



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

"Jefferson County: Responsible government  
advancing quality of life"

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** October 14, 2020

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of October 19, 2020

<b>Monday October 19, 2020</b>	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Call In OR Dodge County Administration Building 127 E. Oak St, Juneau
<b>Tuesday October 20, 2020</b>	No Scheduled County Meetings		
<b>Wednesday October 21, 2020</b>	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Board of Health	1:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Interurban Trail Public Information Meeting	3:00 p.m.	Videoconference
	Bridges Federated Library System Board	4:00 p.m.	Videoconference OR Bridges Library System Office 741 N. Grand Avenue, #210, Waukesha
<b>Thursday October 22, 2020</b>	Economic Development Consortium	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Planning and Zoning Committee Public Hearing	6:30 p.m.	Videoconference OR Fair Park Activity Center 503 N. Jackson Ave, Jefferson
<b>Friday October 23, 2020</b>	No Scheduled County Meetings		
<b>Saturday October 24, 2020</b>	No Scheduled County Meetings		
<b>Sunday October 25, 2020</b>	No Scheduled County Meetings		



# *Intercounty Coordinating Committee*

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

## MEETING AGENDA & PROGRAM

### **Officers:**

#### Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

#### Vice Chairman

Vern E. Gove  
112 E. Edgewater Street  
Portage, WI 53901

#### Secretary

Green Lake County Clerk  
571 County Road A  
Green Lake, WI 54941

#### Treasurer

Dodge County Extension  
127 E Oak Street  
Juneau, WI 53039

### **Member Contacts:**

#### Columbia County

Vern E. Gove  
112 E. Edgewater Street  
Portage, WI 53901

#### Dodge County

Russell Kottke  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

#### Green Lake County

Harley Reabe  
N5878 Lakeview Dr.  
Green Lake, WI 54941

#### Jefferson County

Steve Nass  
N5692 CTH A  
Lake Mills, WI 53551

#### Marquette County

Bob Miller  
N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

#### Sauk County

Tim McCumber  
505 Broadway (RM 326)  
Baraboo, WI 53913

#### Waushara County

Donna Kalata  
W7634 Cottonville Lane  
Wautoma, WI 54982

<b>DATE:</b>	October 19, 2020
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	Dodge County Administration Building

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Certification of Open Meeting Notice</li> <li>4. Adoption of Agenda</li> <li>5. Approval of Previous Meeting Minutes</li> <li>6. Reports from Visiting Legislative Officials</li> <li>7. Update of County Issues - WCA</li> <li>8. <b>Program:</b> COVID Panel Discussion</li> <li>9. Open Discussion of County Issues</li> <li>10. Adjourn</li> </ol> <p>Call in number: 1 262 230 1955</p> <p>Conference ID: 139 596 366#</p> <p><b>Mailing Address</b> <i>UW-Extension, 127 E Oak Street, Juneau, WI 53039</i></p>

***Jefferson County Land & Water Conservation Committee Agenda  
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse  
311 S Center Ave, Rm 205  
Jefferson, WI 53549-1701***

***Wednesday, October 21, 2020 @ 8:30 am***

*Join Zoom Meeting  
<https://zoom.us/j/94186699586>  
Meeting ID: 941 8669 9586#  
Dial by your location: +1-312-626-6799*

**Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), JoAnn Davis (FSA Rep), and Margaret Burlingham**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the October Agenda
5. Approval of the September 16, 2020 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) October 2020 Report
8. Discussion and Possible Action on 2021 Wildlife Damage Abatement and Claims Program Budget Approval
9. Discussion and Possible Action on 2020 Wildlife Damage Abatement and Claims Program Crop Price Approval
10. Discussion on Natural Resources Conservation Service (NRCS) Report
11. Discussion on Departmental Updates
12. Discussion and Possible Action on Transfer of Nutrient Management Cost Share Funds to Green County
13. Discussion on 2021 Department Budget
14. Discussion and Possible Action on County Farm Lease Extension Resolution
15. Discussion and Possible Action on Department of Natural Resources Lake Protection and Monitoring Network Grant Resolution
16. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
18. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications and Baseline Documentation
19. Review of the Monthly Financial Report (August)
20. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting November 18, 2020 @ 8:30 am in Room 205
21. 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.



## Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

October 21, 2020

1 p.m.

Videoconference OR

Jefferson County Courthouse

311 S. Center Avenue, Room 205

Jefferson, WI 53549



### Board Members

Don Williams, MD, Chair; Kirk Lund; Dick Schultz, Secretary; Maria Dabel; Samantha LaMuro, R.T.

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJ0kd-6grjMrGNWdkt7-J6ZQkJBTtpC0e0X>

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

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 Board of Health Minutes for June 2, 2020 Meeting
6. Communications
7. Public Comment (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. Review of Health Department Financial Report
9. Update on COVID-19 Outbreak
10. Discussion of the Public Health Program
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Staffing Update Health Department and Jail
11. Operational Update of the Environmental Health Program
12. Discussion of the Public Health Preparedness Program
13. Future Agenda Items
14. Adjourn

### **Next Scheduled Meetings: Wednesday –TBD**

*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.*



W175N11081 Stonewood Drive  
Suite 211  
Germantown, WI 53022  
262.735.4856  
[www.klengineering.com](http://www.klengineering.com)

October 12, 2020

**RE: Jefferson Interurban Trail – Phase 2– Virtual Public information Meeting**  
WisDOT ID 3500-06-00  
River Road to CTH F  
Jefferson County

Dear Property Owner,

Jefferson County and the Wisconsin Department of Transportation are proposing to construct a multi-use trail within the We Energies corridor in Jefferson County. The County has contracted with KL Engineering, Inc. to complete the design. You are invited to the Public Involvement Meeting for this project. Due to the added challenges of COVID-19, we will be hosting the Public Involvement Meeting (PIM) for the project virtually.

The trail will utilize the former Interurban Rail Line which now serves as a We Energies/ATC utility corridor. This segment (Phase 2) of the trail begins SE of Watertown near the intersection of River Rd and River Ridge Lane. The trail will continue 4.7 miles to the SE to CTH F, just south of the Town of Ixonia. It is the middle section of a transportation route between Watertown and Oconomowoc constructed along this corridor. The trail will have a 10-foot wide asphalt surface with 2-foot wide gravel shoulders. Construction is anticipated for the Spring of 2022.

**The meeting will be live on Wednesday, October 21, 2020 from 3:00 pm to 4:30 pm in a virtual video conference format.** The meeting will start with a short presentation that will provide an overview of the project. After the formal presentation, general questions can be submitted via chat and the County will address to the greatest extent possible at the meeting. The meeting will be hosted through Zoom at the link provided below **(this link will also be posted on the project website):**

Zoom Meeting Link:

<https://zoom.us/j/99402716384?pwd=ekN3RlVYNUI2VUFQcTVJOFIxNHJTQT09>

Meeting ID: 994 0271 6384

Passcode: 611516

Phone: 1.312.626.6799

**If you do not have access to the internet, please contact me and we will arrange for getting the information to you in another format.**

We encourage residents with concerns specific to their property to contact us ahead of the meeting if at all possible. We also ask that anyone that has property with existing agricultural crossings reaches out to us as soon as possible.

**Starting on Tuesday, October 20, 2020** the project website will have additional materials posted including a Frequently Asked Questions document, a Project Comment form (also included herein), and various other project displays. The project website can be accessed via this link:

<https://www.jeffersoncountywi.gov/departments/parks/trails/departments/parks/bicycling.php>

The live Public Involvement meeting will be recorded and the recording will be posted on the project site by October 23<sup>rd</sup>. A "Question & Answer" document will also highlight citizen inquiries and the script of the presentation will also be provided.

**Please submit any comments or questions by November 19, 2020.** These can be emailed or mailed directly to the following project personnel:

**Lynda Fink, Project Manager**

(mail) KL Engineering, Inc  
Suite 211  
W175N11081 Stonewood Dr  
Germantown, WI 53022  
(e-mail) [lfink@klengineering.com](mailto:lfink@klengineering.com)  
(phone) 262.735.4856

**Brian Udovich, Highway Operations Manager**

(mail) Jefferson County Highway department  
1425 south Wisconsin Drive  
Jefferson, WI 53549  
(email) [BrianU@jeffersoncountywi.gov](mailto:BrianU@jeffersoncountywi.gov)  
(phone) 920.674.7273

If you have any questions or information that may assist in the development of this project, we encourage you to attend the meeting. If you would like additional information, please contact me at 262.735.4856, or by email at [lfink@klengineering.com](mailto:lfink@klengineering.com).

Sincerely,



Lynda Fink, PLA KL Engineering, Inc.

Cc: Brian Udovich, Jefferson County

Encl. Project Location Map  
Comment Form



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. No Business will be conducted.

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.



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, October 21, 2020**  
TIME: **4:00 p.m.**  
PLACE: **Bridges Library System Office**  
**741 N. Grand Avenue #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.

Meeting via Zoom.us at the following meeting

link: <https://us02web.zoom.us/j/548579301?pwd=eDJnN2ZZVjc5T2w1QnFDV0h6MmVCZz09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 548 579 301 Passcode: 903333**

*Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Bridges Library System office as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial 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 [kkennedy@bridgeslibrarysystem.org](mailto:kkennedy@bridgeslibrarysystem.org).*

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of September 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. EZProxy – Action
10. Vega – Discussion and Possible Action
11. WiscNet Router installation - Action
12. Approve 2021 Library Membership & CAFÉ Agreement Addendums – Action
13. Approve 2021 Milwaukee County Federated Library System Continuing Education Agreement - Action
14. Approve 2021 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
15. Confirmation of Next Meeting: Wednesday, November 18, 2020 (via Zoom with public attendance at Bridges Library System Office, 741 N. Grand Ave #210, Waukesha)
16. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

OUR MISSION: Improving member libraries through leadership, collaboration, & support



## JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

**Thursday, October 22, 2020 – 8:30 am**

**Jefferson County Courthouse, 311 S. Center St. Room 205, Jefferson, WI 53549**

**AND VIA Zoom**

**EVERYONE who intends to attend this meeting via Zoom, including board members, staff, and members of the public, must register in advance.**

### **REGISTRATION LINK:**

<https://zoom.us/meeting/register/tJYkfuqqrDMuHdVjNY1qJqC-XHtRuAOCWWXW>

**Once registered, you will receive CONFIRMATION via email, and the Zoom meeting link and password.**

### **Board Members**

Matt Trebatoski - City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Emily McFarland – City of Watertown, Cameron Clapper – City of Whitewater, Lisa Moen – Village of Cambridge, Brad Calder - Village of Johnson Creek, David Drayna – Jefferson County Supervisor, Richard Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor, Russell Kottke - Dodge County Board Chair.

- I.** Call to Order –
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of October 22, 2020 Agenda
- V.** Approval of Minutes –August 27, 2020 and September 11, 2020
- VI.** Public Comment - Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII.** JCEDC Reports
  - A.** Finance Reports – ED and HBP
  - B.** Discussion and possible action on loan from JCEDC to ThriveED
  - C.** Discussion and possible action related to closure of Community Development Block Grant Loan Program: Creation of a JCEDC-administered Competitive Award Program for projects that meet CDBG LMI standards; in municipalities within Jefferson County.
- VIII.** General Orders
  - A.** Directors Report - Pratt
    - Opportunity Pipeline Update
  - B.** Consortium Board Officer Vacancies – Appointment of Interim Chairman and/or fill vacant officer seats
- IX.** Upcoming Meetings
  - A.** JCEDC November 19, 2020
  - B.** JCEDC December 17, 2020
- X.** 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 the 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 and Lloyd Zastrow*

**SUBJECT:** Request for Conditional Use Permit by WE Energies  
**DATE:** Thursday, October 22, 2020  
**TIME:** 6:30 p.m.  
**PLACE:** Jefferson County Fair Park Activity Center, 503 N. Jackson Ave, Jefferson, WI **OR**  
Via Zoom Videoconference (Pre-registration required)

**PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE  
MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY  
CHOOSE NOT TO ATTEND IN PERSON:**

**Register in advance for this meeting:**

[https://zoom.us/meeting/register/tJclfumvrj0pG9c\\_zD7B5PKZ1w5flfHLQtvm](https://zoom.us/join/zoom/register/tJclfumvrj0pG9c_zD7B5PKZ1w5flfHLQtvm)

**Members of the public who wish to provide comments via Zoom MUST register  
by Thursday, October 22, 4:30 p.m.**

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

A public hearing on the below listed conditional use permit will take place on October 22, 2020 at the Jefferson County Fair Park. The applicant, WE Energies, will provide an explanation of the proposed use. Members of the public will be allowed to comment on the proposal. This meeting is only a public hearing, and a decision will not be made on the petition. A decision will be made on Wednesday, November 11 at 9:00 a.m. in the Fair Park Activity Center.

**Written comments will be accepted until Thursday October 22 at 4:30 p.m.**

Written comments can be addressed to:

Planning and Zoning Department, Room 201  
Jefferson County Courthouse  
Jefferson WI, 53549

**Order of Events:**

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Explanation of Public Hearing Process by Committee Chair
6. Public Hearing
  - a. Presentation by WE Energies and others, as allowed by the Committee Chair
  - b. Public Comments via ZOOM
  - c. Public Comments by members of the public in person

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing on Thursday, October 22, 2020, in Room 205 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.** The matter to be heard is an application for conditional use permit. 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 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

## CONDITIONAL USE PERMIT APPLICATION

**CU2053-20 – WE Energies:** Conditional Use Permit filed by WE Energies for a Liquid Natural Gas (LNG) Facility (utility) in an A-1, Exclusive Agricultural zone. The facility will be located on 164.5 acres that will be owned by WE Energies. The footprint of the LNG Facility will be approximately 20 acres. The proposed facility will be located near the intersection of North Road and Triangle Road.

Current Property Owners:

Dale A. and Jeanine A. Griebenow

012-0816-1523-000 (40.51 ac)

012-0816-1524-000 (20.06 ac)

012-0816-1521-000 (33.38 ac)

012-0816-1522-000 (40.95 ac)

Griebenow Dairy Farms LLC

012-0816-1033-000 (40.00 ac)

012-0816-1034-000 (40.00 ac)