



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MICHAEL LUCKEY
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM



TO: Editors
FROM: Michael Luckey, County Administrator
DATE: December 11, 2025
SUBJECT: JEFFERSON COUNTY Meetings – Week of December 15, 2025

Monday December 15, 2025	Intercounty Coordinating Committee (ICC) Fair Board	9:30 a.m. 7:00 p.m.	Jefferson County UW Extension 864 Collins Rd, Rm 8/9, Jefferson Videoconference OR Jefferson County Fair Park-Activity Ctr 503 N Jackson Ave, Jefferson
Tuesday December 16, 2025	Human Resources Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Wednesday December 17, 2025	Land and Water Conservation Committee Bridges Library System Board	8:30 a.m. 4:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson Videoconference OR Bridges Library System Office 741 N Grand Ave, Ste 210, Waukesha
Thursday December 18, 2025	THRIVE Economic Development (JCEDC) Board of Directors HOME Consortium Board Jefferson County Revolving Loan Fund Underwriting Committee Community Action Coalition-Board of Directors Meeting Planning and Zoning Committee Public Hearing	8:30 a.m. 10:00 a.m. 1:00 p.m. 5:30 p.m. 6:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S Center Ave, C2063, Jefferson Videoconference Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson Comfort Suites Conference Ctr 725 Paradise Ln, Johnson Creek Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Friday December 19, 2025	Law Enforcement and Emergency Management	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Saturday December 20, 2025	No scheduled county meetings		
Sunday December 21, 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.



Intercounty Coordinating Committee

Adams, Columbia, Dodge, Green Lake, Jefferson, Juneau,
Marquette, Sauk & Waushara Counties

MEETING AGENDA & PROGRAM

Officers:

Chairman

Sauk County
Tim McCumber
timothy.mccumber@saukcountywi.gov

Vice Chairman

David Frohling
district23@co.dodge.wi.us

Secretary

Jefferson County
Steve Nass
steven@jeffersoncountywi.gov

Treasurer

Dodge County Extension
127 E Oak Street
Juneau, WI 53039

Extension Coordinator

Morgan McArthur
Morgan.mcarthur@wisc.edu

Member Contacts:

Adams County

John West
district14@co.adams.wi.us

Columbia County

Darren Schroeder
Darren.Schroeder@columbiacountywi.gov

Green Lake County

David Abendroth
dabendroth@greenlakecountywi.gov

Juneau County

Timothy Cottingham
jcchair@juneaucountywi.gov

Marquette County

Ken Borzick
kborzick@co.marquette.wi.us

Waushara County

John Jarvis
wcb3@co.waushara.wi.us

DATE:	Monday, December 15, 2025
TIME:	9:30 AM
PLACE:	Jefferson County 864 Collins Rd, Rm 8 & 9 (downstairs) Jefferson, WI 53549
9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Certification of Open Meeting Notice 4. Adoption of Agenda 5. Approval of Previous Meeting Minutes 6. Reports from Visiting Legislative Officials 7. Update of County Issues – WCA 8. Program: Karl Green; UW-Extension. 9. Open Discussion of County Issues 10. Meeting Schedule 11. Next Meeting – February 16, 2025; Juneau County 12. Adjourn <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>

Fair Board AGENDA

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

Monday, December 15, 2025
7:00 p.m.

Fair Board Members

Kylene Anderson, Lindsay Baneck, Tracy Brandel, Joy Brattlie, Kevin Doherty, Kerry Furlong, Robert Ganzow, Brad Gefvert, Angie Greving, Matt Hanson, Kassidy Hege, Ryan Isaacsen, Danielle Latsch, Carie Pellmann, Heather Reu, Ashley Sinkula, Emma Statz, Justin Thom, Jerry Wilcenski, Dave Zimmerman

- 1) Call to Order
- 2) Roll Call & Introductions
- 3) Certification of compliance to Open Meetings
- 4) Public Comment(s)
- 5) Board Orientation Topics
 - a) County Owned & Operated
 - b) Fair Park Committee
 - i) Format & Function
 - ii) Contact Information
 - c) Lingo
 - d) DATCP
 - e) WAF
 - f) Website & Social
 - g) Budget
 - h) Sponsorship Program
 - i) Organizational Categories
 - j) Other
- 6) Election of Chair & Vice Chair
- 7) Next Action Steps
- 8) Old Business
- 9) New Business
- 10) Next Meetings – February & May
- 11) Adjourn

[Join the meeting now](#)

Meeting ID: 226 962 829 222 80

Passcode: D55zi6qY

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Human Resources Committee Agenda
Jefferson County Courthouse, Conference Room C2003
311 S Center Avenue
Jefferson, WI 53549
Tuesday, December 16, 2025, at 8:30 a.m.

[Join the TEAMS meeting now](#)
Meeting ID: 228 204 581 460 4
Passcode: in7Cq3Lm

Committee Members: James Braughler, Chair; Joan Callan, Kirk Lund, Matthew Tracy, and Karl Zarling, Vice Chair

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. 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 November 18, 2025, Minutes
7. Communications
8. Discussion and possible action to recommend resolution to County Board to amend the 2026 budget to eliminate a vacant full-time Building & Maintenance Supervisor and create a full-time Building Maintenance Worker II and eliminate a full-time Lead Custodian position and create a full-time Custodian Supervisor position in the Facilities Department
9. Discussion and possible action to amend Personnel Ordinance HR0360, Hours of Work, Overtime, and Compensatory Time, Shift Differentials and Premium Pay
10. Discussion regarding Human Resources Department staffing
11. Convene into closed session for discussion and possible action pursuant to Wisconsin State Statute section 19.85(1)(e), "...conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on labor negotiation strategy with the Jefferson County Deputy Sheriff's Association and Jefferson County Supervisors Association
12. Reconvene into open session for possible action on items discussed in closed session
13. Review of November 2025 monthly financial reports for Human Resources and Safety
14. Report from Interim Human Resources Director to include Requests to fill vacant positions, Emergency Help requests, Extra steps and/or benefits for new hires and current positions, Update of Leaves of Absences requests, and Update on Human Resources Department activities
15. Discussion and possible action on tentative future meeting schedule and agenda items.
16. Adjournment

Next scheduled meetings:
Tuesday, January 20, 2026, at 8:30 a.m.
Tuesday, February 17, 2026, at 8:30 a.m.

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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, December 17, 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 November 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 and Possible Action on Resolution to Accept the Nature Conservancy Grant on Behalf of the Jefferson County Soil Builders
11. Discussion on Avian Influenza in Jefferson County
12. Discussion on Manure Complaint Report
13. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
17. Review of the Monthly Financial Report
18. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting January 21, 2026 @ 8:30am in Room C2063
19. Adjournment

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.



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 17, 2025**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

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/87474904262?pwd=Ca7WS1gSvWccglNURBNYaBTYnVQI00.1>

Meeting ID: 874 7490 4262

Passcode: LayHfx3k

Dial by your location: 1-312-626-6799

Meeting ID: 874 7490 4262

Passcode: 15398876

This meeting will be open to the public at the Bridges Library System office 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 blarson@bridgeslibrarysystem.org.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of November 19, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Presenter Agreement - Amanda O'Brien - Action
10. System Director's Goals for 2026 - Action
11. Appoint Nominating Committee for 2026 Officers - Action
12. Confirmation of Next Meeting: Wednesday, January 21, 2026 at 4 p.m. at the Bridges Library System Office
13. Adjournment

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

Thursday, December 18, 2025

8:30 a.m. – 10:00

**UW Extension/Workforce Development, 864 Collins Road, Rooms 8&9,
Jefferson, WI 53549**

and via Teams

Join the meeting now

Meeting ID: 291 893 057 106 3

Passcode: f8YX3dw2

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, Deb Sybell – 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 Zarlring

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 – December 18, 2025
- V. Approval of JCEDC/ThriveED Minutes – August 28, 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. Recognize Outgoing Board Members
 - a. David Schroeder
 - b. Matt Mauthe
 - c. Everett Butzine
- VIII. Staff Recognition: RoxAnne Witte
- IX. Discussion and Approval of 2026-2027 Officers
- X. JCEDC/ThriveED Reports
 - a. Administration
 - i. Finances
 1. Discussion and Approval of Finance Reports for JCEDC
 2. Discussion and Approval of Finance Reports for ThriveED
 3. Discussion and Approval of 2026 ThriveED Budget
 - ii. Report: ThriveED Insurance
 - iii. Report: Glacial Heritage Development Partnership Name Change
 - iv. Report: MadRep Dissolution
 - v. Discussion and Approval of ThriveED Board Appointment: David Werning, General Manager for Loos Homes and Director of Land Development for Greomar LLC
 - vi. Report: ThriveED Investor Campaign

1. New Investors
 - a. Loos Homes
 - b. MSI General
 - c. American Construction Services
- b. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - ii. Report: JCRLF
- c. Placemaking
 - i. Report: Housing Committee
 - ii. Report: Live Local Development Fund (LLDF)
 - iii. Report: Groundbreakings & Ribbon Cuttings
 1. College Park – Watertown
 2. YMCA - Watertown
 3. Fort Healthcare – Fort Atkinson
- d. Workforce Participation
 - i. Report: Make My Move
- e. Strategic Support, Awareness & Advancement
 - i. Report: Milwaukee Business Journal
 - ii. Report: 2026 Conversations with ThriveED
 - iii. Report: Recent Presentations / Community Involvement
 1. GWCHF Anniversary Interview
 2. Food Finance Forum & Expo
 3. Enactus Sendoff
 4. Wisconsin Counties Association Conference
 5. WEDA Fall Best Practices Conference
 6. Every Child Thrives Transformation Council
 7. I-94 Expansion Meeting
 8. MadREP Regional Collaboration Committee Meeting
 9. Wisconsin Rural Partners – Small Community Forum
 10. Lake Mills Legion Block Party
 11. Chancellor’s Community Advisory Council – UW-Whitewater
 12. WEDC – Rural Housing Community Meeting
 13. Statewide Conference on Philanthropy
 14. Rural Rally – Fort Tailgate
 15. BizTimes Gratitude Gathering
 16. GWCHF Youth Wellbeing Summit
 17. Waukesha County Business Alliance Econ Dev Presentation
 18. WHEDA Conference
 19. Lake Mills Library Fundraising
 20. Loos Homes Listening Session
 - iv. Community Discussion
 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges
 - v. Thrive Board Discussion
 1. Thrive board members are encouraged to share a brief update about their company, initiatives and/or challenges
- f. General Updates
 - i. Upcoming Events
 1. January 22, 2026 – Executive Committee Meeting
 2. January 28 – 30, 2026 – WEDA Governor’s Conference

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3. February 11, 2026, 4pm – Conversations with ThriveED, Location TBD
4. February 26, 2026, 8:30 – 10am – ThriveED / JCEDC Board Meeting
5. March 26, 2026 8:30 – 10am – Education Session
6. April 21, 2026, 2 pm – Thrive Leaders and Legends Celebration
7. April 23, 2026, 8:30 – 10am – ThriveED / JCEDC Board Meeting
8. April 29 - 30, 2026 – Wisconsin Rural Partners Summit – Prairie du Chien
9. May 28, 2026 – Executive Committee Meeting
10. June 13, 2026 – Habitat for Humanity Gala

XI. 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.



Waukesha County CDBG Program
Program Administrator
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, December 18, 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 468 083 49#

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 20, 2025, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. South Central HFH CHDO Partners, Inc. CHDO application
7. South Central HFH CHDO Partners, Inc. CHDO Operating application
8. Hebron Housing Services HOME ARP Rental Housing Development project update
9. KCG Companies LLC, Poplar Point Apartments application
10. 2026 Calendar
11. 2026 Slate of Officers
12. Adjournment

The next HOME Board meeting is scheduled for Thursday, January 15, 2026

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.

**Jefferson County Revolving Loan Fund
Underwriting Committee Meeting
Thursday, December 18th, 2025
1:00 pm – 2:00 pm
Jefferson County Courthouse, Room C1021
311 S. Center Avenue, Jefferson, WI**

In person or via Zoom using the following link:

<https://zoom.us/j/97793528642>

Meeting ID: 977 9352 8642

Committee Members: Richard Jones – Jefferson County Finance Committee, Anthony Maas - Business Representative, Kevin Paynter -Fort Community Credit Union, Hannah Dathum -Ixonía Bank, Matt Zastrow – Premier Bank

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. Public Comment (members of the public who wish to address the Committee on a specific agenda item must register their request at this time)
6. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(e),
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing the approval of a Revolving Loan Fund application.
7. Reconvene into open session for possible action on Revolving Loan Fund
8. Adjournment

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.

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, December 18, 2025
TIME: 6:00 p.m. (Doors will open at 5:30)
PLACE: **JEFFERSON COUNTY COURTHOUSE, ROOM C2063**
311 S. CENTER AVE, JEFFERSON, WI 53549
OR Via Teams 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

Teams Meeting Information Link: Join the meeting now Meeting ID: 222 326 323 808 9 Passcode: fy37Vh3D
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NOTICE IS HEREBY GIVEN THAT the Jefferson County Planning and Zoning Committee will conduct a public hearing at 6 p.m. on Thursday, December 18, 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 TEAMS.** 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 **December 29, 2025**
Recommendations by the Committee on Rezones will be made on **December 29, 2025**
Final decision will be made by the County Board on **January 13, 2026**

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

R4641A-25 – Scott Schneider: 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).

FROM A-T AGRICULTURAL TRANSITION TO R-2, RESIDENTIAL-UNSEWERED
All are in accordance with ss. 22-146 – 22-156 of the Jefferson County Zoning Ordinance

R4654A-25 – Kemmeter’s Properties LLC: Rezone 1-acre from A-T to R-2 to create a total lot size of 2-acres at **W5051 US Highway 18** in Town of Jefferson, PIN 014-0614-1212-000 (1.190 ac) & 014-0614-1212-002 (32.288 ac).

CONDITIONAL USE PERMIT APPLICATIONS

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

CU2187-25 – DLM Group: To update Conditional Use permit for existing golf course to allow for expansion for a restaurant and kitchen in an A-2 zone at **W4787 Yandry Road** in Town of Cold Spring, PIN 004-0515-1843-000 (30.912 ac).

CU2188-25 – Conrad Turkowitch: Conditional Use to allow for 42' X 56' extensive onsite storage structure in an R-1 zone located at **W1886 North Street** in Town of Sullivan, PIN 026-0616-1713-032 (.947 ac).

6. Adjourn

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

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse
311 S. Center Ave, C2003, Jefferson
December 19th, 2025 @ 8:30 a.m.

[Join the meeting now](#)

Meeting ID: 218 634 143 270 9

Passcode: yR3Hu9Cm

DWAYNE MORRIS; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS; KARL ZARLING

1. Call to order
2. Roll call
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 committee on specific agenda items must register their request at this time)
6. Approval of the October 24, 2025, meeting minutes
7. Emergency Management letter thanking Perry Way Foods “Johnsonville” for donation.
8. Communications
9. Grants – Update of ongoing or new grants
10. Report from the Sheriff
11. Review monthly bills and financial items (September & October) and Report on the budget
12. Review of monthly jail and patrol activity reports
13. Discussion and possible action on approving jail assessment fund purchases
14. Discussion on potential items for January 23, 2026, meeting agenda (Emergency Management)
15. Adjourn

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