



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 10-16-2017**

**“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: October 11, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 16, 2017

October 16, 2017 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Columbia County Admin Building 112 Edgewater St, Rm 116, Portage
October 17, 2017 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Irvin L. Young Memorial Library 431 W. Center St, Whitewater
October 18, 2017 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*Strategic Planning Committee (Agenda Added)	11:30 a.m.	Highway Department 1425 S. Wisconsin Dr, Rm 124, Jefferson
	Traffic Safety Committee	1:00 p.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
October 19, 2017 Thursday	**HOME Consortium Board (Agenda Revised)	9:00 a.m.	Waukesha County Admin Building 515 W. Moreland Blvd, Rm 355/59 Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
October 20, 2017 Friday	No Scheduled County Meetings		
October 21, 2017 Saturday	Lake Ripley Management District	*9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
October 22, 2017 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

Mailing Address:

Green Lake County UW-Extension
571 County Road A
Green Lake, WI 54941

Officers:

Chairman

Russell Kottke Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Secretary

Green Lake County UW-Extension
571 County Road A
Green Lake, WI 54941

Treasurer

Jefferson County UW-Extension
864 Collins Road
Jefferson, WI 53549

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
715 E Reinel St., Apt 10
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

DATE: October 16, 2017

TIME: 9:30 a.m.

PLACE: Columbia County Administration Building,
112 Edgewater Street, Room 116
Portage, WI 53901

9:00 AM

Gathering

9:30 AM

Call to Order

Pledge of Allegiance

Certification of Open Meeting Notice

Adoption of Agenda

Approval of Previous Meeting Minutes

Reports from Visiting Legislative Officials

Update of County Issues – WCA

Open Discussion of County Issues

Program:

Battling Drugs: Counties' Response

*Sgt. Mike Haverley, Columbia County Sheriff
Department*

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

Tuesday, October 17, 2017 @ 8:30 a.m.

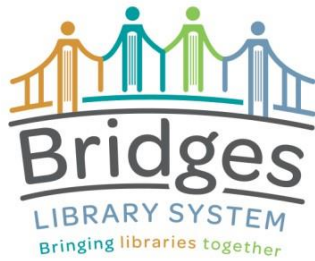
Committee Members: James Braughler, Chair; Greg David; Jim Mode, Vice Chair; Michael Wineke; Lloyd Zastrow, Secretary

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 of September 19, 2017, Joint Finance and Human Resources Committee Minutes
7. Communications
8. Discussion and possible action to eliminate two Community Outreach Workers, full-time, and create two Juvenile Justice Workers, full-time, at the Human Services Department
9. Discussion and possible action to eliminate two vacant, full-time Legal Assistant and create two full-time Child Support Enforcement Specialist I/II in the Child Support Agency
10. Review of August, 2017, Monthly Financial Report for Human Resources and Safety
11. Report from Human Resources Director:
 - a. September, 2017, monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Additional Steps and/or Benefits provided to employees
12. Set next meeting date and agenda items
13. Adjournment

Next scheduled meeting: Tuesday, November 21, 2017 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, October 17, 2017**
TIME: **6:00 p.m.**
PLACE: **Irvin L. Young Memorial Library, Whitewater**
431 W. Center Street
Whitewater, WI 53190

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 September 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2018 Library Membership & CAFÉ Agreement Addendums – Action
9. Confirmation of Next Meeting: Tuesday, November 21, 2017 (Bridges Library System Office)
10. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

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, October 18, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (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. Review of the October Agenda
5. Approval of the September 20, 2017 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2017 Report
 - Food, Land and Water Conference - Margret Burlingham
8. Discussion and Possible Action on USDA Wildlife Services 2018 Budget & 2017 Crop Prices - Dave Terrall
9. Discussion on Glacierland Resource Conservation & Development - Kirsten Jurcek
10. Discussion and Possible Action on Jefferson County Park's Request for 2 Acres of Tillable Acreage from the County Farm for Bike Trails - JC Park's Department
11. Discussion and Possible Action on County Farm Lease
12. Natural Resources Conservation Service (NRCS) Report
13. Discussion on LWCD Directors October 2017 Report
14. Discussion on Hoard's Dairyman Facility
15. Discussion on Foxconn
16. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
18. Review of the Monthly Financial Report (August)
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
20. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
21. Discussion on Items for the Next Agenda
22. Next Scheduled Meeting:
 - November 15, 2017 @ 8:00 am in Room 112
23. 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.

AGENDA

Strategic Planning Committee

Highway Department
1425 S. Wisconsin Dr, Room 124
Jefferson, WI 53549

Wednesday, October 18, 2017

11:30 a.m.

Committee Members

STAFF

Rob Klotz, Director - Planning and Zoning; Mark Watkins, Director - Land and Water Conservation; J. Blair Ward, Corporation Counsel; Kathi Cauley, Director - Human Services; Kevin Wiesmann, Supervisor – Parks Department; Staci Hoffman, Register of Deeds; Ben Wehmeier, County Administrator

PUBLIC

Matthew Mauthe, CEO - Marquardt Village; Charles Crave, Co-Owner - Crave Brothers Farm; Christopher Scherer, Owner – Good Time Music Service; Travis Feirtag, Co-Owner – Holosoft; Lindsay Knoebnel, Family Farmer

MUNICIPALITY

Matt Trebatoski, City Manager – Fort Atkinson; John Swisher, Village President – Johnson Creek

SCHOOL DISTRICT

Cassandra Schug, Superintendent – Watertown Unified School District

COUNTY BOARD

Steve Nass, Supervisor – District 15; Jennifer Hanneman, Supervisor – District 18; Amy Rinard, Supervisor – District 9; George Jaeckel, Supervisor – District 23; Augie Tietz, Supervisor – District 4; Dick Jones, Supervisor – District 1; Jim Braughler, Supervisor – District 5; Jim Mode, Supervisor – District 20; Greg David, Supervisor – District 3; Laura Payne, Supervisor – District 16; Jim Schroeder, County Board Chair – District 19

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Discussion and review of Strategic Plan to include goals and action plan (Facilitated by Chamness Group)
7. Next meeting dates
8. Adjourn

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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 Traffic Safety Commission

**Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549**

**Meeting Agenda
October 18, 2017
1:00 P.M.**

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Davis

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the July 19, 2017 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - Speed zone on CTH G (STH 89 – STH 19)
 - Speed zone on CTH N (CTH B – CTH A)
 - Discussion on vacant positions on TSC
9. New Business – Speed zone on CTH Y (North of US 18)
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report & Highway Safety Input
13. Wisconsin State Patrol – Report
14. Village/City Police Department- Reports
15. Date of next meeting (1:00 pm January 17, 2018)
16. 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 at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



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, October 19, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

***REVISED 10-16-2017**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 21, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Impact Seven CHDO application for Lakeview Terrace I and II
7. ***Commonwealth Development Corporation of America – 2017 Application**
8. Oakbrook Corporation – Highlands South
9. Village Pointe Commons, LLC – Update
10. 2018 Draft Annual Action Plan
11. Hebron House Financial Audit
12. 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.

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 a Request for a Conditional Use Permit

DATE: Thursday, October 19, 2017

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, October 19, 2017, 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 an application for conditional use permit. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff findings of fact, 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.

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

R4007A-17 – Michael Cronin/Michael Neal & Doris Cronin Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 0.7-acre lot and a 2.3-acre lot at **W4849 Shaner Rd** from PIN 010-0515-0622-002 (3 Ac), Town of Hebron.

R4008A-17 – Michael Bumbard/C&G Bumbard Trust Property: Create a 6-acre building site utilizing lot combination on **Wishing Well Ln** in the Town of Koshkonong. The site is part of PIN 016-0513-2534-000 (40 Ac). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4009A-17 – Matthew Kaminski: Create a 1.59-ac farm consolidation lot around the home at **N7797 Vandre Rd** in the Town of Milford from part of PIN 020-0814-2933-000 (16.679 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4010A-17 – Kathryn I Moritz Trust: Create an 8.5-acre lot at **W6770 Pond Rd**, in part by farm consolidation and also by lot combination from PINs 016-0514-2924-000 (40 Ac) and 016-0514-2923-001 (10 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES

R4011A-17 – Kathryn I Moritz Trust: Rezone to create a 4.4-acre Natural Resource zone from part of PIN 016-0514-2924-000 (40 Ac), near **N6770 Pond Rd** in the Town of Koshkonong in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

N4012A-17 – J&D Messmer Trust/Robert Biwer, Vesta Biwer Trust: Rezone PIN 008-0715-3042-001 (8.487 Ac) to create an 8.55-acre Natural Resource zone near **County Road Y** in the Town of Farmington. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1931-17 – North Shore Estates LLC: Allow multi-family residential development for 13 units at **W7990 and W7986 County Road B** on PINs 018-0713-0234-002 (3.419 Ac), 018-0713-0234-003 (0.561 Ac) and 018-0713-0234-009 (0.353 Ac). The site is in the Town of Lake Mills, and is zoned Residential R-1. This request is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

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



**Lake Ripley Management District Meeting of the
Board of Directors October 21, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- I. Approve Minutes of Last Meeting (September 16, 2017)
- II. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VII. New Business
 - A. Discussion and possible action on Cambridge Welcome Signage
 - B. Discussion and possible action on Clean Boats, Clean Waters Grant request
 - C. Updates on Volunteer Wood Harvest Day
- VIII. Correspondence
- IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair