

## **COUNTY ADMINISTRATOR**

Website: jeffersoncountywi.gov \*\*REVISED 07-16-2025

#### **MEMORANDUM**

MICHAEL LUCKEY County Administrator

TAMMIE JAEGER Administrative Secretary

TO: Editors

FROM:Michael Luckey, County AdministratorDATE:July 10, 2025

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 14, 2025



Monday July 14, 2025	UW Extension Education Committee	8:30 a.m.	Videoconference OR UW Extension 864 Collins Rd, Rm 12, Jefferson	
	Drainage Board	9:30 a.m.	Videoconference OR	
			Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson	
Tuesday July 15, 2025	Land Information Council	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson	
Wednesday	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR	
July 16, 2025			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson	
	Board of Health	1:00 p.m.	Videoconference OR	
			Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson	
	Bridges Library System Board	4:00 p.m.	Videoconference OR	
			Menomonee Falls Public Library W156 N8436 Pilgrim Rd Menomonee Falls	
Thursday July 17, 2025	*HOME Consortium Board (agenda added)	10:00 a.m.	Videoconference	
	Community Action Coalition – Administration Committee	12:00 p.m.	Videoconference	
	Traffic Safety Commission	1:00 p.m.	Videoconference OR	
			Highway Committee Room 1425 Wisconsin Dr, Jefferson	
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Videoconference OR	
			Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson	
Friday July 18, 2025	No scheduled county meetings			
Saturday July 19, 2025	**Lake Ripley Management District (agenda revised)	9:00 a.m.	Oakland Town Hall N4450 County Road A, Jefferson	
Sunday July 20, 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

Monday, July 14, 2025

DATE: 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 June 9, 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 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: August 11, September 8, October 13
- 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

July 14, 2025

### 9:30 a.m.

#### Join the TEAMS 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 15 MAIN, A,B,C & D-Review E-mail for meeting information
    - -Tracy Saxby: Review of final mailing
    - -Landowner mailing: Who will be responsible?
    - -Staffing of registration table
    - -Room set up and security
  - c. Annual Drainage Board Budget: Jefferson County
  - d. Drain 36-Review and approval of Department of Transportation invoice
    - Status of fund balance: Outstanding assessments
    - -Status of current bills for payment
    - -Copy of recognition letter: Brian Udovich
  - e. Drain 20-Review bids for drain cleanout
  - f. Drain 41 -Bank repair north of Fox Road
  - g. Drain Agenda Additions
- 9. Finance Report
- 10. Previous agenda items needing further discussion
- 11. Any other business as allowed by law
- 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.

## AGENDA JEFFERSON COUNTY LAND INFORMATION COUNCIL

Steve Nass	County Board Representative
Matt Zangl	Director of Planning and Development
John Rageth	MIS Director
Tracy Saxby	Real Property Lister
Sarah Baker	Public Safety Representative

Staci HoffmanRegister of DeedsKelly StadeCounty TreasurerPatricia CiceroLand and Water Conservation DirectorChris RuettenCounty SurveyorJoanne LarsonReal Estate Representative

#### DATE: July 15, 2024 TIME: 9:00 a.m. PLACE: C1021, Jefferson County Courthouse 311 S. Center Ave, Jefferson

- 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 (Members of the public who wish to address the Council must register their request at this time)
- 6. Approval of July 23, 2024 Meeting Minutes
- 7. Communications
- 8. Register of Deeds Report
- 9. Discussion of 2024 and 2025 Projects
  - a. NexGen 911
  - b. Land Records Software
    - i. Zoning Permitting Application
  - c. Daniel's Law and Buildings, Fixtures and Improvements
  - d. Web-based GIS
    - i. Municipal GIS Projects
  - e. GIS System Updates 2025 GIS Review and Proposed Enterprise Upgrade
  - f. Other Projects
- Discussion and Possible Action on Allowing the Removal of Names and/or Addresses on the Public GIS Web-Mapping
- 11. Discussion on the 2024 and 2025 Year to Date Financial Report
- 12. Discussion and Possible Action on the 2026 Proposed Budget
- 13. Possible Future Agenda Items
- 14. Upcoming Meeting Dates
- 15. 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 at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

## Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

## Jefferson County Courthouse ~ 311 S Center Ave, County Board Room - C2063 ~ Jefferson, WI 53549

Wednesday, July 16, 2025 @ 8:30am

Join the meeting now Meeting ID: 284 921 490 541 2 Passcode: wx2737Jk

# Committee Members: Meg Turville-Heitz (Chair), Matt Foelker (Vice-Chair) (UW), Margaret Burlingham (PACE), Walt Christensen, Elizabeth Hafften (UW), Cassie Richardson, and Scott Schultz (Ag)

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Approval of the June 18, 2025 Meeting Minutes
- 6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) Report
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion on County Owned Farmland: Compaction, Drainage, Future Farming and Vegetation, and Potter's Field Access
- 11. Discussion on Manure Complaint Report
- 12. Discussion on Southern Area Association Tour
- 13. Discussion and Possible Action on Joint Development Agreement for Whitewater Solar Project
- 14. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
- 15. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 16. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 17. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 18. Discussion on Purchase of Agricultural Conservation Easement Program Overview, Ranking and Fees
- 19. Discussion and Possible Action on 2026 Departmental Fees
- 20. Discussion on 2026 Department Budget
- 21. Review of the Monthly Financial Report
- 22. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting August 20, 2025 @ 8:30am in Room C2063
- 23. Adjournment

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 quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.



Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549 920-674-7275 July 16th, 2025 1:00 p.m. Jefferson County Courthouse 311 S. Center Avenue, Room C1021 Jefferson, WI 53549

#### Join the meeting now

Meeting ID: 293 636 423 962 6 Passcode: fn6eL2xu

#### **Board Members**

Samantha LaMuro, R.T, Chair; Meg Turville-Heitz, Vice-Chair; Steve Nass; Jessica Coburn, RN, PhD; Donald Williams. MD

- 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 Board of Health Meeting Minutes from April 16<sup>th</sup>, 2025
- 6. Communications
- 7. Public Comment
- 8. Approval of Health Department Financial Report
- 9. Approval of the 2024 Health Department Annual Report
- 10. Operational Update of the Environmental Public Health Consortium
- 11. Discussion on Mandated Services of Local Health Departments
- 12. Operational Update of the Public Health Divisions
  - a. Divisional Updates
    - i. Access to & Linkage with Clinical Care
    - ii. Maternal Child & Family Health
    - iii. Communicable Disease Control
    - iv. Chronic Disease and Injury Prevention
    - v. Environmental Public Health
    - b. Staffing Vacancies
- 13. Operational Update on the Strategic Plan
- 14. Future Agenda Items
- 15. Adjourn

#### Next Scheduled Meeting: October 15<sup>th</sup>, 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 accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



741 N. Grand Ave., #210 Waukesha, WI 53186

P 262.896.8080W bridgeslibrarysystem.org

## **Regular Board Meeting**

DATE: Wednesday, July 16, 2025 TIME: 4:00 p.m. PLACE: Menomonee Falls Public Library W156 N8436 Pilgrim Road Menomonee Falls, WI 53051 If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System Office (262-896-8080) at least 72 hours in advance.

## Join Zoom Meeting

https://us02web.zoom.us/j/86119345432?pwd=XEe00SaELqqFGYglEnIhrEhl3tqqRW.1

Meeting ID: 861 1934 5432 Passcode: fCjxq1ba

Dial by your location: 1-312-626-6799 Meeting ID: 861 1934 5432 Passcode: 73646372

This meeting will be open to the public at the Menomonee Falls Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or <u>blarson@bridgeslibrarysystem.org</u>.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Introductions
- 3. Comments from the Public
- 4. Correspondence
- 5. Approve Minutes of June 18, 2025 Meeting Action
- 6. Approve Monthly Invoices Action
- 7. Review Financial Reports Action
- 8. Reports: Director, Staff, APL, Resource Library
- 9. Preliminary Bridges Library System 2026 Budget Action
- 10.Berg Management Lease Agreement Action
- 11.Shuttle Agreement for Bookworm Gardens Event Action
- 12.SEWI Presenter Agreement Kathy Barth Action
- 13.Waukesha County Act 150 Overview Discussion
- 14.Strategic Planning Timeline Discussion
- 15.Confirmation of Next Meeting: Wednesday, August 20, 2025 at 4 p.m., at Hartland Public Library
- 16.Adjournment





#### The HOME Consortium Board of Directors Meeting Thursday, July 17, 2025 at 10:00 A.M.

The meeting can be accessed via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone:

> To join the meeting: • Dial 414-435-2078 Enter the Access Code # 249 093 401

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the June 19, 2025, Board Meeting
- 4. Public/Staff Comment
- 5. Financial Status Report
- 6. Urban County Requalification Process 2026-2028 update
- 7. 2026 HOME Allocation and Annual Action Plan
- 8. Habitat for Humanity CHDO certification
- 9. Adjournment

## The next HOME Board meeting is scheduled for Thursday, August 21, 2025

## All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

# community action coalition

FOR SOUTH CENTRAL WISCONSIN

#### ADMINISTRATION COMMITTEE MEETING AGENDA

#### THURSDAY, JULY 17, 2025 12:00 – 1:30 PM

#### VIRTUAL

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

12:00 – 12:05 PM	Call to Order • Roll Call		
	Agenda Review		
	Materials: 07.17.25 Administration Committee Meeting Agenda		
12:05 – 12:10 PM 12:10 – 12:15 PM	<ul> <li>Approval of Minutes</li> <li>06.26.25 Administration Committee Meeting Minutes (Approval Action Needed)</li> </ul>	Jennifer Andrews	
	Materials: 06.26.25 Administration Committee Meeting Minutes	Andrews	
	<ul> <li>Personnel Report</li> <li>HR Overview: Organizational Chart &amp; Personnel Updates</li> </ul>	Meghan Mietchen	
	Materials: HR Overview – 07.2025	Wietchen	
12:15 – 12:20 PM	Finance Report     The Fiscal Five	Tim Prodell	
12:20 – 12:40 PM	2025 CAC Agency-Wide Budget: Modification Request (Endorsement Action Needed)	& Meghan	
12:20 - 12:40 PM	Materials: 2025 CAC Agency-Wide Budget – v2	Mietchen	
12:40 – 1:00 PM	<ul> <li>CAC Financial P&amp;Ps Manual Review</li> <li>Round #1 Edits – Redline Overview</li> <li>Discussion: Executive Director/Agency Utilization of Donated Unrestricted</li> </ul>		
	Materials: 2025 AC Work Outline, DRAFT CAC Financial P&Ps Manual – 07.2025 v1		
1:00 – 1:15 PM	Discussion: Investment of CAC Donated Funding		
1:15 – 1:30 PM	<ul> <li>CLOSED SESSION (Action Needed)</li> <li>Approval of Minutes</li> </ul>		
1:30 PM	Announcements & Adjournment		

#### Agenda Setting – Next Meeting: THURSDAY 08/21/25 12:00 – 1:30 PM

- CAC Facilities (Own/Rent) Review 12/2025 Administration Committee Work Outline – Tasks & Timeline 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 Chair of Administration Jennifer Andrews <u>jandrews@cacscw.org</u> 414-659-5288 / 262-524-3753 CAC Administration Director Ackley Pandewy
- Revisit now to Read minimized Reports
- Employee Retention & Development Planning
- Donated Funding Discussion

•

Ashley Pandow ashleyp@cacscw.org (608) 712-6674

## Jefferson County Traffic Safety Commission

Jefferson County Highway Department Committee Room 1425 Wisconsin Drive Jefferson, WI 53549

## Meeting Agenda

July 17, 2025 1:00 P.M.

\*Join Teams Meeting Using the Meeting ID & Passcode or the Hyperlink Below

#### Join the meeting now

Meeting ID: 212 883 348 016 6 Passcode: 3rE9Xw9H

Committee Members: Hameau, Wells, Maze, Cooper, McGeary, Lorenzen, Preuss, Thompson, Horn, Heaslip

- 1) Call meeting to Order
- 2) Roll Call
- 3) Certification of compliance with the Open Meetings Law
- 4) Review of the Agenda
- 5) Approval of the April 17, 2025 meeting minutes
- 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) Old Business
  - a. Discuss possible intersection improvements at USH 18/STH 89 intersection
  - b. Discuss USH 18 (St. Coletta) Crosswalk concerns
  - c. Discuss CTH B pedestrian crossing at Immanuel Evangelical Lutheran (Farmington)
  - d. Discuss speed zones on CTH B north of Rock Lake
  - e. Discuss Subcommittee Outreach Efforts
- 9) New Business
- 10) Discuss concern from County Administrator on I-94 crashes near Lake Mills
- 11) Traffic Accident Spot Map/Community Maps Review
- 12) WisDOT Southwest Region, Madison Traffic Section
- 13) WisDOT-Bureau of Transportation Safety Transportation Safety Report & Highway Safety Input
- 14) Wisconsin State Patrol Report
- 15) Village/City Police Department- Reports
- 16) Date of next meeting (October 16, 2025 at 1:00 p.m.)
- 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 the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

## 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, July 17, 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:

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

Join the meeting now

Meeting ID: 222 326 323 808 9 Passcode: fy37Vh3D

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 17, 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 **July 28, 2025** Recommendations by the Committee on Rezones will be made on **July 28, 2025** Final decision will be made by the County Board on **August 12, 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>**R4619A-25 & CU2172-25 – Edgehill Ventures LLC:**</u> 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).

**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 home at W1281 Sunnyside Drive in the Town of Concord, PIN 006-0716-2733-000 (45.802 ac).

<u>R4620A-25 – John Buske:</u> 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).

<u>R4621A-25 – Robert D & Kim R Turney:</u> 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).

<u>R4622A-25 – Bennett J Brantmeier Trust:</u> 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 across from N4809 Christberg Road in the Town of Jefferson, parcel 014-0615-0611-002 (20.301 ac) & 014-0615-0611-003 (1.156 ac).

# FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND TO N, NATURAL RESOURCE & FROM N, NATURAL RESOURCE TO A-1 EXCLUSIVE AGRICULTURAL

All are in accordance with ss. 22-339 – 22-350, ss. 22-479 – 22-487 and ss. 22-277 – 22-285 of the Jefferson County Zoning Ordinance

<u>R4623A-25 – Davco Development Corporation:</u> 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).

**<u>R4624A-25 – Davco Development Corporation:</u>** 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 near **N3317 Schmidt Road** in the Town of Hebron, PIN 010-0615-2144-000 (52.60 ac).

<u>R4625A-25 – Davco Development Corporation:</u> 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).

<u>R4626A-25 – Davco Development Corporation:</u> 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).

<u>R4627A-25 – Davco Development Corporation:</u> 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 010-0615-2811-000 (27.40 ac).

<u>R4628A-25 – Davco Development Corporation:</u> 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).

**FROM A-T AGRICULTURAL TRANSITION TO R-1, RESIDENTIAL-SEWERED** All are in accordance with ss. 22-240 – 22-249 & ss. 22-122 – 22-132 of the Jefferson County Zoning Ordinance

<u>R4629-25 – Mark Reinecke:</u> Rezone from 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).

## CONDITIONAL USE PERMIT APPLICATIONS

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

<u>CU2173-25 – Newsdews LLC:</u> 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).

<u>CU2174-25 – Francisco Alvarez Ramirez:</u> 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).

<u>CU2175-25 – Edward W & Lori M Eidson:</u> 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 028-0513-3022-062 (.129 ac).

6. 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 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.



Lake Ripley Management District Meeting of the Board of Directors July 19<sup>th</sup>, 2025, 9:00 AM N4450 County Road A Cambridge, Wisconsin, 53523 \*Amended Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of June 21st, 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. Legal Firm update
  - b. 2026 Budget Approval discussion and possible action
  - c. \*Discussion and possible action on land purchase for the benefit of the District

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e) to deliberate the purchase of public property and the investing of public funds]

#### IX. Return to open session

- X. Old Business
  - a. Loan payment discussion and possible action
- XI. Announcements
- XII. 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 July 14, 2025. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of July 17, 2025.