



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government advancing quality of life”

MEMORANDUM

\*\*REVISED 03-14-2023

BEN WEHMEIER  
County Administrator

TAMMIE JAEGER  
Administrative Secretary



TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 8, 2023

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 13, 2023

<b>Monday</b> <b>March 13, 2023</b>	UW Extension Education Committee	8:30 a.m.	Videoconference OR  UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Videoconference OR  Highway Committee Room 1425 Wisconsin Dr, Jefferson
<b>Tuesday</b> <b>March 14, 2023</b>	Human Services Board	8:30 a.m.	Videoconference OR  UW Extension 864 Collins Rd, Rm 8/9, Jefferson
	*County Board (agenda revised)	7:00 p.m.	Webinar, YouTube Livestream OR  Highway Training Room 1425 Wisconsin Dr, Jefferson
<b>Wednesday</b> <b>March 15, 2023</b>	Courthouse Security & Facilities Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 220, Jefferson
	Land and Water Conservation Committee	8:30 a.m.	Videoconference OR  Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Bridges Federated Library System Board	4:00 p.m.	Videoconference OR  Videoconference OR  Bridges Library System Office 741 . Grand Ave, Ste 210, Waukesha
<b>Thursday</b> <b>March 16, 2023</b>	*HOME Consortium Board (canceled)	9:00 a.m.	TBD
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Videoconference OR  Highway Training Room 1425 Wisconsin Dr, Jefferson
<b>Friday</b> <b>March 17, 2023</b>	No Scheduled County Meetings		
<b>Saturday</b> <b>March 18, 2023</b>	**Lake Ripley Management District (agenda revised)	9:00 a.m.	Teleconference OR  Oakland Town Hall N4450 County Road A, Cambridge
<b>Sunday</b> <b>March 19, 2023</b>	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.



## Extension

UNIVERSITY OF WISCONSIN-MADISON

### **Extension Education Committee Agenda Videoconference (See link at bottom of agenda)**

**OR**

**Jefferson County Extension Office  
864 Collins Road, Jefferson, WI 53549**

**DATE:** Monday, March 13

**TIME:** 8:30 a.m.

**Committee Members:** Matt Foelker, Dan Herbst, John Kannard, Dwayne Morris, Mary Roberts

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from February 13, 2023
7. Communications
8. Review of 2023 Departmental Budget
9. Regional Crop Position Update and Discussion
10. Discussion of Monthly Educator Reports – Steve Chmielewski (Community Educator), Lisa Krolow (FoodWise), Alison Pfau (Regional Dairy Educator), Jerry Wilcenski (4-H), Julie Hill (Horticulture Educator)
11. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: April 10, May 8, June 12
12. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/89023756316?pwd=dEtDeXYrc1FMeTU0b0R0aG81a1VPdz09>

Meeting ID: 890 2375 6316

Passcode: 162604

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

A quorum of any Jefferson County Committee, 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. "Enriching people with knowledge, perspective, skills and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.

AGENDA  
JEFFERSON COUNTY DRAINAGE BOARD  
Highway Department Committee Room  
1425 S. Wisconsin Drive  
Jefferson, WI 53549  
March 13, 2023  
9:30 a.m.

**To Join Zoom Meeting:**

<https://us06web.zoom.us/j/86487237995?pwd=eVR2ZUV6UWJiSklicDBGbnFOMTNNdz09>

Meeting ID: 864 8723 7995

Passcode: Drain

1. Call to order
2. Roll call
3. Approval of agenda
4. Certification of compliance with open meetings law
5. Approval of minutes
6. Correspondence
7. Citizens present and/or comments
8. Report of the Drains
  - a. **Drain 16** -Alliant Energy: 1. Update-wildlife fence  
2. David Schroeder, contractor for cleaning ditches  
3. Response to Barton Chapman
  - b. **Drain 41** -Ron Griebenow- Brushing: Jaeckel Brothers bid and Bark River Brush Service
  - c. **Drain 36** 1. Chairman Hughes - Bid results for under-road boring  
2. Report: 2/13/23 meeting-Degner/Griebenow  
3. Magnoni – meeting with Brian Udovich  
4. Attorney Griggs: Investigate DOT resistance to culvert replacement HWY 16
9. Finance Report – Patricia Cicero
10. Previous agenda items needing further discussion
  - a. Drain 20: Duesterbeck culvert (4/11/22)
  - b. Drain 20: Lippert culvert
  - c. Magnoni: Ordering culverts
  - d. Drain 15: Cambridge dead fall tree removal
  - e. Patricia Cicero: Jefferson County drone videography services
11. Any other business as allowed by law
  - a. Status of association meeting
12. Approval of Invoices
13. Date for next meeting
14. Motion to adjourn

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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.

**Human Services Board Agenda - Jefferson County**  
**Jefferson County UW Extension, 864 Collins Road, Room 12**  
**Jefferson, WI 53549**

**Date:** Tuesday, March 14, 2023, Time: 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpbVZGpS2JnZz09>

**Meeting ID:** 942 8003 4464

**Passcode:** 750434

+13126266799 US (Chicago)

**Committee Members:**

**Jones, Dick (Chair)**

**Kutz, Russell (Vice-Chair)**

**Racanelli, Gino**

**Nsibirwa, Sira**

**Wineke, Michael**

**Lund, Kirk**

**Mirk, Alice**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the March 14, 2023 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of February 14, 2023 Board Minutes
7. Communications
8. Review of the Final 2022 Financial Statement
9. Discuss and Approve February 2023 Vouchers
10. Discussion and Possible Action on new 2023 Professional Service Contracts (*Support Services, Counseling & Therapeutic Services, Foster Care and Janitorial Cleaning Services*)
11. Discussion and Possible Action on Final 2022 Carry Over Requests
12. Director's Report
13. Adjourn

**Next Scheduled Meetings:**

Tuesday, April 11, 2023, at 8:30 a.m.

Tuesday, May 9, 2023, 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.

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.

## **AGENDA**

**\*REVISED 03-13-2023**

### **JEFFERSON COUNTY BOARD MEETING**

**TUESDAY, MARCH 14, 2023 7:00 p.m.**

**Jefferson County Highway Training Room  
1425 Wisconsin Drive, North Entrance  
Jefferson, WI 53549**

**[Livestream on YouTube](#)**

**Register in advance for this webinar:**

**[https://us06web.zoom.us/webinar/register/WN\\_N2ghwZR3TQenotKF1KEwmQ](https://us06web.zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ)**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL BY COUNTY CLERK**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- 5. APPROVAL OF THE AGENDA**
- 6. APPROVAL OF MINUTES – FEBRUARY 14, 2023**
- 7. COMMUNICATIONS**
  - a. Notice of Public Hearing – Planning and Zoning –March 16, 2023, 7:00 p.m.
  - b. Proposed Board Rule Amendment for the election of County Board Chair and Vice Chairs
  - c. Treasurer’s Monthly Report
- 8. PUBLIC COMMENT**

### **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**

- 9. FINANCE COMMITTEE**
  - a. Resolution – Amending the Jefferson County Fund Balance Policy
  - b. Resolution - Authorizing Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Company, Walmart, Inc., CVS Health Corporation, and CVS Pharmacy, Inc.; entering into a Memorandum of Understanding with the Wisconsin Attorney General for Allocation of Opioid Settlement Proceeds; and executing an Addendum to the original Memorandum of Understanding Allocating Settlement Proceeds to incorporate the pending opioid settlements
  - c. Resolution – Authorizing budget amendment to offset fiscal year 2022 departmental deficits
  - d. Resolution – Authorizing year-end requests to carry over budget appropriations from fiscal year 2022 to fiscal year 2023 and amending the 2023 budget
- 10. HUMAN SERVICES BOARD**
  - a. Resolution – Amending the 2023 Human Services budget to become the fiscal agent for a youth crisis stabilization facility an entering into contracts to operate the facility.

**11. PARKS COMMITTEE**

- a. Ordinance - Repealing and recreating section 8.09 of the Jefferson County Parks Ordinance regulating electric vehicles on Jefferson County bike paths
- b. Resolution – Authorizing recreational trail grant application and acceptance

**12. PLANNING AND ZONING COMMITTEE**

- a. Zoning Report – Approval of Petitions
- b. Ordinance – Amending Official Zoning Map

**13. COUNTY ADMINISTRATOR**

- a. Proclamation - National 9-1-1 Telecommunicator Week – April 9-15, 2023

**14. PUBLIC COMMENT (General)**

**15. APPOINTMENTS BY COUNTY BOARD CHAIR**

- a. Samantha LaMuro, Hospital Representative – Fort HealthCare, to the Local Emergency Planning Committee (LEPC) for an indeterminate term.
- b. Scott Johnson, State Elected Official - Representative to the Assembly, District 33, to the Local Emergency Planning Committee (LEPC) for an indeterminate term

**16. APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Samantha LaMuro, to the Board of Health for a three-year term ending May 12, 2026
- b. Dr. Donald Williams, to the Board of Health for a three-year term ending May 12, 2026
- c. \*Director of Facilities Management for an indeterminate term

**17. ANNOUNCEMENTS**

**18. ADJOURN**

**NEXT COUNTY BOARD MEETINGS**

**APRIL 18, 2023**

**County Board Meeting – 4:00 P.M.**

## COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

**ZOOM Meeting ID: 896 1722 9390**

**Wednesday, March 15, 2023 at 8:30 a.m.**

***Committee Members  
by SCR 68.05***

*Robert F. Dehring Jr.  
Circuit Court Judge*

*Steven Nass  
County Board Chair*

*Benjamin Wehmeier  
County Administrator*

*Cindy Hamre Incha  
Clerk of Circuit Court*

*Jennifer Weber  
Circuit Court Commissioner*

*Paul Milbrath  
Sheriff*

*Monica Hall  
District Attorney*

*Amber Rumpf  
Public Defender*

*Danielle Thompson  
Rep. of local Bar Association*

*Laurie Anderson  
V/W Coordinator*

*Donna Haugom  
Emergency Mgmt Director*

*Vacant  
Central Services Manager*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from December 7, 2022 meeting.
5. Communications.
  - a. Status of Security Incidents Data Collection with MIS from Judge Gruber (meeting minutes enclosed).
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. Trauma kits – update (Hamre Incha).
8. Business continuity evacuation plan – update (subcommittee).
9. Building Project Updates (Wehmeier/Ward).
10. Data Collection on Threat Incidents (DCA and Sheriff's Dept. representative).
11. Tentative future meeting dates/confirm format going forward:

June 7, 2023	8:30 a.m.	ZOOM
Thereafter: to be determined		
12. Future agenda items.
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.

Join Zoom Meeting: <https://wicourts.zoom.us/j/89617229390>

Meeting ID: 896 1722 9390

One tap mobile: +1 312 626 6799 US (Chicago)

Join by SIP: [89617229390@zoomcrc.com](mailto:89617229390@zoomcrc.com)

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



**Jefferson County Land & Water Conservation Committee Agenda**  
**"Working Together to Protect & Enhance the Environment"**

**Jefferson County Highway Committee Room ~ 1425 Wisconsin Dr, Jefferson, WI 53549-1701**

**Wednesday, March 15, 2023 @ 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 March Agenda
5. Approval of the February 15, 2023 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) March 2023 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Introduction of Sam Peterson, the New Jefferson County Resource Conservationist
10. Discussion on Departmental Updates
11. Discussion and Possible Action on Resolution for an Intergovernmental Agreement with the City of Watertown to Provide Water Quality Trading Technical Services
12. Discussion on Multi-Discharger Variance Funding and Conservation Practice Implementation
13. Discussion and Possible Action on Offering Water Testing at the Jefferson County Fair
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 Participation in the Fourth Grade Farm Tour
18. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
19. Discussion and Possible Action on Funding for PACE from the Sale of County-Owned Farmland
20. Review of the Monthly Financial Report (January)
21. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting April 19, 2023 @ 8:30 am in the Highway Committee Room
22. 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](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, March 15, 2023**  
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/89156861927?pwd=UU14SkpXRTVNZURFdy9zYTM3dDkxQT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 891 5686 1927

Passcode: SSi3bdPA

*This meeting will be open to the public at the Bridges Library System Office 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](mailto:kkennedy@bridgeslibrarysystem.org)*

## **AGENDA**

1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of February 15, 2023, meeting – Action
6. Approve payment of monthly invoices – Action
7. Review financial reports for December 31, 2022, and February 2023 – Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System 2022 state annual report – Action
10. American Library Association (ALA) Conference trip bus service agreement – Action
11. Children's Cooperative Book Center (CCBC) trip bus service agreement – Action
12. Marketing and Communications Librarian position change and new class specifications – Action
13. System director 2023 goals status report - Discussion
14. Confirmation of next meeting: Wednesday, April 19, 2023, at 4 p.m. at the Karl Junginger Memorial Library in Waterloo
15. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

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

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker; Cassie Richardson*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, March 16, 2023

**TIME:** 7:00 p.m. (Doors will open at 6:30)

**PLACE:** **JEFFERSON COUNTY HIGHWAY DEPARTMENT COMMITTEE ROOM, 1425 SOUTH WISCONSIN DRIVE, JEFFERSON, WI 53549**  
**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: March 16, 2023 at 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=eHZRbHZXWXhlUnlKdkhtOXhoTmtNZz09>

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 at 7 p.m. on Thursday, March 16, 2023, in the **JEFFERSON COUNTY HIGHWAY DEPARTMENT COMMITTEE ROOM, 1425 SOUTH WISCONSIN DRIVE**, 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 a conditional use permit. 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 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.

Final action on only the rezoning amendments will be made by the County Board of Supervisors on April 11, 2023.

Final decisions on only the conditional uses will be made by the Planning and Zoning Committee on March 27, 2023.

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

**R4458A-23 – Austin Naber/Charles & Cathy Naber Property:** Create a 1.38-ac building site from part of PINs 016-0514-3134-000 (38 ac) and 016-0514-3133-000 (33.76 ac) near **W7170 County Line Rd**, Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4459A-23 – Felix & Bonnie Jarczyk:** Create a 1-ac building site from part of PIN 022-0613-1833-001 (35.98 ac) on **Rucks Rd**, Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **CONDITIONAL USE PERMIT APPLICATION**

**CU2080-23 – Peter Gailloreto:** Conditional use to sanction duplex use in an A-3 zone at **W3456 State Road 59**, Town of Cold Spring, on PIN 004-0515-2743-009 (2.64 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **7. Adjourn**

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**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.**

**A digital recording of the meeting will be available in the Zoning Department upon request.**



**Lake Ripley Management District**

**Meeting of the Board of Directors**

**March 18<sup>th</sup>, 2023, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

**\*REVISED 03-14-2023**

Due to COVID-19 precautions, this meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. It is also possible for Board members and the general public to call in to the meeting live, at 720-740-9754, passcode 3739643#

- I. Call to Order and Roll Call
  - II. Public Comment
  - III. Approve Minutes of February 18<sup>th</sup>, 2023, Board meeting
  - IV. Treasurer's Report
  - V. Lake Manager's Report and Correspondence
  - VI. New Business
    - a. Weed Harvesting Map discussion and possible action
    - b. Zoning Violations discussion and possible action
    - c. **\*Weed Harvester position description discussion and possible action**
    - d. Discussion and possible action on land purchase for the benefit of the LRMD
- [Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e) to consider land purchase]
- VII. Return to Open Session
  - VIII. Old Business
    - a. Oakland Hills update
    - b. Critical Habitat Designation (CHD) update
  - IX. Announcements
  - X. Adjournment

Note: Public Comment will be taken at discretion of District Chair

**\*DISCLAIMER:** Any item on the agenda can have possible discussion and action.

**Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on March 10, 2023. Posted to the Jefferson County website ([www.jeffersoncountymi.gov](http://www.jeffersoncountymi.gov)). Scheduled to be published in Cambridge News newspaper on the day of March 16, 2023.**