



JEFFERSON COUNTY 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: August 14, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 19, 2019

Monday August 19, 2019	Intercounty Coordinating Council (ICC)	9:30 a.m.	Public Safety Room Courthouse/Law Enforcement Center 67 W. Park St, Montello
Tuesday August 20, 2019	Bridges Federated Library System Board	6:00 p.m.	Johnson Creek Public Library 125 Lincoln St, Johnson Creek
Wednesday August 21, 2019	Land and Water Conservation Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Local Emergency Planning Committee (LEPC)	1:00 p.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Veterans Service Commission	3:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Thursday August 22, 2019	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drug Free Coalition Leadership Team	3:30 p.m.	Watertown Senior Center 514 S. 1 st St, Wisconsin Rm, Watertown
	Brew with a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Community Action Coalition	6:00 p.m.	
Friday August 23, 2019	No Scheduled County Meetings		
Saturday August 24, 2019	Solid Waste Recycling Event	10:00 a.m.	Fair Park Gate 2 503 N. Jackson Ave, Jefferson
Sunday August 25, 2019	No Scheduled County Meetings		



Intercounty Coordinating Committee

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

MEETING AGENDA & PROGRAM

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Secretary

Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr.
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Peter Vedro
617 Bascom Hill Dr.
Baraboo, WI 53913

Waushara County

Donna Kalata
W7634 Cottonville Lane
Wautoma, WI 54982

DATE:	Monday, August 19, 2019
TIME:	9:30 AM
PLACE:	Public Safety Room, Courthouse/Law Enforcement Center 67 W. Park St., Montello, WI 53949

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance – Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues - WCA</p> <p>Program:</p> <p>ATV/UTV – Brian Trebiatowski – Co. Highway Commissioner;</p> <p>Les Crandall – Co. Traffic Captain;</p> <p>Donna Richards – ATV Club Leader; Keri Solis – Co. Economic Development/Tourism Coordinator;</p> <p>Natalie Bussan – Corporation Counsel</p> <p>Open Discussion of County Issues</p> <p>Adjourn</p> <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, August 20, 2019
TIME: 6:00 p.m.
PLACE: Johnson Creek Public Library
125 Lincoln Street
Johnson Creek, WI 53038

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.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Bridges Library System 2018 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2019 Meeting - Action
7. Approve Payment of Monthly Invoices - Action
8. Review Financial Reports July 2019 - Action
9. Reports: APL, Resource Library, Staff, Director
10. Approve Extensions for Delivery Service Contracts through 2020 – Action
11. Meeting Schedule – Discussion & Possible Action
12. Approve 2019 Library Memory Project Family Day Performer Agreement - Action
13. Confirmation of Next Meeting: Tuesday, September 17, 2019 (Oconomowoc Public Library)
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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

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

**Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701**

Wednesday, August 21, 2019 @ 8:30 am

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the August Agenda
5. Approval of the July 17, 2019 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) August 2019 Report
 - Preferred Method of Contact to Committee Members from Land & Water Conservation Department (LWCD)
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on County Farm Tile System Repairs
11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
12. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
13. Review of the Monthly Financial Report (June)
14. Discussion on 2020 LWCD Budget
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
16. Discussion and Possible Action on American Farmland Trust Meeting Regarding PACE - Margaret Burlingham
17. Discussion on Items for the Next Agenda
18. Next Scheduled Meeting:
 - September 18, 2019 @ 8:30 am in Room 202
19. 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.

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS (Chair), ROBERT DEWOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, SAM LAMURO, CAPTAIN DUANE SCOTT, DARRYL FALK, NYCOL HABERMAN, CHIEF WES BENISCH, ANGELA SWINEHART, CHIEF KRAIG BIEFELD (Vice-Chair), WARDEN Lt. JOHN SINCLAIR, TYLER KUBICEK, REP. CODY HORLACHER, MICHAEL CLISH, SHANA BEAL

UW-Extension (Lower level of Workforce Development Center) Room 12
864 Collins Road, Jefferson WI 53549

Wednesday, August 21, 2019 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Welcome Darryl Falk
4. Certification of Compliance with the Open Meetings Law
5. Review 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. Discussion and approval of the May 15, 2019 Meeting Minutes.
8. Communications
9. Discussion on Rail & Transload non-compliance with reporting/planning requirements
10. Spill Reports
11. Off-site Plans 2019
 - a. Regius Rubber LLC (#200172 Update) – Waterloo – Chlorine, max daily amount reported as 450 lbs – plan in progress/visit to be scheduled – visit completed and plan update in progress.
 - b. Sussek Machine Corporation (#199882 update) – Waterloo – Sulfuric Acid, max daily amount reported as 2,657 – plan in progress/visit to be scheduled – visit completed and plan update in progress.
 - c. Generac Power Systems Jefferson (# 200382 update) – Jefferson – Sulfuric Acid, max daily amount reported as 6,745 lbs – Update is complete – sent to state for approval.
 - d. United Cooperative (# 2113 Update) – Johnson Creek – Anhydrous Ammonia, max daily amount reported as 213,000 lbs – Update is complete – sent to state for approval.
 - e. Crystal Farms (# 34661 Update) – Lake Mills – Sulfuric Acid, max daily amount reported as 8,000 lbs – plan in progress/visit to be scheduled – visit completed and plan update in progress.
 - f. Lake Mills Wastewater Treatment Plant (# 76023 Update) – Lake Mills – Chlorine, max daily amount reported as 1,500 lbs – Sulfuric Dioxide, max daily amount reported as 900 lbs – Update is complete – sent to state for approval.
 - g. Diversey (# 11736 Update) – Watertown – Ammonia, max daily amount reported as 1,319 lbs. – Sulfuric Acid, max daily amount reported as 4,586 lbs. – Hydrofluoric Acid, max daily amount reported as 360 lbs. - plan in progress/visit to be scheduled – visit scheduled for 08/15/19.
 - h. Insight FS (#45335 Updated) – Whitewater – Anhydrous Ammonia, max daily amount reported as 234,270 lbs. – plan in progress/visit scheduled – Update complete – sent to state for approval.
 - i. Concord Generating Station (# 125898 Update) – Watertown – Sulfuric Acid, max daily amount reported as 7,700 lbs. – plan in progress/visit to be scheduled – visit scheduled for 08/19/19.
 - j. Insight FS (# 5892 Update) – Jefferson – Paraquat Dichloride, max daily amount reported as 18.4 lbs. – Update complete – sent to state for approval.
12. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. South Central WI Healthcare Emergency Readiness Coalition (SCWIHERC)
13. Set Time/Date Next Meeting Tentative – November 20, 2019 at 1:00 p.m., UW-Extension Room 12 or other location to be determined at a later date.
14. Adjourn

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Jefferson County
Veterans Service Commission

AGENDA

Wednesday, August 21st, 2019

Jefferson County Courthouse
311 S. Center Ave, Rm 112
Jefferson, WI 53549

3:00 p.m.

Commission Members:

Timothy Anhalt, Michael Clish, Joseph Naylor, vice chair Jim Seidl, chair, Augie Tietz

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (members of the public who wish to address the Commission on specific agenda items must register their request at this time)
6. Approval of minutes from June 28th, 2019 Commission meeting
7. Communications
8. Review of Veterans Service Commission charter and aid policy
9. Discussion and possible action on establishing a Veterans Service Commission Loan Guarantee Program
10. Discussion and possible action on establishing a Veterans Foundation/501c3 status
11. Discussion of Veterans events/private donations/possible fundraisers
12. Discussion and possible action on a housing initiative for the at-risk or literally homeless
13. Set Commission's meeting date(s) and discuss potential items for future agendas
14. 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.



Thursday, August 22, 2019, 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Emily McFarland - City of Watertown, Cameron Clapper– City of Whitewater, Rebecca Glewen – City of Beaver Dam, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of August 22, 2019 Agenda
- V.** Approval of Minutes – July 25, 2019
- VI.** Public Comment - Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII.** JCEDC Reports – V Pratt
 - A.** Financial Report
- VIII.** General Orders
 - A.** Directors Report – V. Pratt
 - Opportunity Pipeline Update
 - B.** Broadband Activity Update – A. Rinard
 - C.** Upcoming Meetings/Seminars –
 - September 26, 2019 - JCEDC Board of Directors Education Session - Attracting & Growing Talent – Tomorrow’s Workforce, Matt Kirchner, Lab Midwest
 - September 16, 2019 - Conversations with ThriveED - Horicon Bank - Horicon
 - October 8, 2019 - ThriveED Annual Meeting - Watertown County Club, Dr. Bill Mitchell, Foxconn, Keynote Speaker
- IX.** Adjournment

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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.

Jefferson County Drug Free Coalition

Leadership Team Agenda

Watertown Senior Center

514 S. 1st Street, Wisconsin Room

Watertown, WI 53094

Date: August 22, 2019

Time: 3:30 p.m. – 4:30 p.m.

Leadership Team members:	Emi Reiner (Chair)	James Small
	Heather Bellford (Secretary)	Abbey Kuehn
	Troy Barnett	Lisa Berndsen
	Tammy Foerster	Craig Holler
	Diane Sweeney	Jude Hartwick
	Shana Lebanowski	Dean Kurtz

1. Call to order
2. Introductions/Roll-call
3. Certification of compliance with Open Meetings Law
4. Communications
5. Public Comment
6. Approval of the minutes from July 11, 2019
7. Drug Free Communities grant application update
8. Prevention Summit/Open House planning
9. Alcohol Educational Event planning
10. Other updates from partners
11. Set next meeting dates
12. Adjourn

BEER. MUSIC. FOOD.
NATURAL BEAUTY.

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.

BREW WITH A VIEW

*benefitting jefferson co. parks
& featuring beer from*



Tyrannena

Legendary Wisconsin Beer

Lake Mills, Wisconsin

MAY 30

Frogwater

JUNE 27

Heartfire

JULY 25

THE
Ryan McGrath
BAND

AUGUST 22

The Cash Box Kings

*live music,
food & beer*
5 TO 8 PM
Earth park



EL GRATO



DOYLE'S DOGS



MIJO



THESE FOOD VENDORS WILL BE AT EVERY EVENT!



Jefferson County

Solid Waste/Air Quality Committee – Recycling Event

Saturday, August 24, 2019 – Time: 10 a.m. – 12 p.m.

Jefferson County Fair Park – Gate 2
503 N. Jackson Avenue
Jefferson, WI 53549

Members: Dick Schultz-Chair, Greg David-Vice Chair, , Peter A. Hartz-Secretary, Roger Lindl and Jeff Johns
Staff: Brett Scherer, Lindsey Schreiner and Matt Zangl

1. Recycling Event Operation

A. Place: Jefferson County Fair Park-Gate 2, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: 10 a.m. to 12 p.m.

Refrigerant Depot & Legacy Recycling will be set up before residents arrive.

2. 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.

This is a Recycling Event no business will be conducted!

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.