

**AGENDA**  
**JEFFERSON COUNTY BOARD MEETING**  
**TUESDAY May 12, 2026 7:00 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](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. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF APRIL 21, 2026 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
  - a. County Board Chair Appointment and Confirmation of Kathi Cauley – District 20 Supervisor.
  - b. Oath of Office
  - c. EMS Education Session – County Administrator (*Requested by the EMS Working Group and authorized by the Executive Committee, from May through September at County Board Meetings the County Administrator will lead brief education sessions on the state of EMS in Jefferson County and proposed solutions.*)
8. **COMMUNICATIONS**
  - a. Notice of Public Hearing – Planning and Zoning – May 21, 2026, 7:00 p.m. (p. 1-2)
  - b. Treasurer’s Monthly Report (p. 3)
9. **PUBLIC COMMENT (agenda items)**  
**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **EXECUTIVE COMMITTEE**
  - a. Proclamation- Thanking the First Responders at the April 23rd Fire in the Town of Palmyra (p. 4)
  - b. Resolution- Accepting bids for the access platform to Courthouse rooftop (p. 5)
11. **FINANCE**
  - a. Resolution- Denying Claim for damages by Alexandria O’Brien (p. 6)
12. **PLANNING & ZONING COMMITTEE**
  - a. Zoning Report (p. 7)
  - b. Ordinance- Amending the Official Zoning Map (p. 8-9)
13. **APPOINTMENTS BY COUNTY ADMINISTRATOR** (p. 10)
14. **APPOINTMENTS BY BOARD CHAIR** (p. 10-12)
15. **PUBLIC COMMENT** (General)
16. **ANNOUNCEMENTS**
17. **ADJOURN**

**NEXT COUNTY BOARD MEETING**  
**TUESDAY, June 9, 2026**  
**7:00 P.M.**

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits  
**DATE:** Thursday, May 21, 2026  
**TIME:** 7:00 p.m. (Doors will open at 6:30)  
**PLACE:** **JEFFERSON COUNTY COURTHOUSE, ROOM C2063**  
**311 S. CENTER AVE, JEFFERSON, WI 53549**  
**OR Via Teams Videoconference**

**PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:**

Teams Meeting Information Link: <a href="#">Join the meeting now</a> Meeting ID: 222 326 323 808 9 Passcode: fy37Vh3D
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1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Public Hearing11

**NOTICE IS HEREBY GIVEN THAT** the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7:00 p.m. on Thursday, May 21, 2026, in Room C2063 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 EITHER IN PERSON OR VIA TEAMS.** Matters to be heard are petitions to amend the official zoning map 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 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on **May 26, 2026**  
Recommendations by the Committee on Rezones will be made on **May 26, 2026**  
Final decision will be made by the County Board on **June 9, 2026**

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS  
WITH CONDITIONAL USE**

All are in accordance with ss. 22-304 – 22-310 of the Jefferson County Zoning Ordinance

**R4680A-26 & CU2198-26 – Matt Armstrong:** Rezone 1.0-acre from A-1 to A-2 to allow for storage of contractor’s equipment and materials in the proposed A-2 zone north of **N2682 Kunz Road** in Town of Koshkonong, parcel 016-0614-3123-001 (11.0 ac). Property is owned by William F & Susan K Stroupe Trust.

**R4681A-26 & CU2199-26 – Karrels Trust:** Rezone 1.5-acres from A-1 to A-2 to allow for a boat storage business at **N4570 Indian Point Road** in Town of Sullivan, parcel 026-0616-0143-004 (19.794 ac).

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

All are in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance

**R4682A-26 – Dalton Kramer:** Rezone 2.0-acres from A-1 to A-3 to create two 1-acre residential lots at **N6580 Highmound Road** in Town of Concord, parcel 006-0716-0843-000 (40.0 ac).

**R4683A-26 – Matt Armstrong:** Rezone 1.0-acres from A-1 to A-3 to create a residential lot north of **N2682 Kunz Road** in Town of Koshkonong, parcel 016-0614-3123-001 (11.0 ac). Property is owned by William F & Susan K Stroupe Trust.

**R4672A-26 – Martin Hutchins:** Rezone A-1 to A-3 to create a 2.0-acre residential lot at **N8498 County Road Y** in Town of Watertown, PIN 032-0815-2021-000 (33.790 ac). Property is owned by Beerbohm Trust.

**DIVISION OF AN EXISTING A-3, AGRICULTURAL/RURAL RESIDENTIAL LOT**

All in accordance with Sec. 22-339 – 22-350 of the Jefferson County Zoning Ordinance

**R4684A-26 – Theodore Butor:** Allow the division of existing A-3 zoned lot to create two residential lots from PIN 022-0613-0532-001 (11.827 ac) located at **W9236/W9240 US Highway 18** in Town of Oakland.

**FROM A-T, AGRICULTURAL TRANSITION TO R-1, RESIDENTIAL-SEWERED**

All are in accordance with ss. 22-122 – 22-132 of the Jefferson County Zoning Ordinance

**R4685A-26– Gremer LLC c/o David Werning:** Rezone from A-T to R-1 to create Autumn Ridge II subdivision with approximately 59 residential lots **west of Woody Lane** in Town of Ixonia, from parcel 012-0816-2134-034 (44.749 ac). Property is owned by Richard D & Karen J Adams Trust.

**CONDITIONAL USE PERMIT APPLICATIONS**

All are in accordance with ss. 22-581 – 22-587 of the Jefferson County Zoning Ordinance

**CU2200-26 – Timothy Medenwaldt:** Conditional Use to allow for an Accessory Dwelling Unit in existing A-1 zone at **W6542 Vandre Road** in Town of Milford, PIN 020-0814-3214-000 (24.0 ac).

**CU2201-26 – Dorothy Neubauer:** Conditional Use to allow for an extensive onsite storage structure in an existing R-2 zone at **N1710 County Road H** in Town of Palmyra, PIN 024-0516-1243-005 (3.53 ac).

**CU2202-26 – Nicholas & Lauren Venes:** Conditional Use to allow for an Accessory Dwelling Unit in an existing residence located at **W626 Little Prairie Road** in Town of Palmyra, PIN 024-0516-2644-000 (7.74ac).

**CU2203-26 – Lee & Samantha Speich:** Conditional Use to allow for a home occupation to operate a mechanical business in existing A-3 zone at **N4703 Highland Drive** in Town of Sullivan, PIN 026-0616-0214-002 (1.038 ac).

**CU2204-26 – Rodrick Stokes & Paula Hough-Stokes:** Conditional Use to allow for a kennel (dog breeding) located A-3 zone at **W8890 State Road 89** in Town of Waterloo, PIN 030-0813-0433-002 (1.46 ac).

6. 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 accommodation 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.*

**A digital recording of the meeting will be available in the Zoning Department upon request.**

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY WISCONSIN  
May 1, 2026**

Available Cash on Hand		
April 1, 2026	\$	6,504,058.58
April Receipts	\$	<u>7,734,569.42</u>
Total Cash	\$	14,238,628.00
Disbursements		
General - April 2026	\$	9,295,585.70
Payroll - April 2026	\$	<u>3,230,910.98</u>
Total Disbursements	\$	<u>12,526,496.68</u>
	<b>\$</b>	<b>1,712,131.32</b>
Cash on Hand (in bank) May 1, 2026		
Cash on Hand (in bank) May 1, 2026	\$	3,067,402.88
Less Outstanding Checks	\$	<u>1,355,271.56</u>
Total Available Cash	\$	<b>1,712,131.32</b>
Local Government Investment Pool - General	\$	27,885,457.02
Dana Investments	\$	33,690,676.40
Local Government Investment Pool -Clerk of Courts	\$	34,779.87
Local Government Investment Pool -Farmland Preservation	\$	611,036.80
Local Government Investment Pool -Local Development Fund	\$	1,003,032.68
Local Government Investment Pool -General 2	\$	<u>1.01</u>
	\$	63,224,983.78
2026 Interest - Super N.O.W. Account	\$	24.66
2026 Interest- Sweep Account	\$	110,835.05
2026 Interest - L.G.I.P. - General Funds	\$	241,070.09
2026 Interest - DANA Investments	\$	445,744.28
2026 Interest - L.G.I.P. - Local Development Fund	\$	14,784.34
2026 Interest - L.G.I.P. - Farmland Preservation	\$	7,360.83
2026 Interest - L.G.I.P. - Clerk of Courts	\$	418.97
2026 Interest - L.G.I.P. - General 2	\$	<u>-</u>
Total 2026 Interest	\$	820,238.22

Kelly M Stade  
JEFFERSON COUNTY TREASURER

**PROCLAMATION 2026- \_\_\_\_**

**Thanking the First Responders at the April 23<sup>rd</sup> Fire in the Town of Palmyra**

WHEREAS, a large structure fire was reported on April 23<sup>rd</sup> in the Town of Palmyra, rising to the 5<sup>th</sup> alarm level of the MABAS box alarm #86-22, and

WHEREAS, responses from many agencies who sent engines, trucks, tenders, squads, ambulances, chiefs, special equipment, or other assistance helped contain the fire to one building and extinguish it even under challenging conditions, and

WHEREAS, responding agencies included: Burlington, Cambridge, City of Beloit, City of Waukesha, Clyman-Lowell-Reeseville, Darien, East Troy, Elkhorn, Fontana, Fort Atkinson, Hartland, Helenville, Ixonia, Jefferson, Kettle Moraine, LaGrange, Lake Country, Lake Geneva, Lake Mills, Lakeside, Lebanon, Lyons, MABAS Division 102 (Racine County), MABAS Division 115 (Dane County), Merton, Mukwonago, Palmyra, Rome, Sullivan, Tess Corners, Town of Delavan, Troy Center, Vernon, Village of Waukesha, Waterloo, Watertown, Western Lakes, Wheatland, and Whitewater, and

WHEREAS, interagency cooperation and the willing assistance from agencies in multiple counties helped protect life and property.

NOW, THEREFORE, BE IT PROCLAIMED that the Jefferson County Board of Supervisors thanks the first responders for their efforts in this and every emergency response within Jefferson County.

Referred By:  
Executive Committee

05-12-2026

REVIEWED BY: Corporation Counsel: DHT :Finance Director: MAD

**RESOLUTION NO. 2026-\_\_\_\_**

**Accepting bids for the access platform to Courthouse rooftop**

Executive Summary

Jefferson County Courthouse has several mechanical items on roof section Q that have chilled water, conduits, and ductwork obstructing proper maintenance access to air handlers and cooling towers. The corrective action for this matter is to fabricate and install a metal access platform and stairs to aid the maintenance staff and contractors to safely navigate a path over the obstructions.

On February 25, 2026, the Director of Facilities issued a request for proposals (RFP) to solicit bids for the access platform to the Courthouse rooftop. Two bids were received. The low bidder is Quality Erectors and Sheeters in the amount of \$48,562. The Director of Facilities checked references to ensure this bidder would be able to perform the work as required and received positive responses.

This resolution accepts the bid of Quality Erectors and Sheeters and authorizes the County Administrator to execute a contract as specified in the bid documents. The Executive Committee considered this resolution at its meeting on April 29, 2026, and recommended 4-0 to forward it to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Jefferson County solicited bids for the Access Platform Project, and

WHEREAS, such bids were received and opened on March 31, 2026, with the following results:

	Glover Metal Buildings	Red Cedar Erectors	Quality Erectors and Sheeters
Base Bid	No Bid	74,185	48,562
Project Completion			
<b>Subtotal</b>	<b>----</b>	<b>74,185</b>	<b>48,562</b>

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the County Administrator to enter into a contract with Quality Erectors and Sheeters in the amount of \$48,562.

*Fiscal Note: The cost of this project was included in the Capital budget for 2026. No budget adjustment is necessary.*

*Strategic Plan Reference: None*

Referred By:  
Executive Committee

05-12-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

**RESOLUTION NO. 2026-\_\_\_\_\_**

**Denying Claim for damages by Alexandria O'Brien**

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County's insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. The Finance Committee considered this resolution on May 05, 2026, and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the following claim was filed against Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Alexandria O'Brien	12/10/2025	12/17/2025	Alexandria O'Brien alleges damages to her vehicle when it was allegedly struck by a Jefferson County plow.	\$6,818,73

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claim on the basis that the County is not legally responsible for the alleged damages.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of disallowance.

*Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.*

*Strategic Plan Reference: None*

Referred By:  
Finance Committee

05-12-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

**REPORT**  
**TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY**  
**BOARD OF SUPERVISORS**

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on March 26 and April 16, 2026, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations. The Committee has reviewed and considered the facts presented in the application and received in public hearing and finds that the criteria listed in Wis. Stat. 91.48 and Jefferson County Zoning Ordinance Section 22-56(b) have been met for the below listed petitions. The Committee further finds that the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan.

Further support for the Committee's recommendations can be found in the Staff Reports and individual petition files on record in the Planning & Development Office.

**APPROVAL OF PETITIONS**

**R4671A-26, R4675A-26, R4677A-26, R4678A-26 and R4679A-26**

**DATED THIS TWELVETH DAY OF MAY 2026**

**Blane Poulson, Secretary**

**THE PRIOR MONTH'S AMENDMENTS**

**R4663A-26, R4667A-26, R4668A-26, R4669A-26, R4670A-26,  
R4672A-26 and R4673A-26**

**ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS.  
STATS. 59.69(5)**

**ORDINANCE NO. 2026-\_\_\_\_**

**Amending Official Zoning Map**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R4671A-26, R4675A-26, R4677A-26, R4678A-26 and R4679A-26 were referred to the Jefferson County Planning and Zoning Committee for public hearing on April 16, 2026, and

WHEREAS, at its meeting on March 26 and April 27, 2026, the Planning and Zoning Committee considered the request to amend the Official Zoning Map of Jefferson County after conducting a public hearing regarding the requested amendment, and after receiving a recommendation from the affected Town, hereby make the following recommendation to the Board of Supervisors in open session, and

WHEREAS, the Planning and Zoning Committee has found that the criteria and standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone have been met and the petitions are consistent with the Jefferson County Comprehensive Plan and Farmland Preservation Plan as identified in the Decision of the Planning and Zoning Committee, and

WHEREAS, consistent with the recommendations of the Planning & Zoning Committee, the Board of Supervisors finds, where applicable, the standards set forth in s. 91.48 of the Wisconsin Statutes and ss. 22-56(b) of the Jefferson County Zoning Ordinance for rezoning out of an A-1 Exclusive Agricultural zone are met by the proposed amendment to the official zoning map.

NOW, THEREFORE, BE IT ORDAINED THAT the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

**FROM A-1 EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

All are in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance

Rezone A-1 to A-3 to create a 1.0-acre residential lot across from **W8843 State Road 106** in Town of Sumner, PIN 028-0513-1622-003 (32.284 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. R4671A-26 – Charles N. Jacobson.

Rezone A-1 to A-3 to create a 1.0-acre residential lots at **N9154 Ski Slide Road** in Town of Ixonia, PIN 012-0816-1224-000 (45.140 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, extraterritorial plat review,

receipt of suitable soil test and filing of affidavit of zoning status on remaining lands. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. R4675A-26 – Dennis Lauersdorf

Rezone A-1 to A-3 to create a 1.2-acre farm consolidation around house and septic field at **N7841 County Road G** in Town of Waterloo, PIN 030-0813-2531-001 (1.0 ac) and 030-0813-2531-000 (39.0 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. R4677A-26 – Chester Dolph

Rezone A-1 to A-3 to create three 2.0-acre residential lots at **N7699 Switzke Road** in Town of Watertown, PIN 032-0815-3322-000 (29.70 ac). Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, extraterritorial plat review, receipt of suitable soil test, filing of affidavit of zoning status on remaining lands and houses cannot be built on greater than 20% slopes. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. R4678A-26 – Patrick Kleinsteiber

**FROM I, INDUSTRIAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

All are in accordance with ss. 22-339 – 22-350 of the Jefferson County Zoning Ordinance

Rezone 4.4-acres from I to A-3 to create a residential lot across from **W4448 County Road U** in Town of Cold Spring, PIN 004-0515-3222-001 (8.384 ac). Property is owned by David & Linda Nehlsen. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, extraterritorial plat review and receipt of suitable soil test. This is in accordance with ss. 22-339 – 22.350 of the Jefferson County Zoning Ordinance. R4679A-26 – Jacob Nehlsen.

The above zoning amendments shall be null and void and have no effect one year from the date of County Board approval unless all applicable conditions have been completed.

Referred By:  
Planning and Zoning Committee

05-12-2026

REVIEWED:

Corporation Counsel: DHT ; Finance Director: \_MAD

**TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:  
MEMBERS OF THE BOARD:**

**APPOINTMENTS BY THE COUNTY ADMINISTRATOR**

By virtue of the authority vested in me under sections 59-18 (2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

**BLUE SPRING LAKE MANAGEMENT DISTRICT \***

John Kannard                      Board Term

**BOARD OF HEALTH\***

Samantha LaMuro                May 12, 2029

Dr. Don Williams                May 12, 2029

**HUMAN SERVICES BOARD\***

Francine Gies                      November 1, 2028 (filling an unexpired term)

**LAKE RIPLEY MANAGEMENT DISTRICT\***

Meg Turville-Heitz               Board Term

**LAND INFORMATION COUNCIL\***

Steve Nass                         April 24, 2029

**LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT\***

John Kannard                      Board Term

**TRAFFIC SAFETY COMMISSION\***

Matthew Kanters                 Coordinator                      Indeterminate

Robert Preuss                    Board Supervisor               Board Term

**ZONING BOARD OF ADJUSTMENT\***

Steve Masche                      July 1, 2028

Janet Sayre-Hoefl                July 1, 2027 (Alternate)

Dan Jaeckel                        July 1, 2027 (Alternate)

**\*Requires County Board Confirmation**

**Board Term Ends April 18, 2028**

**TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:  
MEMBERS OF THE BOARD:**

**APPOINTMENTS BY THE COUNTY BOARD CHAIR**

I, Steve Nass, Chair of the County Board of Supervisors, Jefferson County, Wisconsin as the appointing authority for the standing committees, hereby appoint the following:

**BUILDING AND GROUNDS COMMITTEE**

Kathi Cauley, Michael Foster, Roger Lindl, Robert Preuss, Phil Ristow

**COMMUNITY ACTION COALITION**

Francine Gies, Kirk Lund

**ECONOMIC DEVELOPMENT CONSORTIUM\***

Kathi Cauley                      Board Term  
Bruce Degner                      Board Term  
Mark Groose                      Board Term

**EXECUTIVE COMMITTEE**

Jim Braugher, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

**FAIR PARK COMMITTEE**

Elizabeth Hafften, Mark Groose, Blane Poulson, Gary Skalitzky, Brandon White, Georgia McWilliam, *Public Member Vacant*

**FINANCE COMMITTEE**

Jim Braugher, Walt Christensen, David Drayna, George Jaeckel, Phil Ristow

**HIGHWAY COMMITTEE**

Bruce Degner, David Drayna, George Jaeckel, Kerry Kneser, Roger Lindl

**HISTORIC SITES PRESERVATION COUNCIL\***

Anthony Gulig, Michael Foster, Roger Lindl, Chad Hilstad, Robin Untz

**HOME CONSORTIUM BOARD**

Michael Foster, John Kannard, Phil Ristow, Mark Groose (Alternate)

**HUMAN RESOURCES COMMITTEE**

Jim Braugher, Joan Callan, Bruce Degner, Jenifer Quimby, Michael Wineke

**INTERCOUNTY COORDINATING COMMITTEE (ICC)**

Steve Nass

**LAND AND WATER CONSERVATION COMMITTEE**

Margaret Burlingham, Walt Christensen, Matt Foelker, Elizabeth Haften, Gary Skalitzky, Scott Schultz, Meg Turville- Heitz

**LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**

David Drayna, Kirk Lund, Dwayne Morris, Jenifer Quimby, Brandon White

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)\***

Bruce Degner                      Board Term  
Kerry Kneser                      Board Term

**MARSH COUNTRY HEALTH ALLIANCE**

Kathi Cauley, Kirk Lund (Alternate)

**PARKS COMMITTEE**

Joan Callan, Walt Christensen, Athony Gulig, Kirk Lund, Meg Turville- Heitz

**PLANNING AND ZONING COMMITTEE**

Matt Foelker, George Jaeckel, Amanda Kaiser, Steve Nass, Blane Poulson

**PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION\***

Jim Braugher                      Board Term

**SOLID WASTE AND AIR QUALITY COMMITTEE**

Joan Callan, Amanda Kaiser, Kerry Kneser, Robert Preuss, Matthew Tracy

**SOUTH CENTRAL STATE WORKFORCE DEVELOPMENT AREA CONSORTIUM**

Steve Nass

**UNIVERSITY EXTENSION EDUCATION COMMITTEE**

Matt Foelker, Francine Gies, Elizabeth Hafften, John Kannard, Dwayne Morris

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION\***

Matthew Tracy

**WISCONSIN RIVER RAIL TRANSIT COMMISSION**

John Kannard	April 30, 2027
Matthew Tracy	April 30, 2029
Jeff Smith	April 30, 2028
Mark Groose (Alternate)	April 30, 2029

**\*Requires County Board Confirmation**

**Board Term Ends April 18, 2028**