



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 06-23-2014**

**"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: June 23, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 23, 2014

June 23, 2014 Monday	No Scheduled County Meetings		
June 24, 2014 Tuesday	Sheriff's Civil Service Commission	5:45 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Mid WI Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
	*Public Forum Enbridge Energies	6:00 p.m.	Puerner Room, Fort Community Credit Union Building 100 N. Main St, Jefferson
June 25, 2014 Wednesday	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
June 26, 2014 Thursday	Fair Park Committee	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
	Community Action Coalition	6:00 p.m.	County Springs Hotel 2810 Golf Rd, Pewaukee
June 27, 2014 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Range Facility W7082 CTH V, Lake Mills
June 28, 2014 Saturday	No Scheduled County Meetings		
June 29, 2014 Sunday	No Scheduled County Meetings		

**SHERIFF'S CIVIL SERVICE COMMISSION
AGENDA
JEFFERSON COUNTY SHERIFF'S OFFICE
5:45 P.M.
CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

JOHN NEUPERT, CHRISTINE SPANGLER, WILLIAM GAUGERT, BENNETT BRANTMEIER, ROD LAUDENSLAGER

Tuesday, June 24, 2014

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:45 p.m. - 6:00 p.m. – Briefing on Candidates

6:00 p.m. - 6:30 p.m. – Candidate

6:30 p.m. - 7:00 p.m. – Candidate

7:00 p.m. – 7:30 p.m. – Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. – 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. – Candidate

9:00 p.m. - 9:30 p.m. - Interview scoring

7. Reconvene to open session and adjourn

MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, June 24, 2014
6:00 p.m. Meeting

Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Notification of Second State Aid Deposit
 - B. Letter From Beaver Dam Community Library in Regard to Becoming a Single Site ILS
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - April 22, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
 - D. Mid-Year Adjusting Entries
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 5-15-14 & 6-12-14
 - C. Technology Report
 - D. Personnel Committee Report 6-24-14
- VII. Unfinished Business
 - A. Update on SirsiDynix Migration - Informational
- VIII. New Business
 - A. Election of Board Treasurer - Action
 - B. Presentation of MWFLS/LLS Separation Documents - Action
 - C. Resource Library Contract Amendment - Action
 - D. Replacement or Repair of Air Conditioner - Action
 - E. Beaver Dam Community Library ILS Issue - Informational
 - F. Installing Hearing Loops in our Libraries - Informational
 - G. Hiring a Third System Technician - Action
- IX. Adopt next meeting date & adjournment - Tuesday, August 26, 2014

At Mid-Wisconsin Federate Library System
112 Clinton Street
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with
disabilities through auxiliary aids.



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JEFFERSON COUNTY

**OFFICE OF THE
COUNTY ADMINISTRATOR**

BEN WEHMEIER
County Administrator

TAMMIE J. JAEGER
Administrative Secretary
Confidential

311 S. Center Avenue, Room 111
Jefferson, WI 53549
Telephone (920) 674-7101
Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

PRESS RELEASE

For Immediate Release: June 16, 2014
Contact: Ben Wehmeier
Jefferson County Administrator
Business Phone: 920-674-7101
Business Fax: 920-675-0068

**** Coffee and Conversation with Enbridge *****

Jefferson, WI

The County has worked with representatives of Enbridge to hold a public forum on June 24th from 6-8 p.m. in the Puerner Room at the Fort Community Credit Union Building, 100 N. Main Street, Jefferson, WI 53549.

The purpose of this event is to provide an opportunity to ask questions of Enbridge and gather information as it relates to their operations in Jefferson County.

Any questions may be addressed to the Administration (920) 674-7101.

End

***A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present at this public forum. NO county business will be conducted.**

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

June 25, 2014

Room 112
8:30 a.m.

Committee Members

James Braugher, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary
Amy Rinard, Chair – Jim Schroeder

1. Call to Order
 2. Roll Call
 3. Certification of Compliance with Open Meeting Law Requirements
 4. Review of Agenda
 5. Public Comment
 6. Approval of the May 28, 2014 Administration & Rules Committee meeting minutes
 7. Approval of the June 10, 2014 County Board meeting minutes
 8. Communications
 9. Discussion and possible action on Farmland Conservation Easement Commission oversight committee
 10. Discussion and possible action on County Board technology, infrastructure and budget
 11. Discussion and possible action on Jefferson County Board Resolution "Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot"
 12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 13. Review Administration and County Board Financial Reports
 14. Discussion and possible action on County Administrator evaluation process
 15. County Administrator's monthly report
 16. Set next meeting date
 17. Tentative Future Meeting and Agenda Items
- All meetings in Room 112 at 8:30 a.m. unless noted
18. Adjourn

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.

**Fair Park
Committee Members:**

Blane Poulson, Chair

Matthew Foelker, Vice Chair

**Jennifer Hanneman,
Secretary**

Al Counsell

Russell Kutz

**FAIR PARK COMMITTEE
MEETING AGENDA**

June 26, 2014

8:00 a.m.

**Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of June 5 Meeting
7. Communications
8. Financial Report
9. Discussion and possible action of Fair 2014
10. Fair Park Director's Report
11. Fair Park Supervisor's Report
12. Fair Office Report
13. Set next meeting date and Potential Future Meeting Agenda Items
14. Adjourn

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

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Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda
June 26, 2014

Country Springs Hotel at 2810 Golf Road, Pewaukee WI 53072
877-937-0994 or Toll Free 888-702-8582

6:00 pm – 8:00 pm

Please note: Light supper will be provided at 5:30 pm

1. Call to Order
2. Roll Call and Determination of Quorum
3. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes for the Board Meeting of April 24, 2014
4. Seating of New Board Member
5. Personnel Committee (Cynthia Pike for Bette Barnes*)
 - A. 2014 Revised Staffing Pattern
 - B. Update on the Executive Director Hire Process
6. Finance Committee Report (Bob Salov)
 - A. Approval of April and May, 2014 Financial Reports (Action Needed)
 - B. Status of 2014 Revised Budget
7. Plans, Programs and Development Committee Report (Walt Christensen)
8. Audit Committee Report (V. Richard Wildermuth) (Action Needed)
 - A. Acceptance of 2013 Audit
 - B. Acceptance of 2013 Form 990
9. Executive Director's Report (Greta Hansen)
10. President's Report (V. Richard Wildermuth)
 - A. Committee Appointments of Board and non-Board Members (Action Needed)
 - B. Meeting Locations by County/Calendar for August 2014-May 2015
 - C. Goals for 2014-2015
11. Adjournment

*** Please note that Bette has been invited to a celebration to honor those who have been involved with "Graduate Women in Science" for fifty years or more so she will be absent from this meeting.**

Please notify V. Richard Wildermuth if you are unable to attend. He may be reached at 608-819-0031 or tbmauctioneer@yahoo.com. If you need an interpreter or other special accommodations please let Greta Hansen know at 608-246-4730 Ext. 217 or ghansen@cacscw.org at least 3 business days before the meeting.

Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Jerry Haferman ★
Administrative Captain

Duane Scott ★
Patrol Captain

Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Range Facility
W7082 CTH V
Lake Mills, WI 53551

June 27, 2014 @ 8:30 a.m.

DWAYNE MORRIS; AL COUNSELL; AMY RINARD; KIRK LUND; MICHAEL WINEKE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approve agenda
5. Approval of the March 28, 2014 meeting minutes
6. Public comment
7. Communications
8. Update on Sullivan / Rome tower inspection
9. Grants – Update of ongoing or new grants
10. Discussion and possible action on a tilting gas skillet for jail kitchen using jail assessment monies
11. Report from the Sheriff
12. Review monthly bills and financial items
13. Report on the budget
14. Review monthly jail and patrol activity reports
15. Discuss / approve jail assessment fund items
16. Next meeting date is July 25, 2014 (Emergency Management)
17. Adjourn

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

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310