JEFFERSON COUNTY
COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov
***REVISED 07-03-14**
"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: July 3, 2014
SUBJECT: JEFFERSON COUNTY Meetings – Week of July 7, 2014

July 7, 2014 Monday	*Parks Committee	9:30 a.m.	Jefferson County Courthouse, 311 S Center, Rm 202, Jefferson
July 8, 2014 Tuesday	Human Services Board	8:30 a.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse, 311 S Center, Rm 205, Jefferson
July 9, 2014 Wednesday	Jefferson County Fair!		Fair Park 503 N Jackson Ave., Jefferson
	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins , Rm 12, Jefferson
	Fair Park Committee	2:00 p.m.	Fair Park 503 N Jackson Ave., Jefferson (corner of Puerner & Jackson Ave – outside walk-in gate)
July 10, 2014 Thursday	Jefferson County Fair!		Fair Park 503 N. Jackson Ave, Jefferson
	Jefferson Co. Health Dept. – Child Death Review Team (CDRT) Special Session	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	HOME Consortium, Board of Directors	9:00 a.m.	515 W Moreland Blvd, Rm 355, Waukesha
	Fair Park Committee	2:00 p.m.	Fair Park 503 N Jackson Ave, Jefferson (corner of Puerner & Jackson Ave – outside walk-in gate)
July 11, 2014 Friday	Jefferson County Fair!		Fair Park 503 N. Jackson Ave, Jefferson
	*WI River Rail Transit Commission (WRRTC)	10:00 a.m.	Dane County Garage 2302 Fish Hatchery Rd, Madison
	Fair Park Committee	2:00 p.m.	Fair Park 503 N Jackson Ave., Jefferson (corner of Puerner & Jackson Ave – outside walk-in gate)
July 12, 2014 Saturday	Jefferson County Fair!		Fair Park 503 N. Jackson Ave, Jefferson

July 12, 2014 **Saturday**	Fair Park Committee	2:00 p.m.	Fair Park 503 N Jackson Ave., Jefferson (corner of Puerner & Jackson Ave – outside walk-in gate)
July 13, 2014 **Sunday**	Jefferson County Fair! Fair Park Committee	 2:00 p.m.	Fair Park 503 N. Jackson Ave, Jefferson Fair Park 503 N Jackson Ave., Jefferson (corner of Puerner & Jackson Ave – outside walk-in gate)

AGENDA

*REVISED 7-03-2014

JEFFERSON COUNTY PARKS COMMITTEE

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

July 7, 2014 @ 9:30 a.m.

Committee: Walt Christensen, Matthew Foelker, Mike Kelly, Laura Payne, 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 June 2, 2014 Meeting Minutes
7. Communications
    a. Maranatha Grads Complete 15-day Rock River Journey – Watertown Daily Times
    b. Concealed-carry Mishap Leads to Woman's Injury at County Dog Park
    c. Wildlife Thrives at Dorothy Carnes Park – The Edgerton Reporter
    d. Email from Clare Carlson regarding Glacial Heritage Events
    e. Email from John McKenzie on 2014 GHA Paddling Schedules
8. Discussion and Possible Decision on park areas for special needs individuals
    a. Kathi Cauley – Dementia and Autism Friendly Parks
9. Discussion and Possible Decision on ATV's and UTV's on roads in Jefferson County
10. Discussion and Possible Decision on resolution for the Blackhawk Island Handicap Fishing Wharf
11. Discussion and Possible Decision on Transferring Smaller County Parks to Other Units of Government
12. Discussion and Possible Decision on Dog Park Registration Fees
13. Update on June 23, 2014 meeting with Ben Wehmeyer, Genevieve Borich and Cindy Polzin, Office of the Governor of WI, Senior Director of Legislative and Local Affairs
14. Update on Watertown Outboarders

15. *Update on Park Closures due to flooding
16. Update on Fair Park Booth
17. Update on potential Master Plan Models for Crawfish River County Park
18. Update on Andrew Nicholson's Eagle Scout Project
19. Update on 2013-2014 Jefferson County Snowmobile Grant Closeout
20. Update on Paddling Maps and Bike Maps
21. Update on 2014 Parks Department Budget
22. Update on Korth Playground Project
23. Update on Glacial Heritage Area (GHA) Project
24. Set Tentative Meeting Dates/Times for: August 4, 2014 at 9:30 a.m.
25. 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 at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.

AGENDA

Jefferson County Human Services Board

Jefferson County Workforce Development Center, 874 Collins Road, Room 103, Jefferson, WI 53549

July 8, 2014 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair*
Dick Jones, *Secretary*
Russell Kutz
Augie Tietz
John McKenzie, *Secretary*
Julie Merritt
Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the July 8, 2014 Agenda
5. Citizen Comments
6. Approval of June 10, 2014 Board Minutes
7. Communications
8. Review of May, 2014 Financial Statement
9. Review and Approve June, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Resolution 2014 – 21 Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot
13. Discuss and approve ADRC new part time positions
14. Director's Report:
    a) Review of Ch 51 Mandates
    b) Listening Session
    c) Monthly summary
15. Appoint Members to the ADRC Advisory Committee
16. Update on Marsh Country Health Alliance Commission
17. Discuss and Plan for 2015 Budget

    Review Funding Requests from Public Hearing

    a) Watertown Area Cares Clinic - $10,000
    b) People Against Domestic and Sexual Abuse - $60,000
    c) Community Dental Clinic - $7,500
    d) WCHSA new fees - $3000
18. Updates from Wisconsin County Human Services Association
19. Set next meeting date and potential agenda items (August 12 at 8:30)
20. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda. **Special Needs Request** - 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 BOARD MEETING
Tuesday, July 8, 2014 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF June 10, 2014 MEETING MINUTES**
7. **COMMUNICATIONS**
   a. Treasurer's Monthly Report (Addendum to Agenda)
   b. Summons and Complaint against Jefferson County for return of seized property
   c. Various communications in support of Resolution No. 2014-21 – Place Health Care Advisory Referendum on the November 4, 2014 General Election (Pages 1-7)
   d. Zoning Committee Notice of Public Hearing, July 17, 2014 (Pages 8-9)
   e. County retirements for 2nd quarter (Page 10)
8. **PUBLIC COMMENT**
9. **ANNUAL REPORTS**
   a. Child Support – Stacee Jensen
   b. District Attorney – Susan Happ
   c. Emergency Management – Donna Haugom
   d. Register of Deeds – Staci Hoffman
   e. Sheriff's Office – Paul Milbrath

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. ADMINISTRATION & RULES COMMITTEE
    a. Ordinance No. 2014-11 – Amend Board Rules to delete County Board Chair and Vice Chair as members of Finance Committee (Page 11)
11. HUMAN RESOURCES COMMITTEE
    a. Ordinance – Amend Personnel Ordinance to allow discretion to vary from the standard pay progression (Page 12)
12. INFRASTRUCTURE COMMITTEE
    a. Special Order of Business – Presentation by Supervisor Greg David on biomass energy
    b. Resolution – To support exploring biomass energy in Jefferson County (Page 13)
13. PARKS COMMITTEE
    a. Resolution – Purchase handicapped accessible fishing platform (NOTE: Pending final recommendation from Parks Committee.) (Page 14)
14. PLANNING & ZONING COMMITTEE
    a. Report – Approval of Petitions (Page 15)
    b. Ordinance – Amend Zoning Ordinance (Pages 16-17)
15. **ANNOUNCEMENTS**
16. **ADJOURN**

NEXT COUNTY BOARD MEETING, MONDAY, AUGUST 11, 2014, @ 7:00 P.M. ROOM 205

July 09, 2014, 8:30 a.m.
864 Collins Road, Room 12, Jefferson

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hanson – City of Waterloo, Cameron Clapper – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

I. Call to Order

II. Roll Call (Establish a quorum)

III. Certification of Compliance with Open Meeting Laws

IV. Approval of Minutes - June, 2014 *#

V. Citizens' Comments

VI. JCEDC Finance Report - June, 2014 *#

VII. General Orders

- A. External Committee Reports
  - 1. Glacial Heritage Area
  - 2. Jefferson County Tourism Council
  - 3. Wisconsin River Rail Transit Commission
- B. Director's Report #
  - 1. Synchronist Business Retention Platform *#

VIII. Special Orders

- A. Approve 2015 JCEDC Budget *#

IX. Citizens' Comments

X. New Business

- A. Long-term Strategic Discussion for JCEDC #
- B. Future Agenda Items
- C. Upcoming Meetings/Seminars

XI. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**** Indicates a vote will be taken. # Indicates a document is enclosed.***

*** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting 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

July 9-13, 2014
2:00 p.m.

Jefferson County Fair Park
Corner Puerner & Jackson Avenue – Outside Walk-In Gate
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. Discussion and possible action regarding any issue that needs to be addressed
6. Adjourn

On any one day during the Jefferson County Fair, a quorum may be present. The Committee may discuss and/or take action on any item specially 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

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) special session
Thursday July 10, 2014 at 8:30 AM
UW Extension room 12, 864 Collins Rd Jefferson

MEETING AGENDA

I Call to order

II Business

A. Introduction of attendees present

B. Brief overview of CDR team purpose, goals, objectives and operation

C. Why this "Fix It or Ticket" partnership recommendation? Data and evidence based strategies. How do we implement program in Jefferson County? Discussion of actions to be taken. Timeline?

D. Upcoming events/ opportunities to highlight program and partnership

E. Data collection: Request benchmark data from last 3 years. How will we know what we have accomplished? Define some measurable outcomes. Accurate and impelling data may help secure grants and ensure sustainability

F. Future: Thinking about fall and push for increased booster seat use in schools.

G. Goal setting

III. Closing

A. Set next meeting

B. Adjourn

the HOMEconsortium
Serving the housing needs of residents of Jefferson, Ozaukee, Washington & Waukesha Counties

C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, July 10, 2014
515 W. Moreland Blvd. **Rm 355**
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the April 17, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Core Program Information 2012--2013
7. 2015 HOME Allocation Approval
8. HOME Development Projects Update
9. 2015—2019 Consolidated Plan schedule
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, July 11, 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, 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 June 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 June and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht, WSOR*
    - 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, Kim Tollers, WDOT*

5 minutes estimated | Update

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

10 minutes estimated | Update & Possible Action

13. **Discussion / Possible Action – WSOR requesting written approval from Commission for Proposed Railroad Capacity Expansion and Community Improvement Project, City of Prairie du Chien, WI.** – *Ken Lucht, WSOR*

10 minutes estimated | Update & Possible Action

14. **Discussion / Possible Action - Peters Road Bridge Closure with WSOR, County and Township as authorities to develop a detour and closure plan** – *Ken Lucht, WSOR, Mary Penn, WRRTC Admin.*

10 minutes estimated | Update & Possible Action

15. **Discussion/ Possible Action – Approval of New Siding Construction Project at Darien, WI.** – *Ken Lucht, WSOR*

16. Action Item. **Adjournment**