

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MEMORANDUM

MICHAEL LUCKEY County Administrator TAMMIE JAEGER Administrative Secretary

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TO: Editors

FROM: Michael Luckey, County Administrator

DATE: October 22, 2025

SUBJECT: JEFFERSON COUNTY Meetings - Week of October 27, 2025



| Monday | Planning and Zoning Committee | 8:30 a.m. | Videoconference OR |
|------------------------------|-------------------------------|------------|--|
| October 27, 2025 | | | Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson |
| | Marsh Country Health Alliance | 10:00 a.m. | Videoconference OR |
| | | | Clearview 198 County DF, Juneau |
| Tuesday | Highway Committee | 7:30 a.m. | Videoconference OR |
| October 28, 2025 | | | Highway Committee Room 1425 Wisconsin Dr, Jefferson |
| | Nutrition Project Council | 2:00 p.m. | Human Services 1541 Annex Rd, Jefferson |
| | County Board | 7:00 p.m. | Webinar, YouTube Livestream OR |
| | | | Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson |
| Wednesday | Executive Committee | 8:30 a.m. | Videoconference OR |
| October 29, 2025 | | | Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson |
| Thursday October 30, 2025 | No scheduled county meetings | | |
| Friday October 31, 2025 | No scheduled county meetings | | |
| Saturday November 1, 2025 | No scheduled county meetings | | |
| Sunday November 2, 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, October 27, 2025

TIME: 8:30 a.m.

PLACE: Jefferson County Courthouse, 311 S. Center Ave, Room C2063, Jefferson WI

Join the Teams 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 revise September 18, September 29, October 10, October 16
- 7. Communications
- 8. September Monthly Financial Report for Register of Deeds
- 9. October 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 R4631A-25, Dale W & Jacqueline E Naatz Trust to create a 4-acre A-3 lot at N7233 Shade Road in the Town of Farmington, PIN 008-0715-0321-00. The petition was previously postponed.
- 12. Discussion and Possible Action on Outside Storage in the proposed 8-acre industrial zoned lot (R4647A-25) on Woody Lane, PIN 012-0816-2732-000 currently owned by Curtis and Mary Pernat and proposed by MJ Excavating.
- 13. Discussion and Possible Action on a holding tank request located at W3367 Sunshine Road, PIN 008-0715-2741-000 located in the Town of Farmington. The property is owned by Ryan and Katelyn Broedlow.
- 14. Discussion and Possible Action on CU2151-25 to allow for the increase in the extensive onsite storage structure size located at W7394/W7398 State Road 106, PIN 028-0513-0141-004 in the Town of Sumner and owned by Keith Bartholomew.
- 15. Discussion and Possible Action on Petitions Presented in Public Hearing on October 16, 2025:

<u>R4640A-25 – Rodney Johnson</u>: Rezone 6.3-acres from A-1 to A-2 around existing agricultural structures located at N8525 County Road E in the Town of Watertown, PIN 032-0815-2311-000 (29.799 ac).

<u>R4641A-25 – Scott Schneider:</u> Rezone .210-acres from A-1 to A-3 from PIN 002-0714-3041-000 (46.001 ac) and add to lot at **N5485 Harvey Road** for total lot size of 1.891-acres in Town of Aztalan, PIN 002-0714-3041-003 (1.681 ac).

<u>R4642A-25 – Wendt Property Management</u>: Rezone 3.14-acres from A-1 to A-3 to create a farm consolidation around existing house and outbuildings located at **W3476 Ranch Road** in the Town of Farmington, PIN 008-0715-0343-001 (18.166 ac).

<u>R4643A-25 – Jeffrey J Coleman Trust:</u> Rezone 1-acre from A-1 to A-3 to create a farm consolidation around the existing house at **W3558 Hagedorn Road** in Town of Hebron, PIN 010-0615-2231-000 (39.210 ac).

<u>R4644A-25 – Derek & Shenelle Jardine:</u> Rezone from A-1 to A-3 to create a 2-acre residential lot at N7358 Zabel Lane in Town of Milford, PIN 020-0814-3543-000 (40.0 ac).

<u>R4645A-25 – Charles Schlessinger:</u> Rezone from A-1 to A-3 to create two 2-acre residential lots at **W566 Carlin Trail** in Town of Palmyra, PIN 024-0516-2341-000 (27.390 ac).

<u>R4646A-25 – Rodney Johnson:</u> Rezone 2.0-acres from A-1 to A-3 from PIN 032-0815-2311-000 (29.799 ac) to be added to PIN 032-0815-2311-001 (1.0 ac) to create a total 3-acre residential lot located at **N8493 County Road E** in the Town of Watertown.

<u>R4647A-25 – Curtis Pernat</u>: Rezone 8-acres from A-T to I with outside storage in the Industrial zone across from N7886 Woody Lane in the Town of Ixonia, PIN 012-0816-2732-000 (35.305 ac).

<u>CU2182-25 – Ryan Broedlow:</u> Conditional Use to allow for a home occupation for CPA services in an A-3 zone at W3367 Sunshine Road in Town of Farmington, PIN 008-0715-2741-000 (4.0 ac).

- 16. Planning and Development Department Update
- 17. Possible Future Agenda Items
- 18. Discussion on Upcoming Meeting Dates:

November 14, 8:00 a.m. - Site Inspections leaving from Courthouse Room C1049

November 20, 6:00 p.m. – Public Hearing in Courthouse Room C2063

November 24, 8:30 a.m. – Decision Meeting in Courthouse Room C2063

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

December 18, 6:00 p.m. – Public Hearing in Courthouse Room C2063

December 29, 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 Monday, October 27, 2025 – 10:00 a.m. Clearview – 1st Floor Gathering 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
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment
- 4. Election of Officers: Vice Chair and Secretary
- 5. Approval of the Minutes of the October 30, 2024 Annual Meeting; February 24, 2025 Quarterly Financial Meeting; May 27, 2025 Quarterly Financial Meeting; and August 25, 2025 Quarterly Financial Meeting
- 6. Census
- 7. May 2025 Tornado Restoration
- 8. Clearview Behavioral Health Expansion
- 9. Financial Presentation
 - Current Financial Status
 - 2026 Preliminary Budget
 - Long-Range Capital Plans
- 10. 2026 Assessment Rate Setting
- 11. Future Agenda Items
- 12. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **Monday, February 23, 2026, at 9:30 a.m.**
- 13. Adjourn

Meeting via "Teams," or calling in to (920) 386-4172, are options if you cannot attend in person.

Agenda 10-27-25

This agenda gives notice of a meeting of Marsh Country Health Alliance. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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, which is accessible by a person with a disability, is located in front of Clearview, in designated handicap parking stalls.



Jefferson County Highway Committee Meeting

Tuesday, October 28, 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 | | |
| Call meeting to order | | |
| 2. Roll Call | | |
| 3. Certification of compliance with the Open Meetings Law | | |
| 4. Approval of the agenda | | |
| 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 September 30, 2025 Highway Committee meeting | | |
| 7. Communications | | |
| 8. Old Business | | |
| 9. New Business | | |
| a. Discuss monthly financial account summary | | |
| 10. Highway Operations Report | | |
| 11. Review and approve vouchers | | |
| 12. Set next meeting date (Discuss November & December meeting dates) | | |
| Adjourn | | |
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| Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 | | |

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

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services is inviting you to a scheduled meeting.

Workforce Development Center

Lake Mills Conference Room 103

874 Collins Rd.

Jefferson, WI 53549

Date: Tuesday October 28th, 2025

Time: 1:00 p.m.

Committee Members: Frankie Fuller – Chair, Bonnie Bull, Lisa Krolow, Mary Roberts, Sara Ariss, Mary Jo Shackelford.

- 1. Call to order
- 2. Roll call (establish of a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the Nutrition Project Council Minutes from 6/19/2025
- 6. Communication
- 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. Nutrition Program Staff and Volunteer Update
- 9. Discussion of Nutrition Program Updates
- 10. Discussion of Possible Future Agenda Items
- 11. Adjourn

Future Meeting dates (last Tuesday of the month):

January 27, 2026 April 28, 2026 July 28, 2026

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AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

OCTOBER 28, 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://zoom.us/webinar/register/WN N2ghwZR3TQenotKF1KEwmQ

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1. CALL TO ORDER
- 2. ROLL CALL BY COUNTY CLERK
- 3. PLEDGE OF ALLEGIANCE
- 4. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
- 5. APPROVAL OF THE AGENDA
- 6. **COMMUNICATIONS**
 - a. Retirement Recognition
- 7. PUBLIC COMMENT (agenda items)
- 8. **REPORTS**
 - a. Report Net New Construction 2025
 - b. Report 2025 County Apportionment
- 9. **PUBLIC HEARING**
 - a. 2026 Recommended Budget (Public Comment on Budget items)

10. SPECIAL ORDER OF BUSINESS

a. Questions and Answers on the 2026 Budget

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

11. FINANCE COMMITTEE

- a. Resolution Authorizing Jefferson County to enter into a General Obligation Promissory Note Agreement with Premier Bank in the amount of \$805,769
- 12. PUBLIC COMMENT (General)
- 13. **ANNOUNCEMENTS**
- 14. ADJOURN

NEXT COUNTY BOARD MEETINGS

WEDNESDAY, NOVEMBER 12, 2025 7:00 P.M. TUESDAY, DECEMBER 9, 2025 7:00 P.M.

AGENDA

Executive Committee Meeting

Videoconference OR

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

> October 29, 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 October 14, 2025 County Board meeting minutes
- 8. Approval of September 24, 2025 Executive Committee minutes
- 9. Discussion and possible action on Resolution Amending supervisory district boundaries to reflect annexations
- 10. Discussion and possible action on Whitewater Solar JDA
- 11. Discussion and possible action on Sinnissippi Solar JDA Process
- 12. Discussion and possible action on Wisconsin Emergency Management Association letter regarding Emergency Management Performance Grant
- 13. Discussion on regionalization opportunities
- 14. Discussion on County Board Rules
- 15. EMS Working Group Update
- 16. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
- 17. County Administrator's monthly report
- 18. Discussion and possible action on tentative future meeting schedule and agenda items
 The next scheduled meeting date is November 26, 2025 at 8:30 a.m.
- 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 the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.