



MEMORANDUM

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: June 4, 2025
SUBJECT: JEFFERSON COUNTY Meetings – Week of June 9, 2025



Monday June 9, 2025	UW Extension Education Committee Drainage Board	8:30 a.m. 9:30 a.m.	Videoconference OR UW Extension 864 Collins Rd, Rm 12, Jefferson Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Tuesday June 10, 2025	Finance Committee CJCC Policy Recommendation Subcommittee Human Services Board Human Services Board – Public Hearing County Board	8:30 a.m. 12:00 p.m. 4:00 p.m. 5:00 p.m. 7:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson Videoconference Videoconference OR Workforce Development 874 Collins Rd, Rm 103, Jefferson Videoconference OR Workforce Development 874 Collins Rd, Rm 103, Jefferson Webinar, YouTube Livestream OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Wednesday June 11, 2025	Historic Sites Preservation Council EMS Working Group	8:30 a.m. 9:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Thursday June 12, 2025	Fair Park Committee Jefferson County Economic Development (JCEDC) / ThriveEd Board of Directors Child Death Review Team Board of Wisconsin PACE Commission	8:30 a.m. 8:30 a.m. 10:35 a.m. 11:00 a.m.	Videoconference OR Fair Park Activity Center 503 N. Jackson Ave, Jefferson Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson Videoconference OR Health Department 1541 Annex Rd, Jefferson Videoconference
Friday June 13, 2025	Planning and Zoning Committee Site Inspections Drug Free Coalition	8:00 a.m. 10:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1049, Jefferson Videoconference OR Health Department 1541 Annex Rd, Jefferson
Saturday June 14, 2025	No scheduled county meetings		
Sunday June 15, 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

UNIVERSITY OF WISCONSIN-MADISON

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

OR

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

DATE: Monday, June 9, 2025
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 May 12, 2025
7. Communications
8. Review of 2025 Departmental Budget
9. Discussion regarding continuing .2FTE Horticulture Educator in 2026
10. 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)
11. Possible Items of Discussion/Agenda Items for Upcoming Meetings
12. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: July 14, August 1, September 8
13. Adjourn

Virtual TEAMS Link

[Join the meeting now](#)

Meeting ID: 240 650 167 874 2

Passcode: Re2YX3UE

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
311 South Center Avenue, Room C1021
Jefferson, WI 53549

June 9, 2025

9:30 a.m.

[Join the meeting now](#)

Meeting ID: 212 882 573 528 0

Passcode: ZU9Ta9Q8

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
 - Report on culvert installation
 - Status of fund balance
 - Status of payment of bills
 - Brian Udovich: Recognition for contribution
 - c. **Drain 15**-David Hughes: Update: Annexation
 - Date for assessment and location of meeting
 - Landowners update
 - Contact with ?
 - d. **Drain 20**-Weed cleanouts
 - e. **Drain Agenda Additions**
9. Finance Report
10. Previous agenda items needing further discussion
 - a. Update on solar projects
11. Any other business as allowed by law
 - a. Per diem for 2025
12. Approval of invoices
13. Date for next meeting
14. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including 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.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C1021
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday June 10, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Zaring, Karl; 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 May 6, 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. Discussion and possible action on request for out-of-state travel by the Emergency Management Department
9. Discussion and possible action on mileage expenses in the Human Services Department
10. Discussion and possible action on accepting the Department of Justice's Extension of the Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department and amending the 2025 budget in the Human Services Department
11. Discussion and possible action on accepting \$4,000 grant from Compeer Financial Fund and \$1,000 grant from Wisconsin Association of Fairs for the purchase of goat pens and amending the 2025 budget in the Fair Park Department
12. Discussion and possible action on results of 2024 audit by Sikich
13. Discussion and possible action on County budget outlook for 2026
14. Discussion and possible action on capital asset and deferred maintenance plan for the Fair Park campus
15. Discussion and possible action on entering into a contract with C&C Services in the amount of \$109,350 for Sheep Barn and Goat Barn roof replacement in the Fair Park
16. Discussion and possible action on capital asset and deferred maintenance plan for the downtown campus
17. Discussion and possible action on granting additional insured status to vendors
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 determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties
20. 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
21. Reconvene in open session for action on closed session items if necessary
22. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
23. Review of the financial statements and department update for April 2025-Finance Department
24. Review of the financial statements and department update for April 2025-Treasurer's Office
25. Review of the financial statements and department update for April 2025-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 Finance Committee

Next scheduled meetings: Monday, July 7, 2025 (Regular meeting)
Tuesday, August 5, 2025 (Regular meeting)
Tuesday, September 2, 2025 (Regular meeting)

[Join the meeting now](#)

Meeting ID: 270 161 347 776 3

Passcode: WK3zS9Gf

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 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
BrentR@jeffersoncountywi.gov
- Cassi Nelson
Nelsonc@opd.wi.gov
- Sara Rogge
Sarah.Rogge@wisconsin.gov

TUESDAY, June 10th, 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- May 13th, 2025
5. Public Comment
6. Discussion and possible action regarding Automatically Excluded Offenses for Treatment Courts.
7. SIM Workshop
8. Next Scheduled meeting:
Proposed: July 8th , 2025 @ 1200P
9. Adjournment

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

Date: Tuesday, June 10, 2025, **Time:** 4:00 p.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85198617061?pwd=kTvb0liKTuoc3zQjzfgCi1dvCXLLC.1>

Meeting ID: 851 9861 7061

Passcode: 135889

+13126266799 US (Chicago)

Committee Members:

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 June 10, 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 May 13, 2025, Board Minutes
7. Communications
8. Review of the April 2025 Financial Statement
9. Discuss and Approve May 2025 Vouchers
10. Discussion and Possible Action on New 2025 Professional Service Contracts *(CCS Regional Service Array, Psychological, and Transportation)*
11. Discussion and Possible Action on the Appointments of Lou Klein, John Donohue, and Mary Roberts to the Aging & Disability Resource Center (ADRC) Advisory Committee
12. Discussion and Possible Action on the Appointment of Mary Ann Zwaska to the Nutrition Project Council
13. Discussion and Possible Action on Proclamation Recognizing June 15th as World Elder Abuse Awareness Day
14. Director's Report
15. Discuss the Public Hearing & Review of Board Policies
16. Public Hearing at 5:00 p.m. – Human Services Department 2025 Budget
17. Adjourn

Next Scheduled Meetings:

Tuesday, July 8, 2025 at 8:30 a.m.

Tuesday, August 12, 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 accommodations 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.

County Board Supervisors attending meetings remotely have the same rights and privileges as when attending in person. The official meeting will be convened at the at the physical location listed on the 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 at 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 the 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.

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

JUNE 10, 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 MAY 13, 2025 MEETING MINUTES**

6. **COMMUNICATIONS**

- a. Notice of Public Hearing – Planning and Zoning – June 19, 2025
- b. Treasurer’s Monthly Report

7. **PUBLIC COMMENT (agenda items)**

8. **SPECIAL ORDER OF BUSINESS**

- a. Introduction of Jefferson County Fairest of the Fair – Hanna Brattlie
- b. Recognition of Jefferson County Public Health Nurse, Maria de la luz Lira, Nurse of the Year Award
- c. Presentation of the Working Lands Preservation Award – Gathering Waters Introduction of
- d. Artists from the Hoard Art Show – Supervisor Walt Christensen
- e. Presentation of 2024 Audit Results by Sikich

9. **ANNUAL REPORTS**

- a. Finance – Marc DeVries
- b. Human Services – Brent Ruehlow
- c. UW Extension – Chrissy Wen
- d. Economic Development – Deb Reinbold

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **EXECUTIVE COMMITTEE**

- a. Resolution –Calling for Support of Local and State Emergency Management Programs
- b. Resolution –Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATPC 51
- c. Resolution – Authorizing the County Administrator to sign the 2025-2029 Soil and Water Resource Management Master Grant Contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection
- d. Resolution - Authorizing Utility Easements to the City of Jefferson in the Food & Beverage Innovation Campus

11. **FINANCE COMMITTEE**

- a. Resolution- Accepting Grants from the Compeer Fund for Rural America and the Wisconsin Association of Fairs and amending the 2025 budget in the Fair Park Department
- b. Resolution – Accepting the Department of Justice’s Extension of the Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department
- c. Resolution – Accepting bids for roof replacement to the Goat Barn and portions of the Sheep Barn

12. **HIGHWAY COMMITTEE**

- a. Resolution – Authorizing the Highway Department to enter into a contract for lime rock crushing

13. **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

- a. Resolution – Authorizing the County Administrator to Contract with the OCV, LLC, for Custom Sheriff Mobile Application

14. **PLANNING AND ZONING COMMITTEE**

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

15. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Joanne Larson to the Zoning Board of Adjustment for a 3-year term ending July 1, 2028
- b. Steven Masche to the Zoning Board of Adjustment for a 3-year term ending July 1, 2028
- c. Joanne Larson to the Land Information Council for a 3-year term ending June 30, 2028
- d. Sarah Baker to the Land Information Council for a 3-year term ending June 30, 2028

16. **APPOINTMENT BY COUNTY BOARD CHAIR**

- a. Sean Heaslip to the Local Emergency Planning Committee (LEPC) for an indeterminate term
- b. Jeff Smith to the WI River Rail Transit Commission (WRRTC) for a 3-year term ending April 30, 2028

17. **APPOINTMENTS BY HUMAN SERVICES BOARD**

- a. Lou Klein to the Aging & Disability Resource Center Advisory Committee (ADRC) for a 3-year term ending July 1, 2028
- b. John Donohue to the Aging & Disability Resource Center Advisory Committee (ADRC) for a 3-year term ending July 1, 2028
- c. Mary Roberts to the Aging & Disability Resource Center Advisory Committee (ADRC) for a 3-year term ending July 1, 2028
- d. Mary Ann Zwaska to the Nutrition Project Council for a 3-year term ending June 10, 2028

18. **PUBLIC COMMENT** (General)

19. **ANNOUNCEMENTS**

20. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, JULY 8, 2025

7:00 P.M.

Historic Sites Preservation Council Agenda

Date: Wednesday, June 11, 2025

Time: 8:30 AM

Council Members: Anthony Gulig, Roger Lindl, Matthew Tracy, Robin Untz

Videoconference OR
Jefferson County Courthouse
Room C1021
311 S. Center Avenue
Jefferson, WI 53549

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 277 065 578 433

Passcode: P8zh3t78

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 Council must register their request at this time)
6. Approval of minutes from the April 9, 2025 meeting
7. Communications
8. Discussion and Possible Action on Historic Sites Council Vacant Seat
9. Discussion and Update on Potter's Field Study
10. Discussion and Possible Action on Story Maps/GIS web Mapping
11. Discussion and Possible Action on creation of a One-Sheet used to advertise Historic Sites Designation Opportunities
12. Discussion and Possible Action on Potential Historic Property Applications
13. Discussion on Press Release and/or other ways to advertise opportunities for Historic Designation
14. Discussion on Hiring Interns
15. Potential agenda items for Council's next meeting
16. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule
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 this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

EMS Working Group

Videoconference OR

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

June 11, 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: 212 418 417 154

Passcode: Vi3K2Mb3

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. Communications
7. Approval of May 14, 2025 EMS Working Group Minutes
8. Review Survey Results from UniverCity Alliance
9. Discussion and possible action on data collection project
10. Discussion and possible action on EMS Working Group goals
11. Discussion on next steps, timeline, and other miscellaneous matters
12. Discussion and possible action on tentative future meeting dates and agenda items

Next meeting scheduled for Wednesday, July 9, 2025 at 8:30 a.m.

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 at 920-674-7101 so appropriate arrangements can be made.

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

Date: Thursday, June 12, 2025
Time: 8:30 am

Committee members: Backlund, Curt; Goose, 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 May 8, 2025 committee meeting minutes
7. Communications
8. Discussion/update of Fair 2025 planning notes
9. Discussion and possible action on Goat Barn roof replacement project
10. Discussion and possible action on deferred Maintenance/Capital Planning Review results
11. Discussion and possible action on Master Plan consultation services
12. Discussion and possible action on property and building acquisition opportunities
13. Discussion of Fair Park operations updates
14. Discussion and possible action on tentative future meeting schedule and agenda items
15. Adjourn

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

- July 9, 10, 11, 12 & 13, 2025
- August 14, 2025
- September 11, 2025

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

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 227 136 846 874 4

Passcode: v6UR9eE6

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) & THRIVE ED BOARD AGENDA

**Thursday, June 12, 2025
8:30 a.m. – 10:00**

**Jefferson County Courthouse, 311 S Center Avenue, Room C2063, Jefferson, WI 53549
and via Teams**

[Join the meeting now](#)

Meeting ID: 259 404 359 435 3

Passcode: r9KR64bF

Board Members – Jefferson County Economic Development Consortium (JCEDC)

Rebecca Houseman - City of Fort Atkinson, Drake Daily– City of Lake Mills, Timothy Freitag – City of Jefferson, Jeanne Ritter – City of Waterloo, Mason Becker – City of Watertown, Emily McFarland– City of Whitewater, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Angela Petruska – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Amanda Truax, County Supervisor Karl Zarling

Board Members – ThriveED

David Schroeder, Kevin Kaufman, Casey Malesevich, Tom Dehnert, Scott Lausten, Don Lunak, Sr., Matt Mauthe, Andy Nelson, Kevin Paynter, Nate Salas, Stewart Wangard, Rebecca Houseman, Everett Butzine, Elizabeth Thelen, Ben Wehmeier, Kellie Karpinski, Richard Keddington, Shawna Marquardt, James Nelson, Michael Luckey

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – June 12, 2025
- V. Approval of JCEDC/ThriveED Minutes – April 24, 2025
- VI. Public Comment – Members of the public who wish to address the board on specific agenda items must register their request at this time.
- VII. JCEDC/ThriveED Reports
 - a. Administration
 - i. Finances
 1. Discussion and Approval of Finance Reports for JCEDC
 - a. HUD NOFO update
 - b. WHEDA RFQ
 2. Discussion and Approval of Finance Reports for ThriveED
 - b. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - c. Placemaking
 - i. Report: Housing Committee
 - ii. Discussion: Housing Summit
 - iii. Report: Live Local Development Fund (LLDF)
 1. Investors
 2. Loan Closings
 - d. Workforce Participation
 - i. Discussion: Supply Chain Workforce / Madison College
 - e. Strategic Support, Awareness & Advancement
 - i. Discussion: Jefferson County Awards

- ii. Report: Madwaukee 2050 in 2026
- iii. Report: Recent Presentations / Community Involvement
 - 1. Bioforward Blast
 - 2. Habitat for Humanity Board Meeting
 - 3. Wisconsin Rural Partners Annual Summit
 - 4. Sauk County EDC
 - 5. Waukesha County Business Alliance Housing Summit
 - 6. Biz Times Publisher's Roundtable Event
 - 7. Elevate Your Leadership – BizExpo with Ixonia Bank
 - 8. Watertown Regional Medical Center Award Celebration
 - 9. FEC Launch Event
 - 10. CarW Data Center Event
 - 11. UW-Whitewater Enactus USA Expo team Welcome
 - 12. Jefferson County Realtors Meeting
 - 13. Upswing Radio Show
 - 14. UW-Whitewater Community Solar Forum
 - 15. Charter Communications – Importance of Broadband
 - 16. Jefferson County Annual Board Presentation
- iv. Community Discussion
 - 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges
- v. Thrive Board Discussion
 - 1. Thrive board members are encouraged to share a brief update about their company, initiatives and/or challenges
- f. General Updates
 - i. Upcoming Events
 - 1. June 13, 2025, 6pm – Habitat for Humanity Gala
 - 2. June 17, 2025, 7pm – Presentation to Watertown Common Council
 - 3. July 23, 2025, 3pm – MadREP Adaptive Reuse Event
 - 4. July 24, 2025, 8:30-9:30am – Education Session - State of the County, Michael Luckey
 - 5. August 13, 2025, 4-5:30pm – Conversations with ThriveED at Ixonia Bank, Sponsored by Ixonia Bank
 - 6. August 28, 2025, 8:30-10am – JCEDC & ThriveED Board Meeting
 - 7. November 5, 2025, 4-5:30pm – Conversations with ThriveED at Milford Hills, Sponsored by WDS Construction

VIII. Adjournment.

Our Vision Statement is: JCEDC / ThriveED will lead change necessary to support economic growth in Greater Jefferson County that results in healthy, thriving, and growing communities.

Our Mission Statement is: JCEDC / ThriveED will engage the public and private sectors in actions focused on attracting and supporting business growth that benefits the residents and communities in the Greater Jefferson County area.

Jefferson County Child Death Review Team (CDRT)
Thursday, June 12th, 2025 at 10:35 AM
Jefferson County Health Department
1541 Annex Road, Jefferson WI, 53549
Watertown Conference Room (Downstairs)

Virtual Option: [Click here to join the meeting](#)

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 – March 13th , 2025
 - 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 3 accidental deaths of a child or young adult up to 21 years of age
 - B. Motion to return to open session
- IV. Reconvene open session
 - A. Next meeting date – September 11th
 - B. 2025 meeting dates- 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: June 13, 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. **Site Inspections for Petitions to be Presented in Public Hearing on June 19, 2025:**

R4609A-25 – John H Diestelmann: Rezone .4-acre from A-1 to A-3 from PIN 010-0615-2032-001(38.304 ac) to be added to PIN 010-0615-2032-000 (1.696 ac) to create a total 2-acre A-3 lot at **W4480 Diestelmann Lane** in the Town of Hebron.

CU2171-25 – Jasper Gronert: Conditional Use to allow for an extensive onsite storage structure for personal storage in an R-2 zone located at **N3093 County Road K** in the Town of Jefferson, PIN 014-0614-2741-001 (1.060 ac).

R4606A-25 & CU2169-25 – Brandon Zieglemeier: Rezone 2.0-acres from A-1 to A-2 to allow for a landscape and snowplow business and to store business equipment and materials at **W8396 Perry Road** in the Town of Oakland, PIN 022-0613-1031-002 (14.110 ac).

R4610A-25 – Erik & Natalija Burns: Rezone 1.3-acres from A-1 to A-3 around the existing home and buildings located at **W8946 US Highway 12** in the Town of Oakland, PIN 022-0613-1711-003 (26.659 ac).

R4613A-25 – NCEnterprises LLC: Rezone 15-acres from A-1 to N at **N7119 North Shore Road** in the Town of Lake Mills, PIN 018-0713-0224-000 (39.80 ac).

R4615A-25 – Duane W & Deborah Strauss: Rezone 1.2-acres from A-T to R-2 to create a residential lot located at **N8505 Highland Road** in the Town of Watertown, PIN 032-0815-1744-000 (21.254 ac).

R4605A-25 & CU2168-25 – Immanuel Ev. Lutheran Church: Rezone 3.0-acres from A-1 to A-2 to allow for a childcare facility next to **W4096 County Road B** in the Town of Farmington, PIN 008-0715-1622-000 (33.772 ac). Property is owned by Dane Mel Hartwig.

R4607A-25 – Michael D & Gail D Maron Trust: Rezone 5.0-acres from A-1 to A-3 around the existing home and buildings and rezone from A-1 to A-3 to create (2) 1-acre residential lots at **W3568 Ranch Road** in the Town of Farmington, PIN 008-0715-0334-000 (40.0 ac).

R4608A-25 – Brian D & Jennifer L Statz: Rezone from A-1 to A-3 to create (3) 2-acre lots across from **W3262 Koschnick Road** in the Town of Farmington, PIN 008-0715-0223-000 (46.046 ac).

R4614A-25 – Brian D & Jennifer L Statz: Rezone 2.6-acres from A-1 to N across from **W3262 Koschnick Road** in the Town of Farmington, PIN 008-0715-0223-000 (46.046 ac).

CU2170-25 – Louis & Ellen White: Conditional Use to allow for kennel in an A-1 zone for personal dogs located at **N7298 County Road F** in the Town of Concord, PIN 006-0716-0311-002 (2.365 ac).

R4611A-25 – Cheri Hazard: Rezone 3.1-acres from A-1 to A-3 to create a residential lot at **W881 Village Line Road** in the Town of Sullivan, PIN 026-0616-1122-000 (38.0 ac).

R4612A-25 – Matthew & Angela Wolfe: Rezone 2.0-acres from A-1 to A-3 to create a residential lot at **N4882 County Road P** in the Town of Sullivan, PIN 026-0616-0612-000 (14.908 ac).

8. 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 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 Planning & Development Department upon request.



Jefferson County

Drug Free Coalition Meeting

Friday, June 13th, 2025

10:00 - 11:30am

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: 283 633 903 922, Passcode: 3QR2Gt79)

Leadership Team Members

Tyler Prickette – Chair, Britanie Peaslee - Co-Chair, Walter Orzechowski, Michelle Fox, Jessica Johnson, Kendell Cooper, Vanessa Leaders

Meeting Agenda

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Laws
4. Public Comment
5. Approval of Minutes from April 11th, 2025 coalition meeting
6. Bylaws
7. Leadership Team
8. Budget Narrative & Requests
9. Semi-Annual Report
10. Subcommittees
11. Communications
12. 2025 Meeting Dates
13. Adjourn