

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MICHAEL LUCKEY County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

*REVISED x3 04-28-2025

TO: Editors

FROM: Michael Luckey, County Administrator

DATE: April 23, 2025

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 28, 2025



Monday April 28, 2025	*Planning and Zoning Committee (agenda revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Tuesday April 29, 2025	Highway Committee	7:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Nutrition Project Council	2:00 p.m.	Workforce Development Center 874 Collins Rd, Rm 103, Jefferson
Wednesday April 30, 2025	*Executive Committee (agenda revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Thursday May 1, 2025	No scheduled county meetings		
Friday May 2, 2025	No scheduled county meetings		
Saturday May 3, 2025	No scheduled county meetings		
Sunday May 4, 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 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

*Revised 4-23-2025

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

SUBJECT: Planning and Zoning Committee Decision Meeting

DATE: Monday, April 28, 2025

TIME: 8:30 a.m.

PLACE: Room C1021, County Courthouse, Jefferson WI

Join the Teams meeting now Meeting ID: 271 159 818 17 Passcode: uv3kE9Fn

- 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 March 31, April 11, April 17
- 7. Communications
- 8. March Monthly Financial Report for Register of Deeds
- 9. April Monthly Financial Report for Planning & Development
- 10. Discussion on Solar Energy Facilities
 - a. Crawfish River Solar
 - b. Badger State River
 - c. Sinnissippi Solar
 - d. Whitewater Solar Project
 - e. Rock Lake Solar Project
- 11. Discussion and Possible Action on lot line adjustment at W9035 County Road B, PIN 018-0713-0842-000 in the Town of Lake Mills owned by Twohig Trust
- 12. Discussion and Possible Action on The Preserve at Oakland Subdivision Preliminary Plat
- 13. Discussion and Possible Action on an Amendment to the Zoning Ordinance Regarding Solar Energy Systems
- 14. Discussion and Possible Action on Riverbend RV Resort at W6940 Rubidell Road in the Town of Milford
- 15. Discussion and Possible Action on Amending the Floodplain Ordinance
- 16. Discussion and Possible Action on Updating the County Comprehensive Plan and Farmland Preservation Plan to update the Town of Ixonia Farmland Preservation Area Map
- 17. Discussion and Possible Action on a Public Participation Plan for updating the County Comprehensive Plan and Farmland Preservation Plan Maps for the Town of Ixonia
- 18. Discussion on Accessory Dwelling Units (ADU)
- 19. Discussion and Possible Action on Petitions Presented in Public Hearing on April 17, 2025:

<u>R4595A-25 – Yupeng Xiong:</u> Rezone from A-1 to A-3 approximately 2.8-acres around the house and outbuildings at **N6319 Hilltop Lane** in the Town of Farmington, PIN 008-0715-1624-000 (34.950 ac), in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance.

<u>R4596A-25 – Stefan Gieryn:</u> Rezone from A-1 to A-3 to create a 1-acre residential lot at **N138 McMillen Road** in the Town of Koshkonong, PIN 016-0514-3433-001 (30.0 ac), in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance.

<u>R4597A-25 – BKTK Properties LLC:</u> Rezone from A-T to R-1 the 3.103-acre lot (CSM 6368, Lot 3) north of N1046 Olson Road in the Town of Sumner, PIN 028-0513-1943-057 (3.103 ac), in accordance with ss. 22-122 – 22-132 of the Jefferson County Zoning Ordinance.

<u>R4598A-25 – Paul Oliver:</u> Rezone from B to R-1 a 1.488-acre vacant lot at **W9298 US Highway 18** in the Town of Oakland, PIN 022-0613-0532-002 (1.488 ac), in accordance with ss. 22-122 – 22.132 of the Jefferson County Zoning Ordinance. Property is owned by Josh Huston and Stephanie Kind.

<u>CU2160-25 – Trevor Knaack:</u> Conditional Use to allow for a 2000 sq ft, 21 ft high extensive onsite storage structure for personal use in an R-2 zone at **N1587 Knaack Ct** in the Town of Koshkonong, PIN 016-0514-1514-028 (1.616 ac), in accordance with ss. 22-581 – 22-587 of the Jefferson County Zoning Ordinance.

<u>CU2161-25 – Bradley Danto:</u> Conditional Use to allow for keeping dogs as household pets on a non-commercial basis in excess of two per premises in an R-1 zone locate at **W9018 Lakeview Drive** in the Town of Oakland, PIN 022-0613-0813-086 (.393 ac).

<u>CU2162-25 – Dunneisen Sand and Gravel LLC:</u> Conditional Use renewal of existing sand and gravel pit business at **W8215 US Highway 18** in the Town of Oakland, PIN 022-0613-1012-000 (34.263 ac), 022-0613-1013-000 (85.178 ac) & 022-0613-1011-001(18.985 ac), in accordance with ss. 22-581 – 22-587 of the Jefferson County Zoning Ordinance.

- 20. Planning and Development Department Update
- 21. Possible Future Agenda Items
- 22. Discussion on Upcoming Meeting Dates:

May 9, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

May 15, 7:00 p.m. – Public Hearing in Courthouse Room C2063

May 27, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

June 13, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

June 19, 7:00 p.m. – Public Hearing in Courthouse Room C2063

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

23. 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.jeffersoncountywi.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 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 Zoning Department upon request.



Jefferson County Highway Committee Meeting

Tuesday, April 29, 2025 7:30 A.M.

Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Join Teams Meeting
Meeting ID: 223 512 214 390
Passcode: xF3jp98U

Committee Members: George Jaeckel - Chair, Curtis Backlund, Bruce Degner, David Drayna, Roger Lindl

Highway Commissioner (Interim): Sean Heaslip

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 March 18, 2025 Highway Committee meeting
- 7. Communications
- 8. Old Business
- a. None
- 9. New Business
- a. Review and possible action on 2025 Crushing Bids
- b. Discuss monthly financial account summary
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set next meeting date (May 27, 2025 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.

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services is inviting you to a scheduled meeting.

Workforce Development Center

Lake Mills Conference Room 103

874 Collins Rd.

Jefferson, WI 53549

Date: Tuesday April 29, 2025

Time: 1:00 p.m.

Committee Members: Frankie Fuller – Chair, Carol Battenberg - Secretary, Bonnie Bull, Lisa Krolow, Patricia Rabay, Mary Roberts, Sara Ariss, Mary Jo Shackelford.

- 1. Call to order
- 2. Roll call (establish of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the Nutrition Project Council Minutes from 1/28/2025
- 6. Communication
- 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 of the Nutrition Project Council By-Laws
- 9. Discussion and possible action of the Nutrition Project Orientation Manual
- 10. Nomination and possible election of new Vice Chair
- 11. Nutrition Program Staff and Volunteer Update
- 12. Discussion of Nutrition Program Updates
- 13. Discussion of Possible Future Agenda Items
- 14. Adjourn

Future Meeting dates (last Tuesday of the month):

July 29, 2025 October 28, 2025 January 27, 2026 April 28, 2026

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AGENDA

Executive Committee Meeting

*REVISED 04-22-2025 **REVISED x2 04-28-2025

Videoconference OR

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

> April 30, 2025 8:30 a.m.

Executive Committee

Walt Christensen, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join the TEAMS meeting now

Meeting ID: 248 069 546 55 Passcode: wy9YS9yg

- 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 April 15, 2025 County Board meeting minutes
- 7. Approval of March 26, 2025 Executive Committee minutes
- 8. *Discussion and possible action of WCA convention opportunity
- Discussion on Resolutions for WCA Annual Business Meeting
- **Discussion and possible action on Resolution Supporting the Knowles-Nelson Stewardship Program
- 11. Discussion and possible action on Intergovernmental Agreement with the City of Waterloo for the EMS Workgroup Consultant
- 12. *Discussion and possible action on Resolution Accepting a Grant from the Cities for Financial Empowerment Fund, Inc. and Authorizing Agreements with them and Community Action Coalition of South Central Wisconsin and Amending the 2025 Budget in the Human Services Department
- 13. Recap of Spring Legislative Breakfast
- Update on Youth Government Day
- 15. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel

- d. County Board
- e. County Clerk
- 16. County Administrator's monthly report
- 17. Discussion and possible action on tentative future meeting schedule and agenda items. The next scheduled meeting date is May 28, 2025 at 8:30 a.m.
- 18. Adjourn

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