



COUNTY ADMINISTRATOR
Website: jeffersoncountywi.gov
*REVISED 08-20-2025
MEMORANDUM

MICHAEL LUCKEY
County Administrator
TAMMIE JAEGER
Administrative Secretary

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: August 20, 2025
SUBJECT: JEFFERSON COUNTY Meetings – Week of August 25, 2025



Monday August 25, 2025	Planning and Zoning Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Marsh Country Health Alliance	9:30 a.m.	Conference Call
Tuesday August 26, 2025	Highway Committee	7:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
Wednesday August 27, 2025	Executive Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Fair Advisory Board	7:00 p.m.	Videoconference OR Fair Park Activity Center 503 N. Jackson Ave, Jefferson
Thursday August 28, 2025	*Economic Development Consortium/ ThriveED Board of Directors (agenda revised)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Parks Committee	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C1021, Jefferson
Friday August 29, 2025	No scheduled county meetings		
Saturday August 30, 2025	Blue Spring Lake Management District	9:00 a.m.	Aurelian Springs Park 1121 N. Blue Spring Lake Dr, Palmyra
Sunday August 31, 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.

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

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

SUBJECT: Planning and Zoning Committee Decision Meeting
DATE: Monday, August 25, 2025
TIME: 8:30 a.m.
PLACE: Jefferson County Courthouse, 311 S. Center Ave, Room C2063, Jefferson WI

[Join the meeting now](#)

Meeting ID: 234 644 362 860 3

Passcode: 6Em7TH64

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. Approval of meeting minutes from July 28, August 15
7. Communications
8. July Monthly Financial Report for Register of Deeds
9. August Monthly Financial Report for Planning & Development
10. Discussion on Solar Energy Facilities
 - a. Badger State River
 - b. Sinnissippi Solar
 - c. Whitewater Solar Project
 - d. Rock Lake Solar Project
11. Discussion and Possible Action on R4610A-25 located near W8946 US Highway 12, PIN 022-0613-1711-003 in the Town of Oakland and owned by Erik & Natalijja Burns
12. Discussion and Possible Action on R4625-25 located south of N3215 Schmidt Road (Lot 6), Town of Hebron PIN 010-0615-2812-001 owned by Davco Development Corporation
13. Discussion and Possible Action on lot line adjustment at W9272 Woodside Road, Town of Sumner PIN 028-0513-0522-001 owned by Dale Evenson
14. Discussion on a Zoning Ordinance Text Amendment for Accessory Dwelling Units (ADU)
15. Discussion and Possible Action on Petitions Presented in Public Hearing on August 21, 2025:

R4630A-25 & CU2176-25– Fin N Feather Sportsmen Club Inc: Rezone from A-1 to A-2 to allow for the hunt club/game farm resort located at **N2765 Hardscrabble Road** in the Town of Sullivan, PIN 026-0616-3514-000 (20.0 ac), 026-0616-3513-000 (30.0 ac), 026-0616-3511-001 (20.0 ac) and 026-0616-3512-001 (20.0 ac).

R4631A-25– Dale W & Jacqueline E Naatz Trust: Rezone A-1 to A-3 to create a 2-acre residential lot located at **N7233 Shade Road** in the Town of Farmington, PIN 008-0715-0321-002 (41.956 ac).

R4632A-25– Eggert Acres LLC: Rezone approximately 15-acres from A-1 to N north of **W6588 West Road** in the Town of Milford, PIN 020-0814-2041-000 (40.0 ac).

R4633A-25 & CU2177-25 – Thomas Geiger: Rezone an existing 0.224-acre lot from B to R-1 to allow for a duplex located at **N3869 Jefferson Street** in the Town of Sullivan, PIN 026-0616-1731-026 (.224 ac).

CU2178-25 – David Dricken: Conditional Use to allow for extensive onsite storage structure in R-2 zone at **N6186 Jefferson Road** in Town of Aztalan, PIN 002-0714-1344-005 (1.390 ac).

CU2179-25 – Michelle Thomsen: Conditional Use to allow for kennel in R-2 zone for personal dogs at

W5172 Biederman Drive in Town of Aztalan, PIN 002-0714-2521-002 (.950 ac).

CU2180-25 – Steven S & Renee A Sawvell Trust: Conditional Use to allow a 20' addition onto existing building for storage of construction materials and equipment at **N6487 Elm Drive** in Town of Concord, PIN 006-0716-1411-008 (.607 ac).

16. Planning and Development Department Update

17. Possible Future Agenda Items

18. Discussion on Upcoming Meeting Dates:

September 12, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

September 18, 7:00 p.m. – Public Hearing in Courthouse Room C2063

September 29, 8:30 a.m. – Decision Meeting in Courthouse Room C2063

October 10, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

October 16, 7:00 p.m. – Public Hearing in Courthouse Room C2063

October 27, 8:30 a.m. – Decision Meeting in Courthouse Room C2063

19. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room C1040 at 311 S Center Ave 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 Zoning Department upon request.



AGENDA

**Marsh Country Health Alliance
Quarterly Board Meeting (Conference Call)
Monday, August 25, 2025 – 9:30 a.m.
Clearview – Towne Centre Conference Room
198 County DF, Juneau, Wisconsin 53039**

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order by Chair
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Census
5. Quarterly Financial Report
6. Future Agenda Items
7. Next Meeting Date and Time: *Annual Meeting - Monday, October 27, 2025, at 10:00 a.m.*
8. Adjourn

***(920) 386-4172 is the call-in number**

Agenda 8-25-25

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact Clearview at 920-386-3400, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance in the front of the building and is accessible by a person with a disability.



Jefferson County Highway Committee Meeting

Tuesday, August 26, 2025
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

[Join the meeting now](#)

Meeting ID: 223 150 780 788 7
Passcode: Ry2HA6u3

Committee Members: George Jaeckel - Chair, Curtis Backlund, Bruce Degner,
David Drayna, Roger Lindl

Highway Commissioner: Sean Heaslip

AGENDA

1. Call meeting to order
 2. Roll Call
 3. Certification of compliance with the Open Meetings Law
 4. Approval 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. Approve minutes from July 31, 2025 Highway Committee meeting
 7. Communications
 8. Old Business
 - a. Letter from Town of Jefferson regarding bridge aid
 - b. Letter from Village of Palmyra regarding CTH H jurisdictional transfer
 9. New Business
 - a. Discuss monthly financial account summary
 10. Highway Operations Report
 11. Review and approve vouchers
 12. Set next meeting date (September 30, 2025 at 7:30 a.m.)
- 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/visit at 920-674-7101 so appropriate arrangements can be made.

AGENDA

Executive Committee Meeting

Videoconference OR

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

August 27, 2025

8:30 a.m.

Executive Committee

Walt Christensen, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

[Join the TEAMS meeting now](#)

Meeting ID: 245 516 248 780 7

Passcode: fi3ik6WG

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Review of Agenda
5. Communication
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of August 12, 2025 County Board meeting minutes
8. Approval of July 30, 2025 Executive Committee minutes
9. Discussion and Possible Action on Joint Development Agreement with Whitewater Solar
10. Discussion and possible action on Wisconsin Counties Resolutions
 - Resolution 1 – Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATP 51
 - Resolution 2 – Requesting Legislative Changes in Both State and Federal Regulations and Policies Requiring Local Authority Approval of All Land and Land Interest Acquisitions Utilizing State and Federal Funding
 - Resolution 3 – Requesting Legislative Changes to Improve Rural Community Economies by Providing Managing Partner Authority to Determine Use Types on Rails-to-Trails Properties
 - Resolution 4 – Legislative Changes to Improve Rural Community Economies by Public Access Requirements and Improvements Across MFL and Conservation Easement Lands Larger than 160 Acres in Size
 - Resolution 5 – Supporting Local Control Over Concentrated Animal Feeding Facilities' Operations
 - Resolution 6 – Enacting Stronger Regulations to Limit the Spread of Chronic Wasting Disease
 - Resolution 7 – Urging the Wisconsin State Legislature and Governor to Prioritize Sustainable Funding Mechanisms for the Knowles-Nelson Stewardship Program
 - Resolution 8 – Support for Effective Regulations that Protect Surface Waters
 - Resolution 9 – Requesting Legislative Changes to Improve Rural Community Economies by Reaffirming Local Authority for Limited Sales of County Forest Properties Acquired Prior to 1963 Under Wis. Stat. §28.10, Without Penalty
 - Resolution 10 – Opposing the Elimination of Tax-Exempt Bonds

Resolution 11 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 12 – Redistributing 0.5% State Sales Tax Revenue to Wisconsin Counties

Resolution 13 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 14 – Redistributing 0.5% of State Sales Tax to Counties

Resolution 15 – Supporting Housing Infrastructure Short Term Rental Tax Share

Resolution 16 – Requesting ETF Mandatory Separation Modification

Resolution 17 – Support of State Investment for Mental Health Funding

Resolution 18 – Requesting that the State of Wisconsin, in its 2025-27 State Biennial Budget, Provide State GPR Funding to Cover the Full Non-Federal Share of MA CSP and Crisis Services

Resolution 19 – Support of Increased State Investment for Mental Health Funding

Resolution 20 – Requesting that the State of Wisconsin, in its 2025-2027 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding

Resolution 21 – Funding Community Support Program and Crisis Services

Resolution 22 – Urging the State Legislature and Governor to Support Investment in Mental Health Funding

Resolution 23 – Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin

Resolution 24 – Supporting the Creation of an Inpatient Psychiatric Treatment Facility in Northern Wisconsin

Resolution 25 – Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin

Resolution 26 – Urging Congress to Not Make Dramatic Cuts to Medicaid and the Older Americans Act Funding in the Proposed Reconciliation Bill

Resolution 27 – Advocating for the Restoration of Federal SNAP Ed Funding to Support FoodWise Education

Resolution 28 – Urging the State Legislature and Governor to Impose Age Restrictions on the Sale of Products Containing Delta-9 Tetrahydrocannabinol

Resolution 29 – Requesting the State of Wisconsin Provide Financial Assistance of \$1 Per Capita to each County and Tribe or a Cost-Share of Emergency Management Staffing Costs

Resolution 30 – Support of Local and State Emergency Management Programs

Resolution 31 – Support of Local and State Emergency Management Programs

Resolution 32 – Requesting Support of Local and State Emergency Management Programs

Resolution 33 – Requesting the Wisconsin Department of Transportation Allow Employees Working for County Highway Departments to be Exempt from CDL Requirements

Resolution 34 – Requesting Legislative Changes to Improve Rural Community Economies by Providing Local Authority to Define Business Districts and Reduce Speeds in Those Districts Along State and Federal Highways

Reaffirm Current Positions of the WCA:

Resolution 35 – Increasing Base Funding for County Conservation Staffing to \$20.2 Million

Resolution 36 – Increasing Base Funding for County Conservation Staff to \$20.2 Million

Resolution 37 – Supporting an Increase in Base Funding for County Conservation Staffing to \$20.2 Million

Resolution 38 – Increasing Base Funding for County Conservation Staff to \$20.2 Million

Resolution 39 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment, and Management Options

Resolution 40 – Supporting the Wisconsin Fund Grant Program Remaining in the State Budget

Resolution 41 – Wake Boat Regulation and Preservation of Local Control

Resolution 42 – Supporting the Continuation of Wisconsin’s Knowles-Nelson Steward Program

Resolution 43 – Modification of the State Imposed Levy Limits

Resolution 44 – Modification of the State Imposed Levy Limits

Resolution 45 – Modification of the State Imposed Levy Limits

Resolution 46 – Supporting 2025 Senate Bill (SB 218) and 2025 Assembly Bill 216 (AB 216)

Resolution 47 – Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

Resolution 48 – Supporting Local Control for Wisconsin Counties

Resolution 49 – Increasing Funding for Nutritional Programs for the Elderly

Resolution 50 – Supporting an Increase in Funding for Nutrition Programs for Aging and Disability Resource Centers

Resolution 51 – Urging Governor Evers and the Wisconsin Legislature to Support County Courts

Resolution 52 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 53 – Urging Governor Evers and the Wisconsin Legislature to Provide Adequate Funding to Support the County Courts

Resolution 54 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 55 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 56 – Supporting Efforts to Increase the Circuit Court Cost Appropriation

Resolution 57 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 58 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 59 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 60 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Resolution 61 – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts

Late Resolutions:

Resolution 1 – Supporting the Ability of Counties to Transfer PL 566 Dams to Private Ownership

Resolution 2 – Supporting the Establishment of More Plan Options for Employee Trust Fund (ETF) Health Plans for Counties

Resolution 3 – Seeking WCA and State of Wisconsin Support of Cyber Security Prevention

Resolution 4 – Seeking Additional Revenue and an Updated Shared Revenue Formula

Resolution 5 – Supporting the Redistribution of State Patrol Designated Revenue During Periods of Absence

Resolution 6 - Seeking Increased Support for Road Maintenance Revenues

11. EMS Working Group Update
12. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is September 24, 2025 at 8:30 a.m.
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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Fair Advisory Board AGENDA

Videoconference or
Jefferson County Fair Park – Activity Center
503 N. Jackson Avenue
Jefferson WI 53549

Wednesday, August 27, 2025
7:00 p.m.

Fair Advisory Board Members

Kylene Anderson, Lindsay Baneck, Tracy Brandel, Joy Brattlie, Kevin Doherty, Robert Ganzow, Brad Gefvert, LaVern Georgson, Angie Greving, Jessica Hansen, Ryan Isaacsen, Leah Mindemann, Carie Pellmann, Heather Reu, Ashley Sinkula, Kim Turner, Jerry Wilcenski, Dave Zimmerman

- 1) Call to Order
- 2) Roll Call
- 3) Certification of compliance to Open Meetings
- 4) Review and approve minutes of July 23, 2025 meeting
- 5) Public Comment(s)
- 6) Review of August 14 Fair Park Committee Meeting
- 7) Share and discussion of 2026 Fair planning elements to date
- 8) Review of FAB membership and associated terms
- 9) Presentation of refreshed structure and function of Board
- 10) Old Business
- 11) New Business
- 12) Next Meeting – September 24
- 13) Adjourn

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 291 117 071 766

Passcode: Db9mh2BR

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 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

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

Thursday, August 28, 2025

8:30 a.m. – 10:00

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

***REVISED AGENDA**

[Join the meeting now](#)

Meeting ID: 253 949 971 839 0

Passcode: XU9ML6QV

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, Robert Stocks – City of Watertown, Mason Becker – City of Whitewater, Brian Kreklau– 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 – August 28, 2025
- V. Approval of JCEDC/ThriveED Minutes – June 12, 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. Revised Report Format
 - b. Jefferson County Budget
 - c. WHEDA Grant Application
 2. Discussion and Approval of Finance Reports for ThriveED
 - ii. Report: ThriveED Insurance
 - iii. Discussion: Bylaws Update
 - iv. Discussion: ThriveED Election & Appointment to Vacant Seat
 - v. Report: ThriveED Investor Campaign
 1. New Investors
 - a. Mortenson Construction
 - b. Farmers & Merchants Bank
 - vi. Report: Executive Committee Approval of Resolution for ThriveED to Borrow for LLDF
 1. Ixonia Bank
 2. Premier Bank
 - b. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - c. Placemaking
 - i. Report: Housing Committee
 - ii. Report: Live Local Development Fund (LLDF)
 1. Investors
 - a. Premier Bank
 2. Loan Closings
 - a. Horizon – Lumin Terrace
 - b. Pipeline
 - iii. Report: Groundbreakings
 1. Ridgeview Lofts – Fort Atkinson
 2. Pleasant Park – Johnson Creek
 3. Lumin Terrace - Watertown

- d. Workforce Participation
 - i. No Business
- e. Strategic Support, Awareness & Advancement
 - i. Discussion: Conversations with ThriveED
 - ii. Report: Recent Presentations / Community Involvement
 - 1. Habitat for Humanity Gala
 - 2. WEDA Golf Outing
 - 3. Tour of FAB Campus with Scott Fitzgerald
 - 4. Presentation to Watertown Common Council
 - 5. MadREP Adaptive Reuse Event
 - 6. Jefferson County Chamber Exec Meeting
 - 7. Habitat for Humanity – Watertown Land Closing
 - 8. Habitat for Humanity Board Meeting
 - 9. JASWI
 - 10. WI Rural Partners Executive Committee – Treasurer
 - 11. GEA Conference (Supplier for food and beverage and pharmaceutical sectors)
 - 12. NAIOP Public Policy Committee
 - 13. Sauk County EDC Meeting
 - 14. Watertown ED 101
 - 15. 2025 Nonprofit Excellence Awards – GWCHF Award Winner
 - 16. WEDA Membership Committee
 - 17. WEDC Rural Housing Community of Practice
 - 18. BizTimes Media – Woman Executive of the Year Award
 - 19. Thriving Communities Meeting
 - iii. Community Discussion
 - 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges
 - iv. 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. September 17-18, 2025 – Food Finance Forum & Expo
 - 2. September 21 – 22, 2025 – Presentation to Wisconsin Counties Association w/ GWCHF
 - 3. July 23, 2025, 3pm – MadREP Adaptive Reuse Event
 - 4. October 8, 2025, 7:30am – 1pm – Wisconsin Rural Partners Small Community Forum: Hustisford
 - 5. October 10, 2025 – Lake Mills Legion Block Party
 - 6. October 22-23, 2025 – Presentation to Wisconsin Philanthropy Network w/ GWCHF
 - 7. November 12, 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.

Parks Committee Agenda
Jefferson County

Date: Thursday, August 28th, 2025
Time: 10:30 am

Videoconference OR
Jefferson County Courthouse Room C1021
311 South Center Ave.
Jefferson, WI 53549

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Microsoft Teams Video Conference link below:

[Join the meeting now](#)

Meeting ID: 292 364 501 969 8

Passcode: s92Ly7Bu

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 Parks Committee Minutes for July 24, 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 on Flood Mitigation Property Violations
9. Discussion and update on Hearty Gardens
10. Discussion on Carlin-Weld Park Well Nitrate Non-compliance and closure
11. Update on 2026 Dog Park Calendars
12. Update on Interurban Trail, Phase III
13. Update on Dorothy Carnes Park 25 Year Celebration Event
14. Update on Light the Night 2025
15. Discussion on Parks 2025 Budget
16. Historic Sites Council Update
17. Discussion on Agenda Items for the Next Meeting
18. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule (4th Thursday, Monthly)
 - September 6, 2025 – Light Up the Night Bike Ride
 - September 25, 2025
 - October 23, 2025
 - November 27, 2025 – Thanksgiving
 - December 25, 2025 – Christmas Day
19. 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.

BLUE SPRING LAKE MANAGEMENT DISTRICT

Notice of Annual Meeting and Budget Hearing



Date: Saturday, August 30, 2025

Time: 9:00 a.m.

Place: Aurelian Springs Park, 1121 N Blue Spring Lake Drive

Proposed 2026 Budget (Attached)

Places where the proposed budget is available for public inspection:

1. Blue Spring Lake bulletin board (at triangle)
2. Powers Memorial Library, Palmyra
3. Town Hall bulletin board
4. Blue Spring Lake website: www.bluespringlake.com

****Please note seating is limited, please bring a chair to sit on during the meeting.**

Agenda for Annual Meeting – 2025

Certification of Compliance with Open Meeting Law

9:00 A.M. **Call to Order**

Welcome: Introduction of Board Members, Staff, and Agenda

- New Resident Welcome, please introduce yourselves

Introduction of Candidates

- Board Update
- Presentation(s) by candidate(s)
- Election of Commissioner(s)

State of the District Report – Mark Nicholson

Sewer Report

Operations Report

Dam Report

2026 Budget and Adoption – Bob Soukup

Ski Club Update – Brent Miller

Independence Day 2025 Recap – Lacey Schucht

Independence Day 2026 discussion of dates – Mark Nicholson

July 3 or 5 for fireworks

BSL Social Committee – Katy Budda

Town Report – Rob Martens

County Report – John Kannard

Election Results Announced – Mark Nicholson

Public Comments

*Please state your name and Lot # when addressing the public

Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

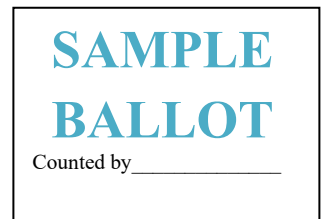
Any questions concerning this notice of the Annual Meeting may be referred to Mark Nicholson at 414-762-7330.

NOTICE: Persons needing special accommodations should call Staci Griffiths (262) 594-0001 at least 48 hours prior to the meeting.

Respectfully submitted by the
Blue Spring Lake Management District Board of Directors

NOTICE IS HEREBY GIVEN: Pursuant to Blue Spring Lake Management District By-Laws Article III, Section 5, the Board of Commissioners will meet immediately following the District 2025 Annual Meeting for an organizational meeting with the new board.

SAMPLE BALLOT
BLUE SPRING LAKE MANAGEMENT DISTRICT
TOWN OF PALMYRA, JEFFERSON COUNTY, WISCONSIN



August 30, 2025

- Notice to Electors: This ballot may be invalid unless initialed by the Blue Spring Lake Management District Clerk of Election.
- To vote for a candidate whose name is printed on the ballot, mark an (X) in the box to the left of the name.
- To vote for a candidate whose name does not appear on the printed ballot, write the name in the space provided and mark an (X) in the box to the left of the name.

Blue Spring Lake Management District Commissioners:

VOTE FOR (1) ONE

☐ Mark Nicholson

☐ Write-in: _____