

COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

*REVISED 05-24-2023

BEN WEHMEIERCounty Administrator

TAMMIE JAEGER Administrative Secretary



TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: May 17, 2023

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 22, 2023

Monday	Marsh Country Health Alliance	9:30 a.m.	Teleconference OR
May 22, 2023			Administration Building 127 E. Oak Street, Rm 1A, Juneau
Tuesday May 23, 2023	No Scheduled County Meetings		
Wednesday May 24, 2023	Erosion Control/Stormwater Management Workgroup	8:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Human Services Board – Facility Tour	8:30 a.m.	The Collective Youth Crisis Stabilization Facility 672 Johnson St, Watertown
	Community Justice Collaborating Council (CJCC)	12:00 p.m.	Videoconference
Thursday	Zoning Board of Adjustment – Site Inspections	9:15 a.m.	Videoconference OR
May 25, 2023			Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Zoning Board of Adjustment – Public Hearing	12:30 p.m.	Videoconference OR
			Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Brew With a View	5:00 p.m.	Korth Park W8390 Korth Ln, Lake Mills
	Community Action Coalition	6:00 p.m.	TBD
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Videoconference OR
			Highway Training Room 1425 Wisconsin Dr, Jefferson
Friday May 26, 2023	Law Enforcement and Emergency Management Committee	8:30 a.m.	Videoconference OR Highway Committee Room 1425 Wisconsin Dr, Jefferson
Saturday May 27, 2023	*Blue Spring Lake Management District	9:00 a.m.	Aurelian Springs Village Park 1121 N. Blue spring Lake Dr. Palmyra
Sunday May 28, 2023	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.



AGENDA

Marsh Country Health Alliance – Quarterly Board Meeting Monday, May 22, 2023– 9:30 a.m. Administration Building, Room 1A 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order by Chair
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment
- 4. Census
- 5. Review of Draft Minutes from August 29, 2022; November 28, 2022; and February 27, 2023 Meetings
- 6. Quarterly Financial Report
- 7. Future Agenda Items
- 8. Next Meeting Date and Time: Annual Meeting Monday, August 28, 2023, at 10:00 a.m.
- 9. Adjourn

*(920) 386-4172 is the call-in number

Agenda 5-22-23

This agenda gives notice of a meeting of Marsh Country Health Alliance. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

AGENDA JEFFERSON COUNTY

Erosion Control and Stormwater Management Work Group

George Jaeckel, Blane Poulson, Matt Foelker, Cassie Richardson, Margaret Burlingham

SUBJECT: Erosion Control and Stormwater Management Work Group

DATE: Wednesday, May 24, 2023

TIME: 8:30 a.m.

PLACE: County Highway Department Committee Room, 1425 Wisconsin Drive, Jefferson, WI

YOU MAY ATTEND VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS:

https://us06web.zoom.us/meeting/register/tZEtcuispjwoGNBG0M-r7wHq5zLhfbcqlRm1

Meeting ID 850 5148 7224

Passcode 388227

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Election of Chair
- 4. Certification of Compliance with Open Meetings Law
- 5. Approval of the Agenda
- 6. Communications
- 7. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Communications
- 9. Discussion on enacting an Erosion Control Ordinance
- 10. Discussion on enacting a Post Construction Stormwater Management Ordinance
- 11. Possible Future Agenda Items
- 12. Upcoming Meeting Dates June 29, 2023 at 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 at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

Agenda

Human Services Board

The Collective Youth Crisis Stabilization Facility 672 Johnson Street Watertown, WI 53094

May 24, 2023 Time: 8:30 am

<u>Committee Members:</u> Jones, Dick (Chair) Wineke, Michael

Kutz, Russell (Vice-Chair)

Lund, Kirk
Racanelli, Gino

Mirk, Alice

Nsibirwa, Sira

1. The Human Services Board will be touring The Collective (former Bethesda Corporate Center) and the Youth Crisis Stabilization Facility at the above address.

A Quorum of the Human Services Board, any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present for this tour. No business will be conducted.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Committee Members

Bennett J. Brantmeier 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

Brent Ruehlow Human Services Director

J. Blair Ward
Corporation Counsel

Pamela Waters

Literacy Council Executive Director

Alan Richter

Chiefs & Sheriff Assn. Representative

Barbara LeDuc

 ${\it President/CEO-Opportunities, Inc.}$

Elizabeth Chilsen Health Department Director

Kendall Wick

Child Support Agency Representative

Via ZOOM Meeting ID# 879 2366 2949

Wednesday, May 24, 2023 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 January 25, 2023, 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. "Transitioning Out" (Rogge)
- 7. Report from CJCC/Treatment Coordinator (Holler).
- 8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Liz Reinke)
- 9. Introduction and Confirmation of Kathy Volk: Director of Public Services / J.S.D.
- 10. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Mary Sweeney)
- 11. Report on Recidivism (CCAP). (Sweeney)
- 12. Update on Recidivism Council. (Waters)
- 13. Update on monthly jail data. (JESO)
- 14. Opioid Litigation / Where will the money go?
- 15. Future regular CJCC meeting dates:

July 26, 2023 12:00 noon

Sept 27, 2023 12:00 noon (Judge Gone)

Future subcommittee meeting dates:

TBD

TBD

- 15. Future agenda items. (½ Business / ½ Speakers)
- 16. Adjourn.

Link for the meeting: https://wicourts.zoom.us/j/87923662949

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JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Joann Larson

THE BOARD OF ADJUSTMENT WILL MEET ON THURSDAY, MAY 25, 2023 AT 9:15 A.M.

Members of the public may attend Via Zoom Videoconference **OR** at the Jefferson County Highway Department Committee Room, 1425 S Wisconsin Dr, Jefferson, WI

THE BOARD OF ADJUSTMENT WILL LEAVE FOR SITE INSPECTIONS AT 9:30 A.M.

PETITIONERS OR THEIR REPRESENTATIVES MUST BE IN ATTENDANCE FOR THE PUBLIC HEARING AT 12:30 P.M. PETITIONERS AND OTHER MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

Register in advance for this meeting:

 $\underline{https://us06web.zoom.us/j/88432018141?pwd} = \underline{RjNkakh5YnROYzd5UDBOMXNEY05HUT09}$

Meeting ID 884 3201 8141

Passcode Zoning

After registering, you will receive a confirmation email containing information about joining the meeting

- 1. Call to Order-Highway Department Committee Room, 9:15 a.m.
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Approval of April 13, 2023 Meeting Minutes
- 6. Communications
- 7. Public Comment
- 8. Site Inspections-Beginning at 9:30 a.m. & Leaving from Hwy Dept Committee Room
 - V1720-23 Jay Wilson, **N5575 County Rd D,** Town of Farmington, PIN 008-0715-2624-000
 - V1723-23 Dale & Julie Schmeling, **W3914** Staude Rd, Town of Farmington, PIN 008-0715-0413-000 (3 ac)
 - V1721-23 Shawn Austin Sr, **N7081 Rock Lake Rd**, Town of Lake Mills, PIN 018-0713-0341-001
 - V1722-23 Daniel Raatz, **W9240 County Rd B,** Town of Lake Mills, PIN 018-0713-0832-000
 - V1725-23 Steve Marcus, **W7768/W7766 Lamp Rd**, Town of Sumner, PINs 028-0513-1141-033 & 028-0513-1141-034
 - V1724-23 Tyler Holzhueter/Mitchell & Robin Gardner Property, **Majestic Circle**, Town of Oakland, PIN 022-0613-1811-046
- 9. Public Hearing Beginning at 12:30 p.m. in Hwy Dept Committee Room
- 10. Explanation of Process by Committee Chair

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 12:30 p.m. on Thursday, May 25, 2023 in the Jefferson County Highway Department Committee Room, 1425 S Wisconsin Drive, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. An AREA VARIANCE is a modification to a dimensional, physical, locational requirement such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the board of adjustment. A USE VARIANCE is an authorization by the board of adjustment to allow the use of land for a purpose that is otherwise not allowed or is prohibited by the applicable zoning ordinance. No variance may be granted which would have the effect of allowing a use of land or property which

would violate state laws or administrative rules. Subject to the above limitations, a petitioner for an AREA VARIANCE bears the burden of proving "unnecessary hardship," by demonstrating that 1) strict compliance with the zoning ordinance would unreasonably prevent the petitioner from using the property for a permitted purpose, or 2) would render conformity with the zoning ordinance unnecessarily burdensome. A petitioner for a USE VARIANCE bears the burden of proving that 3) strict compliance with the zoning ordinance would leave the property owner with no reasonable use of the property in the absence of a variance. Variances may be granted to allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

<u>V1720-23 – Jay Wilson:</u> Variance from Sec. 11.09(c) of the Jefferson County Zoning Ordinance to allow an addition to a non-conforming structure in excess of 50% of the structural members of the existing structure and 50% of the existing foundation footprint. The site is in an A-3 zone at N5575 County Rd D on PIN 008-0715-2624-000 (2.215 ac), Town of Farmington.

<u>V1721-23 – Shawn Austin Sr:</u> Variance from Sec. 11.07(d)2 of the Jefferson County Zoning Ordinance to place a shed at less than the minimum required setback to both right-of-way and centerline of I-94. The site is in an A-3 zone at **W7081 Rock Lake Rd**, Town of Lake Mills, on PIN 018-0713-0341-001 (2.685 ac).

<u>V1722-23 – Daniel Raatz:</u> Variance from Sec. 11.04(8) of the Jefferson County Zoning Ordinance to allow two existing homes on one proposed A-3 lot at **W9252 and W9258 County Rd B**, Town of Lake Mills, PINs 018-0713-0833-000 (7.768 ac) and 018-0713-0832-001 (15.867 ac).

<u>V1723-23 – Dale & Julie Schmeling:</u> Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow home replacement at less than the minimum required setbacks to road right-of-way and centerline at **W3914 Staude Lane.** The site is in the Town of Farmington on PIN 008-0715-0413-000 (3 ac) and is zoned A-1, Agricultural.

<u>V1724-23 – Tyler Holzhueter/Mitchell & Robin Gardner Property:</u> Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow home construction at less than the minimum required setbacks to road right-of-way and centerline on **Majestic Circle**, Town of Oakland. The site is on PIN 022-0613-1811-046 (0.232 ac) in a Residential R-1 zone.

<u>V1725-23 – Steve Marcus:</u> Variance from Sec. 11.04(d) of the Jefferson County Zoning Ordinance to allow two existing homes at W7768 and W7766 Lamp Rd to be on one proposed lot. The homes are on PINs 028-0513-1141-033 (0.11 ac) and 028-0513-1141-034 (0.297 ac) in the Town of Sumner, in a Waterfront zone.

- 11. Discussion and Possible Action on Above Petitions
- 12. Adjourn

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

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.

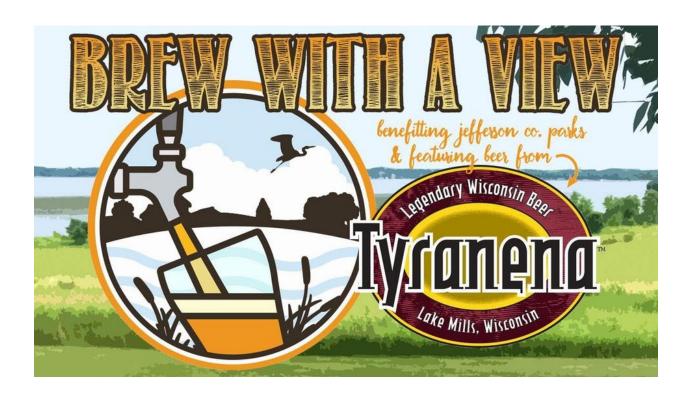
Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

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

Additional information on Zoning can be found at www.jeffersoncountywi.gov

THURSDAY, MAY 25, 2023 AT 5 PM CDT – 8 PM CDT Brew With A View

Korth County Park W8390 KORTH LANE LAKE MILLS, WI 53551



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.

No business will be conducted.

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, May 25, 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: May 25, 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, May 25, 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 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 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-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R4464A-23 – Lee Allen Rickerman:</u> Create a 2.711-ac building site on Riverdale Ln from part of PIN 032-0815-1814-000 (21.675 ac) in the Town of Watertown. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL RESOURCE

R4465A-23 – Stephanie Bratz/Karen Kerr Property: Create a new 1.7-ac building site to be zoned A-3 with an attached 41.6-ac Natural Resource zone; create a 3.7-ac lot around the existing home & buildings at W4451 River Rd with a 3.9-ac Natural Resource zone. These are proposed to be created from PINs 032-0815-1721-001 (48.48.9 ac) and 032-0815-1722-000 (42.6 ac), Town of Watertown. This is in accordance with Sec. 11.04(f)8 and 11.04(f)11 of the Jefferson County Zoning Ordinance.

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

<u>R4466A-23 – Steven Schluter/Schluter Trust Property:</u> Create both a 1-ac building site and a 1-ac lot around the home & buildings at **W3878 Ranch Rd**, Town of Farmington from part of PIN 008-0715-0443-000 (40 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4467A-23 – Christy Strobel/CDS Investments LLC:</u> Create a 2.27-ac building site from part of PIN 008-0715-1532-001 (20 ac) near **N6132 Coffee Rd** in the Town of Farmington. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4468A-23 – Daniel Raatz:</u> Create a 3.07-ac lot around two existing homes at **W9252 and W9258 County Road B**, Town of Lake Mills, on PINs 018-0713-0833-000 (7.768 ac) and 018-0713-0832-001 (15.867 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4469A-23 – Glenn Schultz:</u> Rezone all of PIN 030-0813-3034-001 (1 ac) and 2.35 ac of PIN 030-0813-3034-000 (39 ac) to create a 3.35-ac lot at **W9596 E Medina Rd** in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4470A-23 – Helen Weihert:</u> Create a 5-ac lot around the home and buildings at **W8890 West Rd** in the Town of Watertown from part of PIN 032-0814-1512-000 (39.223 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

<u>CU2088-23 – Pastor William Bartz:</u> Conditional use to allow a pastor care retreat as a public/semi-public use at W6783/W6785 Westphal Ln on PIN 016-0514-0824-002 (2.889 ac), Town of Koshkonong in an A-3, Agricultural/Rural Residential zone. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>CU2089-23 – Donald & Susan Ebbert:</u> Conditional use to renew the existing conditional use for mineral extraction at N2795 Ebbert Ln, Town of Oakland on PIN 022-0613-3513-000 (40 ac). The site is in an A-1 Agricultural zone. This is in accordance with Sec. 11.04(f) 6 of the Jefferson County Zoning Ordinance.

<u>CU2090-23 – Peter Unke:</u> Conditional use to allow a kennel for up to 10 dogs in an A-3, Rural Residential zone at N1785 County Road H, on PIN 024-0516-1244-001 (2 ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

7. Adjourn

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

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Highway Department 1425 S. Wisconsin Dr. Jefferson, WI 53549

May 26th, 2023 @ 8:30 a.m.

Join Zoom Meeting

https://us06web.zoom.us/j/94221327017?pwd=Q3Y4RzB4NW1XZ0RETXhtemN5eVBUZz09

Meeting ID: 942 2132 7017

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. Introduction of Policy Oversight Department Heads (District Attorney)
- 5. Approval of the agenda
- 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. Approval of the April 28, 2023 meeting minutes
- 8. Communications
- 9. Grants Update of ongoing or new grants
- 10. Report from the Sheriff
- 11. Update on Communications Project
- 12. Review monthly bills and financial items (March & April) and Report on the budget
- 13. Review monthly jail and patrol activity reports
- 14. Discussion and possible action on approving jail assessment fund purchases
- 15. Discussion on potential items for the June 23, 2023 meeting agenda
- 16. Adjourn

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BLUE SPRING LAKE MANAGEMENT DISTRICT Informational Meeting May 27, 2023 9:00AM

Aurelian Springs Village Park 1121 N. Blue Spring Lake Drive Palmyra, WI 53156

AGENDA

(All times are approximate)

9:00 A.M. Call to Order - Jim Hochman

Welcome

Introduction of Board Members

Introduction of Staff

Board Members with expiring terms in 2023 – James Hochman & Paul Cannestra

Sewer Contract update

Miscellaneous

Independence Day Festivities – Lacey Schucht

Sunday July 2, 2023 - 11 AM Parade

Saturday July 1, 2023 - 6:00 pm Ski Show

Saturday July 1, 2023 - 9:00 pm Fireworks

Sunday July 2, 2023 – rain date for fireworks

Sewer Report - Greg Twelmeyer

Sewer Usage

Generator Replacement - Paul Cannestra

Operations Report - Dick Natrop

Dam Report – Brent Miller

1. Dam inspection and proposed repair

Compost Site

Boat launch berm

Athletic Field Harvesting

Citizens Lake Monitoring

Town Report – Rob Martens

Treasurer's Report – Gerald Gerndt

Financial summary

Audit report

District Business - Jim Hochman

Timely payments of quarterly sewer bills

BSL Social Committee - Roger Igielski

Public Comments

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.

