



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 12-07-2014**

“Jefferson County: Responsible government
advancing quality of life”

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 2, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 6th, 2014

January 6, 2014 Monday	Infrastructure Committee	10:30 a.m.	Health Department 1541 Annex Rd, Jefferson
	Parks Committee	1:00 p.m.	Jefferson County Courthouse, Rm 202
January 7, 2014 Tuesday	Highway Committee	8:00 a.m.	Highway Office 141 W. Woolcock St, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
January 8, 2014 Wednesday	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
January 9, 2014 Thursday	*Finance Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse, Rm 112
	Child Death Review Team (CDRT)	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
January 10, 2014 Friday	*Wisconsin River Rail Transit Commission (Agenda Revised)	10:00 a.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison
January 11, 2014 Saturday	No Scheduled County Meetings		
January 12, 2014 Sunday	No Scheduled County Meetings		

Infrastructure Committee

AGENDA

Jefferson County Health Department
1541 Annex Road
Jefferson, WI 53549

January 6, 2014

10:30 a.m.

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Vice Chair, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the November 20 2013 Infrastructure Committee meeting minutes
7. Update on Rivers' Edge and 705 S. Main Street
8. Update on Sheriff Annex
9. Update on Demolition of Old Countryside
10. Update on Highway Facility
11. Overview of Courthouse Security Camera System Plan – 2014
12. Discussion and possible action for the installation of video conferencing equipment in Branch 1
13. Discussion and possible action amending contract with Symbiont
14. Discussion and possible action to recommend selection of Construction Manager for Highway Facility
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date
17. Adjourn

February 5, 2014

March 5, 2014

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

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

AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549

January 6, 2014 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the December 3, 2013 Meeting Minutes
7. Communications
 - a. County Rejects Land Sale – Daily Jefferson County Union
 - b. The Perfect Gift – Daily Jefferson County Union
 - c. Dog Park Annual Tags are Available – Daily Jefferson County Union
 - d. 2014 Dog Park Tags Available – Jefferson County Living
 - e. Email: Glacial River Trail Closed at Koshkonong Lake Rd – DOT
 - f. Email: The Mans' Family
8. Update on Miljala Channel Study – Rock Lake Improvement Association
9. Bob Bennett – Economic Impact of Winter Activities in Jefferson County – Discussion and possible decision
10. Update from DOT on Hwy 26 South Project
11. Discussion on real estate adjacent to Korth County Park – Hope Oostdik
12. Discussion and possible decision on revision of Dog Park Rules
13. Discussion and possible decision on renewal of 15 year land use agreement, Rome Pond
14. Discussion and possible decision on Fat Tire Bikes in Jefferson County Parks
15. Update on 2013 Parks Department Budget
16. Update on Glacial Heritage Area (GHA) Project
17. Highlights of GHA Accomplishments
18. Update on the proposed Crawfish River Park
19. Set Tentative Meeting Dates/Times for: February 3, 2014 at 1:00 pm
20. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

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Agenda

Jefferson County Highway Committee Meeting

Tuesday, January 7, 2014
8:00 a.m.

Office of the Highway Commissioner – Committee Room
141 West Woolcock Street
Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice Chairman; Al Counsell, Secretary; Glen Borland, Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes from December 3, 2013 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss future satellite facilities in Waterloo and Lake Mills
 b. Review and approve County Highway P (CTH E - CTH F) design contract
 c. Discuss rental equipment needs for the 2014 construction season
 c. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

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Aging & Disability Resource Center Advisory Committee

**Jefferson County Human Services Department
Health/Human Services Conference Room
1541 Annex Road
Jefferson, WI 53549**

**Tuesday, January 7, 2014
1:00 PM**

Committee Members: Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law**
- 4. Review Agenda**
- 5. Public Comment**
- 6. Approval of 12/3/2013 Minutes**
- 7. Communications**
 - a. Second Harvest Food Bank of Madison**
- 8. Advocacy**
- 9. ADRC Report**
 - a. 2013 In -review**
 - b. Aiming for Excellence Project**
- 10. Expansion of Mental Health Services for Older Adults**
 - a. PEARLS**
 - b. Healthy IDEAS**
- 11. National Family Caregiver Program**
- 12. Set next meeting date and possible agenda items**
- 13. Adjourn**

The Committee may discuss and/or take action on any item specifically listed on the agenda

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Jefferson County Economic Development Consortium

Making Connections Giving Directions



January 8, 2014

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman John David – City of Watertown, Vice Chairman Evelyn Johnson – City of Fort Atkinson, Secretary Al Counsell – County Supervisor, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mo Hanson – City of Waterloo, Vacant-City of Whitewater, Augie Tietz-County Supervisor, James Schroeder-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizens Comments
6. Approval of Minutes – October 2013
7. Communications
8. Brownfield Application Update
9. Update on the Wisconsin River Rail Transit Commission (WRRTC)
10. Finance Report
11. Discussion of potential office space
12. Citizen Comments
13. Future Agenda Items
14. Upcoming Meetings/Seminars
15. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to discuss and select applicants for the JCEDC Director Replacement
16. Reconvene into open session
17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

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Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Child Death Review Team (CDRT)
Thursday January 9, 2014 at 8:30 AM
UW Extension room 12, 864 Collins Rd Jefferson

MEETING AGENDA

- I Call to order
 - II Open session
 - A. Introduction of any new members present
 - B. Brief overview of CDR team purpose, goals, objectives and operation for new ad hoc members if present.
 - C. Approval of minutes from October 10, 2013 CDR
 - D. Discussion of confidentiality and signing of agreement
 - E. Report from Annual Keeping Kids Alive Summit (5 members attended)
 - F. Update on pending legislation. What can team members do to support this legislation?
 - G. Motion to move into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to
Wis. Stat 19.85(1)(d)(considering strategy for crime detection or prevention);
Wis. Stat 19.85(1)(f)(considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations);
Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);
Wis. Stat 146.82(2)(b)(restricting redisclosure of medical information contained in records obtained pursuant to law);
Wis. Stat 48.78(2)(a)(restricting redisclosure of information in records of child protective agency); and
Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).
 - III. Closed session
 - A. Discussion of information relating to 2 unexpected deaths of specific children.
 - B. Motion to return to open session.
 - IV. Reconvene open session
 - A. Ongoing meeting dates for 2014- April 10th, July 10th, and October 9th, 2014
 - B. Adjourn
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Wisconsin River Rail Transit Commission

***Full Commission Meeting** - Friday, January 10th, 2014 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, 1st Vice-Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft December Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Discussion may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for September and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

10 minutes estimated | Update

11. **WDOT Report**– Frank Huntington, WDOT

5 minutes estimated | Update

12. **WRRTC Administrator’s Report** – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion & Possible Action

13. **Discussion and Possible Action regarding the new Grant and Land Use Agreements between WRRTC and WisDOT for the Madison to Reedsburg/Cottage Grove lines**– Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action regarding the new Operating Agreement between WRRTC and WSOR for the Madison to Reedsburg/Cottage Grove lines, and the Fitchburg to Evansville line** – Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

15. **Discussion and Possible Action regarding Amendments in the existing Grant, Land Use and Operating Agreements between WRRTC and, WisDOT and WSOR** – Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action concerning Jefferson County's intent to join the WRRTC** – Alan Sweeney, 1st Vice Chair
15. Action Item. **Adjournment**