



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 14, 2022
SUBJECT: JEFFERSON COUNTY Meetings – Week of September 19, 2022



Sunday September 18, 2022	WCA – Annual Conference	11:30 a.m.	Kalahari Resort & Conference Center 1305 Kalahari Drive, Baraboo
Monday September 19, 2022	WCA – Annual Conference	10:00 a.m.	Kalahari Resort & Conference Center 1305 Kalahari Drive, Baraboo
Tuesday September 20, 2022	WCA Annual Conference	8:00 a.m.	Kalahari Resort & Conference Center 1305 Kalahari Drive, Baraboo
Wednesday September 21, 2022	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Bridges Federated Library System Board	4:00 p.m.	Videoconference OR Waukesha Public Library 321 W Wisconsin Ave, Waukesha
Thursday September 22, 2022	Economic Development Consortium (JCEDC)	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Community Action Coalition	6:00 p.m.	TBD
Friday September 23, 2022	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Saturday September 24, 2022	No Scheduled County Meetings		
Sunday September 25, 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.

Wisconsin Counties Association
Annual Conference

Kalahari Resort & Conference Center
1305 Kalahari Drive
Baraboo, WI 53913

SUNDAY
SEPTEMBER 18

11:30 a.m. - 5:30 p.m.

Registration

Africa Ballroom Foyer, Registration West

12:30 - 1 p.m.

Credentials Pick-Up

(For the 2022 WCA Annual Business Meeting)

Africa 10 and 20

1 p.m.

2022 WCA Annual Business Meeting

Africa 10 and 20



Presiding Officer: The Honorable
Lance Pliml, Chair, WCA Board of Directors

1. Call to Order
2. Roll Call of Counties
3. Announcements
4. Report of Executive Committee Relating to Rules and Adoption of Rules
5. Approval of Minutes of the Sept. 26, 2021 Annual Business Meeting
6. Report of President and Chief Executive Officer
7. Report of Resolutions Committee and Action on Resolutions
8. Report of Audit Committee
9. Report of Chair, WCA Board of Directors
10. Report of WCA Services, Inc.
11. Report from Vice President of Government Affairs
12. Such Other Business as Allowed
13. Adjournment

Dinner On Your Own

Green Bay Packers Party

Sunday, Sept. 18

6:30 p.m. - Doors Open

7:20 p.m. - Game

Africa Ballroom West

Hospitality suite
sponsored by



SUNDAY
SEPT. 18

WCA ANNUAL CONFERENCE AT A GLANCE

MONDAY

All events listed below are in the Kalahari Convention Center.

- 7:30 a.m. Registration, *Africa Ballroom Foyer, Registration West*
- 7:45 a.m. Breakfast, *Ballrooms A, H, B, G*
- 8:45 a.m. Exhibit Hall Opens, *Africa Ballroom East*
- 10 a.m. Opening General Assembly, *Africa Ballroom West*
- 11:30 a.m. Exhibitor Luncheon, *Africa Ballroom East, Africa Ballroom Foyer and East Corridor*
- 1 p.m. Concurrent Workshops
- County Board Committee Organizational Options, *Africa 10*
 - Latest on Efforts to Address PFAS Water Contamination, *Africa 20*
 - Housing and Homelessness, *Africa 30*
 - Combating the Drug Use Epidemic, *Africa 50*
 - Cybersecurity and Protecting Your County, *Africa 60*
- 2:15 p.m. Concurrent Workshops
- Roles and Responsibilities for County Board Chairs and Supervisors, *Africa 10*
 - Update on the Status of Wisconsin's Transportation System, *Africa 20*
 - Providing for Our Aging Population, *Africa 30*
 - Dogs2DogTags: Saving Our Vets One Dog at a Time, *Africa 50*
 - Inflation, County Budgets and Levy Limits, *Africa 60*
- 3:30 p.m. Concurrent Workshops
- WCA Diversity, Equity and Inclusion Regional Meetings: Lessons Learned, *Africa 10*
 - Addressing Challenges in County Zoning with Renewable Energy, *Africa 20*
 - Review and Reform Wisconsin's Mental Health System, *Africa 30*
 - Access to Reliable, High-Speed Broadband, *Africa 50*
 - Restorative Justice in Corrections, *Africa 60*
- 4:30 p.m. Exhibitor Reception, *Africa Ballroom East*
- 6 p.m. WCA Supper Club Dinner, *Africa Ballroom West*

WCA ANNUAL CONFERENCE AT A GLANCE

TUESDAY

All events listed below are in the Kalahari Convention Center.

- 7 a.m. Registration, *Africa Ballroom Foyer, Registration West*
- 7 a.m. Breakfast, *Africa Ballroom East*
- 7 a.m. Wisconsin Women's Leadership Breakfast, *Ballrooms A, H, B, G*
- 8 a.m. Concurrent Workshops
- The Top 10 Misconceptions About Being a County Board Supervisor - Part 1, *Africa 10*
 - An Overview of County Zoning, *Africa 20*
 - Public Health: Lessons Learned and Looking Forward, *Africa 30*
 - Privacy vs. Public Record: Fines That Could Affect Your County, *Africa 50*
 - County Finances 101, *Africa 60*
- 9:15 a.m. Concurrent Workshops
- The Top 10 Misconceptions About Being a County Board Supervisor - Part 2, *Africa 10*
 - Electric Vehicles and the Role of Local Government, *Africa 20*
 - Youth in Care with Complex Needs, *Africa 30*
 - Emergency Management and the County's Role, *Africa 50*
 - Moving Away from Blame: Creating a Safety Culture in County Government, *Africa 60*
- 10:30 a.m. Concurrent Workshops
- Building Successful Relationships Between County Boards and County Administration, *Africa 10*
 - The Latest in Rural Transportation Options, *Africa 20*
 - Diversity, Equity and Inclusion: A Local Perspective, *Africa 30*
 - Strategies for Solving "Wicked" Problems, *Africa 50*
 - Year of Pals Mentorship, *Africa 60*
- 11:30 a.m. Closing General Assembly, *Africa Ballroom West*
-

A quorum of any Jefferson county Committee, Board, Commission or other body including the Jefferson County Board of Supervisors, may be present at this conference. No business will be conducted.

Conference App

Download the free 2022 conference app for iPhone or Android by scanning the QR code.



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 21, 2022 @ 8:30 am

Join Zoom Meeting ~ <https://us06web.zoom.us/j/81594414745>
Meeting ID: 815 9441 4745# ~ Dial by your location: +1 312 626 6799

Committee Members: Matt Foelker (Chair) (UW), Walt Christensen (Vice-Chair), Dan Herbst (UW), Cassie Richardson, Meg Turville-Heitz, Kirsten Jurcek (FSA), and Margaret Burlingham (PACE)

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 17, 2022 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 2022 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on the Crawfish River Solar Vegetation Plan - Randy Bermke, Alliant Energy
11. Discussion and Possible Action on Authorizing the Application and Implementation of a WI Department of Natural Resources (DNR) Healthy Lakes Grant
12. Discussion and Possible Action on Authorizing the Application and Implementation of a WI DNR Lake Monitoring and Protection Network Grant
13. Discussion and Possible Action on Transfer of Cost Share Funds
14. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
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 (July)
19. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting October 19, 2022 @ 8:30 am in Room TBD
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.



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 21, 2022**
TIME: **4:00 p.m.**
PLACE: **Waukesha Public Library
321 W. Wisconsin Ave.
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/85467915669?pwd=SVpwU2FTQnRhTXBtNmQ3MGFhSW4wZz09>

Meeting ID: 854 6791 5669

Passcode: LNA68iZK

OR

Dial by your location (312) 626 6799; Meeting ID: 854 6791 5669; Passcode: 87421299

This meeting will be open to the public at the Waukesha Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing 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 August 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2022 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Final Bridges Library System Budget 2023 – Action
10. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2023 – Action
11. Authority Control Project Contract Amendment – Action
12. Gale Courses and Gale Presents Udemy Quote for 2023 – Action
13. 2023 Bridges Library System Delivery Services Contract Amendment - Action
14. Bridges Library System Strategic Plan 2023-2025 – Discussion
15. Next Meeting Date: Wednesday, October 19, 2022 at the Dwight Foster Public Library
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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



**JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC)
BOARD AGENDA**

8:30 a.m. - Thursday, September 22, 2022

UW Extension, 864 Collins Road, Room 12, 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 Houseman-LeMire - City of Fort Atkinson, Greg Waters– City of Lake Mills, Timothy Freitag – City of Jefferson, Everett Butzine– City of Waterloo, Emily McFarland – City of Watertown, John Weidl– City of Whitewater, Lisa Moen – Village of Cambridge, Brad Calder - Village of Johnson Creek, Kathy Weiss – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mark Groose, County Supervisor Karl Zarling

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – September 22, 2022
- V. Approval of Minutes – July 28, 2022
- VI. Public Comment – Members of the public who wish to address the JCEDC board on specific agenda items must register their request at this time.
- VII. JCEDC Reports – Reinbold
 - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
 - b. Thriving Business
 - i. Opportunity Pipeline
 - ii. Jefferson County Manufacturing Roundtable
 - c. Diverse Housing
 - i. Heartland Housing Initiative
 - ii. Jefferson County Housing RLF
 - iii. Smart Growth Greater Madison Event
 - iv. Housing Summit
 - v. HUD Certification – Home Buyer Counseling
 1. Staffing – Program Specialist
 - d. Activated Workforce
 - i. Latino Academy Workforce Development Career Fair
 - ii. Hessen Partnership
 - iii. Marine for Life
 - e. Trust & Partnerships
 - i. ED101
 - ii. Jefferson County Superintendents

- f. General Updates
 - i. JCEDC
 - 1. Staffing – Director of Community Development
 - ii. RESimplifi
- VIII. JCEDC-Municipality Intergovernmental Agreements discussion and possible action
- IX. Resolution to support Madison Region Economic Partnership (MadREP) seeking Economic Development Designation for the region
- X. ThriveED/JCEDC 2022-2026 Strategic Plan
- XI. Upcoming Meetings
 - a. Conversations with ThriveED – October 5, 2022, 4:00 – 5:30 p.m., The Franciscan Preserve, 1414 Vino Lane, Jefferson, WI
 - b. GHDP/ThriveED Investors Council Annual Meeting – October 12, 2022, 7:30 a.m., Madison College – Watertown Campus
 - c. JCEDC Board of Directors Meeting – October 27, 2022, 8:30 a.m., 864 Collins Road, Jefferson, WI and via Zoom
- XII. Adjournment

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 202

311 S. Center Ave.

Jefferson, WI 53549

September 23, 2022 @ 8:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/6019591468?pwd=R1g5Zy9TTkRJTfBKWW91bFBJVEJFdz09>

Meeting ID: 601 959 1468

Passcode: Law

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

DWAYNE MORRIS; DAVID DRAYNA; BRANDON WHITE; MARY ROBERTS; KARL ZARLING

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 26, 2022 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 28, 2022 meeting agenda (Emergency Management)
15. Adjourn

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