JEFFERSON COUNTY
COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov
***REVISED 11-14-2016**
"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: November 10, 2016
SUBJECT: JEFFERSON COUNTY Meetings – Week of November 14, 2016

November 14, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Infrastructure Committee	6:15 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
November 15, 2016 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Board of Canvassers (Canvass votes cast at the November 8, 2016 General Election)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
	Bridges Federated Library Systems Board	6:00 p.m.	Bridges Library System 741 N. Grand Ave, Rm 210, Waukesha
November 16, 2016 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Board of Canvassers (Re-convene if necessary)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
	Board of Health	1:00 p.m.	Health Department 1541 Annex Rd, Jefferson
	*Jefferson County Library Board	5:30 p.m.	Cambridge Community Library 101 Spring Water Alley, Cambridge
November 17, 2016 Thursday	HOME Consortium Board	9:00 a.m.	Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha
	Planning and Zoning Committee - Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
November 18, 2016 Friday	Law Enforcement and Emergency Management Committee (LEEM)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
November 19, 2016 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
November 20, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, NOVEMBER 14, 2016

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. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)

6. Communications

7. Site Inspections for Petitions to be Presented in Public Hearing on November 17, 2016:

R3938A-16 – Curt & Lottie Stenjem: Create a 1-acre building site on PIN 018-0713-3132-001 (7.585 Ac) near **W9697 Britzke Road** in the Town of Lake Mills.

CU1899-16 – Scott Construction Inc: Allow expansion of mineral extraction and processing including occasional use of a portable asphalt mix plan under Sec. 11.05(c) for the existing pit and operations originally approved under CU1447-06 and also as required by NR135, on PINs 014-0614-1921-002 (9.99 Ac), 014-0614-1923-002 (21.972 Ac), 014-0614-1924-001 (38.852 Ac) and 014-0614-1931-001 (20 Ac). The site is in an A-1, Exclusive Ag zone at **W7161 County Road J,** Town of Jefferson.

R3936A-16 & CU1896-16 – Thomas A & Betty J Hardy: Rezone PIN 004-0515-2711-006 (2.296 Ac) at **N819 Howard Road,** Town of Cold Spring with CUP to allow, under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises & under Conditional Uses kk. Bed and Breakfast.

R3937A-16 & CU1897-16 – Thomas A & Betty Hardy: Rezone all of PIN 004-0515-2711-004 (22.849 Ac) with CUP under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises and under 11.04(f)7 Conditional Uses rr. Farm store, also including a restaurant as an ag-related use of produce and animals grown on the farm. The site is at **N831 Howard Road** in the Town of Cold Spring.

CU1898-16 – Adam & Megan Schuett: Allow a commercial stable of 10 or more horses at **N3803 Duck Creek Rd,** Town of Jefferson on PIN 014-0615-1441-000 (36.492 Ac). The property is zoned A-1, Exclusive Agricultural.

CU1902-16 – Steve and Jody Knoebel: Allow a commercial kitchen as an ag-related use, defined by the ordinance under 11.04(f)6 under Conditional Use d. for processing and sales of farm-grown produce and fruit-based products in the existing farm store at **N5648 South Farmington Rd.** The property is in the Town of Farmington in an A-1, Exclusive Ag zone on PIN 008-0715-2434-000 (25 Ac).

CU1900-16 – Steven J Statz: Allow an extensive on-site storage structure of 1,200 square feet, 17 feet in height in a Residential R-2 zone at **N8878 River Rd.** The site is on PIN 032-0815-1411-002 (3.032 Ac) in the Town of Watertown.

R3939A-16 – Timothy Otterstatter: Create a 1.49-acre lot around the buildings at **W2771 East Gate Drive** from PIN 032-0815-1231-000 (37.14 Ac) in the Town of Watertown.

CU1901-16 – Joan Key & Tammy Henningsen: Allow a kennel for up to ten dogs in an A-1, Ag zone at **W4285 County Road B**, Town of Farmington on PIN 008-0715-1712- 001 (2.357 Ac).

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

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 at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request***.**

University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549

DATE: Monday, November 14, 2016
TIME: 8:30 a.m.

Committee Members: Glen Borland, Gregg Patrick, Peter Hartz, John Kannard, Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes from October 10, 2016
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. Introduction of Bruce Jones, 4-H Youth Development Agent
9. Update, Discussion and Input on the nEXT Generation Model
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2016 Monthly Budget
12. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann, Bruce Jones
13. Discussion to Identify Future Agenda Topics
14. Adjourn
    - Next Scheduled Meeting: Monday, December 12, 2016 (Kathy's last meeting)

A quorum of any Jefferson County Committee, 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.

"Enriching people with knowledge, perspective, skills and aspirations. **"University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.**

JEFFERSON COUNTY FARM DRAINAGE BOARD Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

November 14, 2016
9:30 A.M.

AGENDA

1. Call meeting to order

2. Pay bills

3. Motion to 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.

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.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Monday, November 14, 2016

6:15 p.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Russ Kutz-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
   (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the November 2, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Review and possible action on bids for Human Services camera project
9. Discuss future meeting schedule. Set next meeting date (December 7, 2016)
10. 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 accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

MONDAY NOVEMBER 14, 2016 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 OCTOBER 11, 2016 MEETING MINUTES**
7. **PUBLIC COMMENT** (Agenda Items)
8. **COMMUNICATIONS**
   a. Treasurer's Monthly Report (Addendum to Agenda)
   b. Correspondence from Owen Durigan
   c. Notice of Injury - Claim for Damages from Robert Tischer
   d. Appointments by County Board Chair - Kathy Steindorf and Debra J. Hall to the Fair Park Committee for a term ending April 17, 2018
   e. Letter from Yvonne Duesterhoeft thanking organizations and individuals who support Jefferson County veterans and the Veterans' Service Office
   f. Zoning Committee – Notice of Public Hearing, November 17, 2016

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

9. FINANCE COMMITTEE
   a. Amend Recommended 2017 County Budget (Page w/Possible Addenda)
   b. Resolution – Establishing non-countywide levies for health and library services
   c. Resolution – Establishing countywide levy and fees
   d. Resolution – Authorize Workers Compensation Third Party Administration Contract

10. HIGHWAY COMMITTEE
   a. Ordinance – Amending Traffic Ordinance to change speed limit on County Trunk Highway J (West of State Trunk Highway 89)

11. HISTORIC SITES PRESERVATION COMMISSION
   a. Ordinance – Amending the Historic Sites Preservation Commission and Program Ordinance

12. INFRASTRUCTURE COMMITTEE
   a. Resolution – Authorizing the installation of video cameras at the Health & Human Services Department, Lueder Haus, Hillside Office Building and the Workforce Development Center (Addendum)

13. PLANNING AND ZONING COMMITTEE
   a. Report – Approval of Petitions
   b. Ordinance – Amend Zoning Ordinance

14. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
   a. Linda Ager, Jefferson, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2019
   b. Timothy Finn to the Veterans' Service Commission for a three-year term ending December 9, 2019

PUBLIC COMMENT (General)

15. **ANNOUNCEMENTS**
16. **ADJOURN**

NEXT COUNTY BOARD MEETING
DECEMBER 13, 2016 – 7:00 P.M. - RM 205
NO JANUARY MEETING SCHEDULED

Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

Tuesday, November 15, 2016 @ 8:30 a.m.

Committee Members: James Braughler, Greg David, Jim Mode, Michael Wineke, Lloyd Zastrow

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval September 20, 2016 minutes
7. Communications
8. Consideration to amend the County's Section 125b Plan to increase the medical maximum to $2,600 effective January 1, 2017
9. Discussion and possible action to create Personnel Ordinance HR0245 Interns, Job Shadowing and Volunteers
10. Convene into closed session pursuant to Wisconsin State Statues Section 19.85 (1)(b), consideration of employee discipline and Wisconsin State Statues Section 19.85 (1)(e), consideration of union negotiations, including possible recommendation of future contract agreement. *Note: The Human Resources Committee will be serving as the Civil Service Grievance Committee for the employee discipline during the closed session.*
11. Reconvene into open session for action regarding items discussed in closed session
    a. Employee Discipline
    b. Recommendation of Union Contract agreement
12. Review of August and September, 2016 Monthly Financial Reports for Human Resources and Safety
13. Report from Human Resources Director:
    a. September and October monthly accomplishments and goals
    b. Vacant position requests
    c. Emergency Help requests
    d. Leave of Absence approvals
    e. Employees provided additional steps or benefits
14. Set next meeting date and agenda items
15. Adjournment

Next scheduled meeting: Tuesday, December 20, 2016 at 8:30 a.m.

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 this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, November 15, 2016**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System**
741 N. Grand Avenue, #210
Waukesha, WI 53186

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of October 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee, Summer Library Program
8. Approve 2017 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
9. Approve 2017 Continuing Education Agreement with Milwaukee County Federated Library System – Action
10. Response to Arrowhead Library System Inquiry Regarding Interest in Integrated Library System (ILS) Merger – Action
11. Confirmation of Next Meeting: Monday, December 19, 2016 (Bridges Library System Office)
12. Adjournment

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, November 16, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep) and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the November Agenda
5. Approval of the October 19, 2016 Meeting Minutes
6. Communications
    - Department of Agriculture, Trade & Consumer Protection (DATCP) November 2016 Report
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. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on County Farm Lease Extension
10. Discussion on Hoard's Dairyman Manure Pit Repair Plan & Test Addendum
11. Discussion on Conservation Reserve Enhancement Program (CREP) Conservation Plan Revision.
12. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
13. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
14. Review of the Monthly Financial Report (September)
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
16. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
17. Discussion on Monitoring Easements
18. Discussion on Marketing Farmland Conservation Easements
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
    - December 21, 2016 @ 8:00 am in Room 112
21. Adjournment

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 this 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 Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, November 16, 2016

1 p.m.

Board Members

Marie Wiesmann, RN, BSN, Chair; John McKenzie; Vice-Chair, Ed Morse, Secretary; Dick Schultz; Don Williams, MD

1. **Call to order**
2. **Roll Call/Establishment of a Quorum**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Approval of Board of Health Minutes for September 21, 2016**
6. **Communications**
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
   a. Review and Discussion of Income Statement
   b. 2017 Budget Update
9. **Operational Update of the Environmental Health Program**
   a. Presentation on Childhood Lead Poisoning Prevention – Tracie Davis, RN, UW GB Student
   b. Discussion of Lake Mills Informational Meeting Regarding Lead
10. **Discussion of Public Health Preparedness Program**
    a. Discussion of Grant Funding and Scholarships
    b. Review of Full Scale Exercise in Watertown
11. **Discussion of Public Health Program**
    a. Review of Statistics
    b. Review of Communicable Disease Cases Reported
    c. Discussion of Mass Clinics and Influenza Vaccinations
    c. Discussion of Partnership with Tobacco Free Wisconsin Coalition
    e. Review of Community Health Assessment and October 24th Summit
12. **Discussion of Monthly Health Department Report**
13. **Adjourn**

Next Scheduled Meetings: Wednesday, January 18, 2017, Wednesday, March 15, 2017, Wednesday, May 17, 2017

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 at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538
920.563.7790

Jefferson County Library Board Meeting
at
Cambridge Community Library
101 Spring Water Alley
Cambridge, WI 53523

November 16, 2016
5:30 p.m.

The Jefferson County Library Service works to support and strengthen our municipal libraries so that all county residents receive quality public library service.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes from July 18, 2016 Board Meeting - **Action**
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Old Business
   A. Update on the 2017 Jefferson County Library Budget
7. Library System Representative Report – Linda Ager
8. Reports from County Libraries
9. Other
10. Future Meeting Dates and Officer Positions in 2017
11. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits, Including a Hearing for Compliance with NR135 Wisconsin Administrative Code as Required of the Jefferson County Land and Water Conservation Department
DATE: Thursday, November 17, 2016
TIME: 7:00 p.m. *(Courthouse doors will open at 6:30)*
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, November 17, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

CU1899-16 for Scott Construction Inc. is being presented to meet Town and County conditional use requirements, as well as requirements found in Wisconsin Administrative Code Chapter NR 135.20. This Code provides the opportunity at this hearing to present testimony on reclamation−related matters. The Land & Water Conservation Department shall consider the reclamation related testimony when deciding on the reclamation plan amendment. Contact the Land & Water Conservation Department at 920-674-7110 regarding the reclamation plan amendment.

FROM RESIDENTIAL R-2 TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3936A-16 & CU1896-16 – Thomas A & Betty J Hardy: Rezone PIN 004-0515-2711-006 (2.296 Ac) at **N819 Howard Road,** Town of Cold Spring with CUP to allow, under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises & under Conditional Uses kk. Bed and Breakfast.

FROM A-1, EXCLUSIVE AGRICULTURAL AND R-2 RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3937A-16 & CU1897-16 – Thomas A & Betty Hardy: Rezone all of PIN 004-0515-2711-004 (22.849 Ac) with CUP under 11.04(f)7 Conditional Uses hh. Retail sales of agricultural related items not grown on the premises and under 11.04(f)7 Conditional Uses rr. Farm store, also including a restaurant as an ag-related use of produce and animals grown on the farm. The site is at **N831 Howard Road** in the Town of Cold Spring.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AG/RURAL RESIDENTIAL

R3938A-16 – Curt & Lottie Stenjem: Create a 1-acre building site on PIN 018-0713-3132-001 (7.585 Ac) near **W9697 Britzke Road** in the Town of Lake Mills.

FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2, AGRICULTURAL AND RURAL BUSINESS TO ALL A-2

R3939A-16 – Timothy Otterstatter: Create a 1.49-acre lot around the buildings at **W2771 East Gate Drive** from PIN 032-0815-1231-000 (37.14 Ac) in the Town of Watertown.

CONDITIONAL USE PERMIT APPLICATIONS

CU1898-16 – Adam & Megan Schuett: Allow a commercial stable of 10 or more horses at **N3803 Duck Creek Rd,** Town of Jefferson on PIN 014-0615-1441-000 (36.492 Ac). The property is zoned A-1, Exclusive Agricultural.

CU1899-16 – Scott Construction Inc: Allow expansion of mineral extraction and processing including occasional use of a portable asphalt mix plan under Sec. 11.05(c) for the existing pit and operations originally approved under CU1447-06 and also as required by NR135, on PINs 014-0614-1921-002 (9.99 Ac), 014-0614-1923-002 (21.972 Ac), 014-0614-1924-001 (38.852 Ac) and 014-0614-1931-001 (20 Ac). The site is in an A-1, Exclusive Ag zone at **W7161 County Road J,** Town of Jefferson,

CU1900-16 – Steven J Statz: Allow an extensive on-site storage structure of 1,200 square feet, 17 feet in height in a Residential R-2 zone at **N8878 River Rd.** The site is on PIN 032-0815-1411-002 (3.032 Ac) in the Town of Watertown.

CU1901-16 – Joan Key & Tammy Henningsen: Allow a kennel for up to ten dogs in an A-1, Ag zone at **W4285 County Road B**, Town of Farmington on PIN 008-0715-1712-001 (2.357 Ac).

CU1902-16 – Steve and Jody Knoebel: Allow a commercial kitchen as an ag-related use, defined by the ordinance under 11.04(f)6 under Conditional Use d. for processing and sales of farm-grown produce and fruit-based products in the existing farm store at **N5648 South Farmington Rd.** The property is in the Town of Farmington in an A-1, Exclusive Ag zone on PIN 008-0715-2434-000 (25 Ac).

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 at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.
Further information about Zoning can be found at www.jeffersoncountywi.gov

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, November 17, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from October 20
6. Communications
7. Citizen Comments
8. New Commission members discussion, guest Steve Mode
9. Marketing Historic properties in Jefferson County
10. Two nominations from 2014 for National Register of Historic Places (NRHP) Beck Farmstead and Lorine Niedecker Cottage - still in review at Wisconsin Historical Society.
11. Discussion and possible action of JCHSPC ordinance edits, to comply with Wisconsin State Act 176
12. New applications to Wisconsin Historical Society/CLG* sub-grant submitted by 11-11-16 for National Register of Historic Places (NRHP), for period: February 2017 – July 2018
    a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
    b. Glen and Diahann Lohr property: W2743 Aliceton Drive, Watertown WI 53094 (historic name - E. Bergenz - Possible error in name listed in survey, may be Fredrick Vergenz.)
13. Follow-up nomination for Local Landmark Status for Jefferson County Potter's Field
14. Possible office space available at UWEX, boxes of JCHSPC records need to be filed
15. Historic Listing Specialist for NRHP nominations
16. JCHSPC new brochure, update for website
17. Barn preservation efforts to help historic barn owners - pilot program
18. Next Commission meeting date in January of 2017 to be discussed
19. Future agenda items

Adjourn

*Certified Local Government

Office of the Sheriff – Jefferson County

411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace ★ Jerry Haferman ★ Duane Scott
Administrative Captain Patrol Captain Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549

November 18, 2016 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time
6. Approval of the September 23, 2016 meeting minutes
7. Communications
8. Convene in closed session pursuant to section 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to 19.85 (1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the County owned shooting range in Lake Mills.
9. Reconvene in open session for the purpose of further discussion and possible action on closed session items.
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Review monthly bills and financial items (September & October)
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 December 23, 2016 (This is a holiday – reschedule will need to be discussed)
17. 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 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.

Lake Ripley Management District Meeting of the
Board of Directors November 12, 2016
9:00 A.M. at Oakland Town Hall

I. Call to Order and Roll Call
II. Public Comment
III. Approve Minutes of Last Meeting (October 15, 2016) IV. Treasurer's Report
V. Lake Manager's Report
VI. Old Business
   A. Discussion and possible action on DNR Lands for Sale within the Watershed
VII. New Business
   A. Discussion and possible action on Gebhart Wetland Restoration Plan
   B. Discussion and possible action on Cost-Share funding for Gebhart Wetland Restoration
   C. Discussion and possible action on Road Construction Impacts
   D. Discussion and possible action on Resolution 2016-1 relating to a Healthy Lakes Grant Application
   E. Discussion and possible action on Lakes in Action Workshop
   F. Discussion and possible action on Lake Protection Strategies
   G. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost- share agreement violations; as per Wis. Statute §19.85 (1)(e) negotiating the purchase of public properties]
VIII. Correspondence/Announcements
IX. Adjournment