



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government  
advancing quality of life”

\*REVISED 12-11-2017

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** December 6, 2017

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of December 11, 2017

<b>December 11, 2017</b> <b>Monday</b>	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>December 12, 2017</b> <b>Tuesday</b>	Human Services Board	8:30 a.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	Finance Committee	4:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Highway Committee	5:30 p.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>December 13, 2017</b> <b>Wednesday</b>	Economic Development Consortium	10:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
<b>December 14, 2017</b> <b>Thursday</b>	Zoning Board of Adjustment – Site Inspections	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>December 15, 2017</b> <b>Friday</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
<b>December 16, 2017</b> <b>Saturday</b>	*Lake Ripley Management District (Agenda Revised)	9:30 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>December 17, 2017</b> <b>Sunday</b>	No Scheduled County Meetings		



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

**DATE:** Monday, December 11, 2017

**TIME:** 8:30 a.m.

**Committee Members:**

Peter Hartz	Gregg Patrick
John Kannard	Lloyd Zastrow
Conor Nelan	

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from November 13, 2017
7. Communications
8. Update on the nEXT Generation Model
9. Discussion and Possible Action on Educator Positions
  - Communities Educator Visioning Session - January 11, 2018, 12:00 p.m.-3:00 p.m.,  
Jefferson County UW-Extension Office
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
13. Discussion to Identify Future Agenda Topics
14. Adjourn
  - Next Scheduled Meetings: Monday, January 8, 2018

**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**

December 11, 2017  
9:30 A.M.

**AGENDA**

1. Call meeting to order
2. Drain 44 – Follow-up assessment/contractor
3. Drain 36 – Letter to DOT Hwy 16
4. Drain 20 – Current status Andy’s Excavating
5. Correspondence – Legislative update DATCP
6. Status of annual meeting January 8, 2018
7. Pay bills
8. Motion to adjourn

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**Human Services Board Agenda - Jefferson County**  
Jefferson County Workforce Development Center, 874 Collins Road, Room 103  
Jefferson, WI 53549

**Date: Tuesday, December 12, 2017 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)**  
**Jones, Dick (Vice Chair)**  
**Kutz, Russell**  
**Tietz, Augie**

**McKenzie, John (Secretary)**  
**Crouse, Cynthia**  
**Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the December 12, 2017 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of November 14, 2017 Board Minutes
7. Communications
8. Review of the October, 2017 Financial Statement
9. Discuss and Approve November, 2017 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on New Professional Service Contracts (Supportive Home Care and Guardianship)
12. Prepare for nominations for the CIT Officer of the Year
13. Discussion and possible action on approving the 2018 Transportation Plan
14. Discussion and possible action on approving Mary Vohs for ADRC Advisory Board
15. Update on 'Every Child Thrives' Event
16. Discuss Wisconsin Counties Human Services Association Conference
17. Director's Report
18. Adjourn

**Next Scheduled Meetings:**

Tuesday, January 9, 2018 at 8:30 a.m.  
Tuesday, February 13, 2018 at 8:30 a.m.

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**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549

Date: Tuesday, December 12, 2017

Time: 4:00 p.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (4:00 p.m.)
2. Roll call (establish a quorum) (4:00 p.m.)
3. Certification of compliance with the Open Meetings Law (4:00 p.m.)
4. Approval of the agenda (5:00 p.m.)
5. Approval of Finance Committee minutes for October 12, 2017 (4:00 p.m.)
6. Communications (4:00 p.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (4:00 p.m.)
8. Discussion and possible action on foreclosing on tax delinquent properties (4:05 p.m.)
9. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (4:35 p.m.)
10. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. 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, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties. (4:40 p.m.)
11. Reconvene in open session (5:00 p.m.)
12. Discussion and possible action to extend current contract with Tyler Technologies and authorizing contingency transfer (5:00 p.m.)
13. Discussion and possible action on amending County Ordinance 2008-12 – Ordinance Establishing Approval Authority and Bill Payment Procedure (5:20 p.m.)
14. Discussion on transitioning purchasing card services from JP Morgan Chase to US Bank (5:30 p.m.)
15. Review of the financial statements and department update for October 2017-Finance Department. (5:35 p.m.)
16. Review of the financial statements and department update for October 2017-Treasurer Department. (5:35 p.m.)
17. Review of the financial statements and department update for October 2017-Child Support Department. (5:35 p.m.)
18. Discussion on 2017 projections of budget vs. actual. (5:40 p.m.)
19. Update on contingency fund balance (5:45 p.m.)
20. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (5:50 p.m.)
21. Set future meeting schedule, next meeting date, and possible agenda items (5:50 p.m.)
22. Payment of invoices (5:50 p.m.)
23. Adjourn (6:20 p.m.)

Next scheduled meetings:      Thursday, January 18, 2018 Regular Meeting  
   Thursday February 8, 2018, Regular Meeting  
   Thursday March 8, 2018, Regular Meeting  
   Thursday April 12, 2018, Regular Meeting

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.

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## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, December 12, 2017

5:30 P.M.

Committee Room

1425 Wisconsin Drive

Jefferson, Wisconsin 53549

**Committee Members:** Don Reese-Chairman, Ron Buchanan-Vice  
Chairman, Mike Kelly-Secretary, James Braughler,  
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 (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from November 7, 2017 Highway Committee meeting
7. Communications
8. Old Business                    a. Update on satellite shop progress
9. New Business                    a. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (January 30, 2018 – 8:00 a.m.)
13. Adjourn

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

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**AGENDA**  
**JEFFERSON COUNTY BOARD MEETING**

**TUESDAY                      DECEMBER 12, 2017                      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 MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF OCTOBER 24, 2017 AND NOVEMBER 14, 2017 MEETING MINUTES**
7. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report (Addendum)
  - b. Retiree Recognition
  - c. Zoning Committee – Notice of Public Hearing, December 21, 2017
8. **PUBLIC COMMENT**
9. **ADMINISTRATION AND RULES COMMITTEE**
  - a. Resolution – Adopting the Jefferson County Government Strategic Plan
10. **FINANCE COMMITTEE**
  - a. Ordinance – Amending Ordinance establishing approval authority and bill payment procedure
  - b. Resolution – Reauthorizing self-insuring worker's compensation liability
  - c. Resolution – Authorizing extension of Enterprise Resource Planning Software Purchase Contract with Tyler Technologies
11. **HUMAN RESOURCES COMMITTEE**
  - a. Resolution – Contracting for a county-wide Classification and Compensation Study (excluding represented law enforcement)
12. **INFRASTRUCTURE COMMITTEE**
  - a. Resolution – Purchasing and Installing County Boardroom Electrical System and Sound System
13. **LAND AND WATER CONSERVATION COMMITTEE**
  - a. Resolution – Authorizing acceptance of bid on County Farm agricultural three-year lease
14. **PARKS COMMITTEE**
  - a. Resolution – Authorizing acceptance of bid on Dorothy Carnes Park (Kemmeter acreage) agricultural three-year lease
15. **PLANNING AND ZONING COMMITTEE**
  - a. Report – Approval of Petitions
  - b. Ordinance – Amend Zoning Ordinance
  - c. Resolution – Authorizing contract with Pictometry International for oblique and overhead aerial imagery in 2018
16. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
  - a. Appointment to the Sheriff's Civil Service Commission
17. **PUBLIC COMMENT** (General)
18. **ANNOUNCEMENTS**
19. **ADJOURN**

**NEXT COUNTY BOARD MEETING**  
**February 13, 2018 – 7:00 P.M. – RM 205**



**Wednesday, December 13, 2017– 10:30 am**

864 Collins Road, Room 12, Jefferson, WI 53549

## JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

**PLEASE NOTE DIFFERENT DAY AND TIME**

### Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. **Call to Order**
- II. **Roll Call (Establish a quorum)**
- III. **Certification of Compliance with Open Meeting Laws**
- IV. **Approval of December 13, 2017 Agenda**
- V. **Approval of Minutes – October 26, 2017 \*#**
- VI. **Public Comment** - Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII. **JCEDC Reports**
  - A. **Finance Report – October 31, 2017 \*#**
  - B. **Rail Road Commission update**
- VIII. **General Orders**
  - A. **Directors Report**
    - **Pipeline/Projects Update**
    - **Strategic Plan Update/2018 Plan of Work**
- IX. **New Business**
  - A. **Future Agenda Items**
    - **Madison Area Technical College (MATC) report**
  - B. **Upcoming Meetings/Seminars**
    - **WHEDA WORKSHOPS: January 12, 2018, Dodge County Administration Building; January 18<sup>th</sup>, 2018 Holiday Inn & Suites, Fort Atkinson.**
    - **JCEDC Board of Directors – January 25, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI**
- X. **Adjournment – to Lunch at restaurant of your choice!**

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

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# JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Don Carroll, Secretary;  
Paul Hynek, First Alternate; Aari Roberts, Second Alternate

**PUBLIC HEARING** *BEGINS AT 1:00 P.M. ON THURSDAY, DECEMBER 14, 2017 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

**CALL TO ORDER FOR BOARD MEMBERS** *IS AT 8:30 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

**SITE INSPECTION FOR BOARD MEMBERS** *LEAVES AT 8:45 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 8:30 a.m.*
2. *Roll Call (Establish a Quorum)*
3. *Certification of Compliance with Open Meetings Law*
4. *Approval of the Agenda*
5. *Approval of October 12, 2017 Meeting Minutes*
6. *Communications and Public Comment*
7. *Site Inspections – Beginning at 8:45 a.m. and Leaving from Room 203*
  - V1623-17 – Dennis F Zehren, W5714 West Rd, Town of Watertown*
  - V1620-17 – Fred & Cindy Gremmels, N6772 Shorewood Hills Rd, Town of Lake Mills*
  - V1622-17 – James Bussey Trust, Lake Dr, Town of Sumner*
  - V1621-17 – Richard Schauer, W1378 South Shore Dr, Town of Palmyra*
  - V1619-17 – Neal D Heggie, W3334 Gruennert St, Town of Jefferson*
8. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
9. *Explanation of Process by Board of Adjustment Chair*

## NOTICE OF PUBLIC HEARING

### ***JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT***

**NOTICE IS HEREBY GIVEN** that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, December 14, 2017 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action shall be occur after public hearing on the following:

**V1619-17 – Neal D Heggie:** Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow porch reconstruction and enlargement at less than the required minimum setback to the road right-of-way and

centerline. The property is in the Town of Jefferson on PIN 014-0615-0314-033 (0.46 Ac), at **W3334 Gruennert St.** and is zoned Community.

**V1620-17 – Fred & Cindy Gremmels:** Variance from Sec. 11.10(f)1 of the Jefferson County Zoning Ordinance to allow a retaining wall at 60 feet, 7 inches from Rock Lake, which is less than the minimum required shoreland setback. The site is on PIN 018-0713-1014-009 (0.3 Acre) at **N6772 Shorewood Hills Rd,** Town of Lake Mills and is zoned Residential R-1.

**V1621-17 – Richard Schauer:** Variance from Sec. 11.03(f)2 of the Jefferson County Zoning Ordinance to allow an accessory structure in an R-1 zone without the principal use. The site is across from **W1378 South Shore Dr** in the Town of Palmyra, on PIN 024-0516-3311-004 (0.289 Ac).

**V1622-17 – James Bussey Trust:** Variance from Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance to reduce the minimum lot width required in a Residential R-1 zone. The site is in the Town of Sumner, PIN 028-0513-1943-034 (1.09 Ac) on **Lake Dr.**

**V1623-17 – Dennis F Zehren:** Variance from Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to sanction a second home in an A-3, Agricultural/Rural Residential zone at **W5714 West Rd.** This Town of Watertown property is on PIN 032-0814-0314-001 (4.985 Ac).

**10. Discussion and Possible Action on Above Petitions**

**11. Adjourn**

**If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice 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](http://www.jeffersoncountywi.gov).**

## **I. JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT**

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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 appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request. Additional information on Zoning can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTION MEETING**

*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 FRIDAY, DECEMBER 15, 2017**

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 December 21, 2017:**

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

**R4028A-17 – Dennis Brant/Alvin B Brant Trust Property:** Rezone to create a 5-acre farm consolidation lot around the home and buildings at **N4470 South Schopen Rd** from PIN 014-0615-0712-000 (38.8 Acre) in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**FROM INDUSTRIAL TO RESIDENTIAL R-2**

**R4024A-17 – Eugene Gutzmer Jr/ Merrill Eugene Gutzmer Property:** Rezone 2.3 acres of PIN 004-0515-3222-000 (18.305 Acres) to create a lot around the home at **N462 County Road N** in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance. The site is in the Town of Cold Spring.

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

**R4029A-17 – Scott R Anton:** Rezone 2 acres of PIN 026-0616-3221-000 (30.8 Acres) for a new building site on **County Rd F** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**FROM AGRICULTURAL A-T TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R4025A-17 – Richard & Cecile Schaffer:** Rezone to create an A-3 zoned lot from PIN 006-0716-1542-002 (1.069 Acres) and an A-3 zoned lot from PIN 006-0716-1542-003 (1.028 Acres) at **N6213 Country View Ln** in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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

**R4026A-17 – Amy Tessman/Amy L Heine Property:** Create a 3.1-acre lot around the home at **N6188 South Farmington Rd** and a new 1-acre building site adjoining it. These are proposed from PIN 008-0715-1334-001 (11.416 Acres) in the Town of Farmington in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4027A-17 – Amy Tessman/Amy L Heine Property:** Create a 1.3-acre building site on the west side of **South Farmington Rd** from part of PIN 008-0715-1333-001 (12.25 Acres) in the Town of Farmington. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS WITH  
CONDITIONAL USE PERMIT APPLICATION**

**R4030A-17 & CU1935-17 – Northern Trail Meats LLC/Scott & Tami Zimmerman Property:** Create a 5.4-acre A-2 lot on **County Road Q** in the Town of Milford and Conditional Use to allow for meat processing with retail sales. This site is part of PIN 020-0814-2112-000 (40 Acres). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**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](http://www.jeffersoncountywi.gov).**

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**Lake Ripley Management District Meeting of the  
Board of Directors December 16, 2017  
9:00 A.M. at Oakland Town Hall**

**\*REVISED 12-22-2017**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (November 11, 2017) 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
  - B. Discussion and possible action on Cambridge Welcome Signage
  - C. Discussion and possible action on Purchase of Town of Oakland Dump Truck
- VII. New Business
  - \*A. Discussion and possible action on Lake Manager Applications
  - B. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
  - C. Return to open session
  - D. Discussion and possible action on Weed Harvesting Operations Plan
- VIII. Correspondence
- IX. Adjournment

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