



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MICHAEL LUCKEY
County Administrator

JESSICA HOLMES
Administrative Secretary

MEMORANDUM

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: February 16, 2026 (Revised 02-24-26)
SUBJECT: JEFFERSON COUNTY Meetings – Week of February 23, 2026



Monday February 23, 2026	Planning & Zoning Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S Center Ave, Rm C2063, Jefferson
	Marsh Country Health Alliance	9:30 a.m.	Conference Call 920-386-4172
	JCEDC & THRIVE ED Board	2:30 p.m.	Videoconference OR Jefferson County Courthouse 864 Collins Dr, Rm 8/9, Jefferson
Tuesday February 24, 2026	Highway Committee	7:30 a.m.	Videoconference OR Highway Department Committee Room 1425 Wisconsin Dr, Jefferson
Wednesday February 25, 2026	Executive Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S Center Ave, Rm C2063, Jefferson
Thursday February 26, 2026	Parks Committee (Revised Agenda)	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S Center Ave, Rm C1021, Jefferson
Friday February 27, 2026	Law Enforcement and Emergency Management Committee (Revised Agenda)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S Center Ave, Rm C2003, Jefferson
Saturday February 28, 2026	No scheduled county meetings		
Sunday March 01, 2026	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, February 23, 2026
TIME: 8:30 a.m.
PLACE: Jefferson County Courthouse, 311 S. Center Ave, Room C1021, 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 January 15, January 26, February 13
7. Communications
8. January Monthly Financial Report for Register of Deeds
9. February Monthly Financial Report for Planning & Development
10. Discussion on Solar Energy Facilities
 - a. Badger State Solar
 - b. Sinnissippi Solar
 - c. Whitewater Solar Project
11. Discussion and Possible Action on the yearly review of CU2058-20 – Paul E Elliott/Dianne M Owens for agricultural tourism, retail sales of agricultural related items and a wine tasting room located a N7040 Saucer Dr in the Town of Farmington, PIN 008-0715-0232-001.
12. Discussion and Possible Action on a Determination of Completeness for Dean’s Eggs Inc located at N5358 State Road 89 in the Town of Aztalan. This is an ATCP 51 regulated livestock siting facility and the proposal includes an increase to 9,225 animal units and the construction of four new livestock housing facilities and a manure storage structure.
13. Discussion and Possible Action on R4644A-25 for Derek & Shenelle Jardine located N7358 Zabel Lane in Town of Milford, PIN 020-0814-3543-000 (40.0 ac). The petition was previously postponed on October 27, 2025.
14. Discussion and Possible Action on Amending the Private On-site Wastewater Treatment System Ordinance
15. Discussion and Possible Action on a Flood Evacuation Plan for Hebron Springs Campground located at N2316 Museum Road in the Town of Hebron and owned by Edgehill Ventures LLC
16. Discussion and Possible Action on R4639T-26 for a Text Amendment to the Jefferson County Zoning Ordinance to Incorporate Regulations for Solar Developments
17. Discussion and Possible Action on R4666T-26 for a Text Amendment to the Jefferson County Zoning Ordinance for Accessory Dwelling Units
18. Discussion and Possible Action on Petitions Presented in Public Hearing on February 19, 2026:

R4663A-26 – Allen Carnes: Rezone from A-1 to A-3 to create a 1.0-acre residential lot at **N2824 Hardscrabble Road** in Town of Sullivan, PIN 026-0616-3622-002 (4.992 ac).

R4664A-26 – Marty Foltz: Rezone 1.49-acres (Lot 1) from A-1 to A-3 to create a residential lot south of house at **N3468 Hardscrabble Road** in Town of Sullivan, PIN 026-0616-2442-000 (19.980 ac). Property is owned by Janet F Foltz.

R4665A-26 – Marty Foltz: Rezone 2.8-acre lot from A-1 to A-3 as a farm consolidation (Lot 2) around existing house and outbuildings at **N3468 Hardscrabble Road** in Town of Sullivan, PIN 026-0616-2442-000 (19.980 ac). Property is owned by Janet F Foltz.

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).

CU2191-26 – Bryan & Lindsay Poredos: Conditional Use to allow for a 30' x 40' extensive onsite storage structure in an R-2 zone at **N3628 County Road K** in Town of Jefferson, PIN 014-0614-2312-011 (1.0 ac) & 014-0614-2312-012 (.987 ac).

CU2192-26 – Kosh Commercial LLC: Conditional Use to allow for a building and bathroom expansion for the existing event venue located at **W6760 Pond Road** in Town of Koshkonong, PIN 016-0514-2924-002 (2.554 ac).

CU2193-26 – Forest Enterprises LLC: Conditional Use to allow for the expansion of the existing landscaping business in an existing A-2 zone at **W8583 Finch Brothers Road** in Town of Lake Mills, PIN 018-0713-2112-000 (47.527 ac).

19. Planning and Development Department Update

20. Possible Future Agenda Items

21. Discussion on Upcoming Meeting Dates:

March 13, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

March 26, 6:00 p.m. – Public Hearing in Courthouse Room C2063

March 30, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

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

April 16, 6:00 p.m. – Public Hearing in Courthouse Room C2063

April 27, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

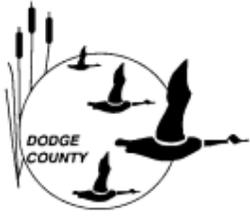
22. Adjourn

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, February 23, 2026 – 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: *Quarterly Financial Meeting - Tuesday, May 26, 2026, at 9:30 a.m.*
8. Adjourn

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

Agenda 2-23-26

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

Monday, February 23, 2026

2:30 p.m. – 4:00 p.m.

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

and via Zoom

<https://zoom.us/j/92334688175?pwd=NU1AOITnFeLJBXEF2fn2N1uoHsVF2y.1>

Meeting ID: 923 3468 8175

Passcode: 496767

Board Members – Jefferson County Economic Development Consortium (JCEDC)

Brian Kreklau– Village of Cambridge, Rebecca Houseman - City of Fort Atkinson, Timothy Freitag – City of Jefferson, Kyle Ellefson - Village of Johnson Creek, Drake Daily – City of Lake Mills, Angela Petruska – Village of Palmyra, Jeanne Ritter – City of Waterloo, Deb Sybell – City of Watertown, Mason Becker – City of Whitewater, County Supervisor Bruce Degner, County Supervisor Amanda Truax, County Supervisor Karl Zarlring

Board Members – ThriveED

Robert Cassiday, Jason Culotta, Tom Dehnert, Rebecca Houseman, Kellie Karpinski, Kevin Kaufman, Scott Lausten, Ryan Lessner, Michael Luckey, Don Lunak, Casey Malesevich, Shawna Marquardt, Kyle Neitzel, Andy Nelson, James Nelson, Joshua Patterson, Kevin Paynter, Nate Salas, Ken Smith, Elizabeth Thelen, Stewart Wangard, Ben Wehmeier, David Werning

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – February 23, 2026
- V. Approval of JCEDC/ThriveED Minutes – December 18, 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. Introductions: New ThriveED Board Members
 - a. Robert Cassiday
 - b. Ken Smith
- VIII. 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
 - ii. Report: WEDC Regional Representation
 - iii. Report: WEDA 2026 Organizational Excellence Award Winner
 - iv. Report: ThriveED Investor Campaign
 1. New Investors
 - a. TDS Telecom
 - v. Report: JCEDC IGA
 - b. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - ii. Report: Wisconsin-Japan Strategic Initiative Partnership
 - iii. Report: Wisconsin Policy Forum – How Development Affects Local Government Finances

- c. Placemaking
 - i. Report: Housing Committee
 - ii. Report: Live Local Development Fund (LLDF)
 - iii. Report: Groundbreakings & Ribbon Cuttings
 - 1. Kikkoman Push Button Ceremony
- d. Workforce Participation
 - i. Discussion: Local Career Opportunity Videos
- e. Strategic Support, Awareness & Advancement
 - i. Report: IB Madison: Serving Wisconsin's Capital Region
 - ii. Report: Recent Presentations / Community Involvement
 - 1. Fort Atkinson Woman's Club Presentation
 - 2. Loos Homes Listening Session – Lake Mills
 - 3. Lake Mills Plan Commission Meeting
 - 4. WEDA Legislative Day
 - 5. NAIOP Public Policy Committee Meeting
 - 6. Home Innovation Tour – LUSH Homes
 - 7. WEDA Governor's Conference Panel
 - 8. WEDC CEO Visit – John Miller
 - 9. Ixonia Plan Commission Meeting
 - 10. WHEDA Check Presentation – Elmer Moore
 - 11. Village of Palmyra Presentation
 - 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. March 26, 2026 8:30 – 10am – Education Session: Immigration & Workforce: What Employers Need to Know in 2026
 - 2. April 21, 2026, 3 pm – Thrive Leaders and Legends Celebration
 - 3. April 23, 2026, 8:30 – 10am – ThriveED / JCEDC Board Meeting
 - 4. April 29 - 30, 2026 – Wisconsin Rural Partners Summit – Prairie du Chien
 - 5. May 28, 2026 – Executive Committee Meeting
 - 6. June 13, 2026 – Habitat for Humanity Gala

IX. 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.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, February 24, 2026
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 January 27th, 2026 Highway Committee meeting
 7. Communications
 8. Old Business
 - a. Discuss CTH H jurisdictional transfer and possible action
 9. New Business
 - a. Discuss monthly financial account summary
 10. Highway Operations Report
 11. Review and approve vouchers
 12. Set next meeting date for March 24th at 7:30 am.
- 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

February 25, 2026

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 February 10, 2026 County Board meeting minutes
8. Approval of January 28, 2025 Executive Committee minutes
9. Adoption of County Board meeting dates for 2024-2026
10. Discussion and possible action on Proclamation – Fair Housing Week
11. Discussion on regionalization of economic development
12. EMS Working Group Update
13. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
14. County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is March 25, 2026 at 8:30 a.m.
16. 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 at 920-674-7101 so appropriate arrangements can be made.

Parks Committee Agenda
Jefferson County

Date: Thursday, February 26, 2026

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 January 22, 2026
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Stump Grinding and Stump Removals on Flood Mitigation Properties Oxbow Bend
9. Discussion and Possible Action on Resolution recognizing the Friends of Rose Lake
10. Discussion and Possible Action on Resolution recognizing Tyranena Brewery and the Brew with A View Fundraisers
11. Discussion and Possible Action on Resolution recognizing Doosan Bobcat and Josh Klein for volunteer service at Upper Rock Lake County Park
12. Discussion and Possible Action on Resolution authorizing Outdoor Recreation Aids Grant – Snowmobile Program
13. Discussion and Possible Action on Resolution for Sale of Malted Beverages in Korth Park
14. Discussion and Possible Action on 3-year agreement with Tall Grass Prairie for Restoration Services Contract
15. Discussion and Possible Action on Agriculture Lease for a term of three years at Dorothy Carnes Park North
16. Update on Jefferson County Park and Outdoor Recreation Plan Update
17. Discussion on Parks 2025 Budget
18. Discussion on Parks 2026 Budget
19. Field Staff Updates
20. Administrative Staff Updates
21. Historic Sites Council Update
22. Discussion on Agenda Items for the Next Meeting
23. Next Scheduled Meetings per the 2026 Proposed Meeting Schedule (4th Thursday, Monthly)
 - March 26, 2026
 - April 23, 2026
 - May 28, 2026
 - May 28, 2026 Brew With a View
24. 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.

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse
311 S. Center Ave, C2003, Jefferson
February 27 , 2026 @ 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

REVISED

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 January 23, 2026, meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. **Proclamation of National Police Week – May 10– 16, 2026**
10. Report from the Sheriff
11. Review monthly bills and financial items (November, December-preliminary) 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 March 27, 2026, meeting agenda
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 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.