

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MEMORANDUM

*REVISED 03-07-2025

MICHAEL LUCKEY Interim County Administrator

TAMMIE JAEGER

Administrative Secretary

ECONER SCOVER

TO:EditorsFROM:Michael Luckey, Interim County Administrator

DATE: March 5, 2025 SUBJECT: JEFFERSON COUNTY Meetings – Week of March 10, 2025

Monday	UW Extension Education Committee	8:30 a.m.	Videoconference OR
March 10, 2025			UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Bridges Library System Director Search Committee	1:00 p.m.	Videoconference OR
			Delafield Public Library 500 Genesee St, Delafield
Tuesday	Human Services Board	8:30 a.m.	Videoconfernce OR
March 11, 2025			Workforce Development Center 874 Collins Rd, Rm 103, Jefferson
	CJCC Policy Recommendation Subcommittee	12:00 p.m.	Videoconference
	*County Board (agenda revised)	7:00 p.m.	Webinar, YouTube Livestream OR
			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Wednesday March 12, 2025	No scheduled county meetings		
Thursday	Fair Park Committee	8:30 a.m.	Videoconference OR
March 13, 2025			Fair Park Activity Center 503 N. Jackson Ave, Jefferson
	Zoning Board of Adjustment – Site Inspections	10:00 a.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Child Death Review Team	10:35 a.m.	Videoconference OR
			Health Department 1541 Annex Rd, Jefferson
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Friday March 14, 2025	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1049, Jefferson
Saturday March 15, 2025	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 County Rd A, Cambridge
Sunday March 16, 2025	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 to the meeting, 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.



Extension Education Committee Agenda Videoconference (See link at bottom of agenda) OR

Jefferson County Extension Office 864 Collins Road, Jefferson, WI 53549

Monday, March 10, 2025

DATE: TIME:

8:30 a.m.

Committee Members: Matt Foelker, Elizabeth Hafften, Dan Herbst, John Kannard, Dwayne Morris

- 1. Call to Order
- 2. Roll Call (to establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of Agenda (for possible rearrangement)
- 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 University Extension Education Committee Minutes from February 10, 2025
- 7. Communications
- 8. Review of 2025 Departmental Budget
- Discussion of Monthly Educator Reports Steve Chmielewski (Community Educator), Alison Pfau (Bilingual Regional Dairy Educator), Jerry Wilcenski (4-H), Julie Hill (Horticulture Educator), Lisa Krolow (Bilingual FoodWIse Coordinator), Josh Kamps (Regional Crop Educator)
- 10. Possible Items of Discussion/Agenda Items for Upcoming Meetings
- 11. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: April 14, May 12, June 9
- 12. Adjourn

Join Zoom Meeting <u>https://us06web.zoom.us/j/89023756316?pwd=dEtDeXYrc1FMeTU0b0R0aG81a1VPdz09</u> Meeting ID: 890 2375 6316 Passcode: 162604 Dial by your location: +1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodation 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. "Enriching people with knowledge, perspective, skills, and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.

AGENDA JEFFERSON COUNTY DRAINAGE BOARD Jefferson County Building Room C1021, 31 South Center Avenue Jefferson, WI 53549 March 10, 2025 9:30 a.m.

Join Zoom Meeting

https://us06web.zoom.us/j/89686094092?pwd=Uj4i7d3MpdTbkDqluwbx71X0grAB1h.1 Meeting ID: 896 8609 4092 Passcode:028610 Dial by your location 1 312 626 6799

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Certification of compliance with open meetings law
- 5. Approval of minutes
- 6. Correspondence
- 7. Citizens present and/or comments
- 8. Report of the Drains
 - a. Drain 41-Status of culvert issue
 - -Response of landowner, Gregg Rupnow

b. Drain 36-Action by Drain Board for change order to pay additional costs for culvert pipe

- -Comments from pre-construction meeting March 5, 2025
- -Comments concerning assessment: fund status
- -Update pump replacement information

c. Drain 15-Updates on various tasks in progress:-Engineer Prunuske progress

-Date of future assessment

-Status of annexation

- d. Drain 45-Sinnissippi Solar Project
 - -Request for culvert installation -Last clean out 4/20/21
 - -Claim is that short portion of District Drain is included in Solar Project

e. Drain Agenda Additions

- 9. Finance Report Final report for 2024
- 10. Previous agenda items needing further discussion
- 11. Any other business as allowed by law
- 12. Approval of invoices
- 13. Date for next meeting
- 14. Motion to adjourn

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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.



741 N. Grand Ave., #210 Waukesha, WI 53186

P 262.896.8080W bridgeslibrarysystem.org

Bridges Library System Director Search Committee Meeting

DATE: Monday, March 10, 2025 TIME: 1:00 PM PLACE: Delafield Public Library 500 Genesee St. Delafield, WI 53018

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Join Zoom Meeting

https://us02web.zoom.us/j/86790380960?pwd=kRjdbZZdWWMbNIXrXUIqXmjlQbFba0.1

Meeting ID: 867 9038 0960 Passcode: jnSTPA3t

Dial by your location: 312 626 6799 Meeting ID: 867 9038 0960 Passcode: 91565675

This meeting will be open to the public at Delafield Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or <u>kkennedy@bridgeslibrarysystem.org</u>.

<u>AGENDA</u>

- 1. Call to Order
- 2. Approve January 27, 2025 Meeting Minutes Action
- 3. Stakeholder survey Discussion
- 4. Interview questions Discussion
- 5. Closed Session Selection of Candidates for Interview

It is anticipated there will be a motion to convene in closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to review applications and select candidate(s) for interview for the position of Director of the Bridges Library System.

- 6. Confirmation of Next Meeting: Interviews on Tuesday March 25, 2025 at the Waukesha County Courthouse Administration Building
- 7. Adjournment

Human Services Board Agenda - Jefferson County Jefferson County Workforce Development Center 874 Collins Rd, Room 103 Jefferson, WI 53549

Date: Tuesday, March 11, 2025, Time: 8:30 a.m. Topic: Human Services Board Meeting Join Zoom Meeting <u>https://us06web.zoom.us/j/85198617061?pwd=kTvqb0liKTuoc3zQjzfgCi1dvCXLLC.1</u> Meeting ID: 851 9861 7061 Passcode: 135889 +13126266799 US (Chicago)

Committee Members:

Jones, Dick (Chair) Kutz, Russell (Vice Chair) Wineke, Michael Lund, Kirk Racanelli, Gino Ganser, Steve Abrahamsen, Pam

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review the March 11, 2025, Agenda
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6. Approval of February 11, 2025, Board Minutes
- 7. Communications
- 8. Review of the Final 2024 Financial Statement
- 9. Discuss and Approve February 2025 Vouchers
- **10.** Discussion and Possible Action on New 2025 Professional Service Contracts (*Team Facilitating & Coaching and CCS Regional Service Array*)
- 11. Director's Report
- 12. Adjourn

Next Scheduled Meetings:

Tuesday, April 8, 2025, at 8:30 a.m. Tuesday, May 13, 2025, at 8:30 a.m.

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.

Special Needs Request - Individuals requiring special accommodation for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.

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Jefferson County CJCC Policy Recommendation Subcommittee

The Policy Recommendation Subcommittee will work collaboratively to support the Jefferson County CJCC by working on goals or topics identified by the CJCC. The committee will also analyze the Jefferson County justice system processes and performances, as needed.

	Members:		
•	Bennett J. Brantmeier	TUESDAY, February 11th, 2025, 12:00PM	
Ben.Brantmeier@wicourts.gov		MEETING HELD VIRTUALLY	
RaDonna Clark			
	rclark@jeffersoncountywi.gov		
•	Monica Hall	* <u>Please note:</u> This committee has 9 members designated which places quorum at 5. If we do not have 5 members present, we	
	Monica.Hall@da.wi.gov		
•	Jordan Lippert jlippert@jeffersoncountywi.gov	will not be able to conduct business and will need to recess &	
•	Elizabeth McGeary	reschedule.	
	EMcGeary@jeffersoncountywi.gov	Zoom Meeting	
Alan Richter		https://walcush.com.wa/i/20067202725	
	arichter@jeffersonpd.com	https://us06web.zoom.us/j/89067328725	
•	Brent Ruehlow BrentR@jeffersoncountywi.gov	Meeting ID: 890 6732 8725	
•	Cassi Nelson	No password/ Waiting Room Enabled	
•	Sara Rogge		
	Sarah.Rogge@wisconsin.gov		

AGENDA *Note that agenda items may be discussed out of order listed below.

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review and Approval of Minutes- January 14, 2025
- 5. Public Comment
- 6. CJCC approval of renaming ourselves Policy Recommendation Subcommittee
- 7. CJCC approval of MOUs
- 8. Discussion and possible action regarding SIM Pilot Workshop
- 9. Discussion and possible action with strategies regarding increased participation within treatment courts (Clark)
- 10. Discussion and possible action regarding Automatically Excluded Offenses for Treatment Courts. (Lippert/Hall)
- 11. Next Scheduled meeting:

Proposed: 3/11/2025 @ 1200P

12. Adjournment

AGENDA

*REVISED 03-07-2025

JEFFERSON COUNTY BOARD MEETING

TUESDAY

MARCH 11, 2025

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
 - a. Roll Call by County Clerk
- 2. PLEDGE OF ALLEGIANCE
- 3. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
- 4. APPROVAL OF THE AGENDA

5. APPROVAL OF FEBRUARY 11, 2025 MEETING MINUTES

6. COMMUNICATIONS

- a. Notice of Public Hearing Planning and Zoning March 27, 2025
- b. Annual Report Lake Ripley Management District Meg Turville-Heitz
- c. *Annual Report Blue Spring Lake Management District | Lower Spring Lake Protection & Rehabilitation District – John Kannard
- d. Treasurer's Monthly Report (addendum)

7. PUBLIC COMMENT (agenda items)

8. SPECIAL ORDER OF BUSINESS

- a. Overview of 2024 financial results and proposed 2025 budget amendment update
- b. *Proclamation Proclaiming April 13-19, 2025 as National 9-1-1 Telecommunicator Week

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

9. EXECUTIVE COMMITTEE

- a. Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts
- b. Resolution Authorizing the Execution of Intergovernmental Agreement with City of Watertown for Right-of-Way Permit Review Services for Broadband Expansion Project

10. FINANCE COMMITTEE

- a. Resolution Authorizing budget amendments to offset fiscal year 2024 departmental deficits
- b. Resolution Authorizing year-end requests to carry over budget appropriations from fiscal year 2024 to fiscal year 2025 and amending the 2025 budget

11. HUMAN RESOURCES COMMITTEE

a. Ordinance – Amending HR0360 Hours of Work, Overtime, and Compensatory Time and HR0645 Holidays

12. PLANNING AND ZONING COMMITTEE

- a. Report
- b. Ordinance Amending Official Zoning Map

13. COUNTY ADMINISTRATOR SEARCH COMMITTEE

a. *Resolution – Appointing Michael Luckey County Administrator for an indeterminate term.

14. PUBLIC COMMENT (General)

15. ANNOUNCEMENTS

16. ADJOURN

NEXT COUNTY BOARD MEETING

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TUESDAY, APRIL 15, 2025 4:00 P.M.

- 13. **<u>PUBLIC COMMENT</u>** (General)
- 14. ANNOUNCEMENTS
- 15. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, APRIL 15, 2025 4:00 P.M.

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Fair Park Committee Agenda Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, March 13, 2025 Time: 8:30 am

Committee members: Backlund, Curt; Groose, Mark; Hafften, Libby; Poulson, Blane; White, Brandon; Skalitzky, Gary; McWilliam, Georgia

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 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 February 13, 2025 committee meeting minutes
- 7. Communications
- 8. Discussion/update of Fair 2025 planning notes
- 9. Discussion of Fair Park operations updates
- 10. Discussion and possible action on Naming Rights/Sponsorship policy
- 11. Discussion and review on MOU for Kiwanis Club of Jefferson
- 12. Discussion and possible action on property and building acquisition opportunities
- 13. Discussion and possible action on tentative future meeting schedule and agenda items
- 14. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

- April 10, 2025
- May 8, 2025
- June 12, 2025

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PLEASE NOTE THAT WE ARE NOW USING TEAMS FOR OUR MEETINGS – LINK BELOW

Microsoft Teams Join the meeting now Meeting ID: 251 498 422 185 Passcode: Dg9np634

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Joann Larson; Steven Masche

THE BOARD OF ADJUSTMENT WILL MEET ON THURSDAY, MARCH 13, 2025, AT

10:00 A.M. Members of the public may attend at the Jefferson County Courthouse, 311 S Center Ave, Jefferson, WI, Room C1021.

THE BOARD OF ADJUSTMENT WILL LEAVE FOR SITE INSPECTIONS AT APPROXIMATELY 10:15 A.M.

PETITIONERS OR THEIR REPRESENTATIVES MUST BE IN ATTENDANCE FOR THE PUBLIC HEARING AT <u>1:00 P.M.</u> Petitioners and other members of the public may attend the meeting virtually by following these instructions if they choose not to attend in person:

Register in advance for this meeting:

https://us06web.zoom.us/j/88432018141?pwd=RjNkakh5YnROYzd5UDBOMXNEY05HUT09

Meeting ID 884 3201 8141

Passcode: Zoning

After registering, you will receive a confirmation email containing information about joining the meeting

- 1. Call to Order 10:00 a.m. Room C1021 of the Jefferson County Courthouse
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Approval of February 13, 2025, Meeting Minutes
- 6. Communications
- 7. Public Comment
- 8. Site Inspection:

V1762-25 – Brummond Trust, N6959 Lake View Road, Town of Lake Mills – PIN 018-0713-0223-023

V1760-25 – Arthur Krueger Trust, W1949 State Road 16, Town of Ixonia – PIN 012-0816-1731-000 & 012-0816-1734-000

V1761-25 – Arthur Krueger Trust, W1951/W1953 State Road 16, Town of Ixonia – PIN 012-0816-1731-000

- 9. Public Hearing Beginning at 1:00 p.m., Jefferson County Courthouse Room C1021
- 10. Explanation of Process by Committee Chair

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, March 13, 2025, at the Jefferson County Courthouse Room C1021, Jefferson, Wisconsin. Matters to be heard are applications for variance from the terms of the Jefferson County Zoning Ordinance. An AREA VARIANCE is a modification to a dimensional, physical, locational requirement such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the board of adjustment. A USE VARIANCE is an authorization by the board of adjustment to allow the use of land for a purpose that is otherwise not allowed or is prohibited by the applicable zoning ordinance. No variance may be granted which would have the effect of allowing the use of land or property which would violate state laws or administrative rules. Subject to the above limitations, a petitioner for an AREA VARIANCE bears the burden of proving "unnecessary hardship,"

by demonstrating that 1) strict compliance with the zoning ordinance would unreasonably prevent the petitioner from using the property for a permitted purpose, or 2) would render conformity with the zoning ordinance unnecessarily burdensome. A petitioner for a USE VARIANCE bears the burden of proving that 3) strict compliance with the zoning ordinance would leave the property owner with no reasonable use of the property in the absence of a variance. Variances may be granted to allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

<u>V1760-25 Arthur Krueger Trust:</u> Variance from Sec. 11.03(f) of the Jefferson County Zoning Ordinance to allow for creation of four lots without 66' of road frontage at **W1949 State Road 16** on parcel 012-0816-1731-000 and parcel 012-0816-1734-000, Town of Ixonia.

<u>V1761-25 Arthur Krueger Trust:</u> Variance from Sec. 11.05(g)(5) of the Jefferson County Ordinance to allow for existing duplex within 500' of the existing salvage yard located at **W1955 State Road 16** on parcel 012-0816-1731-000 and parcel 012-0816-1734-000, Town of Ixonia.

<u>V1762-25 – Brummond Trust</u>: Variance from Sec. 11.07(d) of the Jefferson County Ordinance to allow for an extensive onsite storage structure at a reduced road setback in an R-1 zone at N6959 Lake View Road, parcel 018-0713-0223-023, Town of Lake Mills

11. Discussion and Possible Action on Above Petitions

12. Adjourn

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

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 accommodation for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Additional information on Zoning can be found at <u>www.jeffersoncountywi.gov</u>



Jefferson County Child Death Review Team (CDRT) Thursday, March 13th, 2025 at 10:35 AM Jefferson County Health Department 1541 Annex Road, Jefferson WI, 53549 Watertown Conference Room (Downstairs)

Virtual Option: <u>Click here to join the meeting</u> Meeting ID: 221 688 180 60 Passcode: J79BEA

MEETING AGENDA

I. Call to Order

- II. Open Session
 - A. Roll Call
 - B. Introduction of any new members/ student observers
 - C. Certification of Compliance with the open meetings laws
 - D. Approval of meeting minutes December 12th, 2024
 - E. Public Comment (Members of the public who wish to address the Committee must register their request at this time)
 - F. Discussion of confidentiality and signing of Confidentiality Agreement
 - G. Motion to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to: Wis. Stat 19.85 (1)(d)(considering strategy for crime detection or prevention);

Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);

Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law);

Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and

Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).

- III. Closed session
 - A. Discussion relating to 2 accidental deaths of a child or young adult up to 25 years of age
 - B. Motion to return to open session
- IV. Reconvene open session
 - A. Next meeting date June 12th
 - B. 2025 meeting dates-, September 11th, December 11th
 - C. 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.

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE SITE INSPECTIONS

George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Cassie Richardson

- **SUBJECT:** Planning and Zoning Committee Site Inspections
- **DATE:** March 14, 2025
- **TIME:** 8:00 a.m.

PLACE: Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI in Room C1049

- 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. Communications
- 7. Discussion and Possible Action on an amendment to CU1918-2017 for Dolph Dairy LLC at N7855 County Road G, PIN 030-0813-2531-000 in the Town of Waterloo. The amendment relates to a new waste storage facility and will not affect the permitted animal units. This is an ATCP 51 regulated facility.
- 8. Site Inspections for Petitions to be Presented in Public Hearing on March 27, 2025:

<u>CU2156-25 – Anthony & Angela Caminata:</u> Conditional Use to allow for a 1360 sq. ft., 16 ft. high extensive on-site storage structure in R-2 zone at N3729 Riverside Lane in the Town of Jefferson, PIN 014-0614-1443-012 (1.170 ac)., in accordance with Sec. 11.04(f)2 of the zoning ordinance.

<u>**R4593A-25** – Eric Gustafson:</u> Rezone .11 acres from A-1 to A-3 from PIN 026-0616-2843-002 (9.899) and from R-2 to A-3 from PIN 026-0616-2843-003 (.522 ac) and 026-0616-2743-004 (.421 ac) to be combined into an approximate 1-acre lot at **N2874 Roger Road** in Town of Sullivan, PIN 026-0616-2843-003 (.522 ac)., in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4591A-25 – Barry & Pauline Stephan:</u> Rezone from A-1 to A-3 to create a 2-acre residential lot at N4062 County Road E in the Town of Sullivan, PIN 026-0616-1422-005 (31.965 ac), in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4589A-25 – B&B Trust:</u> Rezone from A-1 to A-3 to create a 1-acre lot farm consolidation around the house at W1281 Sunnyside Drive in the Town of Concord, PIN 006-0716-2733-000 (45.802 ac), in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4588A-25 & CU2152-25 – Arthur Krueger Trust</u>: Rezone 7.6-acres from A-1 to A-2 to allow for existing salvage yard at W1955 State Road 16 in Town of Ixonia, PIN 012-0816-1731-000 (33.110 ac) and 012-0816-1734-000 (40.0 ac.).

R4594A-25 & CU2153-25 – Arthur Krueger Trust: Rezone 1.1-acres from A-2 to A-3 to allow the existing duplex located at W1951/W1953 State Road 16 in Town of Ixonia, PIN 012-0816-1731-000 (33.110 ac).

<u>R4590A-25 – David Rehm:</u> Rezone from A-1 to A-3 to create a 3.5-acre lot around the house and buildings and a 2.0-acre lot at N9650 Dewey Road in the Town of Ixonia, PIN 012-0816-0411-000 (30.350 ac), in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2159-25 – David H Gorton:</u> Conditional Use to allow for a 4500 sq. ft., 18 ft. high extensive on-site storage structure in R-2 zone at **N8446 Pleasant Valley Lane** in the Town of Watertown, PIN 032-0815-2422-001 (2.923 ac)., in accordance with Sec. 11.04(f)2 of the zoning ordinance.

<u>R4592A-25 – Helen M Weihert:</u> Rezone from A-1 to A-3 to create a 2-acre residential lot north of N8817 West Road in the Town of Watertown, PIN 032-0814-1521-000 (30.0 ac), in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2158-25– CRW Company LLC:</u> Conditional Use to allow for a landscape supply business in C-zone at N7008 Rock Lake Road in the Town of Lake Mills, PIN 018-0713-0233-030 (1.454 ac), in accordance with Sec. 11.04(f)2 of the zoning ordinance.

<u>CU2157-25 – Brummond Trust:</u> Conditional Use to allow for a 1300 sq. ft., less than 18 ft. high extensive on-site storage structure in R-1 zone at N6959 Lake View Rd in the Town of Lake Mills, PIN 018-0713-0233-023 (.344 ac)., in accordance with Sec. 11.04(f)2 of the zoning ordinance.

<u>CU2155-25– Gallitz Trust:</u> Conditional Use to allow for a mineral extraction mining operation in A-1-zone at N6131 County Road Y in the Town of Farmington, PIN 008-0715-1922-001 (25.630 ac), in accordance with Sec. 11.04(f)2 of the zoning ordinance.

<u>CU2154-25 – Beer Cave Properties LLC:</u> Conditional Use to allow for a barndominium in B-zone to store concession equipment and supplies, management offices and sleeping quarters at N4976 Business 26 in the Town of Aztalan, PIN 002-0714-3543-001(28.207 ac)., in accordance with Sec. 11.04(f)2 of the zoning ordinance.

9. Adjourn

If you have questions regarding the petitions, please contact the Planning & Development Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room C1040 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 <u>www.jeffersoncountywi.gov</u>.

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 accommodation 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 Planning & Development Department upon request.



Lake Ripley Management District Meeting of the Board of Directors March 15th, 2025, 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 February 15, 2025, Board meeting
- IV. Treasurer's Report
- V. Town of Oakland Representative Update
- VI. Jefferson County Representative Update
- VII. Lake Manager's Report and Correspondence
- VIII. New Business
 - a. Memorial Day Parade discussion and possible action
 - b. Burn bids discussion and possible action
 - c. 2026 Board budget requests discussion and possible action
- IX. Old Business
 - a. Land Acquisition discussion and possible action

[Meeting may enter Closed Session [as per §Wis. Statute 19.85(1)(e) to consider land purchase]

- X. Return to Open Session
- XI. Discussion and possible action on items discussed in closed session
- XII. Announcements
- XIII. Adjournment

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

*DISCLAMER: 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 March 10, 2025. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of March 13, 2025.