JEFFERSON COUNTY
WISCONSIN
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COUNTY ADMINISTRATOR
WEBSITE: JEFFERSONCOUNTYWI.GOV

MICHAEL LUCKEY
County Administrator

Jess Holmes
Administrative
Secretary

MEMORANDUM

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: October 29, 2026
SUBJECT: JEFFERSON COUNTY Meetings – Week of November 2, 2026

Monday **November 2, 2026**	Building & Grounds Committee Revised 10-30-26	9:00 a.m	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Crawfish River Rm C2003, Jefferson
Tuesday **November 3, 2026**	Finance Committee	8:30 a.m	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rock River Rm C1021, Jefferson
	ADRC Advisory Committee	1:00 p.m	Videoconference OR Human Services Bldg 1541 Annex Rd, Jefferson
	Blue Spring Lake Management District	6:00 p.m	Videoconference
Wednesday **November 4, 2026**	No scheduled county meetings		
Thursday **November 5, 2026**	Jefferson County Library Board	5:00 p.m	Videoconference OR Dwight Foster Public Library 209 Merchants Ave Fort Atkinson
Friday **November 6, 2026**	WI River Rail Transit Commission	10:00 a.m	Hill Farms State Office Bldg 4822 Madison Yards Way, Rm 149, Madison
Saturday **November 7, 2026**	No scheduled county meetings		
Sunday **November 8, 2026**	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.

Building and Grounds Committee
AGENDA

REVISED 10-30-2026

Videoconference or
Crawfish River Conference Rm. C2003
Courthouse Bldg.
311 S Center Avenue
Jefferson, WI 53549

Monday, November 2, 2026
9:00 a.m.

Building and Grounds Committee Members
Kathi Cauley, Michael Foster, Roger Lindl, Robert Preuss, Phil Ristow

1. Call to order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review 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. Communications
7. Approval of October 5, 2026 Building and Grounds Committee Minutes
8. Project updates:
   a. Human Services space planning
   b. Fair Park master planning
   c. MIS demo and parking lot construction
   d. Lightning protection system installation
9. Presentation of Human Services space planning from Wold Architects and Engineers
10. 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 a land acquisition opportunity
11. Reconvene in open session for action on items discussed in closed session, if necessary
12. Discussion and possible action on future meeting dates and agenda items
    Next meeting scheduled for Monday, December 7, 2026 at 9:00 a.m.
13. Adjourn

Join the meeting now
Meeting ID: 276 419 923 913 5
Passcode: Sf6xj3He

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

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C1021
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday, November 3, 2026
Time: 8:30 a.m.
Committee members: Braughler, Jim; Christensen, Walt; Drayna, David (Vice Chair); Jaeckel, George (Chair); Ristow, Phil

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 October 6, 2026
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 claim of Julie Budwig
9. Discussion and possible action on amending the purchase and sale agreement with Onego Bio
10. Discussion and possible action on amending the purchase and sale agreement with Wangard
11. Discussion and possible action on out-of-state travel for the Fair Park Department
12. Discussion and possible action on creating a full-time Quality Assurance Specialist position and amending the 2026 and 2027 budgets in the Human Services Department
13. Discussion and possible action on use of Munis Requisitioning for all County purchases
14. Discussion and possible action on authorizing the County Administrator to enter into a Statement of Work with Bamboo Health, Inc. to serve as fiscal agent for the Greater Watertown Care Coordination pilot and amending the Administration Department budget
15. Discussion and possible action on potential amendments to the 2027 budget
16. 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
17. Discussion and possible action on 2026 projections of budget vs. actual revenues and expenditures
18. Review of the financial statements and department update for September 2026-Finance Department
19. Review of the financial statements and department update for September 2026-Treasurer's Office
20. Review of the financial statements and department update for September 2026-Child Support
21. Update on contingency fund balance
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Review of invoices
24. Adjourn Finance Committee

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/217239592973?p=46OtfuURJPV6AXtlQG
Meeting ID: 217 239 592 973
Passcode: Az2ju7aC

Next scheduled meetings:
December 1, 2026 (Regular Meeting)
January 5, 2027 (Regular Meeting)
February 2, 2027 (Regular Meeting)
March 2, 2027 (Regular Meeting)

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.

ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Human Services Conference Room
Or
Join TEAMS Meeting
Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2100430764069?p=DGAHypyv2TmEPPxMib
Meeting ID: 210 043 076 406 9
Passcode: t8Av68EU

Date: Tuesday, November 3rd, 2026
Time: 1:00 p.m.

Committee Members: John Donohue, Chair; Michael Wineke Vice-Chair, Carol O'Neil, Katie Dixon, Lou Klein, Kayla Loeber, Sandi Budewitz, Francine Giese, and Melissa Draeger

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 October 6th, 2026.
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. Announcements:
9. ADRC & Aging Program Key Outcome Indicator updates – ReBecca Schmidt
11. Program Updates
    a. ADRC – Erika Holmes
    b. Dementia Care Specialist – Tonya Runyard
    c. Nutrition – Kimberly Lafler
    d. Transportation – Casey Anderson
12. Items for next meetings
13. Adjournment

Next scheduled meetings:

December 1st, 2026
January 5th, 2027
February 2nd, 2027

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 accommodation 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, November 3, 2026, 6 pm via Zoom

Zoom Link:

https://us02web.zoom.us/j/8466439148?pwd=VRqHpF5I4MmLViJXleYvansXkh49YN.1&omn=87427950265
Meeting ID: 846 643 9148
Passcode: 969285

AGENDA

Certification of Compliance with Wisconsin Open Meetings Law

Call to Order/Roll Call - Paul Cannestra

Public Comments – Please state your name and address when speaking

Secretary's Report- Frank Gildea

Approval of Agenda for November 3, 2026

Approval of Minutes from July 6 and August 29, 2026, Annual Meeting, September 22, 2026 meeting

Operation's Report – Mark Nicholson

Follow up Presentation on DNR Surface Water Grant Application: goals and next step considerations to include forming a group led by Ryan Tobiasz and other volunteer residents.

New Business – Paul Cannestra

Review of By-Laws and Operating Procedures

Other potential projects to be worked on and reviewed

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-mentioned meeting in order to gather information about a subject over which they have decision-making responsibilities.

Jefferson County Library Service

Mailing Address: Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538
(920) 563-7790

Jefferson County Library Board Meeting

Date and Time: November 5, 2026 at 5 p.m.
Location: Dwight Foster Public Library or via Zoom
https://us02web.zoom.us/j/82719211032?pwd=jO6mE5l5SXrExEFujGT7iPEQ2jPpa7.1
Meeting ID: 827 1921 1032
Passcode: m4pPDi8j

Agenda

1. Call to order
2. Roll call and introductions
3. Approval of minutes of the July 29, 2026 meeting (Action)
4. Comments from the public
5. Correspondence
6. Administrator's report – Minetta Lippert
7. Report from Library System Representative – Art Biermeier
8. Report from Library System Director – Brittany Larson
9. Unfinished Business
    A. Report on 2027 Jefferson County budget (Discussion)
10. New Business
    A. Review Jefferson County Library Service guidelines (Discussion)
    B. Discuss questionnaire from Bridges strategic planning process (Discussion)
    C. Resolution honoring Art Biermeier (Action)
11. Reports from County libraries
12. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818
Marty Krueger, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220
♦ Website: https://www.swwrpc.org/documents-publications/rail-transit-commissions/wrrtc
MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, November 6, 2026 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

Friday, November 6, 2026 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2026
January 9
February 6
March 6
April 10
May 8
June 5
July 10
August 7
~~September 11~~
October 9
November 6
December 4

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 **Hill Farms State Office 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 608-348-5055 or by email at rtc@swwrpc.org.

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

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

Meeting – Friday, November 6, 2026 @ 10 AM
AGENDA

1. 10:00 AM **Call to Order** – *Marty Krueger, Chair*

2. Roll Call. **Establishment of Quorum** – *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 October 9, 2026 Meeting Minutes** – *Prepared by Admin.*

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. **WRRTC Financial Report** – *Treasurer*
- Treasurer's Report
  - September Monthly Financial Statement (Cash Flow, Balance Sheet, and Revenue & Expense Statement)
- Payment of Invoices

9. **Discussion and possible action to approve payment for any commissioner attending the Annual Freight Rail Conference** – *Chair*

10. **Update on UW-EX "County" Rail Economic Impact Reports: December 4, 2026 Agenda** – *Chair*

11. **Update on the proposed sale to UW-Madison of the WisDOT-owned triangle parcel at the Corner of Park and Regent St.** – *WisDOT*

12. **Wisconsin & Southern Railroad's Report on Operations** – *WSOR*
- Update on Middleton Aurora Street Crossing Litigation

13. **WisDOT Report** – *WisDOT*

14. **Administrator's Report** – *Admin.*
- Update on Iowa County Public Records Request dated 9/30/26

15. **Update and discussion on litigation regarding City of Baraboo installation of sewer line on bridge B-368 in Baraboo, WI**

14a. Action Item. Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved as stated under Agenda Item #14. – *Chair*

14b. Convene in closed session for the purpose stated in the preceding agenda item(s) – *Chair*

14c. Action Item. Reconvene in open session – *Chair*

14d. Possible action on closed session item

16. **Adjournment**