



COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

MICHAEL LUCKEY
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: April 16, 2025
SUBJECT: JEFFERSON COUNTY Meetings – Week of April 21, 2025



Monday April 21, 2025	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Adams County Community Center 569 N. Cedar St, Adams
Tuesday April 22, 2025	No scheduled county meetings		
Wednesday April 23, 2025	Madison Region Economic Development Partnership Event	9:00 a.m.	Sheraton Madison Hotel 706 John Nolen Dr, Madison
	Fair Advisory Board	7:00 p.m.	Videoconference OR Workforce Development 874 Collins Rd, Rm 103, Jefferson
Thursday April 24, 2025	JCEDC/ThriveED Board of Directors	8:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Parks Committee	10:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
Friday April 25, 2025	Legislative Breakfast	7:00 a.m.	Webinar OR Jefferson County Courthouse 311 S. Center Ave, C2063, Jefferson
	Law Enforcement and Emergency Management Committee	9:30 a.m.	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson
Saturday April 26, 2025	No scheduled county meetings		
Sunday April 27, 2025	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.



Intercounty Coordinating Committee

Adams, Columbia, Dodge, Green Lake, Jefferson, Juneau,
Marquette, Sauk & Waushara Counties

MEETING AGENDA & PROGRAM

Officers:

Chairman

Sauk County

Tim McCumber

timothy.mccumber@saukcountywi.gov

Vice Chairman

David Frohling

district23@co.dodge.wi.us

Secretary

Jefferson County

Steve Nass

steven@jeffersoncountywi.gov

Treasurer

Dodge County Extension

127 E Oak Street

Juneau, WI 53039

Extension Coordinator

Morgan McArthur

Morgan.mcarthur@wisc.edu

Member Contacts:

Adams County

John West

district14@co.adams.wi.us

Columbia County

Darren Schroeder

Darren.Schroeder@columbiacountywi.gov

Dodge County

David Frohling

district23@co.dodge.wi.us

Green Lake County

David Abendroth

dabendroth@greenlakecountywi.gov

Juneau County

Timothy Cottingham

icchair@juneaucountywi.gov

Marquette County

Ken Borzick

kborzick@co.marquette.wi.us

Waushara County

John Jarvis

wcb3@co.waushara.wi.us

DATE:	Monday, April 21, 2025
TIME:	9:30 AM
PLACE:	Community Center (Adams County) 569 N Cedar Street Adams, WI 53910

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Certification of Open Meeting Notice 4. Adoption of Agenda 5. Approval of Previous Meeting Minutes 6. Reports from Visiting Legislative Officials 7. Update of County Issues – WCA 8. Program: Transportation/Roads/Pavement Longevity; Ben Jordan; UW College of Engineering 9. Open Discussion of County Issues 10. Next Meeting – June 16, 2025; Columbia County (Focus on Benefits & Process; Daniel Foth?) 11. Adjourn <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>

The Future of Development

Readiness, Engagement & Best Practices

Join us for our free strategic planning session and help shape the future of our region by learning how to be an Economic Development Expert and Partner!

RFI Training
Site Selection Insights
Community Readiness
Case Study



April 23, 2025

9:00a - 2:00p

Sheraton Madison Hotel
706 John Nolen Dr.
Madison, WI 53713



Register now & secure your spot: <https://ow.ly/Sur550Vt8EW>

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Fair Advisory Board AGENDA

Videoconference or
Jefferson County Workforce Development Building 874 Collins Road Jefferson, WI 53549

Wednesday, April 23, 2025
7:00 p.m.

PLEASE NOTE THE NEW LOCATION FOR THE MEETING – Workforce Development Building – Room 103

Fair Advisory Board Members

Kylene Anderson, Lindsay Baneck, Tracy Brandel, Joy Brattlie, Kevin Doherty, Robert Ganzow, Brad Gefvert, LaVern Georgson, Angie Greving, Jessica Hansen, Ryan Isaacsen, Leah Mindemann, Carie Pellmann, Heather Reu, Jim Schroeder, Ashley Sinkula, Kim Turner, Jerry Wilcenski, Dave Zimmerman

1. Call to Order
2. Roll Call
3. Certification of compliance to Open Meetings
4. Review and approve minutes from February 26 and March 26, 2025 meetings
5. Public Comment(s)
6. Review of April 11 Fair Park Committee Meeting
7. Discussion on 2025 Fair planning items
 1. Committee updates
 1. Auction
 2. Farmer's Olympics
 3. Other
 2. Promotional Days
 1. Sensory
 2. Food Pantries
 3. Progress on Awards
 4. Status of Vendors
 5. Status on Sponsors
 6. Volunteer support needs
8. Old Business
 1. Staffing Efforts
 2. Other
9. New Business
 1. Yard Sign distribution
 2. Other
10. Next Meeting – May 28
11. Adjourn

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 291 117 071 766

Passcode: Db9mh2BR

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JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) & THRIVE ED BOARD AGENDA

Thursday, April 24, 2025
8:30 a.m. – 10:00

Jefferson County Courthouse, 311 S Center Avenue, Room C2063, Jefferson, WI 53549
and via Teams

[Join Meeting Now](#)

Meeting ID: 227 981 626 369 6

Passcode: uU3qU7UL

Board Members – Jefferson County Economic Development Consortium (JCEDC)

Rebecca Houseman - City of Fort Atkinson, Drake Daily– City of Lake Mills, Timothy Freitag – City of Jefferson, Jeanne Ritter – City of Waterloo, Mason Becker – City of Watertown, Emily McFarland– City of Whitewater, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Kathy Weiss – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Amanda Truax, County Supervisor Karl Zarling

Board Members – ThriveED

David Schroeder, Kevin Kaufman, Casey Malesevich, Tom Dehnert, Scott Lausten, Don Lunak, Sr., Matt Mauthe, Andy Nelson, Kevin Paynter, Nate Salas, Stewart Wangard, Rebecca Houseman, Everett Butzine, Elizabeth Thelen, Ben Wehmeier, Kellie Karpinski, Richard Keddington, Shawna Marquardt, James Nelson, Michael Luckey

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – April 24, 2025
- V. Approval of JCEDC/ThriveED Minutes – February 27, 2025
- VI. Public Comment – Members of the public who wish to address the board on specific agenda items must register their request at this time.
- VII. Election of JCEDC Vice Chair
- VIII. Presentation – Greater Jefferson County Housing Market Study, Erik Doersching, Tracy Cross & Associates
- IX. JCEDC/ThriveED Reports
 - a. Administration
 - i. Finances
 1. Discussion and Approval of Finance Reports for JCEDC
 2. Discussion and Approval of Finance Reports for ThriveED
 - ii. Report: Policies & Procedures
 - iii. Report: InVantage Session
 - b. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - ii. Report: Meeting with the Office of Commission of Railroads
 - c. Diverse Housing
 - i. Report: Housing Committee
 - ii. Report: Housing Survey
 - iii. Report: Live Local Development Fund (LLDF)
 1. Investors
 2. Loan Closings

- d. Activated Workforce
 - i. Report: Tour of Jefferson High School
- e. Trust & Partnerships
 - i. Report: Recent Presentations / Community Involvement
 - 1. Watertown Chamber Annual Dinner
 - 2. Walworth County EDC
 - 3. Waukesha County Business Alliance
 - 4. Sauk County
 - 5. WEDA Legislative Day
 - 6. Habitat for Humanity Groundbreaking – Fort Atkinson
 - 7. Madwaukee 2050
 - 8. Upswing Radio Show
 - 9. MadRep Event: The Future of Development: Readiness, Engagement & Best Practices
 - ii. Community Discussion
 - 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges.
 - iii. Thrive Board Discussion
 - 1. Thrive board members are encouraged to share a brief update about their company, initiatives and/or challenges.
- f. General Updates
 - i. Upcoming Events
 - 1. April 29, 2025 – Bioforward Blast
 - 2. April 29 – May 17, 2025 (Tuesday, Wednesday, Thursday & Saturday) Habitat for Humanity Women Build
 - 3. April 30 – May 1, 2025 – Wisconsin Rural Partners Annual Summit – Fort Atkinson
 - 4. May 7, 2025 – Waukesha County Business Alliance Housing Summit
 - 5. May 7, 2025 – Conversations with ThriveED, 4-5:30pm – Location TBD
 - 6. June 12, 2025 – JCEDC/ThriveED Board of Directors Meeting
 - 7. June 13, 2025 – Habitat for Humanity Gala, 6-8pm – Domenica Park, Waukesha
 - 8. June 17, 2025 – Presentation to Watertown Common Council

X. Adjournment.

Our Vision Statement is: JCEDC / ThriveED will lead change necessary to support economic growth in Greater Jefferson County that results in healthy, thriving, and growing communities.

Our Mission Statement is: JCEDC / ThriveED will engage the public and private sectors in actions focused on attracting and supporting business growth that benefits the residents and communities in the Greater Jefferson County area.

Parks Committee Agenda
Jefferson County

Date: Thursday, April 25, 2025
Time: 10:30 am
Room: Courthouse C2063

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Videoconference OR
Jefferson County Courthouse Room C2063
311 South Center Ave.
Jefferson, WI 53549

Microsoft Teams Video Conference link below:

[Join the meeting now](#)

Meeting ID: 216 816 092 968
Passcode: Gb6v43Yb

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 Parks Committee Minutes for March 27, 2025
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 WIDNR Knowles Nelson Stewardship Application for Korth Park Connector Trail
9. Discussion and Possible Action on WIDNR Knowles Nelson Stewardship Application for Interurban Trail Phase III
10. Discussion and Possible Action on Cold Spring Creamery Park – Traffic Safety Committee follow-up
11. Discussion and Possible Action on Resolution for WE Energies License Amendment #5
12. Update on Interurban Trail Phase III
13. Field Staff Updates
14. Admin Staff Updates
15. Discussion on Parks 2025 Budget
16. Update on Historic Sites Committee
17. Discussion on Agenda Items for the Next Meeting
18. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule (4th Thursday, Monthly)
 - May 22, 2025 – Park Tour
 - June 26th Regular Committee Meeting
 - June 26th Brew With A View
 - July 24th Regular Committee Meeting
 - July 24th Brew With A View
19. Adjourn

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Jefferson County Spring Legislative Breakfast

April
Friday | 25 | 2025

7:00am - Breakfast, Meet & Greet

7:30am - Program Begins / Welcome Remarks

7:45am - Federal Legislative Update

8:00am - State Legislative Update

8:40am - Towns Update

8:50am - Cities/Villages Update

9:00am - Q&A

9:15am - Adjourn



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

RSVP required for breakfast. A virtual webinar mode will be offered. Q&A only for invited guests.

Questions: tammiej@jeffersoncountywi.gov

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

311 S. Center Ave – Room C2003

Jefferson, WI 53549

April 25, 2025 at 9:30 am

[Join the meeting now.](#)

Meeting ID: 236 030 545 93

Passcode: ee6ZX6Lu

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 March 28, 2025 minutes
7. Update on Hazard Mitigation Plan
8. Update on County Role in Mass Mortality Plans and HPAI Preparedness
9. Scholarships received
10. Pipeline Training
11. Update on Off-Site Facility Plans
12. Update on Flood Mitigation Grant closeouts
13. Review Emergency Management Budget
14. Update on ongoing coordination and plans for flood mitigation properties
15. Discussion on Emergency Operations Center (EOC) Plan
16. Next Meeting date: May 23, 2025 (Sheriff's Office)
17. Adjourn

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