

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

April 21, 2026

4:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room C2063
Jefferson, WI 53549

[Livestream on YouTube](#)

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ

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

1. **CALL TO ORDER**
2. **ADMINISTRATION OF OATH OF OFFICE**
3. **ROLL CALL BY COUNTY CLERK**
4. **PLEDGE OF ALLEGIANCE**
5. **INTRODUCTION OF NEW MEMBERS**
6. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
7. **APPROVAL OF THE AGENDA**
8. **RETIREMENT RECOGNITIONS**
9. **ELECTION OF COUNTY BOARD CHAIR**
Note: Nominations are made by written ballot – The Clerk will call on nominees in order of supervisory district number to give a brief statement up to three minutes in length.
10. **ELECTION OF 1ST VICE CHAIR BY SAME PROCEDURE** (See item 9 Note)
11. **ELECTION OF 2ND VICE CHAIR BY SAME PROCEDURE** (See item 9 Note)
12. **COMMUNICATIONS**
 - a. Notice of Public Hearing – Planning and Zoning – April 16, 2026 (page 1-2)
 - b. Annual Committee Reports (page 3-5)
 - c. Treasurer’s Monthly Report
13. **APPROVAL OF THE MARCH 10, 2026 MEETING MINUTES**
14. **PUBLIC COMMENT (agenda items)**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
15. **FINANCE**
 - a. Resolution- Authorizing the County to enter into an Equity Investor Agreement in the amount of \$1.8 million with ThriveED for the Live Local Development Fund (page 6-7)
 - b. Resolution- Accepting Grant Funding from the National Association of County Veterans Service Officers for Attendance at National Conference (page 8-9)

16. HIGHWAY COMMITTEE

- a. Resolution- Approving 2026 asphalt milling quotes (page 10-11)
- b. Resolution- Approving 2026 asphalt pulverizing quotes (page 12)
- c. Resolution- Approving 2026 Local Road Improvement Program asphalt bids (page 13)
- d. Resolution- Approving 2026 pre-mixed hot mix asphalt vendor quotes (page 14)

17. PLANNING & ZONING COMMITTEE

- a. Zoning Report (page 15)
- b. Ordinance- Amending Official Zoning Map (page 16-17)

18. PUBLIC COMMENT (General)

19. ANNOUNCEMENTS

20. ADJOURN

NEXT COUNTY BOARD MEETING

TUESDAY, May 12, 2026

7:00 P.M.