



TO: Editors

FROM: Michael Luckey, County Administrator

DATE: July 3, 2025

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 7, 2025

Jefferson County Fair July 9 th – 13 th			
Monday July 7, 2025	Building and Grounds Committee	8:30 a.m.	Videoconference OR Workforce Development Center 874 Collins Rd, Rm 103, Jefferson
	Finance Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Tuesday July 8, 2025	Human Services Board	8:30 a.m.	Videoconference OR Workforce Development Center 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 July 9, 2025	Fair Park Committee	8:30 a.m.	Fair Park 503 N. Jackson Ave, Gate 4, Jefferson
	EMS Working Group	9:00 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Thursday July 10, 2025	Fair Park Committee	8:30 a.m.	Fair Park 503 N. Jackson Ave, Gate 4, Jefferson
	Zoning Board of Adjustment – Site Inspections	10:45 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Board of Wisconsin PACE Commission	11:00 a.m.	Videoconference
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Videoconference OR2 Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
	Brew With A View	5:00 p.m.	Korth Park W8390 Korth Ln, Lake Mills
Friday July 11, 2025	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1049, Jefferson
	Fair Park Committee	8:30 a.m.	Fair Park 503 N. Jackson Ave, Gate 4, Jefferson
	**WI River Rail Transit Commission (WRRTC) (agenda added)	10:00 a.m.	Hill Farms State Office Building 4822 Madison Yards Way, Madison
Saturday July 12, 2025	Fair Park Committee	8:30 a.m.	Fair Park 503 N. Jackson Ave, Gate 4, Jefferson
Sunday July 13, 2025	Fair Park Committee	8:30 a.m.	Fair Park 503 N. Jackson Ave, Gate 4, Jefferson

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
Workforce Development Center
874 Collins Rd, Rm 103
Jefferson, WI 53549

Monday, July 7, 2025
8:30 a.m.

Building and Grounds Committee Members

Curtis Backlund, Jim Braugher, 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 June 2, 2025 Building and Grounds Committee Minutes
8. Update on courthouse/sheriff/jail project and contingency
9. Updates on other projects
 - a. Demolition of MIS building
 - b. Human Services entry lobby renovations
 - c. Discussion and update on Fair Park Maintenance Plan
 - d. Fair Park's roof repairs
 - e. Fair Park's fire alarm replacement
10. Discussion and possible action on 2026 capital budget requests and 2025 capital needs
11. IT Project Update
12. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
13. Discussion and possible action on future meeting dates and agenda items
Next meeting scheduled for Monday, August 4, 2025 at 8:30 a.m.
14. Tour of Human Services Campus
15. Adjourn

[Join the meeting now](#)

Meeting ID: 276 419 923 913 5

Passcode: Sf6xj3He

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.

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

Date: Monday, July 7, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Zarling, 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 June 10, 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 Joint Development Agreement for Whitewater Solar project
9. Discussion and possible action on Jefferson County's participation in opioid settlements, including the Sandoz Subdivision Settlement
10. Discussion and possible action on eliminating the Assistant County Administrator position and creating a Communications and Marketing Coordinator position in the Administration department
11. 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
12. Consider a motion to convene in closed session for the following:
 - a. To confer with legal counsel concerning the strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to be pursuant to Wis. Stat. §19.85(1)(g). The purpose of closed session will be discussion and possible action on a settlement demand regarding an alleged employment claim.
 - b. To deliberate or negotiate the purchase of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stat. §19.85(1)(e). The purpose of closed session will be discussion and possible action regarding the sale of County-owned farmland.
13. Reconvene in open session for action on closed session items if necessary
14. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
15. Review of the financial statements and department update for May 2025-Finance Department
16. Review of the financial statements and department update for May 2025-Treasurer's Office
17. Review of the financial statements and department update for May 2025-Child Support
18. Update on contingency fund balance
19. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Review of invoices
22. Adjourn Finance Committee

Next scheduled meetings: Tuesday, August 5, 2025 (Regular meeting)
 Tuesday, September 2, 2025 (Regular meeting)
 Monday, September 15, 2025 (Budget hearings)
 Tuesday, September 16, 2025 (Budget hearings)
 Wednesday, September 17, 2025 (Budget hearings)
 Thursday, September 18, 2025 (Budget hearings)

[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.

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

Date: Tuesday, July 8, 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)

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 July 8, 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 June 10, 2025, Board Minutes
7. Communications
8. Review of the May 2025 Financial Statement
9. Discuss and Approve June 2025 Vouchers
10. Discussion and Possible Action on New 2025 Professional Service Contracts *(CCS Regional Service Array and Caregiver Training)*
11. Presentation on Nutrition Program
12. Discussion and Possible Action on Requests from the Public Hearing
13. Director's Report
14. Adjourn

Next Scheduled Meetings:

Tuesday, August 12, 2025 at 8:30 a.m.

Tuesday September 9, 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.

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

TUESDAY, July 8th, 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- June 10th, 2025**
5. **Public Comment**
6. **Discussion and possible action regarding Alcohol Treatment Court offenses and implementing program tracks.**
7. **SIM Workshop**
8. **Discussion and possible action regarding Pretrial OWI Monitoring Program.**
9. **Next Scheduled meeting:**
Proposed: August 12, 2025 @ 1200P
10. **Adjournment**

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

JULY 8, 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 JUNE 10, 2025 MEETING MINUTES**

6. **COMMUNICATIONS**

- a. Notice of Public Hearing – Planning and Zoning – July 17, 2025
- b. Retirement Recognition
- c. Treasurer's Monthly Report

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

8. **SPECIAL ORDER OF BUSINESS**

- a. Proclamation – Congratulating the Cambridge High School Boys Track Team on their WIAA Division 3 – 800 Relay at the State Track and Field Championship
- b. Proclamation – Congratulating the Johnson Creek High School Boys Baseball Team on their WIAA Division 4 State Baseball Championship on June 19, 2025
- c. Proclamation – Congratulating the University of Wisconsin-Whitewater Baseball Team on their NCAA Division III College World Series Championship
- d. Public Hearing on a Map Amendment to the Jefferson County Comprehensive Plan and Farmland Preservation Plan

9. **ANNUAL REPORTS**

- a. Presiding Judge – Robert Dehring
- b. Court Support Services – Commissioner Jennifer Weber
- c. Child Support – Stacey Jensen
- d. Treasurer – Kelly Stade
- e. Sheriff – Travis Maze

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **EXECUTIVE COMMITTEE**

- a. Resolution – Authorizing temporary Closure of the Jefferson County Courthouse to the public on November 19th, 2025, from 8:00 a.m. to 12:00 p.m. for Emergency Response Training

11. **FINANCE COMMITTEE**

- a. Resolution- Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the County Administrator (addendum)

12. **HIGHWAY COMMITTEE**

- a. Resolution – Authorizing the Purchase of a 50-ton Gooseneck Trailer for the Highway Department

13. **HUMAN RESOURCES COMMITTEE**

- a. Resolution – Authorizing the Elimination of the Assistant to the County Administrator Position and Creating a Communications and Marketing Coordinator Position in the County Administration Office and amending the 2025 budget

14. **PLANNING AND ZONING COMMITTEE**

- a. Report
- b. Ordinance – Amending Official Zoning Map
- c. Ordinance – Amending the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan (Farmland Preservation Plan)
- d. Resolution – Recommending Amendment of the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan (Farmland Preservation Plan)
- e. Ordinance – Amending the Jefferson County Floodplain Ordinance

15. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Sean Heaslip as Highway Commissioner for a 2-year term ending July 8, 2027
- b. Tracy Hameau to the Traffic Safety Commission Coordinator for an indeterminate term

16. **PUBLIC COMMENT** (General)

17. **ANNOUNCEMENTS**

18. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, AUGUST 12, 2025

7:00 P.M.

Fair Park Committee Agenda
Jefferson County Fair Park
Outside of Gate 4
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Wednesday, July 9 through Sunday, July 13, 2025

Time: 8:30 am

Location: Outside of Gate 4

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. Communications
7. Discussion and possible action of items impacting Fair 2025
8. Discussion and possible action on tentative future meeting schedule and agenda items
9. Adjourn

Due to the location and intent of this meeting, please note that these meetings (held during the Fair event) will be in-person only.

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

- August 14, 2025
- September 11, 2025
- October 9, 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.

AGENDA

EMS Working Group

Videoconference OR

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

July 9, 2025

9:00 a.m.

EMS Working Group

Kim Cheney (Town of Koshkonong), 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 June 11, 2025 EMS Working Group Minutes
 8. Discussion and possible action on data collection project
 9. Discussion and possible action on EMS Working Group goals
 10. Discussion on Library Model funding
 11. Presentation and discussion about county-wide EMS systems in Wisconsin
 12. Discussion on next steps, timeline, and other miscellaneous matters
 13. Discussion and possible action on tentative future meeting dates and agenda items
- Next meeting scheduled for Wednesday, August 12, 2025 at 9:00 a.m.
14. 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.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Joann Larson; Steven Masche

The Jefferson County Board of Adjustment will meet on Thursday, July 10, 2025, at 10:45 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 11:00 A.M.

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

[Join the meeting now](#)

Meeting ID: 276 970 711 976

Passcode: qN3Ri7BS

1. Call to Order – 10:45 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 May 8, 2025, Meeting Minutes
6. Communications
7. Public Comments
8. Site Inspection:

V1769-25 – Edward & Lori Eidson, across from W9667 Lake Drive, Town of Sumner – PIN 028-0513-3022-062

V1770-25 – Edward & Lori Eidson, across from W9667 Lake Drive, Town of Sumner – PIN 028-0513-3022-062

V1768-25 – Edgehill Venture LLC, N2316 Museum Road, Town of Hebron – PIN 010-0515-0213-013

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, July 10, 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:

V1768-25 Edgehill Venture LLC: Variance from Sec. 22-586(1) of the Jefferson County Zoning Ordinance to allow for an existing campground of less than 40-acres located at N2316 Museum Road on parcel 010-0515-0213-013, Town of Hebron.

V1769-25 Edward & Lori Eidson: Variance from Sec. 22-18(2) of the Jefferson County Zoning Ordinance to allow for an accessory structure without the principal structure in an R-1 zone at Lot 84 across from W9667 Lake Drive on parcel 028-0513-3022-062, Town of Sumner.

V1770-25 Edward & Lori Eidson: Variance from Sec. 22-676(1) of the Jefferson County Zoning Ordinance to exceed 15% lot coverage for a proposed accessory structure in an R-1 zone at Lot 84 across from W9667 Lake Drive on parcel 028-0513-3022-062, Town of Sumner.

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.

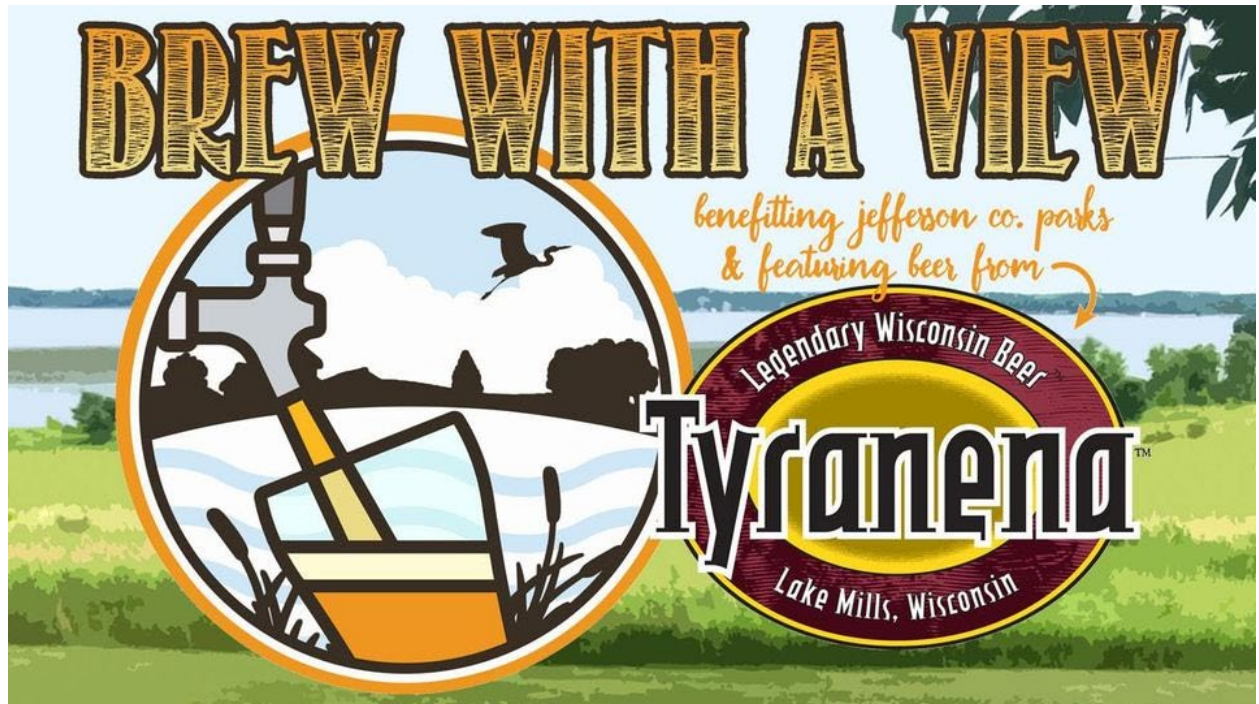
Individuals requiring special accommodation for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

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

THURSDAY, JULY 10, 2025 AT 5 PM CDT – 8 PM CDT

Brew With A View

Korth County Park
W8390 KORTH LANE
LAKE MILLS, WI 53551



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.

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: July 11, 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 July 17, 2025:

R4621A-25 – Robert D & Kim R Turney: Rezone from A-1 to A-3 to create a 4.0-acre residential lot at the corner of **River Road & Hustisford Road** in the Town of Ixonia, PIN 012-0816-1921-000 (37.10 ac).

R4620A-25 – John Buske: Rezone from A-1 to A-3 to create a 3.2-acre lot around existing house and buildings at **W1679 County Road P** in the Town of Ixonia, PIN 012-0816-2132-000 (43.738 ac).

CU2173-25 – Newsdews LLC: Conditional Use to allow for storage of contractor equipment and materials (mechanical pipe & ductwork insulation) in A-2 zone located at **W322 Delafield Road** in Town of Concord, PIN 006-0716-1331-000 (7.385 ac).

R4589A-25 – B&B Trust: 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). Postponed from May.

R4622A-25 – Bennett J Brantmeier Trust: Rezone .7-acres from A-3 to A-1 and rezone 3.3-acres from A-1 to A-3 resulting in creating a 4.0-acre A-3 residential lot (Lot 1) across from **N4809 Christberg Road** in the Town of Jefferson, parcel 014-0615-0611-002 & 014-0615-0611-003.

R4623A-25 – Davco Development Corporation: Rezone from A-1 to N to create a 7.9-acre lot (Lot 1) located at **N3317 Schmidt Road** in the Town of Hebron, PIN 010-0615-2144-000 (52.60 ac).

R4624A-25 – Davco Development Corporation: Rezone from A-1 to A-3 creating two – 2.0 acre lots (Lots 2 & 4) and one – 1.8-acre residential lot (Lot 3) located at **N3317 Schmidt Road** in the Town of Hebron, PIN 010-0615-2144-000 (52.60 ac).

R4625A-25 – Davco Development Corporation: Rezone from A-1 to A-3 to create a 1.0-acre residential lot (Lot 6) located south of **N3215 Schmidt Road** in the Town of Hebron, PIN 010-0615-2812-001 (20.0 ac).

R4626A-25 – Davco Development Corporation: Rezone from N to A-1 to create a total 52.8-acre lot (Lot 7) located near **N3268 Schmidt Road** in the Town of Hebron, PIN 010-0615-2723-000 (40.0-ac) & parts of PIN 010-0615-2811-000 (27.40 ac) and 010-0615-2814-000 (40.0-ac).

R4627A-25 – Davco Development Corporation: Rezone from A-1 to A-3 to create two - 1.0-acre residential lots (Lot 8 & 9) located at **N3268 Schmidt Road** in the Town of Hebron, PIN 010-0615-2811-001 (27.4 ac).

R4628A-25 – Davco Development Corporation: Rezone from N to A-1 to create a total 85.1-acre lot (Lot 10) along **Schmidt Road** in the Town of Hebron, parts of PIN 010-0615-2811-000 (27.40 ac), PIN 010-0615-2813-000 (40.0 ac), 010-0615-2814-000 (40.0 ac), and 010-0615-2812-001 (20.0 ac).

R4619A-25 & CU2172-25 – Edgehill Ventures LLC: Rezone from A-1 to A-2 the 5.698-acre lot to allow for a campground located at **N2316 Museum Road** in the Town of Hebron, PIN 010-0515-0213-013 (5.698 ac).

CU2174-25 – Francisco Alvarez Ramirez: Conditional Use to allow for 56' X 60' extensive onsite storage Structure in an R-2 zone for personal storage located at **N1068 Old 26 Road** in Town of Koshkonong, PIN 016-0514-1942-002 (5.106 ac).

CU2175-25 – Edward W & Lori M Eidson: Conditional Use to allow for a 28' X 51', 22' in height, extensive onsite storage structure in an R-1 zone for personal storage across from **W9667 Lake Drive** in Town of Sumner, PIN 028-0513-022-062 (.129 ac).

R4629-25 – Mark Reinecke: Rezone A-T to R-1 to create a 1.13-acre residential lot located south of **N1108 Olson Road** in the Town of Sumner, PIN 028-0513-1942-000 (3.105 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.

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, July 11, 2025 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: WRRTC Administrator
Date Sent: May 29, 2025

Friday, July 11, 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.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Hill Farms State Office Building

4822 Madison Yards Way, Madison, WI

Room 149 South

Meeting – Friday, July 11, 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 June 6, 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

- 20 minutes estimated | Update and Action Items*
8. **Open Public Hearing: 2026 Budget**
 9. **Close Public Hearing: 2026 Budget**
 10. **Consideration of approval of the 2026 Budget**
- 10 minutes estimated | Update and Action Items*
11. **WRRTC Financial Report** – Treasurer
 - Treasurer's Report
 - 05/31/2025 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

Wisconsin River Rail Transit Commission

Meeting – Friday, July 11, 2025 @ 10 AM

AGENDA, Cont.

20 minutes estimated | Update

12. Wisconsin & Southern Railroad's Report on Operations – WSOR

- Operations and Maintenance Update
- Private Crossings Update
- Market Street encroachments, Oregon, WI

10 minutes estimated | Update and Action

13. Discussion and possible action on offer to use agreement for Market Street encroachments, Oregon, WI - Chair

5 minutes estimated | Update

14. WisDOT Report – WisDOT

- Update on Bridges – Merrimac, Janesville

5 minutes estimated | Action

15. Permits/Licenses (if any) – Administrator

- Surf Air Wireless – Spring Grove, Illinois

1 minute estimated | Action

16. Adjournment

Posted 07/3/2025