



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: November 14, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 18, 2019

Monday November 18, 2019	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Courthouse/Law Enforcement Center 67 W. Park St, Public Safety Room Montello
Tuesday November 19, 2019	Bridges Federated Library System Board	6:00 p.m.	Bridges Library System 741 N. Grand Ave, #210, Waukesha
Wednesday November 20, 2019	Land and Water Conservation Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Sheriff's Civil Service Commission	8:45 a.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Zoning Board of Adjustment – Site Inspections	10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Thursday November 21, 2019	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Sheriff's Civil Service Commission	8:45 a.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Jefferson County Library Board	6:00 p.m.	Dwight Foster Public Library 209 Merchants Ave, Fort Atkinson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday November 22, 2019	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday November 23, 2019	No Scheduled County Meetings		
Sunday November 24, 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, November 18, 2019
TIME:	9:30 AM
PLACE:	Public Safety Room, Courthouse/Law Enforcement Center – 67 W. Park St., Montello, WI 53949

9:00 AM	<i>Gathering</i>
9:30 AM	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance – Certification of Open Meeting Notice</i></p> <p><i>Adoption of Agenda</i></p> <p><i>Approval of Previous Meeting Minutes</i></p> <p><i>Reports from Visiting Legislative Officials</i></p> <p><i>Update of County Issues - WCA</i></p> <p><i>Program:</i></p> <p><i>Census 2020</i></p> <p><i>– Dawn Miller, US Census</i></p> <p><i>-Cheryl Frye, US Census</i></p> <p><i>Open Discussion of County Issues</i></p> <p><i>Adjourn</i></p> <p>Mailing Address</p> <p><i>UW-Extension, 127 E Oak Street, Juneau, WI 53039</i></p>



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, November 19, 2019
TIME: 6:00 p.m.
PLACE: [Bridges Library System](http://BridgesLibrarySystem.org)
741 N. Grand Avenue, #210
Waukesha, WI 53186

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports October 2019 - Action
8. Reports: APL, Resource Library, Staff, Director
9. Hiring Committee update - Discussion
10. 2020 Board Meeting schedule - Action
11. Board Portal – Action
12. Director Evaluation – Action

The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for the Director of the Bridges Library System.

Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

13. Director's Compensation and Goals for 2020 – Action
14. Confirmation of Next Meeting: Monday, December 16, 2019 (Bridges Library System office)
15. Adjournment

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.

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, November 20, 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 November Agenda
5. Approval of the October 16, 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) November 2019 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on Proposed Badger State Solar Facility
11. Discussion on County Farm Tile System and Repair
12. Discussion on 2020 Land & Water Conservation Board Elections
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (September)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
17. Discussion on Items for the Next Agenda
18. Next Scheduled Meeting:
 - December 18, 2019 @ 8:30 am in Room 112
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.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Donald Hunter ★
Administrative Captain

Travis Maze ★
Patrol Captain

Margareta Gray
Jail Captain

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

411 S. CENTER AVENUE

JEFFERSON, WI 53549

Wednesday, November 20, 2019 @ 8:45 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of 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. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 8:45 a.m. – 9:00 a.m. – Briefing on Candidates
 - 9:00 a.m. – 9:30 a.m. – Candidate
 - 9:30 a.m. – 10:00 a.m. – Candidate
 - 10:00 a.m. – 10:30 a.m. – Candidate
 - 10:30 a.m. – 11:00 a.m. – Candidate
 - 11:00 a.m. – 11:30 a.m. – Candidate
 - 11:30 a.m. – 12:00 p.m. – Scoring of Candidates
7. 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.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Aari Roberts, Secretary

PUBLIC HEARING *BEGINS AT 1:00 P.M. ON **WEDNESDAY, NOVEMBER 20**, 2019 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

CALL TO ORDER FOR BOARD MEMBERS *IS AT 10:00 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

SITE INSPECTION FOR BOARD MEMBERS *LEAVES AT 10:15 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. **Call to Order-Room 203 at 10:00 a.m.**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with Open Meetings Law**
4. **Election of Officers**
5. **Approval of the Agenda**
6. **Approval of September 12, 2109 Meeting Minutes**
7. **Communications**
8. **Public Comment**
9. **Site Inspections – Beginning at 10:15 a.m. and Leaving from Room 203**
V1656-19 – Richard Klopchic, W1314 South Shore Dr, PIN 024-0516-23733-001
V1657-19 - Robert P Schneeberg, W7496 Manske Rd, PIN 030-0813-3613-001
V1655-19 – Larry Griebenow, N4516 Wahl Ln, PIN 022-0613-0644-059
10. **Public Hearing – Beginning at 1:00 p.m. in Room 205**
11. **Explanation of Process by Board of Adjustment 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 1:00 p.m. on **Wednesday, November 20**, 2019 in Room 205 of the Jefferson County Courthouse, 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:

V1655-19 – Larry Griebenow: Variance from Sec. 11.09(e)2 of the Jefferson County Zoning Ordinance to allow a deck addition to a non-conforming structure at less than the required road setbacks. This is on a substandard lot at **N4516 Wahl Ln**, Town of Oakland, on PIN 022-0613-0644-059 (0.91 Acres) in a Residential R-1 zone.

V1656-19 – Richard Klopac: Variance from Sec. 11.10(k) of the Jefferson County Zoning Ordinance to allow an addition to a non-conforming shoreland home at **W1314 South Shore Dr**, Town of Palmyra. The site is on PIN 024-0516-2733-001 (0.501 Acre) in a Residential R-1 zone.

V1657-19 – Robert P Schneeberg: Variance from Sec. 11.04(f)6 and 11.07(d)2 of the Jefferson County Zoning Ordinance to sanction an existing detached garage at less than the required County Road G right-of-way setback. The site is in an A-1 Agricultural zone at **W7496 Manske Rd**, Town of Waterloo, on PIN 030-0813-3613-001 (0.708 Acre).

12. Discussion and Possible Action on Above Petitions

13. Adjourn

If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed at the Jefferson County Courthouse in Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

I. 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, November 21, 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, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Emily McFarland – City of Watertown, Cameron Clapper – City of Whitewater, 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, Rebecca Glewen – City of Beaver Dam

- I.** Call to Order –
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of November 21, 2019 Agenda
- V.** Approval of Minutes – September 29, 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
 - A.** Finance Report
 - B.** Discussion and possible action on JCEDC 2020 Budget
- VIII.** General Orders
 - A.** Directors Report
 - Opportunity Pipeline Update
 - Discussion on the 2020 Plan of Work
 - B.** Broadband Initiative Update – A. Rinard
 - C.** Upcoming Meetings/Seminars
 - December 19, 2019 Education Session – **Development Ready Sites**
 - **JOINT BOARD MEETING: JCEDC & ThriveED – January 23, 2020**
- IX.** Adjournment

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411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Donald Hunter ★
Administrative Captain

Travis Maze ★
Patrol Captain

Margareta Gray
Jail Captain

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

411 S. CENTER AVENUE

JEFFERSON, WI 53549

Thursday, November 21, 2019 @ 8:45 A.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, CARL JAEGER, KEVIN PURCELL, LYLE WUESTENBERG

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of 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. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 8:45 a.m. – 9:00 a.m. – Briefing on Candidates
 - 9:00 a.m. – 9:30 a.m. – Candidate
 - 9:30 a.m. – 10:00 a.m. – Candidate
 - 10:00 a.m. – 10:30 a.m. – Candidate
 - 10:30 a.m. – 11:00 a.m. – Candidate
 - 11:00 a.m. – 11:30 a.m. – Candidate
 - 11:30 a.m. – 12:00 p.m. – Scoring of Candidates
7. 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.

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Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538
920.563.7790

Jefferson County Library Board Meeting

Location:

Dwight Foster Public Library
209 Merchants Ave. Fort Atkinson WI 53538
Thursday, Nov. 21 2019
6:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the July 15, 2019 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Report from Library System Representative – Art Biermeier
7. Report from Library System Director - Connie Meyer
8. Old Business
 - A. Report on 2020 Jefferson County Budget – **Discussion**
 - B. Ideas for fairly capturing library usage beyond traditional circulation of physical items - **Discussion**
9. New Business
 - A. Report on Jefferson County Library Board Member Appointments – Eric Robinson – **Discussion**
 - B. Looking Ahead: Meeting Dates and Officer Positions for 2020 – **Discussion**
10. Reports from County Libraries
11. 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 five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Blane Poulson, Secretary; Matt Foelker and Lloyd Zastrow

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

DATE: Thursday, November 21, 2019

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

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

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 on November 21, 2019, in Room 205 of the Jefferson County Courthouse, 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.** 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-1, EXCLUSIVE AGRICULTURAL TO A-3, RURAL RESIDENTIAL

R4189A-19 – Dan & Cheryl Splinter/LWK Property: Rezone 1 acre of PIN 012-0816-2731-000 (34.325 Acres) to add it to the existing A-3 zone at **N7898 County Road F** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4190A-19 –Karen Gefvert/Carrie Smith Property: Rezone 4 acres of PIN 022-0613-2532-000 (39.7 Acres) and 022-0613-2533-000 (14.931 Acres) for a new building site on **County Road J**. The property is in the Town of Oakland; this is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4191A-19 – Curtis & Cheryl Abel: Create a 2.2-acre building site on **Rockdale Road**, Town of Sumner, on PIN 028-0513-0622-000 (38.374 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4192A-19 – Hausz Farms LLC: Create a 1-acre building site north of **N1431 Carcajou Road** from PIN 028-0513-1631-000 (25.86 Acres) in the Town of Sumner. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4193A-19 – Hausz Farms LLC: Rezone to create a 1.53-acre lot around the existing home and buildings at **N1470 Draves Road**, Town of Sumner from part of PIN 028-0513-1632-000 (40.616 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4194A-19 – Hausz Farms LLC: Create a 1.06-acre vacant building site on **Draves Road** in the Town of Sumner from part of PIN 028-0513-1632-000 (40.616 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4195A-19 – Jeffrey & Susan Schaefer: Rezone to create a 1.16-acre lot around the existing home at **N9349 Horseshoe Road**, Town of Watertown, from PIN 032-0814-0133-000 (35.02 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1 EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES

R4196A-19 – Jeffrey & Susan Schaefer: Create an 8.77-acre Natural Resource zone near **N9349 Horseshoe Road** in the Town of Watertown from part of PIN 032-0814-0133-000 (35.02 Acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

FROM A-T, AG TRANSITION TO R-2, RESIDENTIAL

R4197A-19 – Peter Wollin: Rezone to create a 2.1-acre building site on **Gomoll Road** from part of PIN 002-0714-1713-000 (9.439 Acres), Town of Aztalan. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU2010-19 – Timothy Weber: Conditional use to allow an extensive on-site storage structure in an R-1 zone at **N1029 Glenn Oaks Road**, Town of Sumner. The site is part of PIN 028-0513-1934-016 (0.537 Acres). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

**Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
November 22, 2019 @ 8:30 a.m.**

DWAYNE MORRIS; KIRK LUND; GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

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 September 27, 2019 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Discussion and possible action on Communications Project vendor selection
11. Discuss Jail Inmate Medical and Mental Health options
12. Update on Project Lifesaver
13. Review monthly bills and financial items (August, September, & October) and Report on the budget
14. Review monthly jail and patrol activity reports
15. Discussion and possible action on approving jail assessment fund purchases
16. Discussion on potential items for the December 27, 2019 meeting agenda
17. Next meeting date is December 27, 2019
18. 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.