



**COUNTY ADMINISTRATOR**  
**WEBSITE: JEFFERSONCOUNTYWI.GOV**

**MICHAEL LUCKEY**  
 County Administrator

**Jess Holmes**  
 Administrative  
 Secretary

## MEMORANDUM



**TO:** Editors  
**FROM:** Michael Luckey, County Administrator  
**DATE:** October 23, 2026  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week October 26, 2026

|                                       |                                            |           |                                                                                                                  |
|---------------------------------------|--------------------------------------------|-----------|------------------------------------------------------------------------------------------------------------------|
| <b>Monday<br/>October 26, 2026</b>    | Marsh Country Health Alliance              | 10:00 a.m | Conference Call (920) 386-4172 OR<br>Clearview 1 <sup>st</sup> Floor Gathering Rm<br>198 County DF, Juneau       |
| <b>Tuesday<br/>October 27, 2026</b>   | Highway Committee                          | 7:30 a.m  | Videoconference OR<br>Highway Dept<br>1425 Wisconsin Dr, Highway Rm<br>Jefferson                                 |
|                                       | Nutrition Project Council                  | 2:00 p.m  | Human Services Bldg<br>1541 Annex Rd, Aztalan Rm<br>Jefferson                                                    |
|                                       | Executive Committee                        | 6:00 p.m  | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave, Crawfish River<br>Rm C2003, Jefferson    |
|                                       | County Board Meeting                       | 7:00 p.m  | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave<br>Lake Koshkonong<br>Rm C2063, Jefferson |
| <b>Wednesday<br/>October 28, 2026</b> | Executive Committee                        | 8:30 a.m  | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave, Crawfish River<br>Rm C2003, Jefferson    |
|                                       | Board of Heath                             | 1:00 p.m  | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave, Rock River<br>Rm C1021, Jefferson        |
| <b>Thursday<br/>October 29, 2026</b>  | Economic Development Consortium<br>(JCEDC) | 7:30 am   | Comfort Suites<br>725 Paradise Ln<br>Johnson Creek                                                               |

|                                      |                                                            |          |                                                                                                               |
|--------------------------------------|------------------------------------------------------------|----------|---------------------------------------------------------------------------------------------------------------|
|                                      | Planning & Zoning Committee                                | 8:30 a.m | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave, Rock River<br>Rm C1021, Jefferson     |
| <b>Friday<br/>October 30, 2026</b>   | Law Enforcement & Emergency<br>Management Committee (LEEM) | 8:30 a.m | Videoconference OR<br>Jefferson County Courthouse<br>311 S. Center Ave, Crawfish River<br>Rm C2003, Jefferson |
| <b>Saturday<br/>October 31, 2026</b> | No scheduled county meetings                               |          |                                                                                                               |
| <b>Sunday<br/>November 1, 2026</b>   | 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**  
**Marsh Country Health Alliance**  
**Monday, October 26, 2026 – 10:00 a.m.**  
**Clearview – 1<sup>st</sup> 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 27, 2025 Annual Meeting; February 23, 2026 Quarterly Financial Meeting; May 26, 2026 Quarterly Financial Meeting; and August 24, 2026 Quarterly Financial Meeting
6. Census
7. Clearview Behavioral Health Expansion Update
8. Financial Presentation
  - Current Financial Status
  - 2027 Preliminary Budget
  - Long-Range Capital Plans
9. 2027 Assessment Rate Setting
10. Future Agenda Items
11. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **Monday, February 22, 2027, at 9:30 a.m.**
12. Adjourn

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

Agenda 10-26-26

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.



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, October 27th, 2026  
7:30 A.M.

Committee Room  
1425 Wisconsin Drive  
Jefferson, Wisconsin 53549

[Join the meeting now](#)

Meeting ID: 221 480 724 864 538  
Passcode: QB3zu7Jx

**Committee Members:** George Jaeckel – Chair, Bruce Degner, David Drayna,  
Roger Lindl, Kerry Kneser

**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 September 29th, 2026 Highway Committee meeting
  7. Communications
  8. Old Business
    - a. Update on hazard pay rate.
  9. New Business
    - a. Discuss monthly financial account summary
  10. Highway Operations Report
  11. Review and approve vouchers
  12. Set next meeting date for November 24<sup>th</sup> 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.

# Nutrition Project Council Agenda Jefferson County

In-person meeting only

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

Human Services Building

Aztalan Room

1541 Annex Rd.

Jefferson, WI 53549

Date: Tuesday October 27, 2026

Time: 2:00p.m.

**Committee Members:** Frankie Fuller – Chair, Bonnie Bull, Mary Roberts, Sara Ariss, Mary Jo Shackelford, Mary Ann Zwaska, Kathy Mauer.

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 7/28/2026
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. Presentation of Nutrition Project Council Power Point
9. Discussion of Nutrition Program Staff and Volunteer Update
10. Discussion of Nutrition Program Updates
11. Discussion of Possible Future Agenda Items
12. Adjourn

Future Meeting dates (last Tuesday of the month):

January 26, 2027

April 27, 2027

July 27, 2027

November 30, 2027

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.

**AGENDA**

**SPECIAL MEETING OF THE**

**Executive Committee**

**Videoconference OR**

**Jefferson County Courthouse**  
**311 S. Center Avenue, Crawfish River Conference Room (C2003)**  
**Jefferson, WI 53549**

October 27, 2026

6:00 p.m.

**Executive Committee**

James Braughler (Chair), Steve Nass, Blane Poulson, Brandon White, Michael Wineke (Vice-Chair)

[Join the TEAMS meeting now](#)

Meeting ID: 225 615 159 908 247 9

Passcode: Cz65bw3H

- 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. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved concerning BECI 765-kilovolt Transmission Project PSC proceedings.
- 8. Reconvene in open session for action on items discussed in closed session
- 9. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date is October 28, 2026 at 8:30 a.m.
- 10. 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.

**TUESDAY, November 10, 2026, at 7:00 P.M.**

# AGENDA

## Executive Committee Meeting

### Videoconference OR

Jefferson County Courthouse  
311 S. Center Avenue, Crawfish River Conference Room (C2003)  
Jefferson, WI 53549

October 28, 2026

8:30 a.m.

### Executive Committee

James Braugher (Chair), Steve Nass, Blane Poulson, Brandon White, Michael Wineke (Vice-Chair)

[Join the TEAMS meeting now](#)

Meeting ID: 232 837 980 757 036

Passcode: GA3ni3RB

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 13, 2026 County Board meeting minutes
8. Approval of September 30, 2026 Executive Committee minutes
9. Discussion and possible action on Resolution – Approving the Dissolution of the Jefferson County Economic Development Consortium and Expressing Intent to Participate in Thrive Economic Development, Inc.
10. Discussion and possible action on amending the Jefferson County Code of Ordinances to reflect public notice and establishment of oversight committee for economic development activities
11. EMS Working Group Update
12. Consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved concerning Bug Tussel debt issuance and pursuant to Wis. Stat. § 19.85(1)(f), considering specific personnel matters or disciplinary data that if discussed publicly would have a substantial adverse effect on the person’s reputation, to brief the committee on recent personnel decisions involving the Emergency Management Department.
13. Reconvene in open session for action on items discussed in closed session, if necessary
14. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
15. County Administrator’s monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date is November 25, 2026 at 8:30 a.m.
17. Adjourn

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

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



## Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

October 28<sup>th</sup>, 2026

1:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, RM C1021  
Jefferson, WI 53549

[Join the meeting now](#)

Meeting ID: 236 489 183 150 493

Passcode: us72KF9R

### Board Members

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

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of Agenda
5. Approval of Board of Health Meeting Minutes from July 15<sup>th</sup>, 2026
6. Communications
  - a. CDCHAN-00531: [Domestically Acquired Cyclosporiasis Cases in Multiple U.S. States, 2026](#)
  - b. CDCHAN-00532: [Risk of Severe Arboviral Disease in Patients Receiving B Cell-Depleting or Modulating Medications](#)
  - c. CDCHAN-00533: [Rabies Exposures: Rabies Post-exposure Prophylaxis Administration](#)
  - d. [Wisconsin DHS Health Alert #71: Two Locally-Acquired Measles Cases Identified in Southwest Wisconsin](#)
  - e. [Wisconsin DHS Health Alert #72: Ciprofloxacin-Resistant Meningococcal Disease in Wisconsin](#)
7. Public Comment
8. Approval of Health Department Financial Reports
9. Discussion and Approval of the Strategic Prevention Framework - Partnerships for Success
10. Operational Update of the Environmental Public Health Consortium
11. Operational Update of the Public Health Divisions
  - a. Divisional Updates
    - i. Access to & Linkage with Clinical Care
    - ii. Maternal Child & Family Health
    - iii. Communicable Disease Control
    - iv. Chronic Disease and Injury Prevention
    - v. Environmental Public Health
  - b. Staffing
12. Operational Update of the Strategic Plan
13. Future Agenda Items
14. Adjourn

**Next Scheduled Meeting: January 20<sup>th</sup>, 2026**

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

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*

**THRIVE ED  
Annual Meeting and Presentation**

**AGENDA**

**Thursday, October 29, 2026  
7:30 – 9:30 am**

**Comfort Suites Johnson Creek Conference Center  
725 Paradise Ln, Johnson Creek, WI**

1. Meeting called to order
2. Elections / Bylaws
3. ThriveED Presentation – Deb Reinbold “Celebrating a Decade of Progress”
4. Keynote Presentation - Andy Portera, Partner in Portera & Associates “What successful communities do differently, and why leadership, alignment and the ability to turn plans into action are critical to economic growth”
5. ThriveED Presentation – Deb Reinbold & Ben Wehmeier “Building What Comes Next”
6. Closing

**There will be no Jefferson County business conducted at this meeting.**

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Blane Poulson, Chair; Matt Foelker, Vice-Chair; George Jaeckel, Secretary; Steve Nass; Amanda Kaiser*

**SUBJECT:** Planning and Zoning Committee Decision Meeting  
**DATE:** Thursday, October 29, 2026  
**TIME:** 8:30 a.m.  
**PLACE:** Rock River Conference Room C1021, 311 S. Center Ave, Jefferson WI, Jefferson County Courthouse

[Join the Teams meeting now](#)

Meeting ID: 282 181 109 880 272

Passcode: HB2Kx2ND

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 September 28, October 9, October 15
7. Communications
8. Monthly Financial Report for Register of Deeds
9. Monthly Financial Report for Planning & Development
10. Discussion on Solar Energy Facilities
  - a. Badger State Solar
  - b. Sinnissippi Solar
  - c. Whitewater Solar
  - d. Stone Elephant Solar
11. Discussion and Possible Action on CU2220-26 for Jon & Kessia Boche for an Accessory Dwelling Unit W1201 County Road CW in Town of Ixonia, PIN 012-0816-0323-001 (34.220 ac). The petition was previously postponed.
12. Discussion and Possible Action on Data Center Regulations
13. Discussion and Possible Action on Petitions Presented in Public Hearing on October 15, 2026:

**R4714A-26 & CU2226- 26 – Larry & Betty Chupp:** Rezone 1.95-acres from A-1 to A-2 to allow for public and semi-public uses (for a school) at **N640 US Highway 12** in Town of Koshkonong, PIN 016-0514-2641-000 (38.490 ac).

**R4715A-26 – Gary Behling:** Rezone from A-1 to A-3 to create two 2.0-acre residential lots across from **W9441 E Kroghville Road** in the Town of Lake Mills, PIN 018-0713-1913-000 (39.250 ac). Property is owned by Dorothy Behling.

**R4716A-26 – David Wolff:** Rezone from A-1 to A-3 to create a 3.13-acre farm consolidation around the existing houses and outbuildings at **W6469/W6473 State Road 19** in the Town of Milford from PIN 020-0814-0422-000 (39.057 ac).

**R4717A-26 - Jon & Kim Loomis:** Rezone from A-1 to A-3 to create a 2.001-acre residential lot around the existing house and outbuildings at **W5630 West Road** in the Town of Watertown, PIN 032-0814-0223-000 (40.0 ac).

**R4718A-26 – Rosy-Lane Holstein LLC:** Rezone from A-1 to A-3 to create a 4.0-acre farm consolidation around the existing houses and outbuildings at **N7731 County Road X** in the Town of Watertown, PIN 032-0815-2844-000 (38.690 ac).

**R4719A-26 – David Sloan:** Rezone from A-1 to A-3 to create a 1.4-acre residential lot north of **N8998 River Road**, in the Town of Watertown, PIN 032-0815-1141-002 (28.442 ac). Property is owned by Thomas & Patricia Sloan Trust.

**R4720A-26 – Timothy & Jacqueline Frey:** Rezone from A-1 to A-3 to create a 1.8-acre residential lot around the existing house (Lot 1) at **N7536 County Road N** in the Town of Milford, PIN 020-0814-3624-001 (40.618 ac).

**R4721A-26 – Timothy & Jacqueline Frey:** Rezone 5.0-acres from A-1 to N (Lot 2) at **N7536 County Road N** in the Town of Milford, PIN 020-0814-3624-001 (40.618 ac).

**R4722A-26 – Timothy & Jacqueline Frey:** Rezone .13-acres from R-2 to A-1 at **N7490 County Road N** from PIN 020-0814-3631-002 (7.850 ac) in the Town of Milford. Property is owned by Craig & Emily Marx. The .13-acre strip will then be added onto PIN 020-0814-3624-001, owned by Timothy & Jacqueline Frey.

**CU2227-26 – Juan Perez Rivera:** Conditional Use to allow for a residence in an existing B zone located at **N7757 State Road 89** in Town of Waterloo, PIN 030-0813-2634-002 (6.007 ac).

14. Planning and Development Department Update

15. Possible Future Agenda Items

16. Discussion on Upcoming Meeting Dates:

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

November 19, 7:00 p.m. – Public Hearing in Courthouse Room C2063

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

December 11, 8:00 a.m. – Site Inspections leaving from Courthouse Room C1049

December 17, 7:00 p.m. – Public Hearing in Courthouse Room C2063

December 28, 8:30 a.m. – Decision Meeting in Courthouse Room C1021

17. 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](http://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.

# LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

## AGENDA

311 S. Center Ave – Room C2003

Jefferson, WI 53549

October 30, 2026, at 8:30 am

### Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/231887566497757?p=ELSxv48s5nu86h1Hop>

Meeting ID: 231 887 566 497 757

Passcode: oc2zV37S

### Dwayne Morris, David Drayna, Kirk Lund, Jenifer Quimby, Brandon White

1. Call to order
2. Roll call (Establish a Quorum)
3. Certification of Compliance with Open Meetings Law
4. Review of 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 June 26, 2026, minutes
7. Discussion on Sirens
  - a. Robert Krueger – Jefferson County Dispatch Supervisor present to answer questions
8. Grants
  - a. Applied for 2026 Emergency Planning Grant
  - b. Applied for 2027 Emergency Planning Community Right to Know Act Grant
  - c. Applied for Cybersecurity Grant
  - d. Applied for Homeland Security Exercises Grant
  - e. Swift Waters Grant
  - f. Update on Pre-Disaster Flood Mitigation Grant
9. Emergency Management Outreach
  - a. September was National Preparedness Month
  - b. October is Cybersecurity Awareness Month
  - c. November will be Winter Weather Safety
  - d. December will continue Winter Weather Safety and add Holiday Safety
10. Training, Conferences, and Exercises
  - Hosted an extreme exercises event focused on flooding on 10/7/2026
  - Working to develop training and education for Public Health and Human Services to ensure they can fulfill Emergency Support Functions
11. Overview of April storms and FEMA Assistance
12. Regional project – Revising and updating the Comprehensive Emergency Management Plan and Supporting Emergency Support Functions
13. Working with Rock and Walworth Counties to develop a Long-Term Recovery Group for disasters.
14. Emergency Management will have a Scavenger Hunt and a career booth for Youth Government Day on 11/20/2026
15. Review of Emergency Management Budget
14. Next Meeting date: To be discussed – Meeting date falls the day after Thanksgiving - *(Sheriff's Office)*

## 10. 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.