

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MICHAEL LUCKEY County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

*REVISED 05-09-2025

TO: Editors

FROM: Michael Luckey, County Administrator

DATE: May 7, 2025

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 12, 2025



Monday	UW Extension Education Committee	8:30 a.m.	Videoconference OR
May 12, 2025			UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Tuesday	Human Services Board	8:30 a.m.	Videoconference OR
May 13, 2025			Workforce Development 874 Collins Rd, Rm 103, Jefferson
	CJCC Policy Recommendation Subcommittee	12:00 p.m.	Videoconference
	County Board	7:00 p.m.	Webinar, YouTube Livestream OR
			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Wednesday	EMS Working Group	9:00 a.m.	Videoconference OR
May 14, 2025			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Thursday May 15, 2025	HOME Consortium Board	9:00 a.m.	Videoconference
	*Community Action Coalition Administration Committee	12:00 p.m.	Videoconference
	Planning and Zoning Committee Public Hearing	7:00 p.m.	Videoconference OR
			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Friday	Drug Free Coalition Leadership Team	11:00 a.m.	Videoconference OR
May 16, 2025			Health Department 1541 Annex Rd, Jefferson
Saturday May 17, 2025	*Lake Ripley Management District	9:00 a.m.	Town Hall N4450 County Road A, Cambridge
Sunday May 18, 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.



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

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

DATE: Monday, May 12, 2025

TIME: 8:30 a.m.

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

- 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 April 14, 2025
- 7. Communications
- 8. Review of 2025 Departmental Budget
- 9. Discussion regarding continuing .2FTE Horticulture Educator in 2026
- 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 FoodWlse Coordinator), Josh Kamps (Regional Crop Educator)
- 11. Possible Items of Discussion/Agenda Items for Upcoming Meetings
- 12. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: June 9, July 14, August 11
- 13. Adjourn

Virtual TEAMS Link

Join the meeting now

Passcode: w6g63Ue9

Meeting ID: 213 923 296 146

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AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Building Room C1021, 311 South Center Avenue Jefferson, WI 53549 May 12, 2025 9:30 a.m.

- 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. Comments from guests
 - b. Drains 36-Bruce Degner: Update pump installation
 - -Status of fund balance/payments outstanding
 - -Status of payment of bills
 - -Brian Udovich: Update of D.O.T. road project
 - c. **Drain 15-**David Hughes: Update: Annexation

Update: Possible date for assessment

- d. Drain Agenda Additions
- 9. Finance Report
- 10. Previous agenda items needing further discussion
 - a. Drain 32/14: Update from landowner, Peter MacFarland
 - b. Update on solar projects
- 11. Any other business as allowed by law
 - a. Administrative change in travel reimbursement from \$.65 to \$.70 effective January 1, 2025.
 - b. Was not able to confirm per diem?
- 12. Approval of invoices
- 13. Date for next meeting
- 14. Motion to adjourn

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

Date: Tuesday, May 13, 2025, Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/85198617061?pwd=kTvqb0liKTuoc3zQjzfgCi1dvCXLLC.1

Meeting ID: 851 9861 7061

Passcode: 135889

+13126266799 US (Chicago)

<u>Committee Members:</u> Jones, Dick (Chair)

Lund, Kirk (Vice Chair) Wineke, Michael Racanelli, Gino Ganser, Steve Abrahamsen, Pam

Callan, Joan

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review May 13, 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 April 8, 2025, Board Minutes
- **7.** Communications
- 8. Review of the March 2025 Financial Statement
- 9. Discuss and Approve April 2025 Vouchers
- **10.** Discussion and Possible Action on Proclamation Recognizing May as Aging and Disability Resource Center (ADRC) Month
- 11. Discussion and Possible Action on Proclamation Recognizing May as Foster Care Month
- **12.** Discussion and Possible Action on New 2025 Professional Service Contracts (*PSP Peer Support, Medical Transportation, CCS Regional Service Array and Child Alternate Care*)
- 13. Questions and Answers on the Human Services 2024 Annual Report
- 14. Discuss Potential Agenda items for the June Board Meeting and Public Hearing
- **15.** Director's Report
- **16.** Adjourn

Next Scheduled Meetings:

Tuesday, June 10, 2025, at 4:00 p.m. Tuesday, July 8, 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.

<u>Special Needs Request</u> - 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
 Ben.Brantmeier@wicourts.gov
- RaDonna Clark rclark@jeffersoncountywi.gov
- Monica Hall
 Monica.Hall@da.wi.gov
- Jordan Lippert
 jlippert@jeffersoncountywi.gov
- Elizabeth McGeary
 EMcGeary@jeffersoncountywi.gov
- Alan Richter arichter@jeffersonpd.com
- Brent Ruehlow <u>BrentR@jeffersoncountywi.gov</u>
- Cassi Nelson
 Nelsonc@opd.wi.gov
- Sara Rogge Sarah.Rogge@wisconsin.gov

TUESDAY, May 13, 2025, 12:00PM MEETING HELD VIRTUALLY

*Please note: This committee has 9 members designated which places quorum at 5. If we do not have 5 members present, we will not be able to conduct business and will need to recess & reschedule.

Join the meeting now

Meeting ID: 244 774 005 842

Passcode: 9cy3ci3H

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- April 8th, 2025
- 5. Public Comment
- 6. Discussion and possible action with strategies regarding increased participation within treatment courts (Clark)
- 7. Discussion and possible action regarding Automatically Excluded Offenses for Treatment Courts.
- 8. SIM Workshop
- 9. Pretrial SCRAM Program
- 10. Next Scheduled meeting:

Proposed: June 10th, 2025 @ 1200P

11. Adjournment

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

MAY 13, 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://us06web.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 APRIL 15, 2025 MEETING MINUTES
- 6. **COMMUNICATIONS**
 - a. Notice of Public Hearing Planning and Zoning May 15, 2025
 - b. Treasurer's Monthly Report
- 7. PUBLIC COMMENT (agenda items)
- 8. SPECIAL ORDER OF BUSINESS
 - a. Presentation on Whitewater Solar Project Matt Zangl
 - b. Presentation on Opioid Settlement Michael Luckey

9. ANNUAL REPORTS

- a. Land and Water Conservation Patricia Cicero
- b. Register of Deeds Staci Hoffman

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. EXECUTIVE COMMITTEE

- a. Resolution Authorizing an Intergovernmental Agreement with the City of Waterloo for EMS Working Group Consultant
- b. Resolution Supporting the Continuation of Wisconsin's Knowles-Nelson Stewardship Program

11. FINANCE COMMITTEE

- a. Resolution- Accepting \$24,500 in Wisconsin State Opioid Response Funding on behalf of the Jefferson County Drug Free Coalition and Amending the 2025 Health Department Budget
- b. Resolution-Increasing the Fees for CPR classes provided by the Jefferson County Health Department and amending the 2025 budget
- c. 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
- d. Resolution Amending the Environmental Public Health Consortium Fee Schedule and Amending the 2025 Health Department Budget

12. HUMAN RESOURCES COMMITTEE

a. Resolution Creating a Full-time Administrative Specialist I position in the Administrative Division at Human Services and amending the 2025 budget

13. PARKS COMMITTEE

- a. Resolution Authorizing a grant application to Wisconsin Department of Natural Resources Knowles Nelson Stewardship Grant Program, the Federal Recreational Trails Program, and the Land & Water Conservation Fund for the Jefferson County Interurban Trail Project and amending the 2025 budget in the Parks Department
- b. Resolution- Authorizing a grant application to Wisconsin Department of Natural Resources Knowles Nelson Stewardship Program, the Federal Recreational Trails Program, and the Land & Water Conservation Fund for Korth Park Connector Trail Paving and amending the 2025 budget in the Parks Department
- c. Resolution- Accepting the Donation of Land for Public Access on Marsh Lake in the Town of Lake Mills

14. PLANNING AND ZONING COMMITTEE

- a. Report
- b. Ordinance Amending Official Zoning Map
- c. Resolution Adopting a Public Participation Plan for amending the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan

15. COUNTY ADMINISTRATOR

- a. Resolution Confirming and Ratifying the Authority of Counsel for Jefferson County to Add Additional Defendants to Opioid Litigation, Including in MDL2804
- 16. **PUBLIC COMMENT** (General)
- 17. ANNOUNCEMENTS
- 18. ADJOURN

NEXT COUNTY BOARD MEETING TUESDAY, JUNE 10, 2025 7:00 P.M.

AGENDA

EMS Working Group Videoconference OR

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

> May 14, 2025 9:00 a.m.

EMS Working Group

Kim Cheney, Drake Daily (City of Lake Mills), County Board Supervisor Bruce Degner (Town of Ixonia), Kyle Ellefson (Village of Johnson Creek), John Kannard (Town of Sullivan), Travis Maze (Sheriff's Office), County Board Supervisor, Dwayne Morris (City of Watertown), Laura Payne (Town of Oakland), Bruce Peterson, MABAS Member (City of Fort Atkinson), Jenifer Quimby (City of Waterloo), Tanya Reynen (City of Watertown), Ron Wegner, MABAS Member (City of Jefferson), Dr. Chris Wistrom, Medical Director

Join the meeting now

Meeting ID: 227 013 496 639

Passcode: KN6Fr74Y

- 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. Election of Officers Chair and Vice Chair
- 7. Introduction of UniverCity Alliance
- 8. Discussion and possible action on division of responsibilities between UniverCity Alliance and Jefferson County
- 9. Discussion and possible action on scope of work and goals
- 10. Discussion and possible action regarding next steps, timeline, and other miscellaneous matters.
- 11. Discussion and possible action on tentative future meeting schedule, location, and agenda items
- 12. Adjourn

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ADMINISTRATION COMMITTEE MEETING AGENDA

THURSDAY, MAY 15, 2025 12:00 – 1:30 PM

VIRTUAL

Jennifer Andrews, Chair of Administration | Samantha Wendt, President | Chara Taylor-Henning, Vice President |
Kirk Lund | Jennifer Rowedder | Jodi Hare-Paynter | Mike Wineke | Emily Lessner | Jamie Vogt

12:00 – 12:05 PM	Call to Order Roll Call Agenda Review Materials: 05.15.25 Administration Committee Meeting Agenda	Jennifer Andrews
12:05 – 12:10 PM	Approval of Minutes • 04.17.25 Administration Committee Meeting Minutes (Approval Action Needed) Materials: 04.17.25 Administration Committee Meeting Minutes	
12:10 – 12:25 PM	Finance Report ■ The Fiscal Five ■ Monthly Financial Reports: March 2025 (Endorsement Action Needed) — including organization-wide revenues and expenses, comparison of budget to actual, categorization by program, balance sheet, statement of financial position, and net assets summary Materials: Financial Reports — 03.2025	Tim Prodell
12:25 – 12:30 PM	Personnel Report • HR Overview: Organizational Chart & Changes Materials: HR Overview – 05.2025	
12:30 – 12:45 PM	Strategic Planning Overview	
12:45 – 1:30 PM	Updated CAC Personnel P&Ps Manual – Employee Handbook (Endorsement Action Needed) Materials: DRAFT CAC Personnel P&Ps Manual – Employee Handbook 2025 Administration Committee Work Outline	Meghan Mietchen
1:30 PM	Announcements & Adjournment	Jennifer Andrews

Agenda Setting – Next Meeting: THURSDAY 06/26/25 12:00 – 1:30 PM

- Administration Committee Work Outline Tasks & Timeline
- Updated CAC Financial Policies and Procedures Manual (Action Needed)
 - OMB Final Rule (2024)
- The Employer Group: Contract Hours, HR Assessment, Internal Equity Analysis
- Board-Level Sage Intacct Reporting Discussion
 - Visual Reporting (charts, graphs, etc.) & Budget Comparison
 - Revisit 'How to Read' Financial Reports
- Employee Retention & Development Planning
- Donated Funding Discussion

Contact Information:

Chair of Administration

Jennifer Andrews

jandrews@cacscw.org

414-659-5288 / 262-524-3753

CAC Administration Director

Ashley Pandow

ashleyp@cacscw.org

(608) 712-6674

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

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

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, May 15, 2025

TIME: 7:00 p.m. (Doors will open at 6:30)

PLACE: JEFFERSON COUNTY COURTHOUSE, ROOM C2063

311 S. CENTER AVE, JEFFERSON, WI 53549

OR Via Zoom Videoconference

PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

You are invited to a Zoom meeting. When: May 15, 2025, at 07:00 PM Central Time (US and Canada)

Meeting ID: 856 6292 4252 Passcode: Zoning

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tp4g3M26TtCHOJOvLHQvXQ

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

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of Agenda
- 5. Public Hearing

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, May 15, 2025, in Room C2063 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA ZOOM. Matters to be heard are petitions to amend the official zoning map and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on May 27, 2025 Recommendations by the Committee on Rezones will be made on May 27, 2025 Final decision will be made by the County Board on June 10, 2025

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS WITH CONDITIONAL USE

All are in accordance with ss. 22-304 – 22.310 of the Jefferson County Zoning Ordinance

<u>R4599A-25 & CU2163-25 – Jon Helt:</u> Rezone 0.6-acre from A-1 to A-2 to allow for an engineering/fabrication business at **N6484 County Road S** in the Town of Lake Mills, PIN 018-0713-1611-002 (3.0 ac).

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

All are in accordance with ss. 22-339 – 22-350 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).

<u>R4600A-25 – Jedidiah Draeger:</u> Rezone A-1 to A-3 .41-acres from parcel 016-0514-0131-005 (22.661 ac) and transfer to parcel 016-0514-0131-003 (1.159 ac) (Lot 1 CSM 4539) near **W5125 & W5115 Bark River Road** in the Town of Koshkonong.

<u>R4601A-25 – Michael Prado:</u> Rezone from A-1 to A-3 to create a 1-acre residential lot at **W611 State Road 59** in the Town of Palmyra, PIN 024-0516-2312-002 (22.0 ac). Property owned by Michael Prado, Clarisse Schowalter, Maria E Prado-Olson & Maria Paz Prado.

<u>R4602A-25 – Phyllis Jean Medeiros Trust:</u> Rezone from A-1 to A-3 to create a 3.4-acre farm consolidation at **W2344 Rome Road** in the Town of Sullivan, PIN 026-0616-0721-001 (16.0 ac).

FROM A-1 EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

All are in accordance with ss. 22-479 – 22-487 of the Jefferson County Zoning Ordinance

<u>R4603A-25 – Joe Vultaggio:</u> Rezone 10.54 acres from A-1 to N from PIN 004-0515-2533-000 (32.628 ac) and 004-0515-2532-000 (20.0 ac) located north of **W2862 State Road 59** in the Town of Cold Spring. Property is owned by Robert J Wagner Trust.

FROM A-T AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL & A-2, AGRICULTURAL AND RURAL BUSINESS WITH CONDITIONAL USE

All are in accordance with ss. 22-339 – 22-350 & ss. 22-304 – 22.310 of the Jefferson County Zoning Ordinance

R4604A-25 & CU2164-25 – Greg Harrom: Rezone from A-T to A-3 for 1.0-acres and A-T to A-2 for .9-acres for a total of 1.9-acre lot to allow for a graphic design and fabrication business at N4870 County Road D in the Town of Jefferson, PIN 014-0615-0212-000 (29.9 ac). Property is owned by Yvonne R Duesterhoeft Trust.

CONDITIONAL USE PERMIT APPLICATIONS

All are in accordance with ss. 22-581 – 22-587 of the Jefferson County Zoning Ordinance

<u>CU2147-25 – Kemmeter's Properties LLC:</u> Conditional Use to allow for a 3600 sq. ft. structure to be used as an activity building for the existing bar in A-2 zone at **W5003 US Highway 18** in the Town of Jefferson, PIN 014-0614-1212-001 (4.74 ac), in accordance with Sec. 11.04(f)7 of the zoning ordinance.

<u>CU2165-25 – Todd Conforti:</u> Conditional Use to allow for an extensive onsite storage structure in an R-1 zone at W1376 N Blue Spring Lake Drive in the Town of Palmyra, PIN 024-0516-2841-009 (.766 ac). Property is owned by Ann T Conforti Trust.

<u>CU2166-25 – Paul Goeglein:</u> Conditional Use to allow for a 30' x 40' addition onto existing shed for personal storage in an R-1 zone at **N4001 Jefferson Street** in the Town of Sullivan, PIN 026-0616-1724-014 (.40 ac).

<u>CU2167-25 – Courtney Zastrow:</u> Conditional Use to allow for a kennel in A-1 zone for personal dogs at residence located at **N8668 County Road O** in the Town of Waterloo, PIN 030-0813-1723-001 (35.170 ac).

6. Adjourn

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Individuals requiring special accommodation 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.

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



Jefferson County Drug Free Coalition Leadership Team Friday, May 16th, 2025 11:00am - 12:00pm

1541 Annex Road, Public Health Conference Room Jefferson County Health and Human Services, Jefferson, WI 53549

OR Join Teams Meeting:

Join the meeting now

(**Meeting ID**: 258 267 612 771 5 **Passcode**: CV3dD7Jq)

Leadership Team Members

Tyler Prickette - Chair, Vanessa Leaders, Walter Orzechowski, Michelle Fox, Jessica Johnson, Kendell Cooper

Meeting Agenda

- A. Call to Order
- B. Roll Call
- C. Certification of Compliance with the Open Meetings Laws
- D. Public Comment
- E. Co-Chair
- F. Leadership Team
- G. Meeting Structure
- H. Communication Structure
- I. Budget Narrative & RequestsJ. Year 7 Action Plan/Performance Narrative
- K. In-Kind
- L. Other Updates
- M. Adjourn

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Lake Ripley Management District Meeting of the Board of Directors May 17th, 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 April 19th, 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. Loan payment discussion and possible action
 - b. Lake Manager evaluation handout
- IX. Old Business
 - a. 2026 budget requests discussion and possible action
- X. Announcements
- XI. Adjournment

Note: Public Comment will be taken at the 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 May 12, 2025. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of May 15, 2025.