TO: Editors  
FROM: Ben Wehmeier, County Administrator  
DATE: July 15, 2020  
SUBJECT: JEFFERSON COUNTY Meetings – Week of July 20, 2020

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Meeting</th>
<th>Time</th>
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| Monday       | July 20, 2020| Intercounty Coordinating Council (ICC)      | 9:30 a.m. | Sauk County Board Room  
|              |              |                                            |       | West Square Building (3rd floor)  
|              |              |                                            |       | 505 Broadway, Baraboo                                                       |
| Tuesday      | July 21, 2020| No Scheduled County Meetings               |       |                                                                           |
| Wednesday    | July 22, 2020| Broadband Working Group                    | 9:00 a.m. | Videoconference OR  
|              |              |                                            |       | Jefferson County Courthouse  
|              |              |                                            |       | 311 S. Center Ave, Rm 205, Jefferson                                        |
|              |              | Community Justice Collaborating Council (CJCC) | 12:00 p.m. | Videoconference                                                                 |
|              |              | Comprehensive Plan Steering Committee      | 5:30 p.m. | Videoconference                                                                 |
| Thursday     | July 23, 2020| Community Action Coalition                 | 6:00 p.m. |                                                                           |
| Friday       | July 24, 2020| Law Enforcement and Emergency Management Committee | 8:30 a.m. | Videoconference OR  
|              |              |                                            |       | Jefferson County Courthouse  
|              |              |                                            |       | 311 S. Center Ave, Rm 205, Jefferson                                        |
| Saturday     | July 25, 2020| No Scheduled County Meetings               |       |                                                                           |
| Sunday       | July 26, 2020| No Scheduled County Meetings               |       |                                                                           |
MEETING AGENDA & PROGRAM

DATE: Monday, July 20, 2020
TIME: 9:30 AM
PLACE: Sauk County Board Room
       West Square Building (3rd floor)
       505 Broadway, Baraboo, WI 53913

9:00 AM Gathering

9:30 AM
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. Election of ICC officers
7. Review/Update ICC By-Laws
8. Reports from Visiting Legislative Officials
9. Update of County Issues - WCA
10. Program: Regional Groundwater Monitoring Efforts:
    Initial Findings and Early Lessons
    Kevin Masarik, Extension Groundwater Specialist, UW-
    Stevens Point
11. Open Discussion of County Issues
12. Adjourn

Mailing Address
UW-Extension, 127 E Oak Street, Juneau, WI 53039
AGENDA

Broadband Working Group
Jefferson County Courthouse
311 S. Center Avenue, Rm 205
Wednesday, July 22, 2020 9:00 a.m.

Join Zoom Meeting
https://zoom.us/j/91385539385
Meeting ID: 913 8553 9385
One tap mobile
+13126266799,,91385539385# US (Chicago)
Dial by your location
+1 301 715 8592 US (Germantown)

Committee Members
Curtis Backlund, Joan Fitzgerald, Matthew Foelker, Jeff Johns, Richard Jones, Amy Rinard

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Officers
5. Communications
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. Approval of Minutes from December 5, 2019
8. Approval of the agenda
9. Discussion on 2020 grant application
10. Discussion and Possible Action on Communication Project and Broadband Coordination (public/private partnership)
11. Discussion and Possible Action 2021 PSC Grant Application
12. 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.
Committee Members

Robert F. Dehring, Jr.
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Theresa Beck
Special Prosecutor in Charge
of District Attorney’s Office

Paul Milbrath
Sheriff

Cindy Hamre Incha
Clerk of Circuit Court

Emily McFarland
Mayor – City of Watertown

Amber Rumpf
Public Defender’s Office

Sarah Rogge
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Alan Richter
Chief of Sheriff Assn. Representative

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Gail Scott
Health Department Director

Kendall Wick
Child Support Agency Representative

AGENDA

JEFFERSON COUNTY
COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse
Via ZOOM
311 S. Center Avenue
Jefferson, WI  53549

Wednesday, July 22, 2020 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from January 22, 2020 meeting.
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. Report from CJCC/Treatment Coordinator (Holler).
7. Address representative from the District Attorney’s office.
8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
   - Data Update
   - Current Operation Status
   - Tentative Recovery Plan
9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
10. Report on Recidivism (CCAP). (Gusse)
11. Update on Recidivism Council. (Forseth)
12. Review waitlist process for Alcohol and Drug Treatment Court.
13. Update on monthly jail data. (JESO)
14. Update on Opioid Litigation.
15. Discussion on Fort Healthcare assisting with jury trial check-ins.
16. Discussion on long term goals.
17. Discussion and possible action on policy revisions.
18. Future meeting dates:
    August 26, 2020   12:00 noon
    September 23, 2020   12:00 noon
19. Future agenda items.
20. Adjourn.
| Join Zoom Meeting: [https://wicourts.zoom.us/j/94277421117](https://wicourts.zoom.us/j/94277421117) | Join by SIP  
94277421117@zoomerc.com |
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| One tap mobile: +13126266799,,94277421117# US (Chicago) | Join by H.323  
162.255.37.11 (US West) |
| Dial by your location: +1 312 626 6799 US (Chicago) | 162.255.36.11 (US East) |

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.
Comprehensive Plan Steering Committee
Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan

Wednesday, July 22, 2020

Virtual:
https://srfconsulting.zoom.us/j/97481530648?pwd=V0hpa1IrV2JSUVpHbWdqUXplVjBTZz09
Password: 593537 or
Phone: 312-626-6799 Meeting ID: 974 8153 0648 Password: 593537

5:30 pm

1. Introductions and Meeting Logistics
2. Comprehensive Plan and Agricultural Preservation and Land Use Plan Overview
3. Planning Process Overview and Update
   a. Engagement Overview
4. Plan Element Goals and Key Themes
   a. Land Use
   b. Housing
   c. Transportation
   d. Economic Development
   e. Agricultural, Natural, and Cultural Resources
   f. Intergovernmental Cooperation
   g. Utilities and Community Facilities
5. Engagement Exercises
   a. Online Plan Element Survey: https://www.surveymonkey.com/r/JeffersonCompPlan (Survey will go live following the Virtual meeting)
6. Next Steps

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 at least 24 hours prior to the meeting so that appropriate arrangements can be made.
**LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

**AGENDA**

Jefferson County Courthouse, Room 205  
311 S. Center Ave.  
Jefferson, WI  53549  
July 24, 2020 @ 8:30 a.m.

Join Zoom Meeting  
https://zoom.us/j/96736235056?pwd=dmJyRDJnOGpuN3F0Z3NKbmll2a2VBUT09  
Meeting ID: 967 3623 5056  
Password: LAW  
One tap mobile  
+13017158592,,96736235056# US (Germantown)  
Dial by your location: +1 301 715 8592 US

DWAYNE MORRIS; KIRK LUND; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS

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 June 26, 2020 meeting minutes  
7. Communications  
8. Review Emergency Management Budget  
9. Report by Emergency Management Director on Daily Operations  
10. Discussion on off-site plans 2020 Plan of Work  
   a. Valero Renewable Fuels Company (Update) – Johnson Creek – Sulfuric Acid 153,500 lbs. – plan in progress to be completed and ready for review by LEPC in August  
   b. Nasco Education (Update) – Fort Atkinson – Formaldehyde 37% 7,382 lbs., Phenol 90% 6,275 lbs., Sulfuric Acid 2,000 lbs. – plan in progress to be completed and ready for review by LEPC in August  
   c. OSI Industries LLC (Update) – Fort Atkinson – Anhydrous Ammonia 69,000 lbs., Sulfuric Acid 13,308 lbs. – plan in progress to be completed and ready for review by LEPC in August  
   d. Nestle’ Purina (Update) – Jefferson – Sulfuric Acid 47,006 lbs. – plan in progress to be completed and ready for review by LEPC in August  
   e. Airgas an Air Liquide Company (Update) – Jefferson – Anhydrous Ammonia 6,500 lbs. – plan complete to be reviewed by LEPC in August
f. Topcon Agriculture Americas (Update) – Fort Atkinson – Sulfuric Acid 2,632 lbs. – plan in progress to be completed and ready for review by LEPC in August

g. Standard Process (Update) – Palmyra – Anhydrous Ammonia 34,707 lbs., Sulfuric Acid 5,790 lbs. – plan in progress to be completed and ready for review by LEPC in August

h. Eaton Electrical Inc. (Update) – Watertown – Sulfuric Acid 3,104 lbs. – waiting on information from facility – was told it should be received by 07/17/20

i. Reiss Industries LLC (Update) – Watertown – 2,4 Toluene Diisocyanate 46,120 lbs., 2,6 Toluene Diisocyanate 8,560 lbs. – waiting for response from facility.

j. Watertown Wastewater Treatment (New) – Watertown – this is currently showing up on the planning list but Tier II does not show any EHS over the planning quantity – Confirmed with facility that no EHS are stored on site. State contact is working with the facility to correct the EPN entry. This is not a planning facility and should be removed from the planning list.

k. Trek (New) – Waterloo – this is currently showing up on the planning list but Tier II has conflicting numbers regarding if the EHS is over the planning quantity – should be a planning facility – waiting for information from facility.

l. Jefferson County Wide Farm Plan – as of the responses that I have received today we do not currently have any farms that are storing EHS on site. Final transmittal with documentation showing that EHS have been removed has been completed – ready for review by LEPC in August.

m. AT&T (New) – Watertown – this is showing up on our planning list however the location has a 53098 zip code. I have received confirmation from Dodge County EM that this should be one of their plans. This has been reported to the state contact as a Dodge County plan and I have again forwarded it to the Dodge County EM Office.

11. Next meeting date is August 28, 2020 (Sheriff’s Office)

12. Adjourn

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