



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

*REVISED 08-01-2022

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary



TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: July 27, 2022
SUBJECT: JEFFERSON COUNTY Meetings – Week of August 1, 2022

Monday August 1, 2022	No Scheduled County Meetings		
Tuesday August 2, 2022	Aging and Disability Resource Center Advisory Committee (ADRC) *Blue Spring Lake Management District	1:00 p.m. 6:00 p.m.	Videoconference OR Human Services Conference Room 1541 Annex Rd, Jefferson Videoconference
Wednesday August 3, 2022	Finance Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Thursday August 4, 2022	No Scheduled County Meetings		
Friday August 5, 2022	*WI River Rail Transit Commission (WRRTC) (Agenda added) County Board Education Session	10:00 a.m. 11:00 a.m.	Iowa County Law Enforcement Center 109 E. Leffler St, Dodgeville Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Saturday August 6, 2022	No Scheduled County Meetings		
Sunday August 7, 2022	No Scheduled County Meetings		

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.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.

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.



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Human Services Conference Room
Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83822480175?pwd=V1I4NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

+13126266799,,83822480175# US

Date: Tuesday, August 2nd, 2022

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary; LaRae Schultz, Alice Mirk Sira Nsibirwa, Carol O'Neil, Janet Sayre Hoeft, and Katie Dixon

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from July 5th, 2022.
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. Update ADRC & Aging Program & 2022 Key Outcome Indicator updates – ReBecca Schmidt
9. Program Updates
 - a. ADRC – Dominic Wondolkowski
 - b. Nutrition – Kimberly Swanson
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – Tonya Runyard
10. Transportation and Nutrition Program Waivers
11. Presentation of grant from the Fort Atkinson Health Center - LaRae Schulz
12. Items for next meeting
13. Adjournment

Next scheduled meetings:

September 6, 2022

October 4, 2022

November 1, 2022

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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.

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
Tuesday, August 2, 2022
6:00 PM via Zoom



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

Topic: Blue Spring Lake Board Meeting

Time: Aug 2, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89781656489?pwd=NnVKdC9xZkkySkxtNnUzU0gwTi92Zz09>

Meeting ID: 897 8165 6489

Passcode: 152668

Dial In: 312 626 6799 US (Chicago)

Agenda:

Certification of Compliance with Open Meeting Law

6:00 PM Call to Order & 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 attendees**

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda for August 2, 2022 Board Meeting

Minutes - Approval of minutes from June 27, 2022 Board Meeting

Preparation of Agenda for Annual Meeting

Dam Report – Brent Miller

Operations Report – Dick Natrop

Town Report - Weenonah Brattset

1. EMS Update

Board Discussion of UTV/ATV Resolution and recommendation to make to the Town Board

Treasurer's Report - Greg Bauer

1. Review of Budget to Date

2. Draft Budget Discussion and review of Annual Budget to submit for the Annual Meeting for 2023

Sewer Report – Greg Twelmeyer
Sewer Contract Updates

Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation, or performance evaluation data of employees.

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.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

Date: Wednesday, August 3, 2022

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Kutz, Russell; Jaeckel, George (Vice-Chair); Christensen, Walt; Drayna, David

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 minutes for Finance Committee for July 6, 2022
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. Discussion and possible action on Dana Investment Advisors presentation regarding County investment performance
9. Discussion and possible action on 2022A General Obligation Bond issue
10. Discussion and possible action on awarding bid for Investment Custodial Services
11. Discussion and possible action on amending the 2022 Health Department budget for acceptance of United Way Pillar Grant
12. Discussion and possible action on 2023 budget for Farm Drainage Board
13. Discussion and possible action on change order process for Courthouse/Sheriff/Jail improvement project
14. Discussion and possible action on granting easement at Human Services complex
15. Discussion and possible action on 2023 budget parameters
16. Discussion and possible action on update on American Rescue Plan Act funding
17. Discussion and possible action on claims against Jefferson County
18. (10:30 am) Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties
19. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on claims against Jefferson County
20. Reconvene in open session for action on closed session items if necessary
21. Discussion and possible action on 2022 projections of budget vs. actual revenues and expenditures
22. Review of the financial statements and department update for June 2022-Finance Department
23. Review of the financial statements and department update for June 2022-Treasurer's Office
24. Review of the financial statements and department update for June 2022-Child Support
25. Update on contingency fund balance
26. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
27. Set future meeting schedule, next meeting date, and possible agenda items
28. Review of invoices
29. Adjourn

Next scheduled meetings: Monday, August 22, 2022 (Joint Meeting)
 Wednesday, September 7, 2022 (Regular Meeting)
 Monday, September 12, 2022 (Budget Hearing)
 Wednesday, September 14, 2022 (Budget Hearing)
 Thursday, September 15, 2022 (Budget Hearing)
 Friday, September 16, 2022 (Budget Hearing)
 Wednesday, October 5, 2022 (Final Budget Hearing/Regular Meeting)

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

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 RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 5th, 2022 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Friday, August 5th, 2022 @ 10 AM

Iowa County Law Enforcement Center

109 E Leffler St, Dodgeville, WI 53533

WRRTC's Schedule of Meetings:

2022
January 7 th - Canceled.
February 4 th – via Zoom
March 4 th
April 8 th
May 6 th
June 10 th
July 8 th
August 5 th
September 9 th
October 7 th
November 4 th
December 9 th

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting – Friday, August 5th, 2022 @ 10 AM

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matt Honer, Admin.
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Admin.
4. Action Item. **Approval of Agenda** – Prepared by Admin.
5. Action Item. **Approval of draft July 2022 Meeting Minutes**
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

8. *10 minutes estimated | Update and Action Items*
WRRTC Financial Report – Huttenburg, Treasurer
 - Treasurer’s Report and Payment of Bills.
9. *10 minutes estimated | Update*
Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht and Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Issues/ Topics
 - Update on Business Development
10. *10 minutes estimated | Update*
WisDOT Report – Lisa Stern, WisDOT
 - Update on Property Issues
 - Other Issues/Topics
 - Update on Grant Funding and Projects
11. *5 minutes estimated | Update*
WRRTC Communications and Administrator’s Report – Honer, Admin.
 - Communications
 - Project Updates
12. *10 minutes estimated | Possible Action Item*
Discussion and Possible Action on Improvements within WRRTC owned right-of-way in the City of Fitchburg, WI – Ahna Bizjak, City of Fitchburg.
13. *10 minutes estimated | Possible Action Item*
Discussion and Possible Action on lease agreement in Beldon, Illinois – Honer, Admin.
14. *20 minutes estimated | Discussion*
Discussion and Possible Action on WisDOT proposal for the Glacial Drumlin Trail – Stern, WisDOT.
15. *15 minutes estimated | Discussion*
Presentation, Railroading 101 – Ken Lucht, WSOR.
16. Action Item. **Adjournment**

AGENDA

County Board Project Updates

Videoconference OR

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

Friday, August 5, 2022

11:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

1. Courthouse and Sheriff's Office/Jail Project Overview/Update

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