



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: January 12, 2021

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 17, 2022

Monday January 17, 2022	No Scheduled County Meetings		
Tuesday January 18, 2022	Human Resources Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Wednesday January 19, 2022	Bridges Federated Library System Board	4:00 p.m.	Videoconference OR Bridges Library System Office 741 N. Grand Ave, Ste 10, Waukesha
Thursday January 20, 2022	HOME Consortium Board	9:00 a.m.	Videoconference
	Traffic Safety Committee	1:00 p.m.	Videoconference OR Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday January 21, 2022	No Scheduled County Meetings		
Saturday January 22, 2022	No Scheduled County Meetings		
Sunday January 23, 2022	No Scheduled County Meetings		

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

Tuesday, January 18, 2022, at 8:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/94682887058?pwd=VUpnY1lFOGU4VEVjZFFNREdycU1TUT09>

Meeting ID: 946 8288 7058

Passcode: 427144

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

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 November 16, 2021, Human Resources Committee Minutes
8. Update and discussion concerning COVID policy and trends for Jefferson County employees
9. Discussion on President Biden's Executive Order mandating vaccinations and/or weekly testing for certain employees
10. Establish salaries for the 4-year term, from 2019 – 2022, for the positions of Clerk of Courts and Sheriff
11. Discussion and possible action on amending Personnel Ordinance HR0461, Military Leave Procedure, to incorporate 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 and rescind Resolution 2004-50 and Resolution 2004-51
12. Review of December, 2021 monthly financial reports for Human Resources and Safety
13. 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 December, 2021
14. Set next meeting date and agenda items
15. Adjournment

Next scheduled meetings:

Tuesday, February 15, 2022, at 8:30 a.m.

Tuesday, March 15, 2022, 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.



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, January 19, 2022**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84579569140?pwd=ZUdXNEkyVitmQ0QrZ05haGtET0o3QT09>

Meeting ID: 837 7283 0140

Passcode: iMTGdZT1

OR

Dial by your location: (312) 626 6799; Meeting ID: 837 7283 0140; Passcode: 94647954

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.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of December 2021 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2021 and January 2022) – Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. 2021 Donation Report – Discussion
9. 2021 Tech Support Revenue Report – Discussion
10. Wide Area Network Fiber Relocation – Action
11. Class Act Performing Artists & Speakers, Inc. Contract for Summer Library Program – Action
12. Election of Officers for 2022 – Action
13. Bridges Library System Strategic Plan Update – Discussion
14. Confirmation of Next Meeting: Wednesday, February 16, 2022 at Bridges Library System Office
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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



Waukesha County CDBG Program
Program Administrator
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, January 20, 2022 at 9:00 A.M.**

This meeting will be held via the Microsoft Teams application and will be open to the public.
Interested members of the public are encouraged to participate in the meeting via telephone.

To join the meeting:

- Dial 414-435-2078
- Enter the Access Code:700 483 876

***REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 21, 2021 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Impact 7 Housing Development Application
7. HOME Board 2022 Executive Committee
8. **HOME-ARP Consultant*
9. Adjournment

The next HOME Board meeting is scheduled for Thursday, February 17, 2022

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Jefferson County Traffic Safety Commission

Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Meeting Agenda

January 20, 2022
1:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/97240897949?pwd=d2xnN0dlcmRYNmVJOUM4O2JmV1g0UT09>

Meeting ID: 972 4089 7949

Passcode: 057048

One tap mobile

+13126266799,,97240897949# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 972 4089 7949

Find your local number: <https://zoom.us/u/abY4zp3hZh>

Committee Members: Delzer – Chair, Schmid, Milbrath, Kern, Cooper, Kutz, Davis, Pileggi

- 1) Call meeting to Order
- 2) Roll Call
- 3) Certification of compliance with the Open Meetings Law
- 4) Review of the Agenda
- 5) Approval of the October 21, 2021 meeting minutes
- 6) Communications
- 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) Old Business
 - a. Discuss US 12 Speed Zone (Fort Atkinson)
- 9) New Business
 - a. None
- 10) Traffic Accident Spot Map – Jefferson County Sheriff's Department
- 11) WisDOT – Southwest Region, Madison – Traffic Section
- 12) WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
- 13) Wisconsin State Patrol – Report
- 14) Village/City Police Department- Reports
- 15) Date of next meeting (1:00 pm April 21, 2022)
- 16) 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 at 920-674-7101 24 hours prior to the meeting 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: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: Thursday, January 20, 2022
TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI
OR Via Zoom Videoconference

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

You are invited to a Zoom meeting.
When: January 20, 2022 07:00 PM Central Time (US and Canada)
Meeting ID: 957 3344 0565
Passcode: Zoning
Register in advance for this meeting:
<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNz09>
After registering, you will receive a confirmation email containing information about joining the meeting.

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**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing on Thursday, January 20, 2022 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 EITHER IN PERSON OR VIA ZOOM.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. 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 8:00 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.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4374A-22 – Alvin & Judith Gudenkauf LE: Create a 2.42-ac lot around the existing home & buildings at **N8203 County Rd D**, Town of Watertown from part of PINs 032-0815-2331-000 (39.8 ac) and 032-0815-2334-000 (32.285 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4375A-22 – Lee Allen L Rickerman: Create a 1.15-ac new building site on **Kasten Ln** from part of PIN 032-0815-1843-000 (23.66 ac), Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4376A-22 – Lee Allen L Rickerman: Create a 1.15-ac new building site on **Kasten Ln** from part of PIN 032-0815-1843-000 (23.66 ac), Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU2104-22 – Joy & Tom Levake: Allow a 2,592 square foot, 26 feet high extensive on-site storage structure for personal storage in a Residential R-2 zone at **N2304 Banker Rd.** This is requested on PIN 014-0614-2821-002 (1.22 ac) in the Town of Jefferson and is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2105-22 – Anthony Zuelsdorf: Allow a 2,592 square foot extensive on-site storage structure for personal storage in a Residential R-2 zone at **N2973 Bauer Ln.** This is requested on PIN 014-0614-2532-007 (1.654 ac) in the Town of Jefferson and is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2106-22 – Jessica L Kelderman: Allow up to seven dogs as household pets in an A-3, Agricultura/Rural Residential zone at **N5611 County Road A,** Town of Lake Mills. This is requested on PIN 018-0713-2712-002 (3.43 ac) and is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

7. Adjourn