



COUNTY ADMINISTRATOR
WEBSITE: JEFFERSONCOUNTYWI.GOV

MICHAEL LUCKEY
 County Administrator

Jessica Holmes
 Administrative
 Secretary

MEMORANDUM

TO: Editors
FROM: Michael Luckey, County Administrator
DATE: April 30, 2026
SUBJECT: JEFFERSON COUNTY Meetings – Week of May 4, 2026



Monday May 4, 2026	No scheduled county meetings		
Tuesday May 5, 2026	Finance Committee Meeting	8:30 a.m	Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 1021, Jefferson
	ADRC Advisory Committee	1:00 p.m	Videoconference OR Human Services Bldg 1541 Annex Rd, Jefferson
Wednesday May 6, 2026	No scheduled county meetings		
Thursday May 7, 2026	No scheduled county meetings		
Friday May 8 2026	WI River Rail Transit Commission (WRRTC)	10:00 a.m	Hill Farms State Office Bldg 4822 Madsion Yards Way Rm 149 South, Madison
Saturday May 9, 2026	No scheduled county meetings		
Sunday May 10, 2026	No scheduled county meetings		

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.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.

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.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C1021
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday, May 5, 2026

Time: 8:30 a.m.

Committee members: Braugler, Jim; Christensen, Walt; Drayna, David; Jaeckel, George; Ristow, Phil

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Election of officers – Chair and Vice Chair
6. Approval of minutes for Finance Committee for April 15, 2026
7. Communications
8. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and possible action on review of capital requests for the 2027 budget
10. Discussion on 2025 Wisconsin Act 188 and amending the Purchasing Ordinance
11. Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties
12. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to be involved. The purpose of this closed session will be discussion and possible action on pending claims against Jefferson County
13. Discussion and possible action on proposed Amendment to the Purchase & Sale Agreement with Virtus Development for sale of old highway facility property (if appropriate and necessary for the public interest, the Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss negotiation strategy for parameters of possible amendment. Following any closed session, the Committee will reconvene in open session.)
14. Reconvene in open session for action on closed session items, if necessary
15. Discussion and possible action on Resolution Denying Claim for Damages
16. Review of the financial statements and department update for March 2026-Finance Department
17. Review of the financial statements and department update for March 2026-Treasurer's Office
18. Review of the financial statements and department update for March 2026-Child Support
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Review of invoices
22. Adjourn Finance Committee

Next scheduled meetings: Tuesday, June 9, 2026 (Regular meeting)
 Tuesday, July 7, 2026 (Regular meeting)
 Tuesday, August 4, 2026 (Regular meeting)

[Join the meeting now](#)

Meeting ID: 270 161 347 776 3

Passcode: WK3zS9Gf

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.



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549

Human Services Conference Room

Or

Join TEAMS Meeting

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/2100430764069?p=DGAHypyv2TmEPPxMib>

Meeting ID: 210 043 076 406 9

Passcode: t8Av68EU

Date: Tuesday, May 5th, 2026

Time: 1:00 p.m.

Committee Members: John Donohue, Chair; Frankie Fuller Vice-Chair; LaRae Schultz, Carol O'Neil, Lou Klein, Mary Roberts, Michael Wineke, Todd Wiedenhoef, and Katie Dixon

1. Call to order.
2. Roll call (establishment of a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from April 7th, 2026.
6. Communications
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Announcements:
9. ADRC & Aging Program Key Outcome Indicator updates – ReBecca Schmidt
10. Discussion of Committee member terms
11. Program Updates
 - a. ADRC – Erika Holmes
 - b. Dementia Care Specialist – Tonya Runyard
 - c. Nutrition – Kimberly Lafler
 - d. Transportation – Casey Anderson
12. Items for next meetings
13. Remarks
14. Adjournment

Next scheduled meetings:

June 2nd, 2026

July 7th, 2026

August 4th, 2026

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Individuals requiring special accommodation 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.

Wisconsin River Rail Transit Commission

Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

Meeting – Friday, May 8, 2026 @ 10 AM
AGENDA

1. 10:00 AM **Call to order** – *Marty Krueger, Chair*
2. Roll Call. **Establishment of quorum**
3. Action Item. **Certification of meeting’s public notice**
4. Action Item. **Approval of agenda**
5. Action Item. **Approval of draft April 10, 2026 meeting minutes**
6. Action Item. **Commission officer appointments** – *Admin / Chair*
 - **Election of Chair**
 - **Election of all other officers** (One representative from each county)
 - **Litigation committee appointments**
7. Updates. **Public comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements by commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

9. **Discussion and possible action on a temporary authorization permit to Commonwealth Edison for pole replacement at the intersection of the railroad corridor and North Solon Road in Solon Mills, McHenry County, Illinois**
10. **Discussion and possible action on a utility permit to WE Energies for the removal of poles and overhead power lines between Dunbar and North West Avenues in the City of Waukesha**
11. **Discussion and possible action on a utility permit to WE Energies for the replacement of a pole and overhead power lines along Maple Avenue in the City of Waukesha**
12. **Discussion and possible action on a utility permit to the Department of Corrections for installation of underground fiber optic cable their new facility in the City of Fitchburg, north of County M and west of US Highway 14**
13. **WRRTC financial report** – *Treasurer*
 - **Treasurer’s report**
 - March financial statements (cash flow, balance sheet, and revenue & expense statement)
 - **Payment of invoices**
 - Extension Waukesha County – final invoice for the Rail Economic Impact Study \$21,367.00

- 14. Wisconsin & Southern Railroad's report on operations**
 - 2025 production summary
 - 2026 track maintenance plan
 - 10-year rail and tie improvement plan
- 15. WisDOT report**
- 16. Discussion and possible action on the 2027 administration contract with SWWRPC**
- 17. Discussion and possible action on Attachment 18 to the WRRTC and WSOR operating agreement**
- 18. Discussion and possible action to accept the plans for the design of the Cap City Trail inclusive of additional safety fencing, and to waive the Commission's first right of refusal on the sale of additional right of way required for the Cap City Trail**
- 19. Presentation by Amtrak on the Service Development Plan for the proposed Hiawatha West Passenger Rail Service**
- 20. Adjournment**

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 ♦ 20 S Court Street ♦ Platteville, Wisconsin 53818

Marty Krueger, Chair ♦ Commission Office Phone 608.330.7099 ♦ Fax 608.342.1220

♦ Website: <https://www.swwrpc.org/documents-publications/rail-transit-commissions/wrrtc>

MEMBER COUNTIES: CRAWFORD ♦ DANE ♦ GRANT ♦ GREEN ♦ IOWA ♦ JEFFERSON ♦ ROCK ♦ SAUK ♦ WALWORTH ♦ WAUKESHA

SUBJECT: Friday, April 10, 2026 Meeting Agenda

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

Friday, May 8, 2026 @ 10 AM
Hill Farms State Office Building
4822 Madison Yards Way, Madison, WI
Room 149 South

WRRTC's Schedule of Meetings:

2026
January 9
February 6
March 6
April 10
May 8
June 5
July 10
August 7
September 11
October 9
November 6
December 4

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Hill Farms State Office Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637 or by email at rtc@swwrpc.org.

NOTICE is sent to: County Clerks in WRRTC's region for posting and to local news media as an FYI.

Thank you for your interest and assistance.

WRRTC MEETING NOTICE & AGENDA