



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“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: August 16, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 21, 2017

August 21, 2017 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	West Square Administration Building Sauk County Board Room 505 Broadway, Baraboo
August 22, 2017 Tuesday	No Scheduled County Meetings		
August 23, 2017 Wednesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Fair Park Committee	7:00 p.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
August 24, 2017 Thursday	Jefferson County Economic Development Consortium (JCEDC)	8:00 a.m.	Workforce Development 874 Collins, Rm 8/9, Jefferson
	Joint meeting of the JCEDC & Glacial Heritage Development Partnership (GHDP)	8:30 a.m.	Workforce Development 874 Collins, Rm 8/9, Jefferson
	Brew With a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
August 25 2017 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Strategic Planning Committee	1:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
August 26, 2017 Saturday	Lower Spring Lake Protection & Rehabilitation District – Annual Meeting	11:00 a.m.	Village Park 955 8 th St, Palmyra
August 27, 2017 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee
Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

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

Vice Chairman
 Vern E. Gove
 400 Dewitt Street
 Portage, WI 53901

Secretary / Treasurer
 Dodge County UW-Extension
 127 E Oak Street
 Juneau, WI 53039

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

Mailing Address:

UW-Extension
 127 E Oak Street
 Juneau, WI 53039

DATE:	August 21, 2017
TIME:	9:30AM
PLACE:	Sauk County Board Room (3 rd floor) West Square Admin Building 505 Broadway, Baraboo, WI 53913

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p>Program: Making the Transition from County Administrative Coordinator to County Administrator: Reasons for the Change, Transition Processes, and Perceptions of Results</p> <p style="text-align: center;"><i>Dan Hill, UWEX Local Government Center</i></p> <p style="text-align: center;"><i>Jay Dampier, UWEX Area Director</i></p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>

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

Wednesday, August 23, 2017 @ 8:30 a.m.

Committee Members: James Braugher, 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 July 18, 2017 minutes
7. Communications
8. Discussion and possible action to recommend a resolution to eliminate a full-time, vacant, Community Services Wraparound Coordinator and create a full-time Community Support Program Professional I/II position at Human Services
9. Update and discussion of organizational changes in the MIS Department
10. Update and discussion on the County's current Flexible Spending Account and possible action to recommend a Flexible Spending Account Third Party Administrator for 2018
11. Update and discussion on the Wisconsin Public Employers' Group Health Insurance Program and other health insurance options and possible recommendation regarding county-sponsored health insurance for 2018
12. Convene into closed session pursuant to Wisconsin State Statute, section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Reconvene into open session for consideration and possible action regarding items discussed in closed session
14. Review of June and July, 2017, Monthly Financial Reports for Human Resources and Safety
15. Review of Human Resources and Safety requested 2018 budget
16. Report from Human Resources Director:
 - a. July, 2017, monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence approvals
 - e. Employees provided additional steps or benefits
 - f. Position filled at a lesser number of hours than budgeted
17. Set next meeting date and agenda items
18. Adjournment

Next scheduled meeting: Tuesday, September 19, 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.

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**
311 S. Center Avenue
Jefferson, WI 53549

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Wednesday, August 23rd, 2017 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from July 26, 2017 meeting.
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. Discussion on Drug Treatment Court reports. (Holler)
7. CJCC/Treatment Coordinator Report. (Holler)
8. General discussion for long term objectives of the CJCC. (Holler)
9. Discussion on heroin/opiates/meth - Alcohol Tobacco & Other Drugs of Abuse (ATODA) efforts. (Holler)
10. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
11. Update on SCRAM and Remote Breath. (Kristy Gusse)
12. Updates on coordination with Recidivism Council and other agencies-Secure Tablet Technology/Pilot. (Forseth)
13. Update on monthly jail data - Jefferson County Sheriff's Office (JESO)
14. Discussion and possible action on Stepping Up Initiative Resolution. (Captain Scott)
15. Discussion and possible action on JCATC incentive modification. (De La Rosa & Happ)
16. Prescription Drug Monitoring Program (PDMP) - Pharmacy presentation. (Wallace)
17. Future meeting dates:

September 27, 2017	12:00 noon
October 25, 2017	12:00 noon
18. Future agenda items.
 - a) Discussion on Jail Data Concerns. (De La Rosa)
19. Adjourn.

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Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Wednesday, August 23, 2017

Time: 7:00 pm

Committee members: Poulson, Blane (Chair)
Foelker, Matthew (Vice Chair)
Hanneman, Jennifer (Secretary)
Steindorf, Kathleen

Buchanan, Ron
Kutz, Russell
Hall-Kind, Debra

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Open Forum – 2017 Fair Review
6. Adjourn

Next scheduled meetings: Thursday, September 7, 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 this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.



Thursday, August 24, 2017 – 8:00 a.m.
864 Collins Road, Rooms 8-9, Jefferson, WI 53549

**JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM
(JCEDC) BOARD
and
GLACIAL HERITAGE DEVELOPMENT PARTNERSHIP (GHDP)
JOINT MEETING AGENDA**

JCEDC 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, Steve Struss – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

GHDP Board Members Chairman: Matt Mauthe, Marquardt Village

Steve Wilke, Lake Mills; Matt Trebatoski, Ft. Atkinson; John David, Watertown; Brian Knox, WD Hoard & Sons; Mike Wallace, Fort Healthcare; Richard Keddington, Watertown Regional Medical Center; Tina Crave, Greater Watertown Community Health Foundation; Cliff Sanderson, Mayville Engineering; Dirk Maroske, Aztalan Engineering; Nate Salas, Partnership Bank; David Schroeder, Baker Rullman Manufacturing

JCEDC Board meeting will commence at 8:00 AM

JCEDC/GHDP JOINT BOARD MEETING WILL COMMENCE AT 8:30 AM

JCEDC Agenda:

- I. Call to Order 8:00 am
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of August 24, 2017 Agenda
- V. Approval of Minutes – July 27 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. Discussion and possible action on amending the Intergovernmental Cooperation Agreement for the Jefferson County Economic Development Consortium referred to the JCEDC from the Jefferson County Board of Supervisors.

Joint Meeting Agenda: 8:30 – 10:30 am

- VIII. Campaign Update: Jay Werth
- IX. Fund Raiser Training-set date/discuss
- X. Review of Financials
 - A. Business Development Contractor Discussion
- XI. Strategic Plan Review – set date for October for members of both boards to spend ½ day reviewing and amending the Strategic Plan
- XII. Review of GHDP Bylaws: set annual meeting date, review of officers and available board seats
- XIII. President's Report
 - A. Pipeline Update
 - B. Other Activities Update
- XIV. Adjournment

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

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brew with a view

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. No business will be conducted.

beer. music. food.
natural beauty.

each event is a benefit for the jefferson co. park system and features legendary wisconsin beer from →



**3 NIGHTS
KORTH
PARK
THIS SUMMER**

5 to 8:30 pm
hilltop pavilion,
korth lane,
lake mills, wi

THE CASH BOX KINGS
Thursday, **June 15**
keeping real deal, old-school chicago blues alive and thriving, this band is dedicated to carrying on the spirit of the 1940's and 50's post-war sound as well as the delta blues music of the 20's and 30's

KMB
KIMBERLY BOYD - PARK
Thursday, **July 20**
bringing you rock, blues and country that will speak to your soul and make you dance; nominated for 2017 wisconsin area music industry new artist of the year

Decipher
Thursday, **August 24**
a wisconsin based band that plays a mixture of traditional, contemporary and original celtic rock music



THESE FOOD VENDORS WILL BE AT EVERY EVENT!

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain

★ Jerry Haferman
Patrol Captain

★ Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
August 25, 2017 @ 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 July 28, 2017 meeting minutes
7. Communications
8. Discussion on Jail Inmate phone system
9. Discussion and possible action on purchase of Jail kitchen ovens
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Review monthly bills and financial items (June and July)
13. Report on the budget
14. Review monthly jail and patrol activity reports
15. Discussion and possible action on approving jail assessment fund purchases
16. Next meeting date is September 22, 2017 (at the Jefferson County Sheriff's Office Training Facility, W7082 Cty Tk V, Lake Mills, WI 53551)
17. Adjourn

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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

AGENDA

Strategic Planning Committee

Workforce Development
874 Collins Rd, Room 103
Jefferson, WI 53549

Friday, August 25, 2017, 1:00 p.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 on creating a strategic planning vision statement (Facilitated by Chamness Group)
7. Next meeting dates
8. Adjourn

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LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

Annual Meeting

Village Park, 955 8th Street, Palmyra, WI

August 26, 2017 11:00 A.M.

Members: Carol Dixon, President; Debby Bartolerio, Secretary; Vicki Bradford, Treasurer; Blane Poulson, County Board Rep; David Turner, Village of Palmyra Rep

- Call to order (Carol)

- Reading of Minutes for June 10, 2017 (Debby)

- Review of Minutes for June 29, 2017 (Debby)

- Treasurer's Report (Vicki)

- 2016-2017 Budget Review and Vote (Vicki)

- Aquatic Plant Survey & Drawdown Information Report (Patricia)

- Weed Harvesting Update (Jim)

- Dam Repair Committee Update (Vicki)

- Vote for Treasurer (Linda)

- Appointment of Auditors

- Open Forum

- Next Meeting Date

- Adjournment