



# COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government  
advancing quality of life”

## MEMORANDUM

\*REVISED 07-19-2021

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 14, 2021

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 19, 2021

<b>Monday</b> <b>July 19, 2021</b>	Board of Canvassers	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
<b>Tuesday</b> <b>July 20, 2021</b>	Highway Committee	8:00 a.m.	Videoconference OR Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	<del>*Human Resources Committee (Canceled)</del>	<del>8:30 a.m.</del>	<del>Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson</del>
<b>Wednesday</b> <b>July 21, 2021</b>	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	<del>*Board of Health (Agenda Revised   Location Change)</del>	<del>1:00 p.m.</del>	<del>Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson</del>
	Bridges Library System Board	4:00 p.m.	Videoconference OR Pewaukee Public Library 210 Main St, Pewaukee
<b>Thursday</b> <b>July 22, 2021</b>	Brew With a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Community Action Coalition	6:00 p.m.	Videoconference
<b>Friday</b> <b>July 23, 2021</b>	Broadband Working Group	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	WI Counties Utility Tax Association (WCUTA)	10:30 a.m.	Videoconference OR WCA Conference Room 22 Mifflin St, Madison
	Law Enforcement and Emergency Management Committee (LEEM)	1:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Saturday</b> <b>July 24, 2021</b>	Lower Spring Lake Protection & Rehabilitation District	10:00 a.m.	Village Hall 100 W. Taft St, Palmyra
<b>Sunday</b> <b>July 25, 2021</b>	No Scheduled County Meetings		



## Agenda

# Jefferson County Highway Committee Meeting

**Tuesday, July 20, 2021**

**8:00 A.M.**

**Committee Room  
1425 Wisconsin Drive  
Jefferson, Wisconsin 53549**

Join Zoom Meeting

<https://zoom.us/j/91337483835?pwd=QldvUDJGclhybGdLc0pOVmpvRmNDQT09>

Meeting ID: 913 3748 3835

Passcode: 969079

One tap mobile

+13126266799,,91337483835# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 913 3748 3835

Find your local number: <https://zoom.us/u/aQftYsVAo>

**Committee Members: George Jaeckel - Chair, Mike Kelly – Vice Chair,  
Laura Payne- Secretary, Dick Schultz, Lloyd Zastrow  
Highway Commissioner: William T. Kern**

## 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 June 29, 2021 Highway Committee meeting
7. Communications
8. Old Business                      a. None
9. New Business                      a. Discuss 2021 monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (August 31, 2021 - 8:30 a.m.)

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 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, July 21, 2021 @ 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), Kirsten Jurcek (FSA Rep), and Margaret Burlingham (PACE Rep)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Approval of the June 16, 2021 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) July 2021 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates and Annual Report
10. Discussion on State and County Budget
11. Discussion on Jefferson County Soil Builders
12. Discussion on Producer-Led Grazing Group
13. Discussion on Cover Crop and Pasture Establishment Cost Share Program
14. Discussion on Invasive Plant Management Assistance for the Highway Department
15. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
16. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
18. Review of the Monthly Financial Report (May)
19. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting August 18, 2021 @ 8:30 am in **Room 202**
20. 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**  
**\*Courthouse, 311 S. Center Avenue, Rm 205, Jefferson, WI 53549**  
**920-674-7275**  
**July 21, 2021**  
**1 p.m.**



**Zoom Meeting:** <https://zoom.us/j/94887246710?pwd=WFUrZkoxTXNsQzlrT1lqR2tKOEIHUT09>

Meeting ID: 948 8724 6710 Passcode: 585413

One tap mobile +13126266799, 94887246710# US (Chicago)

**Board Members**

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

- 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 April 21, 2021 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**
  - a. \*Discussion and Possible Action on Public Health Fees**
- 9. Health Department Strategic Plan Discussion**
- 10. Update on COVID-19 Pandemic**
  - a. Statistics
  - b. Discussion and Possible Action on COVID-19 Special Projects Funding for Wisconsin Association of Local Health Departments and Boards (WALHDAB)
  - c. Staffing
  - d. Disease Investigation and Contact Tracing
  - e. Vaccine Distribution
  - f. Testing Plans
  - g. After Action Report/Improvement Plan for Testing and Vaccine Task Force
- 11. Discussion of the Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Staffing Update Health Department
    - i. New positions – Epidemiologist and Drug Free Coalition Assistant
    - ii. Expanding Mental Health Nursing Hours
- 12. Operational Update of the Environmental Health Program**
  - a. Discussion and Possible Action on Proposed Department of Agriculture, Trade and Consumer Protection (DATCP) Agent Facility Fees
  - b. Manganese in Water Discussion
- 13. Discussion of the Public Health Preparedness Program**
  - a. New Public Health Emergency Preparedness Grant (Budget Period 3)
  - b. Vaccine Clinic After Action Report/Improvement Plan
- 14. Future Agenda Items**
- 15. Adjourn**

**Next Scheduled Meetings: Wednesday – October 20, 2021**

*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.*



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

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

## Regular Board Meeting

DATE: **Wednesday, July 21, 2021**  
TIME: **4:00 p.m.**  
PLACE: **Pewaukee Public Library  
210 Main Street  
Pewaukee, WI 53072**

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.

*This meeting will be open to the public at the Pewaukee Public Library 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)*

Join via Zoom Meeting

<https://us02web.zoom.us/j/86865706754?pwd=QlJUS1dSTStHT2M1QVBEQUd3UmVnUT09>

Meeting ID: 868 6570 6754  
Passcode: 08dLAcVZ

Dial by your location: 1-312-626-6799  
Meeting ID: 868 6570 6754  
Passcode: 61229150

## AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Minutes of June 2021 Meeting - Action
6. Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Contract for 2021 Library Memory Project Family Day at Retzer – Action
10. Personnel Committee nominations - Action
11. Preliminary Bridges Library System 2022 Budget – Action
12. Closed Session - Discussion of Departmental Executive Assistant Position  
*It is anticipated there will be a motion to convene in closed session pursuant to section 19.85 (1) (c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to review and consider the status and compensation of the Departmental Executive Assistant position.*
13. Return to Open Session - Discussion/Possible Action regarding matter discussed in closed session
14. Confirmation of Next Meeting: Wednesday, August 18, 2021 (Jefferson Public Library)
15. Adjournment

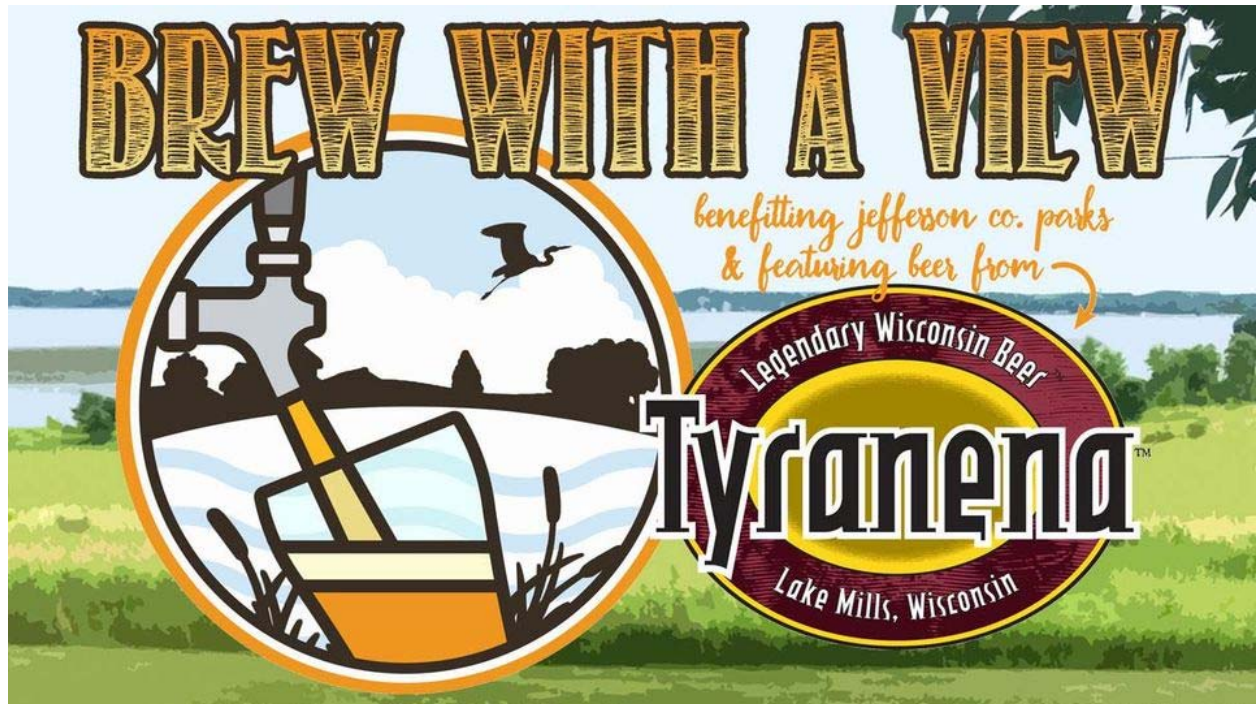
**Serving the libraries of Waukesha and Jefferson Counties**

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

**THURSDAY, JULY 22, 2021 AT 5 PM CDT – 8 PM CDT**

## **Brew With A View**

Korth County Park  
W8390 KORTH LANE  
LAKE MILLS, WI 53551



**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.**

# **AGENDA**

## **Broadband Working Group**

### **Videoconference OR**

**Jefferson County Courthouse  
311 S. Center Avenue, Rm 202**

Friday, July 23, 2021

8:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/95334092180?pwd=VW1hWm1SRmFDWEQ0RGV2Tno1Tm5MQT09>

Meeting ID: 953 3409 2180

Passcode: Broadband

Dial by your location

+1 312 626 6799 US (Chicago)

### **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. Communications
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 Minutes from July 6, 2021
7. Approval of the agenda
8. Discussion and possible action on memorandum of understanding with Bertram and Netwurx for grant application
9. Discussion and possible action on state American Rescue Plan Act (ARPA) grant application
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.



**WISCONSIN COUNTIES UTILITY TAX  
ASSOCIATION BOARD MEETING**

**Friday, July 23, 2021**

**AGENDA**

**10:30 AM TO 1 PM (Lunch provided for those present)**

*LOCATION OF MEETING: Wisconsin counties Association conference room  
22 Mifflin Conference room 9<sup>th</sup> floor parking ramp enter from Hamilton street  
Zoom Meeting*

<https://us02web.zoom.us/j/81493747797?pwd=M2RGUHcyeE9SSm9neGk4QUR0>

Meeting ID: 814 9374 7797

Passcode: 210820

One tap mobile

+13017158592,,81493747797#,,,,\*210820# US (Washington DC)

+13126266799,,81493747797#,,,,\*210820# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 814 9374 7797

Passcode: 210820

Find your local number: <https://us02web.zoom.us/j/kuRyPjSLV>

RSVP: Clarify if you are joining by zoom or plan to attend in person

**I. Call to Order/Introductions - President William Goehring**

- Roll Call/ Welcome/ Introductions
- New representative -Oconto County Supervisor Al Stranz

**II. Approve Minutes from May 21,2021 meeting (attachment)**

**III. Treasurer's Report- Supervisor Robert Keeney**

**IV. Executive Director REPORT - Alice O'Connor**

- Budget motions recap
- Next steps for Legislative Council Study Committee or Gov Blue Ribbon
- Commission
- Status: Senator Ballweg/Rep. Oldenburg 10-year step down
- SUBCOMMITTEE (Supervisor Yeoman, Rosenburg and Keeney.)
  - analyze DOR utility tax data and update issues for 2022 Legislative Study Committee
  - DOR 990 page report of all annual utility tax 144 reports
  - Original scope statement (attachment)

**V. INVITED SPEAKER: Sen. Duey Stroebel/Chief of staff John Stoper**

**2021 WISCONSIN  
COUNTIES UTILITIES TAX  
ASSOCIATION  
PO Box 5126  
Madison WI 53705**

**President**

WILLIAM GOEHRING  
(920) 994-4749  
Sheboygan County

**Vice President**

WALT CHRISTENSEN  
(920)723-1320  
Jefferson County

**Secretary-**

LEE ENGLEBRECHT  
920-755-4042  
Manitowoc County

**Treasurer**

ROBERT KEENEY  
Grant County  
(608) 723-2711

**Executive Director**

ALICE O'CONNOR  
Direct (608) 225-9391

**Member Counties**

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
CRAWFORD  
DOUGLAS  
DUNN  
FOREST  
GRANT  
GREEN  
JACKSON  
JEFFERSON  
JUNEAU  
KENOSHA  
KEWAUNEE  
LA CROSSE  
MANITOWOC  
MARATHON  
MARINETTE  
MARQUETTE  
OCONTO  
OZAUKEE  
PEPIN  
ROCK  
SAUK  
SHEBOYGAN  
TREMPEALEAU  
VERNON  
WASHBURN  
WASHINGTON  
WAUSHARA  
WOOD



Will discuss their proposed legislation to allow retail electric customers to subscribe to a community solar facility with a generating capacity of five or less megawatts, which meets certain other criteria, and receive bill credits towards their electric bills for electricity produced by the facility.

**V. UPDATE: Kyle Christiansen, WCA tax and Finance lobbyist**

**VI. Any Other Business**

**VIII. Next Meeting Date**

**VIX. Adjourn**

**Please RSVP. Questions call Alice 608-225-9391 or**

**[aoc@constituencyservices.org](mailto:aoc@constituencyservices.org)**

# **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

## **AGENDA**

**Jefferson County Courthouse, Room 205  
311 S. Center Ave.  
Jefferson, WI 53549  
July 23, 2021 at 1:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/94221327017?pwd=Q3Y4RzB4NW1XZ0RETXh0emN5eVBUZz09>

Meeting ID: 942 2132 7017

Passcode: Law

Dial by your location :1 312 626 6799 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 25, 2021 meeting minutes
7. Communications
8. Discussion on use of PFAS Foam by the Jefferson County Fire Departments and surrounding counties
9. Discussion on potential grants for pipeline safety
10. Review Emergency Management Budget
11. Report by Emergency Management Director on Daily Operations
12. Discussion on off-site plans and the 2021 Plan of Work
13. Next meeting date is August 27, 2021 (Sheriff's Office)
14. 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.

## LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

JULY 24, 2021 10 A.M. VILLAGE HALL 100 West Taft Street

Members: Linda Plennes, Chairperson/Deb Bartolerio, Treasurer/Jody Deichl, Secretary

Kathy Weiss, Village President/Walt Christensen, Jefferson Co./Larry Kau, Town President

### AGENDA

#### MEET NEW MEMBERS

1. Call meeting to Order (Linda)
2. Review and approve minutes of April 17<sup>th</sup>, 2021 meeting (Jody)
3. Committee Reports-Treasurers report (Deb) Chemical Treatment report (Jim Dixon) Water Clarity Report (Greg Smith) Clean Boats Clean Water Report (Pat Zimmerman) Geese Depredation report (Beth & Bill Alveshire) Weed Harvesting Report (Linda Plennes)  
Note: Neither Patricia or Marisa are able to attend this meeting to report on the Aquatic Plant survey.
4. Reports on projects, considerations, other projects: Completed the pier replacements.
5. Considerations to increase the harvester budgets-labor, gas, supplies, repairs etc.
6. Considerations-truck replacement
7. New bouys (missing two currently)
8. Wash down pump system
9. LOLA needs to be painted
10. Board position term is up for Secretary

OLD BUSINESS, NEW BUSINESS, SET NEXT MEETING DATE,  
ADJOURN