**

\*Please state your name and lot # when addressing the public.

\*Limited to allotted time

**Call for Vote**

**Adjourn**

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Any questions concerning this Notice of Special Meeting may be referred to [bluespringlakemanagement@gmail.com](mailto:bluespringlakemanagement@gmail.com).

NOTICE: Persons needing special accommodation should call Staci Griffiths at 262-594-0001 at least 48 hours prior to the meeting.

\*\*Please note the following document is available to view on the Blue Spring Lake website ([bluespringlake.com](http://bluespringlake.com)) under BSL Management District tab; Ordinance tab; 2024 Proposed Ordinance Information, or a copy may be requested by emailing [bluespringlakemanagement@gmail.com](mailto:bluespringlakemanagement@gmail.com).

*Condition Report to Support an Ordinance Restricting Artificially Enhanced Wakes  
on Blue Spring Lake in the Town of Palmyra, Jefferson County*

**Respectfully submitted by the  
Blue Spring Lake Management District Board of Directors**