



# COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government  
advancing quality of life”

## MEMORANDUM

\*REVISED 01-24-2022

**BEN WEHMEIER**  
County Administrator

TAMMIE JAEGER  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** January 19, 2022

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of January 24, 2022

<b>Monday</b> <b>January 24, 2022</b>	Blue Spring Lake Management District	6:00 p.m.	Videoconference
<b>Tuesday</b> <b>January 25, 2022</b>	Highway Committee	8:30 a.m.	Videoconference OR Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	Nutrition Project Council	2:00 p.m.	Videoconference
<b>Wednesday</b> <b>January 26, 2022</b>	Executive Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	*Community Justice Collaborating Council (CJCC) (Agenda Revised)	12:00 p.m.	Videoconference
<b>Thursday</b> <b>January 27, 2022</b>	Joint Meeting: Economic Development Consortium (JCEDC) and THRIVE ED	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Community Action Coalition	6:00 p.m.	Videoconference
<b>Friday</b> <b>January 28, 2022</b>	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Saturday</b> <b>January 29, 2022</b>	No Scheduled County Meetings		
<b>Sunday</b> <b>January 30 2022</b>	No Scheduled County Meetings		

**BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
January 24, 2022 6:00 PM**



**Join Zoom Meeting**

Blue Spring Lake Management is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/89128938530?pwd=MUZuVnhmTFRtVzNOQ1IxRzhRK3JiUT09>

Meeting ID: 891 2893 8530

Passcode: 768142

**AGENDA**

Certification of Compliance with Open Meeting Law

6:00 pm Call to Order (Quorum 4) – Roll Call

**Public Comments**

**\*Please be advised per Wisconsin State. Statute. 19.84(2), information will be received from the public.**

**\*Please state your name and lot # or address when addressing the public.**

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda for January 24, 2022 Board Meeting

Minutes - Approval of minutes October 21, 2021

Board Meeting

President – Jim Hochman

1. Status or update on the Sewer Contract

Sewer Report - Greg Twelmeyer

1. Consideration of proposal to replace duplex grinder panels at lift stations 4, 7 and 9 and engineer's comments (Greg T and Dick N)

2. Consideration of future sewer replacements and/or upgrades (Greg T and Dick N)

Dam Report -

1. Damkeeper. Immediate needs, if any replacement for Jim Olson (D. Natrop)

a. Memorial for Jim (Dick N)

Operations Report - Dick Natrop

1. Fire/EMS Services: Village or other providers (D. Natrop)

Town Report – Weenonah Brattsett

County Report – Walt Christensen

Treasurer’s Report - Greg Bauer

1. Payroll: should we make direct deposit mandatory?
2. Approval of audit bid
3. Discussion of possible resolution regarding procedures for paying bills

Other Business:

1. Parade July 2022: will we have one this year and if so confirm dates and responsibilities (Jim H and Larry L)
2. Report on Meeting regarding large wakes (Paul C)

Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.



# Jefferson County Highway Committee Meeting

Tuesday, January 25, 2022

8:30 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 November 30, 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 (February 22, 2022 - 8:30 a.m.)
13. 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

# Nutrition Project Council Agenda Jefferson County

Jefferson County Human Services is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting\*

<https://zoom.us/j/91293294306?pwd=aWV2aDRkcWRURzJcGZDdGZ2ZXpiUT09>

**Meeting ID:** 912 9329 4306

**Passcode:** 054690

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

Date: January 25, 2022

Time: 2:00 p.m.

**Committee Members:** Carol O'Neil-Chair, Barbara Schmitt-Vice Chair, Carol Battenberg- Secretary, Patricia Rabay, and Frankie Fuller.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the Nutrition Project Council Minutes from 10/26/21
6. Communication
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. Review of Per Diem Process
9. Discussion and possible action on the Nutrition Project Council By-Laws
10. Discussion and possible action on 2022 Nutrition Program Goals
11. Discussion and possible action for Volunteer Recognition
12. Discussion and possible action for 50<sup>th</sup> anniversary of Wisconsin's Nutrition Program
13. Discussion of Possible Future Agenda Items
14. Adjourn

Future Meeting dates:

April 26, 2022

July 26, 2022

October 25, 2022

January 31, 2023

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# AGENDA

## Executive Committee

### Videoconference OR

**Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549**

Wednesday, January 26, 2021

8:30 a.m.

### Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tJEoc-ggpzljGdwRVTFIHeH3ZjOK0zqq4a70>

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. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of December 29, 2021 Executive Committee meeting minutes
7. Approval of January 11, 2022 County Board minutes
8. Communications
9. Discussion and possible action on 2022-2024 official newspaper bid documents
10. Discussion and possible action on amendments to the county board rules
11. Discussion and possible action on County Board Supervisor Orientation
12. Discussion and possible action on Remote Attendance Policy and Telecommuting Policy in the Board Rules
13. Discussion on Social Media Policy
14. Discussion and possible action on Comprehensive Plan Implementation process
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. Adjourn

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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

*Elizabeth Chilsen*  
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  
*\*REVISED 01-25-2022*

**Wednesday, January 26, 2022 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 November 17, 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. Discussion and Possible Action on amending the Alcohol Treatment Court and Drug Treatment Court Policy and Procedure Manual to include Treatment Court Peer Mentors
7. Evidence Based Decision Making and Data Gathering subcommittee update.
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. Discuss continuing the alternating of months for regular CJCC meetings and subcommittee meetings.
16. Future meeting dates:
 

February 23, 2022	12:00 noon
March 23, 2022	12:00 noon
17. Future agenda items.
18. Adjourn.

Join Zoom Meeting: <a href="https://wicourts.zoom.us/j/94277421117">https://wicourts.zoom.us/j/94277421117</a>	Join by SIP <a href="mailto:94277421117@zoomcrc.com">94277421117@zoomcrc.com</a>
Meeting ID: 942 7742 1117	Join by H.323
One tap mobile: +13126266799,,94277421117# US (Chicago)	162.255.37.11 (US West)
Dial by your location: +1 312 626 6799 US (Chicago)	162.255.36.11 (US East)

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**AGENDA**  
**JOINT MEETING OF THE BOARDS OF**  
**JCEDC AND THRIVE ED**  
**THURSDAY, JANUARY 27, 2022**  
**8:30 am – 10:00 am**

**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://us06web.zoom.us/meeting/register/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

**Once registered, you will receive a confirmation email with information about joining the meeting.**

Call to Order & Introductions: Emily McFarland, Vice-Chair, JCEDC and David Schroeder, Chair, ThriveED

- I. Certification of Compliance with Open Meeting Laws
- II. Approval of Agenda: McFarland/Schroeder
- III. Approval of Meeting Minutes:
  - a) JCEDC 12/15/2021 McFarland
  - b) ThriveED 12/16/2021 Schroeder
- IV. Public Meeting Compliance McFarland
  - a) Three minutes for Registered Speakers
- V. Discussion and possible action on electing successors for JCEDC officers-McFarland\*
- VI. Discussion and possible action on filling vacant seats on ThriveED board - Schroeder
- VII. Review of Financials:
  - a) JCEDC Pratt
  - b) ThriveED Wallace
- VIII. Staff Report
  - a) Pipeline Report
  - b) Review of meetings re: Strategic Plan Revision & Metrics – Pratt/Salas/Schroeder
- IX. Chair Reports:
  - a) JCEDC McFarland
  - b) ThriveED Schroeder
- X. Adjourn

\*JCEDC Chair left job; Secretary/Treasurer is preparing for retirement.

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# LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

## AGENDA

Jefferson County Courthouse, Room 205

311 S. Center Ave.

Jefferson, WI 53549

January 28, 2022 at 8:30 am

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 December 3, 2021 Meeting Minutes
7. Communications.
8. Review of Emergency Management Budget
9. City of Jefferson Main Street River Gauge updates
10. Updated Flood Mitigation Program
11. Waterloo Functional Exercise
12. Status of 2022 Off-Site Plans
13. Computer Hazmat Equipment Grant
14. Next meeting date is February 25, 2022
15. Adjourn

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