JEFFERSON COUNTY
COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government advancing quality of life"

*Revised 06-29-15

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: June 24, 2015
SUBJECT: JEFFERSON COUNTY Meetings – Week of June 29, 2015

June 29, 2015 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse Rm 203
	Marsh Country Health Alliance	10:00 a.m.	Dodge County Administration 127 E. Oak St, Juneau
June 30, 2015 Tuesday	*Jefferson County Economic Development Consortium - Educational Seminar on Managing Economic Development Info	9:00 a.m.	864 Collins Rd., Rm. 12, Jefferson
	Mid WI Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
July 1, 2015 Wednesday	No Scheduled County Meetings		
July 2, 2015 Thursday	Fair Park Committee	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
July 3, 2015 Friday	Holiday – Courthouse Closed		
July 4, 2015 Saturday	No Scheduled County Meetings		
July 5, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION 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
8:30 A.M. ON MONDAY, JUNE 29, 2015

1. **Call to Order**

2. **Roll Call**

3. **Certification of Compliance with the Open Meetings Law**

4. **Review 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. **Approval of June 1, June 15 and June 18 Committee Minutes**

7. **Communications**

8. **Monthly Financial Report for Land Information Office (May) – Andy Erdman**

9. **Monthly Financial Report for Zoning (June) – Rob Klotz**

10. **Discussion and Possible Decision Regarding Redesign of Lots Originally Approved by Zoning Amendment R1076A-89 on PINs 004-0515-1912-000 and 004-0515-1921-000 in the Town of Cold Spring**

11. **Decisions on Petitions Presented in Public Hearing on June 18, 2015**
    R3809A-15 – Charles & Doreen Renz, **near N3838 County Road G,** Town of Jefferson
    R3810A-15 – Lloyd & Daphne Holterman, **near N8579 County Road X,** Town of Watertown
    R3811A-15 & R3812A-15 – Albert & Anne Brown, **Branch Road,** Town of Ixonia
    R3813A-15 – Gladys Vogel, **W5051 US Highway 18,** Town of Jefferson
    CU1825-15 – Thomas & Kathy Gallitz, **N6131 County Road Y,** Town of Farmington
    CU1826-15 – Katzman Farms, Inc, **W3223 Hoffman Road,** Town of Hebron
    CU1827-15 – Wisconsin Furniture LLC, **W1232 & W1236 Marietta Ave,** Town of Ixonia
    CU1828-15 – Sandra Punzel, **N3606 Riverside Ln,** Town of Jefferson
    CU1829-15 – Daryl & Tammy Payne, **N4363 County Road E,** Town of Sullivan
    CU1830-15 – Laura Romlein, **N8517 Pleasant Valley Ln,** Town of Watertown

12. **Policy for Dedication of Public Roads by Certified Survey Map**

13. **Discussion Regarding Budget Bill Motion 520, Paragraph 23 and Possible Resolution**

14. **Possible Future Agenda Items**

15. **Upcoming Meeting Dates**
    July 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
    July 16, 7:00 p.m. – Public Hearing in Courthouse Room 205
    July 27, 8:30 a.m. – Decision Meeting in Courthouse Room 203
    August 17, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
    August 20, 7:00 p.m. – Public Hearing in Courthouse Room 205
    August 31, 8:30 a.m. – Decision Meeting in Courthouse Room 203

16. 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.

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.

Notice of "Special" Joint Meeting of the Marsh Country Health Alliance Commission Members and the Marsh Country Health Alliance Commission Board

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on Monday, June 29, 2015, at 10:00 a.m., in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from **August 26, 2014** Annual Meeting and **February 24, 2015** Quarterly Board Meeting
4. Discussion and Possible Action of Determination of County of Responsibility
5. Washington County and Outagamie County Membership
6. Discussion of Assessment Methodology and Audit for Placement
7. Assessment Rate Setting for 2016
8. Next Meeting Date: Annual Meeting on **August 31, 2015, at 10:00 a.m.**
9. Adjourn

*(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.

June 30, 2015, 9 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

Educational Seminar on Managing Economic Development Information

Board Members

Chairman: John David – City of Watertown

Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mike Strasser – City of Waterloo, Pat Cannon – City of Whitewater, Augie Tietz – County Supervisor, Jim Mode – County Supervisor

A majority of the JCEDC Board members may be present at this educational seminar – no action will be taken by the Board at this time. This session is an educational session only.

*** Individuals requiring special accommodations for attendance at the seminar should contact the County Administrator at 920-674-7101 prior to the seminar so appropriate arrangements can be made.*

MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, June 30, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

I. Call to Order, Roll Call, & Welcome

II. Correspondence
- Hutchinson Memorial Library Withdrawing from MWFLS

III. Public Comment (5 Minute Time Limit)

IV. Approval of Agenda

V. Minutes of Previous Meeting – May 26, 2015

VI. Financial Reports
- A. Consolidated Financial Report
- B. Approval of Latest Expenditures - Action
- C. Approval of Director Requested Reimbursement- Action

VII. MWFLS Operations Reports ~ Informational
- A. Director's Report
- B. Directors' Council & **trio** Directors' Council Report by Candy Graulich – 6-11-15
- C. Technology Report
- D. Strategic Plan Committee Report – 6-5-15
- E. Finance Committee Report - 6-15-15

VIII. Unfinished Business

A. Jefferson County Libraries Status Report – Informational

B. 2016 System Budget Approval – Action

C. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Discuss the future options for MWFLS building and land.

D. Reconvene into Open Session

E. Pursue the Sale of MWFLS Property – Possible Action

IX. New Business

A. Approval of2015 Audit - Action

B. Schedule Extra Board Meetings - Action

C. Contract with Bruce Smith to Facilitate Strategic Plan - Action

D. Search Committee for 2016 System Consultant – Action

X. Adopt next meeting date & adjournment – Tuesday, TBD

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

FAIR PARK COMMITTEE MEETING AGENDA

July 2, 2015
8:00 a.m.
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Fair Park Committee Members:

Blane Poulson, Chair

Matthew Foelker, Vice Chair

Jennifer Hanneman, Secretary

Al Counsell

Russell Kutz

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of June 4 Meeting
7. Communications
8. Financial Report (May)
9. Discussion and possible action on Marketing Partnerships for 2015-2017
10. Discussion and possible action on Fair 2015
11. Discussion and possible action on Fair Park business
12. Fair Park Director's Report
13. Fair Pak Supervisor's Report
14. Fair Office Report
15. Set next meeting dates (July 8-12, 2015) and Potential Future Meeting Agenda Items
16. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.