



COUNTY ADMINISTRATOR

Website: 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: September 16, 2021

SUBJECT: JEFFERSON COUNTY Meetings – Week of September 20, 2021

Monday September 20, 2021	Intercounty Coordinating Committee (ICC)	9:00 a.m.	
Tuesday September 21, 2021	Human Resources Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Local Emergency Planning Committee (LEPC)	2:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Wednesday September 22, 2021	Land and Water Conservation	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
Thursday September 23, 2021	Economic Development Consortium (JCEDC)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Community Action Coalition	6:00 p.m.	Videoconference
Friday September 24, 2021	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Saturday September 25, 2021	No Scheduled County Meetings		
Sunday September 26, 2021	Wisconsin Counties Association Annual Conference		LaCrosse Center 300 Harborview Plaza, LaCrosse

Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 205 and Videoconference
Jefferson, WI 53549

Tuesday, September 21, 2021 @ 8:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94682887058?pwd=VUpnY1lFOGU4VEVjZFFNREdycU1TUT09>

Meeting ID: 946 8288 7058

Passcode: 427144

One tap Mobile: **1-312-626-6799, 946 8288 7058#**

Committee Members: James Braughler, Chair; Joan Fitzgerald; Laura Payne, Secretary; Brandon White, and Michael Wineke, Vice Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review 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. Communications
7. Approval of August 17, 2021, Human Resources Committee Minutes
8. Discussion and possible action to approve the 2021 Classification Market Study
9. Discussion and possible action approving Seasonal and Non-Classified position rates for 2022
10. Discussion and possible action concerning eligibility for retiree health coverage
11. Discussion and possible action on amending Resolution 2004-50 regarding insurance coverage for County employees on active military duty and their families and Resolution 2004-51 regarding vacation accrual for County employees on active military duty
12. Update and discussion concerning COVID policy and trends for Jefferson County employees
13. Discussion on President Biden's Executive Order mandating vaccinations and/or weekly testing for certain employees
14. Review of August 2021 monthly financial reports for Human Resources and Safety
15. Report from Human Resources Director:
 - a. Vacant position requests
 - b. Emergency Help requests
 - c. Additional steps, benefits, and bonuses provided to employees
 - d. Summary of reclassification requests
 - e. Update of Human Resources activities in August, 2021
16. Set next meeting date and agenda items, including consideration to change the meeting time for the October meeting
17. Adjournment

Next scheduled meetings:
Tuesday, October 19, 2021, at 8:30 a.m.
Tuesday, November 16, 2021, at 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 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
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS (Chair), ROBERT DEWOLFE, DONNA HAUGOM, TRACY NEUHAUSER, SHERIFF PAUL MILBRATH, SAM LAMURO, PAUL HABLE, CHIEF WES BENISCH, ANGELA SWINEHART, CHIEF KRAIG BIEFELD (Vice-Chair), WARDEN Lt. JOHN SINCLAIR, TYLER KUBICEK, REP. CODY HORLACHER, RICK THOMAS, SHANA BEAL, CAPT. TRAVIS MAZE

Tuesday, September 21, 2021 at 2:00 p.m.

Jefferson County Court House
311 S Center Ave. Room 202
Jefferson WI 53549

Join Zoom Meeting: <https://us06web.zoom.us/j/86848635862?pwd=NGxwVkr2ZnpZWDM3dnZ4K0k3NUhRQT09>

Meeting ID: 868 4863 5862

Passcode: 343185

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review 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. Designation of the State Compliance Inspector as the Compliance Inspector for Jefferson County.
7. 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 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 Land & Water Conservation Committee Agenda
“Working Together to Protect & Enhance the Environment”

Jefferson County Courthouse
311 S Center Ave, Rm 202
Jefferson, WI 53549-1701

Wednesday, September 22, 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 September Agenda
5. Approval of the August 18, 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) September 2021 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on Producer-Led Groups: Jefferson County Soil Builders and Rock River Regenerative Grazers
11. Discussion and Possible Action on the Land & Water Conservation Department (LWCD) Serving as Fiscal Agent and Collaborator for Producer-Led Groups
12. Discussion and Possible Action on Authorizing the Application and Implementation of a WI Department of Natural Resources (DNR) Healthy Lakes Grant
13. Discussion and Possible Action on Authorizing the Application and Implementation of a WI DNR Lake Monitoring and Protection Network Grant
14. Discussion on Invasive Plant Management Assistance to the Highway Department
15. Discussion and Possible Action on Transfer of Nutrient Management Cost Share Funds to Forest County
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 & Baseline Documentation
19. Review of the Monthly Financial Report (July)
20. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting October 20, 2021 @ 8:30 am in Room 202
21. Adjournment

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Committee Members

Robert F. Dehring, Jr.
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Monica Hall
District Attorney

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
Chiefs & 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

Craig Holler
CJCC/OWI Court Representative

AGENDA
JEFFERSON COUNTY
COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse
Via ZOOM Meeting ID# 942 7742 1117
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, September 22, 2021 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 the July 14, 2021, 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. Evidence Based Decision Making and Data Gathering subcommittee update.
7. Discussion and possible action on 2021 TAD Grant application. (Holler).
8. Report from CJCC/Treatment Coordinator (Holler).
9. 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
10. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
11. Report on Recidivism (CCAP). (Gusse)
12. Update on Recidivism Council. (Forseth)
13. Update on monthly jail data. (JESO)
14. Update on Opioid Litigation.
15. Future meeting dates:

October 27, 2021	12:00 noon
November 24, 2021	12:00 noon
16. Future agenda items.
17. Adjourn.

Join Zoom Meeting: <https://wicourts.zoom.us/j/94277421117>

Join by SIP
94277421117@zoomcrc.com

Meeting ID: 942 7742 1117

One tap mobile: +13126266799,,94277421117# US (Chicago)

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)

Dial by your location: +1 312 626 6799 US (Chicago)

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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.



JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

8:30 am - Thursday, September 23, 2021

Jefferson County Courthouse, 311 S. Center Ave, 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/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

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

Board Members

Rebecca LeMire - 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, Amy Rinard – Jefferson County Supervisor, Karl Zarling – Jefferson County Supervisor Russell Kottke - Dodge County Board Chair.

- I. Call to order
- II. Roll (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Agenda – September 23, 2021
- V. Approval of Minutes – August 26, 2021
- VI. Public Comment – Members of the Public who wish to address the JCEDC on specific agenda items must register their request at the time.
- VII. JCEDC Reports
 - a. Finance – ED & HBP
 - b. 2022 Budget – ED & HBP
 - c. Pipeline Report – past month
 - d. JCEDC Services-draft document review
- VIII. Upcoming Meetings
 - ThriveED Investor Council Annual Meeting October 13, 2021 at MBU 7:00-9:00 am
 - JCEDC Board of Directors October 28, 2021, 8:30 am.
- IX. Adjournment

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 205

311 S. Center Ave.

Jefferson, WI 53549

September 24, 2021 @ 8:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/94221327017?pwd=Q3Y4RzB4NW1XZ0RETXhtemN5eVBUZz09>

Meeting ID: 942 2132 7017

Passcode: Law

Dial by your location

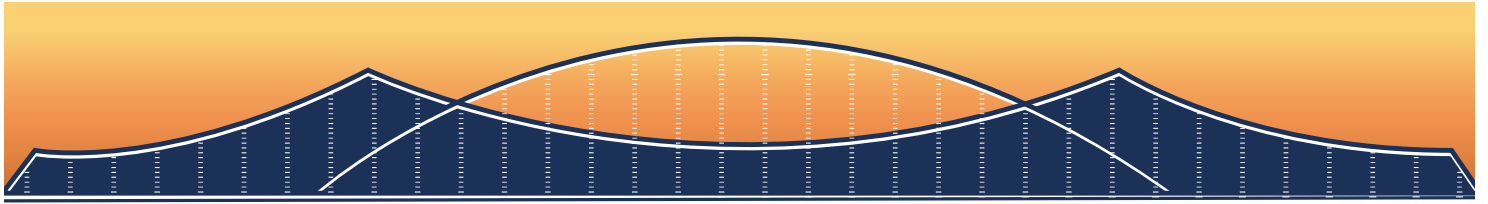
+1 312 626 6799 US

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 August 27, 2021 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Update on Communications Project
11. Review monthly bills and financial items (July and August) and Report on the budget
12. Review monthly jail and patrol activity reports
13. Discussion and possible action on approving jail assessment fund purchases
14. Discussion on potential items for the October 22, 2021 meeting agenda (Emergency Management)
15. Adjourn

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2021 WCA ANNUAL CONFERENCE

LACROSSE COUNTY

SEPTEMBER 26-28, 2021

TENTATIVE AGENDA

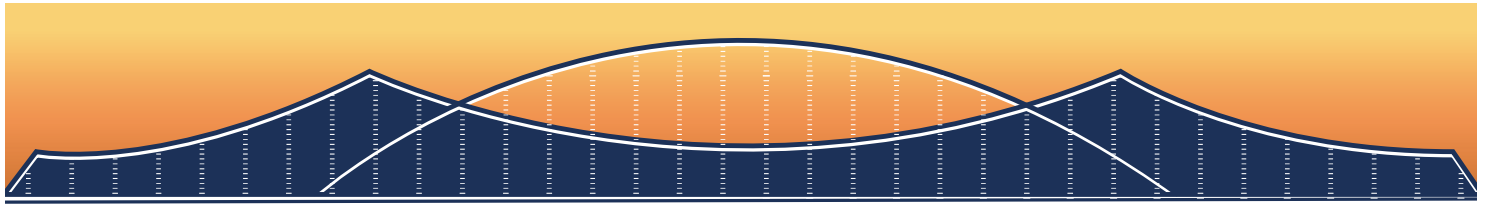
SUNDAY ♦ 9/26/21

11:30 a.m.-5:30 p.m.	Registration
12:30-1:00 p.m.	Credentials Pick-up for 2021 WCA Annual Business Meeting
1:00 p.m.	2021 WCA Annual Business Meeting
Evening	Dinner on Your Own (See the La Crosse restaurant flyer at the WCA registration table)

MONDAY ♦ 9/27/21

7:30 a.m.-5:00 p.m.	Registration
7:45-8:45 a.m.	Hot Breakfast
8:45 a.m.-6:00 p.m.	Exhibit Hall Open
10:00-11:30 a.m.	Opening General Assembly
11:30 a.m.-1:00 p.m.	Exhibitor Luncheon
1:00-2:00 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">♦ <i>Groundwater Quality Update</i>♦ <i>Local Redistricting in Wisconsin: Legislative Reference & Technology</i>♦ <i>Issues Impacting the Wisconsin Sheriff: Funding, Jail Administration and Support Services</i>♦ <i>Creating Tax Sustainability in the Future</i>♦ <i>COVID-19: Where Are We Now?</i>♦ <i>Best Practices on Cybersecurity: A Focus on Principles</i>
2:00-2:15 p.m.	Break

CONTINUES



TENTATIVE AGENDA

MONDAY ♦ 9/27/21 (CONT)

2:15-3:15 p.m.

CONCURRENT WORKSHOPS

- ♦ *Broadband*
- ♦ *Restorative Justice*
- ♦ *Transportation Funding*
- ♦ *Farm Sustainability*
- ♦ *Working Toward Positive Change Against Systemic Racism and Inequality*
- ♦ *Purpose & Compassion at Work*

3:15-3:30 p.m.

Break

3:30-4:30 p.m.

CONCURRENT WORKSHOPS

- ♦ *County Surveyors: Essential Network Worthy of Protection*
- ♦ *Options and Rx Cost Controls for Employee Health Benefit Plans*
- ♦ *Emergency Communications*
- ♦ *Your Buildings' Future – The Power to Choose*
- ♦ *Roles in Real Life: Executives, Administrators, and Administrative Coordinators*

4:30-6:00 p.m.

Exhibitor Reception

6:00-7:30 p.m.

Oktoberfest

TUESDAY ♦ 9/28/21

7:00-11:30 a.m.

Registration

7:00-7:45 a.m.

Wisconsin County Mutual Insurance Corporation Breakfast

8:00-9:00 a.m.

CONCURRENT WORKSHOPS

- ♦ *County Role in Siting Renewable Energy*
- ♦ *Public Broadcasting of County Proceedings*
- ♦ *Countywide EMS: Overview & Success Stories*
- ♦ *Mental Health Crisis Services*
- ♦ *The Latest on Multimodal Transportation*

9:00-9:15 a.m.

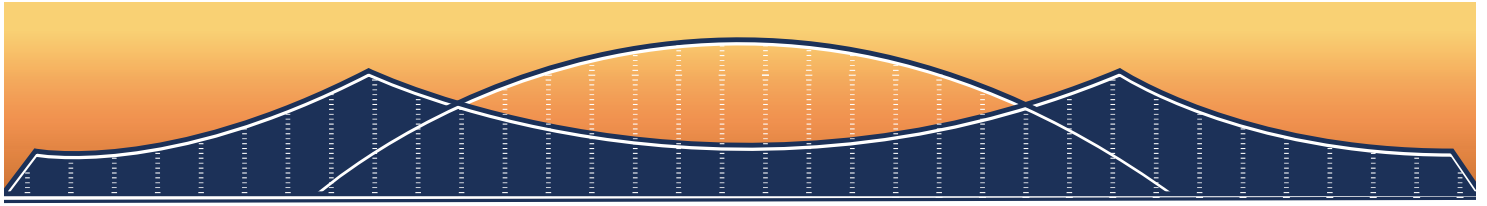
Break

9:15-10:15 a.m.

CONCURRENT WORKSHOPS

- ♦ *Strategic Planning: Goal Setting and Accountability Measures*
- ♦ *Child Support: Services, Funding, and Impacts on Counties*

CONTINUES



TENTATIVE AGENDA

TUESDAY ♦ 9/28/21 (CONT)

9:15-10:15 a.m.

CONCURRENT WORKSHOPS (cont)

- ♦ *Behind the Scenes: Financing, Feasibility and Site Selection for Transformative Community Projects*
- ♦ *Reacting to a Pandemic and Being Prepared for the Next*
- ♦ *Governing for Equity: Moving Toward Organizational Change*

10:15-10:30 a.m.

Break

10:30-11:30 a.m.

CONCURRENT WORKSHOPS

- ♦ *Recruiting and Maintaining the Future Workforce*
- ♦ *Electric Vehicles – Transportation of the Future*
- ♦ *UW-Madison Extension and Wisconsin Counties Partnership*
- ♦ *Wisconsin's Youth Justice System*
- ♦ *Forward Analytics and the Importance of Public Policy Research*

11:30 a.m.-12:45 p.m.
12:50 p.m.

Closing General Assembly (lunch provided)
Conference Concludes

COUNTY-RELATED MEETINGS

MONDAY ♦ 9/27/21

7:30 a.m.-5:00 p.m.

Wisconsin County Clerks Association

7:30-9:00 a.m.

Wisconsin Women in County Government

8:30-10:00 a.m.

Wisconsin County Executives & Administrators Association

11:30 a.m.-1:00 p.m.

Wisconsin Extension Association

TUESDAY ♦ 9/28/21

7:30 a.m.-1:00 p.m.

Wisconsin County Clerks Association

8:00 a.m.-4:30 p.m.

Wisconsin Association of County Corporation Counsel



REGISTER ONLINE TODAY!

Online registration allows you to register yourself, as well as any guests, spouses, or additional delegates in your party, including the option to pay online with a credit card or have an invoice sent to you via email.