

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

June 09, 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

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 MAY 12, 2026 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Recognizing Proclamation from Governor Tony Evers Proclaiming the Month of May 2026 as Older Americans Month
 - b. Recognizing Proclamation from Governor Tony Evers Proclaiming the Month of May 2026 as Foster Care Month
 - c. Notice of Public Hearing – Planning and Zoning – June 18, 2026, 7:00 p.m.
 - d. Treasurer’s Monthly Report
8. **SPECIAL ORDER OF BUSINESS**
 - a. Introduction of Jefferson County Fairest of the Fair – Megan Doherty
 - b. Introduction of Artist Renee Bernard from the Hoard Art Show – Supervisor Walt Christensen
 - c. Presentation of 2025 Audit Results by Sikich
 - d. 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*)
9. **PUBLIC COMMENT (agenda items)**
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
10. **EXECUTIVE COMMITTEE**
 - a. Resolution- Requesting that Wis. Stat. § 66.0602(3)(e)(6) be Amended to Apply the Levy-Limit Exception to Countywide EMS, Fire, and Integrated Fire/EMS Services
 - b. Resolution- Supporting the Continuation of Wisconsin’s Knowles-Nelson Stewardship Program

- c. Resolution- Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATCP 51
 - d. Resolution- Urging the Wisconsin Legislature and State Agencies to Strengthen the State of Wisconsin's Response to Highly Pathogenic Avian Influenza
11. **FAIR PARK COMMITTEE**
- a. Resolution- Accepting Proposal for Master Plan Project at Fair Park & Authorizing the County Administrator to Execute Contract
12. **HIGHWAY COMMITTEE**
- a. Resolution- Authorizing the Highway Department to Purchase Three Asphalt Rollers
 - b. Resolution- Approving Changes to the Rural Functional Classification System in Jefferson County, WI
 - c. Ordinance- Amending Jefferson County Ordinance Section 20-51 "Speed Zone on County Trunk Highways" to Establish Speed Limit on Business 26 (North and South Business 26 Fort Atkinson)
 - d. Ordinance- Amending Jefferson County Ordinance Section 20-51 "Speed Zones on County Trunk Highways" to Extend Reduced Speed Zone on County Trunk Highway N (Unincorporated Village of Coldspring)
13. **HUMAN RESOURCES COMMITTEE**
- a. Ordinance- Amending Personnel Ordinance HR0360 Hours of Work, Overtime, and Compensatory Time
14. **PLANNING & ZONING COMMITTEE**
- a. Zoning Report
 - b. Ordinance- Amending the Official Zoning Map
15. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
- a. Dale Weis- Zoning Board of Adjustment for a three-year term ending July 1, 2029
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
18. **ADJOURN**

NEXT COUNTY BOARD MEETING

TUESDAY, July 14, 2026

7:00 P.M.

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; aging and older adults across Wisconsin have shared their time, talent, and life experiences for the betterment of their communities and society; and

WHEREAS; whether by serving as caregivers for family and community members in need, volunteering in their local communities, or providing leadership and knowledge to future generations, older adults make countless contributions to the state; and

WHEREAS; the state of Wisconsin strives to build strong and vibrant communities that encourage, engage, and support aging and older Wisconsinites in pursuing personal interests and social activities that promote vitality, independence, and the opportunity to age with dignity, choice, and respect; and

WHEREAS; the state of Wisconsin remains committed to helping all individuals live healthier, longer lives in the communities of their choice for as long as possible while dismantling systems and barriers that create a disproportionately poorer quality of life for historically underserved populations; and

WHEREAS; all Wisconsinites benefit from working to eliminate harmful age-related stereotypes and rather focus on emphasizing the many positive aspects of aging while leading with the Wisconsin values of kindness, empathy, compassion, and respect; and

WHEREAS; the theme of this year's Older Americans Month, "Champion Your Health," focuses on well-being throughout the spectrum of life and encourages the creation of age-friendly systems that promote an individual's ability to access preventative care and make informed decisions to effectively advocate for themselves and others; and

WHEREAS; this month, the state of Wisconsin celebrates all aging and older Wisconsinites for their wisdom, advocacy, hard work, and volunteerism, and reaffirms its commitment to assisting them in caring for their health by supporting them and those who care for them;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim May 2026 as

OLDER AMERICANS MONTH

throughout the State of Wisconsin, and I commend this observance
to all our state's residents.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
Great Seal of the State of Wisconsin
to be affixed. Done at the Capitol in
the City of Madison this 24th day
of April 2026.


TONY EVERS
GOVERNOR

By the Governor:


SARAH GODLEWSKI
Secretary of State

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; the state of Wisconsin recognizes that what's best for kids is what's best for the state, and the vision of the Wisconsin Department of Children and Families (DCF) is that all kids and youth are safe and loved members of thriving families and communities; and

WHEREAS; families come in all shapes and sizes, and foster families provide kids who are unable to remain in their homes with security and stability, a safe, temporary living environment, and the opportunity for lifelong connection; and

WHEREAS; the majority of kids in foster care in Wisconsin are in family settings within their communities, with more than 2,400 kids placed with relatives; and

WHEREAS; kids do best when they can be with those they already know and love, and the state of Wisconsin recognizes the importance of like-kin as relatives to kids, so those individuals can receive the support needed to foster when necessary; and

WHEREAS; all Wisconsinites have a responsibility to create communities where every kid can grow up safely and to support the best care and environment possible when kids cannot safely remain in their own homes; and

WHEREAS; each day, thousands of professionals in public, private, and Tribal agencies work together to support Wisconsin's kids and families with the resources, support, and warmth they both need and deserve; and

WHEREAS; this month, the state of Wisconsin joins DCF and all those involved with foster care in recognizing their loyal and steadfast devotion to the safety, stability, and well-being of Wisconsin's kids and families;


NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim May 2026 as

FOSTER CARE MONTH

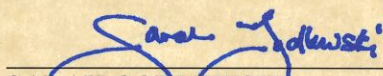
this month at the State of Wisconsin, and I commend this observance
to all our state's residents.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 30th day of April 2026.


TONY EVERS
GOVERNOR

By the Governor:


SARAH GODLEWSKI
Secretary of State

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker; Amanda Kaiser

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: Thursday, June 18, 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:

<p>Teams Meeting Information Link: Join the meeting now Meeting ID: 222 326 323 808 9 Passcode: fy37Vh3D</p>
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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 Hearing

NOTICE IS HEREBY GIVEN THAT the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7:00 p.m. on Thursday, June 18, 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 **June 29, 2026**
Recommendations by the Committee on Rezones will be made on **June 29, 2026**
Final decision will be made by the County Board on **July 14, 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

R4686A-26 & CU2205-26 – Adam Lindstrom/Timothy Otterstatter: Rezone A-1 to A-2 to create two 9-acre lots and to allow for an agriculture dealership at **W2866 East Gate Drive** in Town of Watertown, PIN 032-0815-1223-000 (20.387 ac). Property is owned by Timothy Otterstatter.

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

R4687A-26 – Larry Braatz: Rezone A-1 to A-3 to create a 1.0-acre residential lot north of **N5785 County Road Q** in Town of Aztalan, PIN 002-0714-2031-000 (38.660 ac).

R4688A-26 – Todd & Victoria Berger: Rezone A-1 to A-3 to create a 3.0-acre farm consolidation around the existing house and buildings at **W3475 Ranch Road** in Town of Farmington, PIN 008-0715-1012-000 (30.0 ac). Property is owned by Mary Ann Berger Trust.

R4689A-26 – Todd & Victoria Berger: Rezone A-1 to A-3 to create a 2.0-acre residential lot at **W3475 Ranch Road** in Town of Farmington, PIN 008-0715-1012-000 (30.0 ac). Property is owned by Mary Ann Berger Trust.

R4690A-26 – Heath Schluter: Rezone A-1 to A-3 to create a 3.0-acre farm consolidation around the existing house and buildings at **W3476 County Road B** in Town of Farmington, PIN 008-0715-1513-002 (42.125 ac).

R4691A-26 – Heath Schluter: Rezone A-1 to A-3 to create a 1.0-acre residential lot at **W3476 County Road B** in Town of Farmington, PIN 008-0715-1513-002 (42.125 ac).

R4692A-26 – Riggs Farmstead LLC: Rezone A-1 to A-3 to create a 2.0-acre residential lot at **N144 Wojtkunski Road** in Town of Palmyra, PIN 024-0516-3144-000 (39.148 ac).

CONDITIONAL USE PERMIT APPLICATIONS

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

CU2206-26 – Kevin Kleinhans: Conditional Use to allow for a 1736 sq. ft., 17' high extensive onsite storage structure in existing R-2 zone at **W350 Pine Drive** in Town of Palmyra, PIN 024-0516-1234-006 (4.343 ac).

CU2207-26 – Rosy-Lane Holsteins LLC: Conditional Use for an ATCP regulated livestock facility in an A-1 Agricultural zone at **W3855 Ebenezer Drive** in Town of Watertown, on PIN 032-0815-2812-000 (49.01 ac) and PIN 032-0815-2811-002 (48.267 ac). The proposal allows for new buildings, a new waste storage facility and to increase the existing 1630 animal units to 4700 animal units. This is in accordance with Sec 22-584 of the Jefferson County Zoning Ordinance and Wi. Stat. Chapter ATCP 51.

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.

RESOLUTION NO. 2026-__

Requesting that Wis. Stat. § 66.0602(3)(e)(6) be Amended to Apply the Levy-Limit Exception to Countywide EMS, Fire, and Integrated Fire/EMS Services

Executive Summary

Jefferson County, like many counties across Wisconsin, is experiencing increased challenges in supporting emergency response services. Costs associated with emergency medical services (EMS), fire protection, and integrated Fire/EMS models continue to rise, while communities increasingly face shortages of volunteer responders. As service demands grow and operational models shift toward more fully integrated Fire/EMS systems, counties require updated tools to sustain high quality, reliable emergency response.

Currently, Wis. Stat. § 66.0602(3)(e)(6) provides a levy limit exemption only for countywide EMS. Expanding this exemption to include countywide fire services and integrated Fire/EMS systems would provide counties with needed flexibility to plan, coordinate, and fund modern emergency response models. Jefferson County is actively exploring long-term solutions to support EMS operations, and such statutory flexibility is essential to ensuring continuity, readiness, and equitable service delivery across all communities.

The Executive Committee considered this resolution at its meeting on May 27, 2026, and recommended forwarding it to the County Board for approval.

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

WHEREAS, Jefferson County and communities across Wisconsin are witnessing increasing operational costs for emergency response services due to factors such as rising call volumes, personnel shortages, and the need for modernized equipment and facilities; and

WHEREAS, many communities are facing a persistent decline in volunteer firefighters and EMS personnel, contributing to staffing strain, longer response times, and reliance on mutual-aid agreements; and

WHEREAS, these pressures have accelerated a statewide shift toward more integrated Fire/EMS service models, which require stable, predictable, long-term funding mechanisms to ensure readiness and response capacity; and

WHEREAS, Wis. Stat. § 66.0602(3)(e)(6) currently authorizes a levy-limit exemption exclusively for countywide EMS services; and

WHEREAS, expanding this provision to include countywide fire and combined Fire/EMS services would enhance the ability of counties to coordinate service delivery, improve system sustainability, and create stronger regional models that adapt to changing community needs; and

WHEREAS, Jefferson County is evaluating options to support EMS operations on a long-term-, countywide basis, and statutory flexibility is essential for future planning and intergovernmental coordination; and

WHEREAS, ensuring high quality- emergency response is a matter of public safety, public health, and community resilience, and counties must be equipped with modern tools to support these critical services;

WHEREAS, while local input is vital, statewide uniformity remains a critical goal to ensure predictability, fairness, and consistency for both agricultural producers and regulatory bodies;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby respectfully requests that the Wisconsin Legislature and the Governor amend Wis. Stat. § 66.0602(3)(e)(6) to extend the levy limit- exemption to countywide fire services, countywide emergency medical services, and integrated countywide Fire/EMS systems.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward a copy of this resolution to the Governor of Wisconsin, members of the Wisconsin Legislature representing Jefferson County, and the Wisconsin Counties Association.

Fiscal Note: Passage of this resolution has no immediate fiscal impact.

Referred By:
Executive Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-__

Supporting the Continuation of Wisconsin's Knowles-Nelson Stewardship Program

Executive Summary

This resolution expresses the Jefferson County Board of Supervisors' strong support for the continuation of the Wisconsin Knowles-Nelson Stewardship Program. It highlights the numerous ways in which the program has benefited Jefferson County – through land conservation, trail development, waterway access, and park enhancements – and affirms the program's alignment with the county's long-term mission to promote environmental stewardship, outdoor recreation, and public wellness. The resolution urges the Wisconsin State Legislature and the Governor to sustain and strengthen the program. The Executive Committee considered this resolution at its meeting on May 27, 2026, and recommended forwarding it on to the County Board for approval.

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

WHEREAS, the Wisconsin Knowles-Nelson Stewardship Program, created in 1989 and named in honor of Wisconsin conservation leaders Governor Warren Knowles and Senator Gaylord Nelson, has been instrumental in protecting Wisconsin's natural resources and expanding public access to outdoor recreation; and

WHEREAS, since 1999 the Stewardship Program has allowed for \$1.2 billion of bonding authority to fund land acquisition, recreational boating aids, and property development and local assistance; and

WHEREAS, Jefferson County has been a direct beneficiary of this program through numerous grants and partnerships that have enhanced local parks, protected vital natural areas, expanded trail systems, and improved water quality, contributing to the well-being, health, and enjoyment of our residents and visitors; and aligning directly with the Jefferson County Parks Department's mission to preserve and enhance our natural resources for present and future generations; and

WHEREAS, continued investment in the Knowles-Nelson Stewardship Program is vital for Jefferson County to meet its vision of building a resilient, sustainable, and connected park and trail system that contributes to the overall quality of life and environmental health of our communities; and

WHEREAS, local governments, nonprofit partners, and citizens rely on the stability and availability of Stewardship Program funds to match local investments and maximize community-driven conservation and recreation initiatives;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby expresses its strong support for the Wisconsin Knowles-Nelson Stewardship Program and

respectfully urges the Wisconsin State Legislature and the Governor to renew the program and continue to fund into the future, and

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward a copy of this resolution to the Governor of Wisconsin, members of the Wisconsin State Legislature representing Jefferson County, the Wisconsin Department of Natural Resources, and the Wisconsin Counties Association.

Fiscal Note: Passage of this resolution has no immediate fiscal impact. Jefferson County has received over \$3 million of Stewardship Grant assistance since the beginning of the program, which has funded more than 40 projects throughout the County.

Referred By:
Executive Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

RESOLUTION NO. 2026-__

**Urging the Incorporation of Local Feedback and Technical Expert Committee
Recommendations in ATCP 51**

Executive Summary

The Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) manages ATCP 51, the administrative rule that governs the Livestock Facility Siting Law. While input has been solicited from counties and local governments across the state, including through a Technical Expert Committee, there is concern that this input is not being incorporated into the rule revision process as ATCP 51 has not been updated in many years. This resolution calls upon DATCP, the Legislature, and the Governor to ensure that the expertise and experience of local governments are meaningfully integrated into ATCP 51 by updating the rule, while maintaining authority at the state level. The Executive Committee considered this resolution at its meeting on May 27, 2026, and recommended forwarding to the County Board for approval.

WHEREAS, the State of Wisconsin has established a uniform livestock siting framework under Wis. Stat. §93.90 and Wis. Admin. Code ch. ATCP 51, intended to provide consistent standards and practices for livestock operations across the state; and

WHEREAS, ATCP 51 is a rule of significant consequence to both agricultural producers and local governments; and

WHEREAS, counties throughout Wisconsin, including Jefferson County, possess deep institutional knowledge and on-the-ground experience with agricultural siting issues, often serving as the first point of contact for implementing ATCP 51; and

WHEREAS, DATCP has invited public comment and technical feedback from local governments, yet it is unclear how that input has been used by state policymakers; and

WHEREAS, a Technical Expert Committee is convened every four years to initiate a review of ATCP 51, and although that information has been repeatedly sent to state policymakers, there have not been any recent updates; and

WHEREAS, meaningful inclusion of feedback from county elected officials, land conservation departments, planning and zoning officials, farmers, and other subject matter experts is essential to crafting regulations that are both scientifically sound and practically implementable at the local level; and

WHEREAS, while local input is vital, statewide uniformity remains a critical goal to ensure predictability, fairness, and consistency for both agricultural producers and regulatory bodies;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby urges the Wisconsin Department of Agriculture, Trade and Consumer Protection, the

Wisconsin Legislature, and the Governor to ensure that information and expertise gathered from counties and local governments across Wisconsin, and the recommendations from the Technical Expert Committee, are substantively considered in an update to ATCP 51, while the state retains regulatory authority to provide uniformity and consistency.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward a copy of this resolution to the Governor of the State of Wisconsin, all members of the Wisconsin Legislature representing Jefferson County, the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection, and the Wisconsin Counties Association.

Fiscal Note: Passage of this resolution has no immediate fiscal impact.

Referred By:
Executive Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT Finance Director: MAD

RESOLUTION NO. 2026-__

Urging the Wisconsin Legislature and State Agencies to Strengthen the State of Wisconsin's Response to Highly Pathogenic Avian Influenza

Executive Summary

Since 2022, outbreaks of Highly Pathogenic Avian Influenza (HPAI), also known as H5N1, has led to the euthanizing and composting of 10,665,230 chickens at one parcel of land in Jefferson County. Back-to-back outbreaks in fall 2025 and spring 2026 accounted for the composting of 7.9 million chicken carcasses on the same 19 acres of windrows at a 44-acre compost site in the span of six months.

These outbreaks have been devastating for the local community, costly for the businesses and taxpayers alike, and have consumed hundreds of hours of staff time at the town, county, and state level. Management also required hundreds of thousands of yards of carbon material and thousands of truckloads traveling down roads not built for this purpose. This is an issue that has affected Jefferson County in the past but could occur in communities throughout the state.

This resolution calls upon the Wisconsin Legislature, the Department of Agriculture, Trade and Consumer Protection (DATCP), and the Department of Natural Resources (DNR) to modernize HPAI response protocols. Targeted policy and regulatory changes that will modernize outdated structures and strengthen the state's response to outbreaks and will reduce agricultural, environmental, and public health impacts on residents throughout the state. Details on these policy changes were included in a letter from Jefferson County Health Officer on behalf of the Board of Health to all Legislators and the Governor in February 2026.

These requests include:

1. Expanding access to poultry vaccination programs
2. Reviewing and modernizing composting regulations
3. Evaluating and supporting incineration options
4. Evaluating alternatives to whole-flock depopulation and on-site composting
5. Requiring Concentrated Animal Feeding Operations to file and keep current mass mortality plans that also include risk assessments
6. Strengthening protections for groundwater and drinking water wells

The Executive Committee considered this resolution at its meeting on May 27, 2026, and recommended forwarding it to the County Board for approval.

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

WHEREAS, commercial and backyard poultry producers lack access to obtain and administer avian influenza vaccines which could reduce outbreak severity, decrease mass depopulation, and limit the scale of disposal activities, and the legislature could work with DATCP and the U.S. Department of Agriculture (USDA) to request an effective vaccination program; and

WHEREAS, DATCP and DNR should conduct a comprehensive review of regulations related to carcass disposal and develop clear criteria for when off-site disposal is appropriate, and furthermore should provide flexibility to select the lowest-risk disposal method available based on site conditions and evidence; and

WHEREAS, DATCP and DNR should investigate incineration as a disposal option and work with the Legislature to fund pilot projects or infrastructure to support this method; and

WHEREAS, the Legislature should financially support expanded groundwater monitoring and sampling near composting or disposal sites, including guidance on constituents and wells to be included in sampling; and

WHEREAS, the Legislature should provide funding to assist counties with water testing, environmental surveillance, law enforcement involvement, and public communication during outbreaks; and

WHEREAS, Concentrated Animal Feeding Operations should submit emergency response plans to the DNR that include pre-identified disposal/compost locations and site risk assessment completed in advance, with the assessment on file with DNR and county emergency management so suitability can be confirmed quickly based on current conditions, with risk assessments including at a minimum information on soil assessment, depth to groundwater, regional groundwater flow direction, distance to surface water, distance to drinking water wells, distance from facility, and other considerations; and

WHEREAS, a cooperative review of many sections of Statutes and Administrative Code will need to occur to modernize the state's response to these outbreaks;

WHEREAS, while local input is vital, statewide uniformity remains a critical goal to ensure predictability, fairness, and consistency for both agricultural producers and regulatory bodies;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby urges the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Natural Resources, the Wisconsin Legislature, and the Governor to modernize the state's regulatory framework related to Highly Pathogenic Avian Influenza and similar diseases that can cause mass animal mortality, and to do so in collaboration with national and local partners.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward a copy of this resolution to the Governor of the State of Wisconsin, all members of the Wisconsin Legislature representing Jefferson County, the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Secretary of the Wisconsin Department of Natural Resources, and the Wisconsin Counties Association.

Fiscal Note: Passage of this resolution has no immediate fiscal impact.

Referred By:
Executive Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT Finance Director: MAD

RESOLUTION NO. 2026-_____

Accepting Proposal for Master Plan Project at Fair Park & Authorizing the County Administrator to Execute Contract

Executive Summary

On February 13, 2026, Jefferson County Fair Park Director issued a request for proposals (RFP) to solicit proposals to conduct a Master Plan for Fair Park. Ten agencies indicated interest, five agencies had representatives participate in the pre-submission walk thru, and five proposals were submitted on the deadline of March 31, 2026.

To assess the submittals a committee was assembled of the Fair Park Director, several Fair Park staff members, Jefferson County Director of Facilities, and a representative member of the Fair Park Committee. This group met on April 6 to discuss what was received and offer support to the selection process. They reviewed the proposals as provided below:

Angus-Young	\$22,675
Johnson Consulting *	\$50,000
LJC Design & Engineering	\$149,157
Snyder & Associates *	\$72,000 - \$130,000
Strang & Associates *	\$178,500

Upon review the committee recognized the lack of scope fulfilled by the lowest bid as well as additional elements of some proposals that did not adequately fulfill the specified scope of the RFP. Based on the proposals received, scope, and qualifications three agencies were selected to move forward with a follow-up interview allowing for conversation to adjust the scope, meet the agency team members and challenge the budget proposals. Interviews were held on April 29, 2026, and included the three companies indicated with an asterisk above. Priorities of the Master Plan effort were highlighted and elements of the anticipated deliverables were fine-tuned. Resulting from this, one proposal was eliminated (Snyder & Associates) and two were challenged to provide a revised scope and budget by May 6th. On May 13th the committee met to review the final two proposals as defined below:

Johnson Consulting & MHM Architects	\$68,000
Strang, K/O & Crossroads Consulting	\$105,750

The review committee selected Johnson Consulting as proposal most advantageous to the County. The Fair Park Director also checked references to ensure this bidder would be able to perform the work as required and received positive responses.

This resolution accepts the proposal of Johnson Consulting and authorizes the County Administrator to enter a contract to execute the Master Plan Project as specified in the RFP at an estimated project price of \$68,000. The Fair Park Committee considered this resolution at its meeting on May 21, 2026, and recommended forwarding it on to the County Board for approval.

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

WHEREAS, Jefferson County solicited proposals for a Master Plan project in accordance with the Purchasing Ordinance, and

WHEREAS, submitted proposals were reviewed in detail by a representative group for the project with detailed attention to deliverables, scope and budget; and

WHEREAS, after review, the Fair Park Committee recommends selecting Johnson Consulting as proposal most advantageous to the County; and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors accepts the proposal of Johnson Consulting and authorizes the County Administrator to enter into a contract with Johnson Consulting, in the amount of \$68,000 for completion of the Fair Park Master Plan.

Fiscal Note: \$50,000 is budgeted in the capital projects fund for this study. The Finance Committee will review the results of the County Fair later in the year and make a recommendation to the County Board for the remaining \$18,000.

Strategic Plan Reference:

Referred By:
Fair Park Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT; Finance Director: MAD

RESOLUTION NO. 2026-____

Authorizing the Highway Department to Purchase Three Asphalt Rollers

Executive Summary

The Jefferson County Highway Department is requesting approval to purchase three new asphalt rollers to replace the department’s aging fleet of three existing rollers, which have collectively exceeded their reliable service life. The current equipment includes one 1992 model that lacks rollover protection and two 2010 models that are increasingly experiencing electrical and mechanical failures. These issues present ongoing safety concerns and contribute to downtime during critical paving operations.

The acquisition of new asphalt rollers will significantly enhance the department’s ability to safely and efficiently perform roadway maintenance and construction. Modern equipment will reduce the risk of operator injury, minimize mechanical interruptions, and support consistent, high quality asphalt compaction essential for long lasting pavement. This purchase aligns with the County’s strategic goals of maintaining safe, reliable transportation infrastructure and ensuring the safety of county staff and the traveling public.

In accordance with the County’s Purchasing Ordinance, competitive bids were solicited and bids were received on Wednesday, May 20, 2026. Bids were evaluated based on compliance with specifications, vendor qualifications, serviceability, and maintenance costs. After review, the Highway Committee recommends acceptance of bid from Fabick Cat.

This resolution authorizes the purchase of three asphalt rollers from Fabick Cat for a total cost of \$377,702. The Highway Committee considered this resolution at its meeting on June 2, 2026, and recommended forwarding it on to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Department is updating highway maintenance and construction equipment, and

WHEREAS, bids were solicited for (1) 2025 or newer 4-ton asphalt roller (1) 2025 or newer 8-ton asphalt roller, and (1) 2025 or newer 10-ton asphalt roller and such bids were received and opened on May 20, 2026, with the following results:

Dealer:	American State Equipment
Models:	4 Ton Roller - Sakai SW504W (not spec compliant) 8 Ton Roller - Sakei SW654 (not spec compliant) 10 Ton Roller - Sakei SW774HF (not spec compliant)
Net Bid (with 5-year warranty):	<u>\$377,945.00</u>
Delivery timeframe:	30 days
Dealer:	Brooks Tractor
Models:	4 Ton Roller – Dynapac CC100VI (not spec compliant) 8 Ton Roller – Dynapac CC3200VI (not spec compliant) 10 Ton Roller – Dynapac CC3200VI (not spec compliant)
Net Bid (with 5-year warranty):	<u>\$408,400.00</u>
Delivery timeframe:	3 to 15 weeks

Dealer: **Fabick Cat**
Models: 4 Ton Roller – Cat CB4.4 (spec compliant)
8 Ton Roller – Cat CB8 (spec compliant)
10 Ton Roller – Cat CB10 (spec compliant)
Net Bid (with 5-year warranty): **\$377,702.00** (with 84-month standard warranty)
Delivery timeframe: In stock

Dealer: **Miller Bradford**
Models: 4 Ton Roller – Bomag BW138 AD-5 (not spec compliant)
8 Ton Roller – Bomag BW151 AD-5 (not spec compliant)
10 Ton Roller – No Bid Received
Net Bid (with 5-year warranty): **\$249,646.00** (Bid missing 10-ton roller quote)
Delivery timeframe: In stock

WHEREAS, the Jefferson County Highway Committee reviewed the bids and accepted the Highway Department staff recommendations based on the review of vehicle bids, specifications, vendor qualifications, serviceability, and maintenance costs, and

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Highway Department is authorized to purchase one (1) Cat CB 4.4, (1) Cat CB 8, and (1) Cat CB 10 from Fabick Cat for the net bid price of \$ 377,702.00.

Fiscal Note: Funds for this purchase are budgeted in the Highway Department Equipment Operations Cost Center 53241.

Referred By:
Highway Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

Resolution No. 2026-_____

**Approving Changes to the Rural Functional
Classification System in Jefferson County, WI**

Executive Summary

This resolution approves updates to the functional classification of certain roadways within the county as recommended by the Wisconsin Department of Transportation (WisDOT). Functional classification is the process by which public roads are categorized based on the type of service they provide, such as mobility, traffic volume, and access to adjacent land.

WisDOT periodically reviews and adjusts these classifications to reflect changes in traffic patterns, land use, and roadway function. The proposed updates align the county's roadway network with current conditions and statewide planning standards. Adoption of these changes ensures consistency with state and federal transportation systems and supports eligibility for certain types of state and federal transportation funding.

This resolution approves the recommended changes to the functional classifications of certain Jefferson County roadways. The Highway Committee considered this resolution at its meeting on June 2, 2026, and recommended forwarding it on to the County Board for approval.

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

WHEREAS, functional classification categorizes roads and streets based on the level of mobility and access they provide, and

WHEREAS, functional classification impacts eligibility for state and federal transportation funding, and

WHEREAS, the Wisconsin Department of Transportation (WisDOT), in coordination with local officials, has reviewed and recommended updates to the functional classification system within Jefferson County, and

WHEREAS, the Jefferson County Highway Committee has reviewed and supports the recommended changes, and

WHEREAS, maps and documentation of the proposed functional classification updates are attached and incorporated by reference, and

WHEREAS, WisDOT will submit the locally approved changes to the Federal Highway Administration (FHWA) for final approval.

BE IT THEREFORE RESOLVED that Jefferson County Board hereby approves the recommended functional classifications as set forth in the attached.

Fiscal Note: Upgrading the functional classification of these roadways could have a positive impact on funding received for improvements to these roadways in the future.

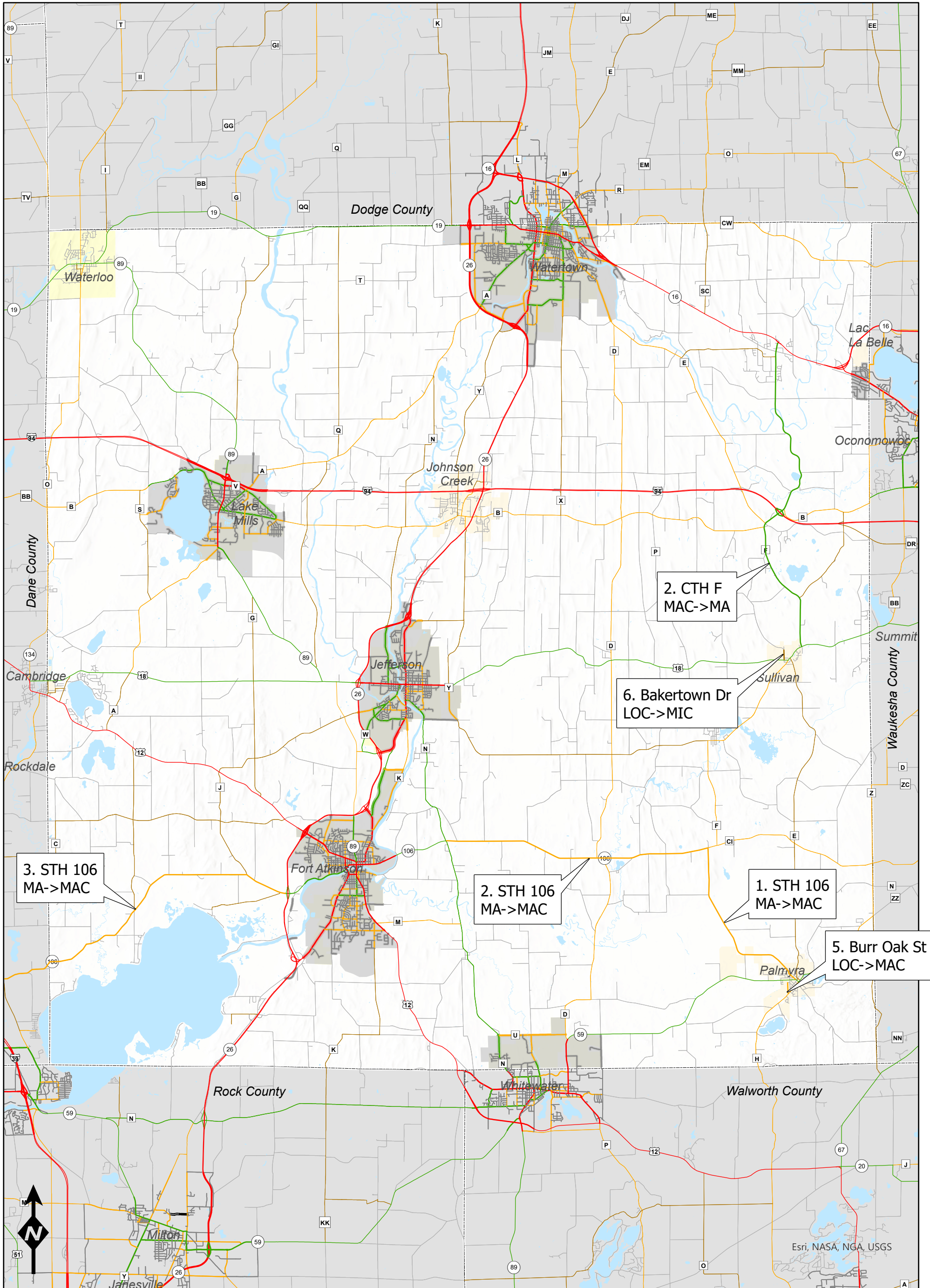
Referred By:
Highway Committee

06-09-2026

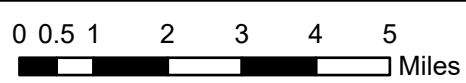
REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD

Jefferson County

Functional Classification - Recommended Changes



- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector
- Local
- Urban Area Boundary
- City Boundary
- Village Boundary
- Rural Area



WisDOT Bureau of Planning and Economic Development
 FHWA Approval Date: xx/xx/xx

The information on these maps was created for the official use of the Wisconsin Department of Transportation (WisDOT). Any other use, while not prohibited, is the sole responsibility of the user. WisDOT expressly disclaims all liability regarding fitness of use of the information for other than official WisDOT business.

RECOMMENDED FUNCTIONAL CLASSIFICATION CHANGES

WisDOT Region:	South West (SW)
County:	Jefferson
County Population Density:	High

County: **JEFFERSON COUNTY**

Starting Mileage:

IH	PA	MA	MAC	MIC	LOC
22.07	46.99	87.81	117.34	117.06	724.5

TOTAL
1115.77

No.	Route	Limits	From To		IH	PA	MA	MAC	MIC	LOC	Reason
1	STH 106	STH 59 - CTH CL	rMA	to rMAC			-7.76	7.76			AADT is below MA levels (1500), reduces the MA miles which were high
2	STH 106	CTH CL - CTH N	rMA	to rMAC			-5.23	5.23			AADT is below MA levels (1700-2200) in much of this segment, reduces the MA miles which were high, improves continuity with change 1
3	STH 106	STH 26 - Dane County Line	rMA	to rMAC			-8.14	8.14			AADT is below MA levels (770-1300), reduces the MA miles which were high
4	CTH F	USH 18 - STH 16	rMAC	to rMA			9.92	-9.92			AADT is above MA levels (2700-5000)
5	Burr Oak St	Kettle Moraine Scenic Dr - Chestnut St	rLOC	to rMAC				0.32		-0.32	Land use (serves high school)
6	Bakertown Dr	Madison Ave - Recycling Ln	rLOC	to rMIC					0.30	-0.30	Land use (serves school)
7				to							
8				to							
9				to							
10				to							
11				to							
12				to							
13				to							
14				to							
15				to							
16				to							
17				to							
18				to							
19				to							
20											
21				to							

Change:

0	0	-11.21	11.53	0.3	-0.62
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0.00

End Mileage:

22.07	46.99	76.6	128.87	117.36	723.88
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1115.77

End %:

2.0%	4.2%	6.9%	11.5%	10.5%	64.9%
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desirable range

1% - 3%	2% - 8%	2% - 6%	8% - 19%	3% - 15%	62% - 74%
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ORDINANCE NO. 2026-_____

Amending Jefferson County Ordinance Section 20-51 “Speed Zone on County Trunk Highways” to Establish Speed Limit on Business 26 (North and South Business 26 Fort Atkinson)

Executive Summary

Following the transfer of North and South Business 26 near the City of Fort Atkinson from the Wisconsin Department of Transportation (WisDOT) to Jefferson County jurisdiction, it was identified that the county traffic ordinance was never formally established an enforceable speed limit for the roadway.

The route is currently posted at forty-five (45) miles per hour and has historically operated at that speed limit. In order to ensure the posted speed limit is legally enforceable under Jefferson County authority, the Highway Department is recommending amending the Jefferson County traffic ordinance to formally establish the speed limit at 45 mph for the entirety of North and South Business 26 under County jurisdiction.

The proposed ordinance amendment formalizes the current speed limit following the jurisdictional transfer from WisDOT to Jefferson County. This action will provide consistency in enforcement and ensures compliance with applicable state and local traffic regulations. Following review and discussion, the Highway Committee approved this amendment at its June 2, 2026, meeting and recommended forwarding it to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 20-51 of the Jefferson County Code of Ordinances (“Speed Zones on County Trunk Highways”) is amended to include the following:

(68) Business 26, Town of Jefferson and Koshkonong, Jefferson County: Forty Five (45) miles per hour for all vehicles from the State Highway 26 ramps south to the intersection of County Trunk Highway K.

(69) Business 26, Town of Koshkonong and City of Fort Atkinson, Jefferson County: Forty Five (45) miles per hour for all vehicles from the intersection of Hackbarth Road south to State Highway 26 ramps.

Section 2. This ordinance shall be effective upon passage, publication and erection of official signs.

Fiscal Note: Funds for the sign relocations will come from the Highway Department General Maintenance Account No. 53311.

Referred By:
Highway Committee

06-09-2026

REVIEWED: Corporation Counsel: DHT ; Finance Director: MAD



Speed Zone Ordinance

Business 26 - City of Fort Atkinson, WI




North Business 26



South Business 26



SPEED LIMIT
 45 mph



ORDINANCE NO. 2026-_____

Amending Jefferson County Ordinance Section 20-51 “Speed Zones on County Trunk Highways” to Extend Reduced Speed Zone on County Trunk Highway N (Unincorporated Village of Coldspring)

Executive Summary

The Jefferson County Highway Department has evaluated traffic conditions and safety concerns along CTH N within the unincorporated Village of Cold Spring. The current ordinance establishes a 40-mph speed zone from the intersection of Carnes Road north to the intersection of Gillis Road.

A review of roadway geometry, traffic patterns, and field conditions determined that the existing speed zone limits begin within horizontal curve sections. This placement limits driver visibility and does not provide adequate distance for motorists to recognize and respond to posted speed limit changes prior to entering the reduced-speed area. To improve safety and provide a more appropriate transition into the Village area, the Highway Department recommended extending the limits of the reduced speed zone. This adjustment is intended to enhance driver awareness, improve compliance with posted speed limits, and increase overall roadway safety within the corridor.

The proposed ordinance amendment revises the County traffic ordinance to establish a 40-mph speed zone on CTH N beginning 1,000 feet south of the intersection with Carnes Road and extending northerly to a point 500 feet north of the intersection with Gillis Road. The Highway Committee considered this amendment at its meeting on June 2, 2026, and recommended forwarding to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 20-51 of the Jefferson County Code of Ordinances (“Speed Zones on County Trunk Highways”) is amended as follows:

(45) County Trunk Highway N, unincorporated Village of Cold Spring, Jefferson County: 40 miles per hour for all vehicles from ~~its intersection with Carnes Road a point one thousand (1,000) feet south of its~~ intersection with Carnes Road, ~~thence~~ northerly to ~~its intersection with Gillis Road a point five hundred (500) feet north of its~~ intersection with Gillis Road.

Section 2. This ordinance shall be effective upon passage, publication and erection of official signs.

Fiscal Note: Funds for the sign relocations will come from the Highway Department General Maintenance Account No. 53311.

Referred By:
Highway Committee

06-09-2026

REVIEWED;

Corporation Counsel: DHT

Finance Director: MAD

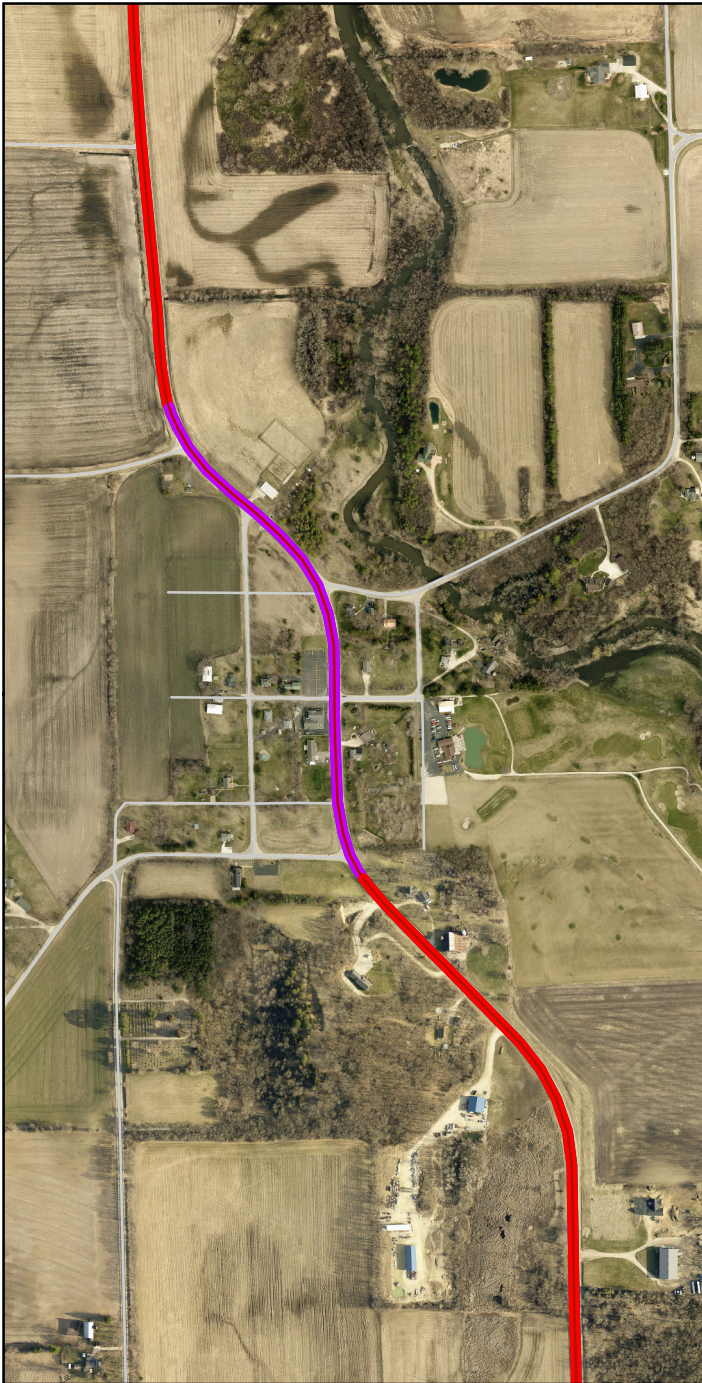


SPEED LIMIT CHANGE

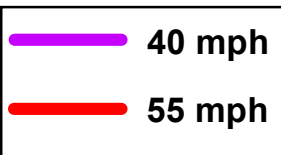
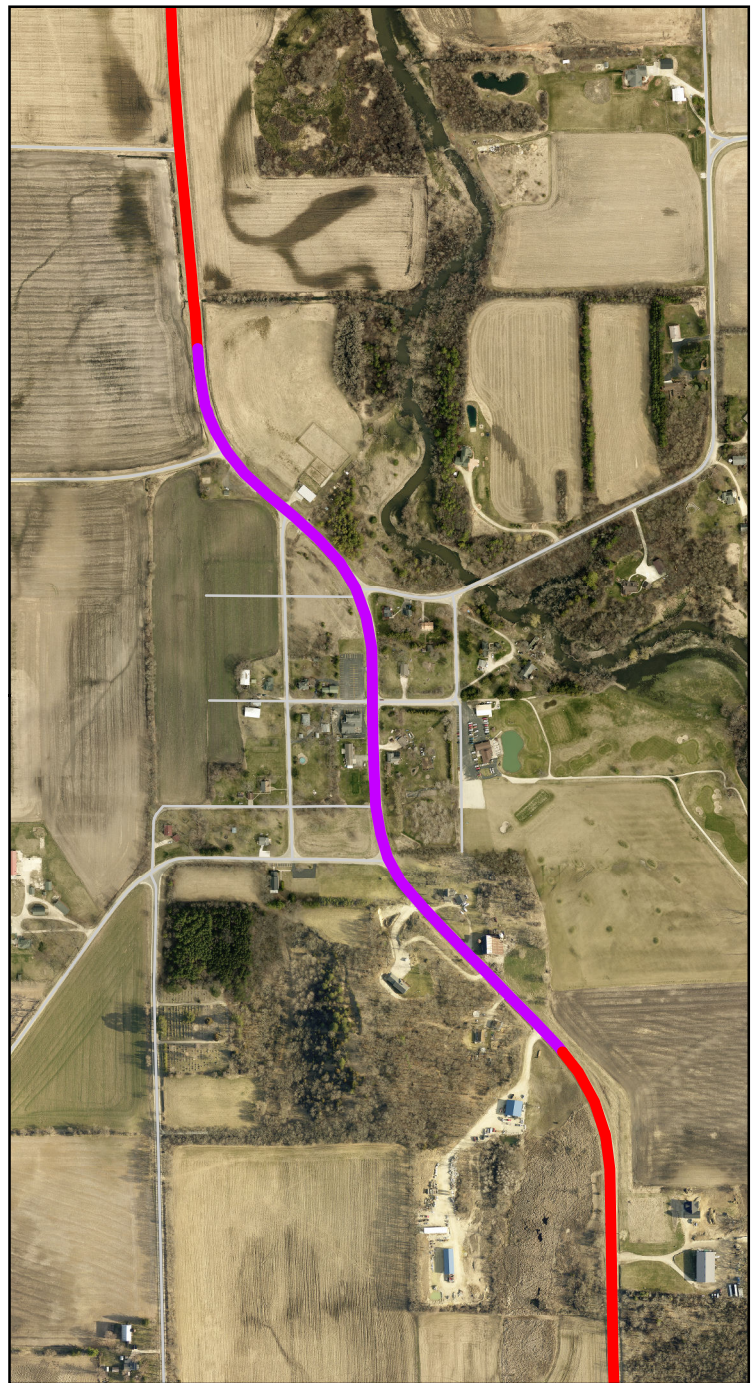
COLD SPRING, WI



Current Speed Zone



Proposed Speed Zone



ORDINANCE 2026-_____

Amending Personnel Ordinance HR0360 Hours of Work, Overtime, and Compensatory Time

Executive Summary

The purpose of this ordinance amendment is to update Section HR0360 of the Jefferson County Personnel Ordinance to revise the current hour requirement for Department Heads/Random Hour Exempt Employees. The daily hour requirements for department heads have not been updated in over 15 years, and the current structure does not consistently align with actual work demands. Adjusting these requirements will provide necessary flexibility while maintaining accountability, continuity of operations, and effective service delivery to the public. This change supports the County's Strategic Plan goals of enhancing organizational effectiveness and supporting workforce sustainability, particularly through improved recruitment and retention.

This amendment revises the Personnel Ordinance to allow Random Hours Exempt Employees to flex their hours of work within a workweek without the need to supplement with paid time off. The Human Resources Committee supported this amendment at their meeting on May 19, 2026, and voted to forward it to the County Board for consideration and approval.

NOW, THEREFORE IT BE ORDAINED by the Jefferson County Board of Supervisors that Section HR0360, Hours of Work, Overtime, and Compensatory Time, of the Personnel Ordinance be amended as follows:

Section 1. Section HR0360, *Hours of Work, Overtime, and Compensatory Time*, subsection A.1 is amended as follows:

1. Random Hour Exempt Employees. In lieu of other compensation for work in excess of 40 hours per week, Department Heads, Attorneys (such as Circuit Court Commissioners, Assistant Corporation Counsels, Register in Probate/Attorney), the Sheriff's Chief Deputy, and the Undersheriff, shall ~~receive 40 random hours off per year be eligible to receive up to forty (40) random hours off per year. Random hours shall be earned on a one-for one basis with Department Head hours worked in excess of forty (40) hours in a workweek, up to a maximum accrual of forty (40) hours in a calendar year.~~ Random hours not used by the end of a calendar year shall be forfeited. Random hours for part-time employees for a full year shall also be prorated based on the budgeted annual salary for the full year, converted to an equivalent number of hours. [am. Ord. 2008-24, 11/10/2008; am. Ord. 2008-35, 02/10/09; am. Ord. 2009-17, 10/27/2009; am. Ord. 2011-21, 01/13/2011; am. 12/11/12, ord. 2012-20; ord. 2015-12, 08/11/15; am 03/11/2025, ord. 2024-21]
 - a. Exempt employees are expected to work whatever hours are necessary beyond the workweek to ensure that a compete and adequate job is done. [am. 3/13/12, ord. 2011-31; am 03/11/2025, ord 2024-21]
 - b. Full-time employees receiving random ~~days~~ hours shall ~~work eight (8) hours a day be expected to work a regular schedule sufficient to meet the needs of the department and to complete assigned duties, totaling a minimum of forty~~

- ~~(40) hours per work week~~, Monday through Friday, primarily during regular business hours, unless otherwise approved. [am. Ord. 2007-31, 01/11/08]
- c. ~~Full-time employees working less than four hours a day, Monday through Friday workweek shall supplement worked time with paid leave time such as sick, vacation, random, personal holiday, bringing total hours up to eight per day. Random Hour Exempt employees may opt to flex their daily hours within the same workweek, subject to departmental needs, at their supervisor's discretion. Paid leave time, including sick leave, vacation, random hours, personal holiday, or holiday, may be used to supplement worked time as necessary to reach forty (40) hours in the workweek. Full-time employees working less than eight hours a day, but more than four hours a day, Monday through Friday, may supplement time worked with paid leave time, or may opt to flex the necessary time during the same Monday through Friday work week at their discretion.~~ [am. Ord. 2007-31, 01/11/08; am. ord 2009-17, 10/27/2009; am 03/11/2025, ord 2024-21]
 - d. Any altered daily work schedule for department heads will be at the discretion of the County Administrator and may be granted if the needs of the county allow for such alteration.
 - e. All time worked shall be recorded and reported to the Human Resources Department with each payroll. This includes any use of paid time off to fulfill the County's need to be accountable to the public, using 'exception notices' provided by the County.

Section 2. Except as expressly amended herein, all other provisions of HR0360 remain in full force and effect.

Section 3. This ordinance shall be effective June 14, 2026, and after passage and publication as provided by law. Notwithstanding the accrual requirements above, on January 1, 2027, full-time Random Hours Exempt Employees shall be credited with forty (40) random hours for use during calendar year 2027. Random Hours Exempt Employees must earn random hours during calendar year 2027 and beyond in accordance with Subsection A.1. above in order to receive random hours available for use during the following calendar year. Accrual of random hours upon initial employment or change to a random hour exempt position shall be handled in the same manner as vacation proration.

Fiscal Note: Adoption of this Ordinance has no determinable fiscal impact.

Referred by:
Human Resources Committee

06-09-2026

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 October 16, 2025 and May 21, 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

R4644A-25, R4680A-26, R4681A-26, R4682A-26, R4683A-26,
and R4685A-26

DATED THIS NINETH DAY OF JUNE 2026

George Jaeckel, Secretary

THE PRIOR MONTH'S AMENDMENTS

R4671A-26, R4675A-26, R4677A-26, R4678A-26 and R4679A-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 R4644A-25, R4680A-26, R4681A-26, R4682A-26, R4683A-26, and R4685A-26 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 16, 2025, and May 21, 2026, and

WHEREAS, at its meeting on May 26, 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, and

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-2, AGRICULTURAL AND RURAL
BUSINESS WITH CONDITIONAL USE**

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

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). Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4680A-26 – Matt Armstrong

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). Rezoning is conditional upon receipt of plat of survey and maintain a 20' setback from side and rear lot lines for all structures. R4681A-26 – Karrels Trust

**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 at **N7358 Zabel Lane** in Town of Milford, PIN 020-0814-3543-000 (40.0 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. R4644A-25 – Derek & Shenelle Jardine

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). 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. R4682A-26 – Dalton Kramer

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). 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. R4683A-26 – Matt Armstrong

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

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. Rezoning is conditional upon receipt of and recording of the final certified survey map, access approval of maintaining authority, and the development shall meet all other requirements as required in the Jefferson County Subdivisions and Platting Ordinance. This is in accordance with ss. 22-122 – 22-132 of the Jefferson County Zoning Ordinance. R4685A-26 – Gremar LLC c/o David Werning.

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.

Fiscal Note: This Ordinance has no determinable fiscal impact.

Referred By:
Planning and Zoning Committee

06-09-2026

REVIEWED:

Corporation Counsel: DHT Finance Director MAD

APPOINTMENTS BY 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:

- a. Dale Weis, to the Zoning Board of Adjustment for a three-year term ending July 1, 2029.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____