

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MEMORANDUM

MICHAEL LUCKEY County Administrator

TAMMIE JAEGER Administrative Secretary

TO: Editors

FROM: Michael Luckey, County Administrator

DATE: May 28, 2025

SUBJECT: JEFFERSON COUNTY Meetings - Week of June 2, 2025



| Monday | Building and Grounds Committee | 8:30 a.m. | Videoconference OR |
|--------------------------|---|------------|--|
| June 2, 2025 | | | Highway Committee Room 1425 Wisconsin Dr, Jefferson |
| Tuesday | Solid Waste & Air Quality Committee | 8:30 a.m. | Videoconference OR |
| June 3, 2025 | | | Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson |
| | Aging & Disability Resource Center Advisory | 1:00 p.m. | Videoconference OR |
| | Committee (ADRC) | | Human Services 1541 Annex Rd, Jefferson |
| Wednesday | Courthouse Security & Facilities Committee | 8:30 a.m. | Videoconference OR |
| June 4, 2025 | | | Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson |
| | Memorial Service | 10:00 a.m. | Jefferson County Courthouse 311 S. Center Ave, C1220, Jefferson |
| Thursday June 5, 2025 | Korth Park 25 th Anniversary Celebration | 6:00 p.m. | Korth Park W8390 Korth Ln, Lake Mills |
| Friday June 6, 2025 | WI River Rail Transit Commission (WRRTC) | 10:00 a.m. | Hill Farms State Office Building 4822 Madison Yards Way, Madison |
| Saturday June 7, 2025 | Solid Waste & Air Quality Committee Recycling Event | 8:00 a.m. | Lake Mills Light & Water Department 155 Industrial Dr, Lake Mills |
| | Annual Open House – Health Department | 10:00 a.m. | Health Department 1541 Annex Rd, Jefferson |
| Sunday June 8, 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.

Building and Grounds Committee AGENDA

Videoconference or

Highway Committee Room 1425 Wisconsin Drive Jefferson, WI 53549

Monday, June 2, 2025 8:30 a.m.

Building and Grounds Committee Members

Curtis Backlund, Jim Braughler, 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 May 5, 2025 Building and Grounds Committee Minutes
- 8. Update on courthouse/sheriff/jail project and contingency
- 9. Updates on other projects
 - a. Human Services security / lobby renovation
 - b. Courthouse watermain failure May 12th
 - c. Fair Park roof replacement project
- 10. Discussion and possible action on acceptance of bid and authorization to contract for the Fair Park roof
- 11. Discussion and possible action on 2026 capital budget requests and 2025 capital needs
- 12. IT Project Update
- 13. Central Services Project Update
- 14. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
- 15. Discussion and possible action on future meeting dates and agenda items Next meeting scheduled for Monday, July 7, 2025 at 8:30 a.m.
- 16. Tour of Highway Facility
- 17. Adjourn

Join the meeting now

Meeting ID: 276 419 923 913 5

Passcode: Sf6xj3He

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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 Solid Waste & Air Quality Committee

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

June 3, 2025 – 8:30 A.M.

Members: Joan Callan, Robert Preuss, Mark Groose, Dan Herbst, Matthew Tracy
Place: Room C2003, Jefferson County Courthouse OR Via Teams Videoconference

Join the meeting now

Meeting ID: 279 621 656 145 3

Passcode: Pa6JV2Rz

- 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 April 1, 2025 Solid Waste Committee Meeting
- 7. Communications
- 8. Departmental Update
- 9. Discussion on Solid Waste Departmental 2025 Financial Report
- 10. Update from Waste Collection Partners
- 11. Discussion and Possible Action on Partnering with Dane County and Waukesha County to provide services to Jefferson County residents for disposal of Hazardous Waste items during non-event times
- 12. Discussion and Recap of Events Held:
 - April 4 & 5 Clean Sweep (Parks Maintenance Facility)
 - May 10 Electronics & Appliance Recycling Event (Fair Park)
- 13. Discussion on June 7 Electronics & Appliance Recycling Event (Lake Mills)
- 14. Discussion and Possible Action on future Meeting Dates and Possible Agenda Items
- 15. Next Solid Waste Committee Meeting is scheduled for Tuesdays -August 5; October 7; December 2, 2025
- Adjourn

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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/83897094401

Date: Tuesday, June 3rd, 2025

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 May 6th, 2025.
- 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. Discussion and Possible Action on Mary Ann Zwaska joining the Nutrition Project Council
- 10. Discussion and possible action on Mary Roberts serving a 2nd term on the Nutrition Project Council
- 11. Discussion and possible action on Mary Robert's serving a 2nd term on the ADRC Advisory Committee
- 12. Introduction of, and possible action on Lou Klein joining the ADRC Advisory Committee
- 13. ADRC & Aging Program 2025 Key Outcome Indicator updates ReBecca Schmidt
- 14. Program Updates
 - a. ADRC Dominic Wondolkowski
 - b. Nutrition Tatiana March
 - c. Transportation Mike Hansen
 - d. Dementia Care Specialist Tonya Runyard
- 15. Transportation and Nutrition Program Waivers
- 16. Items for next meetings
- 17. Adjournment

Next scheduled meetings:

July 3rd, 2025 August 5th, 2025 September 2nd, 2025

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COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

Wednesday, June 4, 2025 at 8:30 a.m. In Person Location: Jefferson County Courthouse 311 S. Center Ave., Room C1021 Jefferson WI 53549

Committee Members by SCR 68.05

Bennett J. Brantmeier Circuit Court Judge

Steven Nass County Board Chair

Michael Luckey County Administrator

Jennifer Weber Circuit Court Commissioner

Travis Maze Sheriff

Margo Gray Captain

Eric Heine Sergeant

Monica Hall District Attorney

Cassie Nelson Public Defender

Cindy Hamre Incha Clerk of Circuit Court

John Chavez Rep. of local Bar Association

Lillian Kaplan
V/W Coordinator

Tracy Hameau

Emergency Mgmt Director

John Fox

Director of Facilities Mgmt.

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 March 5, 2025 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. Variance for Courtroom Fire Exits (Luckey)
- 7. Communications
- 8. Fire/Emergency Management/Evacuation Maps (John Fox)
- 9. Active threat training (Sheriff Maze)
 - November 19, 2025
 - Trauma training (Date?)
- 10. Security Training / Courthouse Security
 - Incidents/reporting (Sgt. Heine)
 - Scanning entering Courthouse (Judge Brantmeier)
- 11. Construction Completion
 - Jail ventilation project (John Fox)
- 12. Business continuity plan (Tracy Hameau)
- 13. County Emergency Procedure Flip Chart (Tracy Hameau)
- 14. Courthouse Security manual (Mike Neimon)
- 15. Tentative future meeting dates/confirm format going forward:
 - September 3, 2025 8:30 a.m. ZOOM
 - December 4, 2025 8:30 a.m. ZOOM
- 16. Future agenda items (Judicial Security Profile)
- 17. Adjourn.

Join Zoom Meeting: https://wicourts.zoom.us/j/88426724065 Meeting ID: 884 2672 4065 Questions regarding Zoom info contact: jean.gess@wicourts.gov A quorum of any Jefferson Co. 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.

Invitation

Family, friends and colleagues are respectfully invited to attend a

Memorial Service

June 4, 2025 10:00 a.m.

Jefferson County Courthouse 311 S. Center Ave, Courtroom C1220 Jefferson, WI 53549

To honor our departed colleagues:

Robert Bender
Vicki Zick
Ronald Ziwisky

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors may be present. No business will be conducted.

Luncheon following service at the Stable Rock Winery provided by the Jefferson County Bar Association



25THANNIVERSARY KORTH PARK



Join Us as We Celebrate the 25th Anniversary of Korth Park!

There will be cake, ice cream, and community fun! Come share memories and sweet treats in honor of this special milestone.

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.

JUNE

5

6 PM

W8390 Korth Lane Lake Mills, WI 53551

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/documents-publications/rail-transit-commissions/wrrtc

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, June 6, 2025 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: WRRTC Administrator

Date Sent: May 29, 2025

Friday, June 6, 2025 @ 10 AM Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 149 South

WRRTC's Schedule of Meetings:

| 2025 |
|--------------------------------------|
| January 10 th |
| February 7 th - Cancelled |
| March 7 th |
| April 4 th |
| May 9 th |
| June 6 th |
| July 11 th |
| August 8 th |
| September 5 th |
| October 10 th |
| November 7 th |
| December 5 th |

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 608-342-1637 or by email at rtc@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.

Wisconsin River Rail Transit Commission

Hill Farms State Office Building 4822 Madison Yards Way, Madison, WI Room 149 South

Meeting – Friday, June 6, 2025 @ 10 AM AGENDA

10 minutes estimated | Action Items

1. 10:00 AM 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 May 9, 2025 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

10 minutes estimated | Update and Action Items

- 8. Update and discussion on litigation regarding City of Baraboo installation of sewer line on bridge B-368 in Baraboo, WI.
 - **8a. Action Item.** Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved as stated under Agenda Item #8. *Krueger, Chair*.
 - **8b.** Convene in closed session for the purpose stated in the preceding agenda item(s) Krueger, Chair
 - **8c. Action Item.** Reconvene in open session *Krueger, Chair.*
 - 8d. Possible action on closed session item

20 minutes estimated | Update

9. Discussion and Possible Action on a Proposal to Update the 2014 Rail Economic Impact Study: Steven C. Chmielewski, UW-Extension Community Development Educator/Waukesha and Jefferson Counties. - Chair

10 minutes estimated | Update and Action Items

- **10.** WRRTC Financial Report Treasurer
 - Treasurer's Report
 - 04/31/2025 Monthly Financial Statements (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
 - Payment of Bills (Operational & Capital), if any
 - Discussion and possible action on July public hearing for 2026 draft budget
 - Discussion and possible action to designate administrators Schaeffer and Hauck to have read only rights on all bank accounts

Wisconsin River Rail Transit Commission

Meeting – Friday, June 6, 2025 @ 10 AM AGENDA, Cont.

20 minutes estimated | Update

- 11. Wisconsin & Southern Railroad's Report on Operations WSOR
 - Operations and Maintenance Update
 - Private Crossings Update
 - Update on reuse of materials from Walking Iron Trail project

5 minutes estimated | Update

- **12. WisDOT Report** *WisDOT*
 - Update on Bridges Merrimac, Janesville

5 minutes estimated | Action

13. Permits/Licenses (if any) – Administrator

5 minutes estimated | Update

14. Review status of Walking Iron Trail, Dane County. – Huttenburg / Bolitho

15 minutes estimated | Update

- 15. Report on Appearance(s) before Iowa County Board on May 20, 2025 and Iowa Co. Board Action that evening on Resolution 8-0525; Discussion of Possible Future Action Krueger, Chair; Lucht; Reimann; Anderson
 - 1 minute estimated | Action
- 16. Adjournment

Posted 05/29/2025

Jefferson County Solid Waste & Air Quality Committee

Lake Mills Light & Water Department 155 Industrial Drive Lake Mills WI 53551

Agenda

Saturday, June 7, 2025, 8:00 – 11:00 A.M.

- 1. Jefferson County Electronic & Appliance Recycling Event
 - A. Items: Electronics & Appliance Recycling

For more information, visit our website at: www.jeffersoncountywi.gov/cleansweep

Please call the Clean Sweep/Sustainable Waste Programs Coordinator Kim Buchholz at (920) 674-7430 with questions or to register for the event.

This is a Solid Waste Committee event; no business will be conducted!

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June 7th, 2025 10:00-1:00 1541 Annex Road Jefferson, WI

tenthy trails thead

Come for a day of fun to see how we promote health and wellness for all people in Jefferson County!

Meet Fort Atkinson PD's Therapy K9 "Moose"

Enjoy Food Trucks,
Tractors, & Face
Painting

Have your well water screened for Nitrate

Meet the Whitewater
Area Mounted Search
Team and Rescue

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