



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**BEN WEHMEIER**  
County Administrator

TAMMIE JAEGER  
Administrative Secretary

**“Jefferson County: Responsible government  
advancing quality of life”**

REVISED \*10-08-2015; \*\*10-09-2015; \*\*\*10-12-2015; \*\*\*\*10-12-2015

## MEMORANDUM

**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** October 8, 2015  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of October 12, 2015

<b>October 12, 2015 Monday</b>	Planning & Zoning Committee – Site Inspections  UW Extension Education Committee  Farmland Conservation Easement Commission	8:00 a.m.  8:30 a.m.  12:30 p.m.	Jefferson County Courthouse Rm 203  UW Extension 864 Collins, Rm 12, Jefferson  Jefferson County Courthouse Rm 203
<b>October 13, 2015 Tuesday</b>	Human Services Board  <b>**Finance Committee</b>  <b>**County Board</b>	8:30 a.m.  <b>6:30 p.m.</b>  <b>7:00 p.m.</b>	Workforce Development 874 Collins, Rm 103, Jefferson  <b>Jefferson County Courthouse Rm. 112</b>  <b>Jefferson County Courthouse Rm 205</b>
<b>October 14, 2015 Wednesday</b>	<b>***UW Extension Education Committee (****time change)</b>	<b>10:00 a.m.</b>	<b>UW Extension 864 Collins, Rm 12, Jefferson</b>
<b>October 15, 2015 Thursday</b>	<b>***HOME Consortium Board (agenda added)</b>  <b>**Jefferson County Library Board</b>  Historic Sites Preservation Commission  Planning and Zoning Committee – Public Hearing	9:00 a.m.  <b>5:30 p.m.</b>  6:30 p.m.  7:00 p.m.	Waukesha County 515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188  <b>Dwight Foster Public Library 209 Merchants Avenue Fort Atkinson, WI 53538</b>  UW Extension 864 Collins, Rm 12, Jefferson  Jefferson County Courthouse Rm 205
<b>October 16, 2015 Friday</b>	<b>*Solid Waste/Air Quality Committee</b>  Southern Housing Region	<b>8:00 a.m.</b>  1:30 p.m.	<b>Jefferson County Courthouse Rm 203</b>  UW Extension 864 Collins, Rm 12, Jefferson
<b>October 17, 2015 Saturday</b>	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>October 18, 2015 Sunday</b>	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, OCTOBER 12, 2015**

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. **Discussion and Possible Action on an Amendment of the Livestock Siting Application for Kevin Griswold, TAG Lane Dairy, Town of Ixonia**
8. **Site Inspections for Petitions to be Presented in Public Hearing on October 15, 2015:**
  - R3842A-15 – Clayton Morrison, near **W6083 Riess Rd**, Town of Aztalan
  - R3847A-15 – Dan & Toni Zastrow, **N5307 Mud Lake Rd**, Town of Lake Mills
  - R3849A-15 – Denis Sorenson, **N7927 Newville Rd**, Town of Waterloo
  - R3848A-15 – Judith Gehler, **W7412 Island Rd**, Town of Waterloo
  - CU1855-15 – Troy & Terry Letts, **N8246 Pipersville Rd**, Town of Ixonia
  - CU1856-15 – Thomas Reblin, **W1282 Marietta Ave**, Town of Ixonia
  - R3844A-15 – Rex & Teresa Nienow/Terrapin Properties LLC, **Genz Rd**, Town of Ixonia
  - R3833A-15 – Jeff & Sandy Leverenz, **W346 Concord Center Dr**, Town of Concord
  - R3834A-15 – Jeff & Sandy Leverenz/Saddle Wish Farm, **W158 Concord Center Dr**, Town of Concord
  - CU1854-15 – Dick Heckel/Robert & Catherine Muchka Property, **County Rd B**, Town of Concord
  - R3843A-15 – Scott & Shari Sukow, **N6349 County Rd P**, Town of Farmington
  - R3852A-15 & CU1852-15 – Town of Sullivan, **W1904 West Main St**, Town of Sullivan
  - CU1857-15 – David Rasmussen, **N3930 Betschler Rd**, Town of Jefferson
  - R3853A-15 & CU1853-15 – ADL Properties LLC, **N2895 Cushman Rd**, Town of Hebron
  - R3850A-15 & R3851A-15 – Jerome A Karrels Trust/ Shirley Howard Karrels Trust & John & Lisa Schwaller, **W2744 State Rd 106**, Town of Hebron
  - R3845A-15 – Kutz Farms LLC, **N3258 County Rd N and E Pleasant Hill Rd**, Town of Jefferson
  - CU1858-15 – Todd & Catherine Lueder, **N1204 Poeppel Rd**, Town of Koshkonong
  - R3846A-15 – Roger & Sandra Anderson, **W6658 Sunset Ln and Grogan Rd**, Town of Koshkonong
9. **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).

*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, October 12, 2015

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

**Committee Members:** Paul Babcock (Chair) Ed Morse  
Glen Borland (Vice Chair) Dick Shultz  
Peter Hartz (Secretary)

1. Call to Order
2. Roll Call (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 for September 14, 2015
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. Review of August 2015 Department Financial Statements and Department Update – UW-Extension
9. Review and Update on the Administrative Specialist Position – UW-Extension
10. Review and Update on the 2016 Budget – LaVern Georgson
11. Discussion of Monthly Agent Reports – Sarah Torbert, LaVern Georgson, Steve Grabow, Kathleen Eisenmann
12. Discussion to Identify Future Agenda Topics
13. Adjourn

Next scheduled meetings: Monday, November 9  
Monday, December 14

**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.***



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, October 12, 2015 @ 12:30 pm***

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October Agenda
5. Approval of the September 14, 2015 Meeting Minutes
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. Discussion on Rodell Lea's Easement Compliance
9. Discussion on Dale Neupert's Easement Compliance
10. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) Applications
  - Greg Wilke, Town of Waterloo
  - Cliff Haberman, Town of Milford
11. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
12. Discussion on the 2016 Budget
13. Discussion on Strengthening ***Agricultural Enterprise Areas***
14. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
15. Discussion on Items for the Next Agenda
16. Next Scheduled Meetings:
  - November 9, 2015 @ 12:30 in Room 203
  - December 14, 2015 @ 12:30 in Room 203
17. 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.

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

**Date: Tuesday, October 13, 2015**

**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 October 13, 2015 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of September 8, 2015 Board Minutes
7. Communications
8. Review and Possible Action Regarding Generator Bids for the Lueder Haus
9. Update on the Direct Digital Control (DDC) computer automated system for the HVAC building systems
10. Discussion of August, 2015 Financial Statement
11. Discuss and Approve September, 2015 Vouchers
12. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
13. Discussion and possible action on New Professional Contracts
14. Proclamation Recognizing Darlene Schaefer's Years of Volunteering for Human Services
15. Update on Department savings regarding Continuous Quality Improvements and Operations
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association.
17. Discuss potential agenda items for October board meeting.
18. Adjourn

Next Scheduled Meetings: Tuesday, November 10, 2015 at 8:30 a.m.

Tuesday, December 8, 2015 at 8:30 a.m.

Tuesday, January 12, 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.***

**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.

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

Date: Tuesday, October 13, 2015  
Time: 6:30 p.m.

Committee members: Jones, Richard (Chair) Poulson, Blane  
Braugler, James (Vice Chair) Schroeder, Jim  
Hanneman, Jennifer (Secretary)

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. Communication
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. Discussion and Possible action on a budget amendment accepting monetary donation of \$42,000 for the purchase of a parcel of property to expand the Garman Nature Preserve in Waterloo.
8. Adjourn

Next scheduled meetings: Friday, November 6, 2015 Regular and Budget Amendment Meeting  
Thursday, December 10, 2015 Regular Meeting  
Thursday, January 14, 2016 Regular Meeting  
Thursday, February 11, 2016 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.***

***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.***

**AGENDA**  
**\*Revised 10-09-2015**  
**JEFFERSON COUNTY BOARD MEETING**  
**October 13, 2015 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 SEPTEMBER 8, 2015 MEETING MINUTES**
  7. **COMMUNICATIONS**
    - a. Treasurer's Monthly Report (Addendum)
    - b. Appointment by County Board Chair - Gregg Patrick to fill the unexpired term for County Board Supervisor District 26 ending April 19, 2016 (Page 1)
    - c. Administration of Oath of Office to County Board Supervisor Gregg Patrick
    - d. Appointment by County Board Chair –Gregg Patrick to the Solid Waste/Air Quality and Land and Water Conservation Committees to fill an unexpired terms ending April 19, 2016 (Page 2)
    - e. Appointment by County Board Chair – Don Reese to the Highway Committee to fill an unexpired term ending April 19, 2016 (Page 3)
    - f. Retirement Recognitions
    - g. Recognition – Recognition – Carlton Zentner (Addendum)
    - h. Resolution – In Memoriam of Martin “Marty” Powers (Page 4)
    - i. Letters dated September 14, 2015 from Senator Janis Ringhand (Page 5-6)
    - j. 2016 Classification of Authorized Personnel & Position Changes (Page 7-13)
    - k. Report – Apportionment of County Levy / Net New Construction (Page 14-17)
    - l. Zoning Committee – Notice of Public Hearing, October 15, 2015 (Page 18-19)
  8. **PUBLIC COMMENT** (Agenda Items)
  9. **SPECIAL ORDER OF BUSINESS**
    - a. Presentation of the 2016 Recommended Budget
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
    - a. Resolution – Supporting more severe criminal penalties for battery committed against child welfare and juvenile case workers (Page 20)
  11. **BOARD OF HEALTH**
    - a. Resolution – Support funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention (Page 21-22)
  12. **FARMLAND CONSERVATION EASEMENT COMMISSION**
    - a. Resolution 2015-43 – Recommending future allocation of funds to the Farmland Conservation Easement Commission for the Purchase of Agricultural Conservation Easements (Page 23-24)
    - b. Resolution 2015-42 – Institute a new Farmland Conservation funding method (Page 25-26)

13. FINANCE COMMITTEE
  - a. Resolution – Awarding Refuse Services Contract (Page 27)
  - b. Resolution – Disallowing the claims of Perry Conkle, Krista Beaudry, Laura Koplinski, Dawn Boley and Annette Awater (Page 28)
14. HUMAN RESOURCES COMMITTEE
  - a. Ordinance – Amend Personnel Ordinance HR0461, Military Leave procedure, to provide employees military leave without loss of pay for up to 10 days (Page 29-31)
  - b. Ordinance – Amend Personnel Ordinance HR0480, Smoking Policy, to conform with the Jefferson County Smoke Free Air Act (Page 32-33)
15. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT
  - a. Resolution – Implement Integrated Public Alert and Warning System (IPASW) (Page 34)
  - b. Resolution – Establishing Medical Examiner Autopsy Transport Fees and Cremation Fees (Page 35-36)
16. PARKS COMMITTEE
  - a. Resolution – Approval of Implementation Plan for the Rock River Public Access Site – Cappie’s Landing (Page 37-47)
  - b. Resolution – Approve County Conservation Aids Grant Application (Page 48)
  - c. Resolution – Monetary donation of \$42,000 to assist in the purchase of a parcel of property to expand the Garman Nature Preserve in Waterloo (Page 49-50)
  - d. Resolution – Accepting bid for construction of the Dorothy Carnes Park East Trailhead Parking Lot (Page 51)
17. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions (Page 52)
  - b. Ordinance – Amend Zoning Ordinance (Page 53-55)
18. APPOINTMENTS BY COUNTY ADMINISTRATOR
  - a. Jim Mode, Jefferson, WI, to the Human Services Board for a three-year term ending November 1, 2018 (Page 56)
  - b. James Schultz, Watertown, WI, to the Human Services Board for a three-year term ending November 1, 2018 (56)
  - c. Leigh Froelich, Sullivan, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2018 (Page 56)
  - d. Nancy Lust, Cambridge, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2018 (Page 56)
19. INFRASTRUCTURE COMMITTEE
  - a. \*Resolution - Accepting bid for backup generator for Lueder Haus (addendum)
20. PUBLIC COMMENT (General)
21. ANNOUNCEMENTS
22. ADJOURN

**NEXT COUNTY BOARD MEETINGS**  
**OCTOBER 27, 2015 – 7:00 P.M. - ROOM 205**  
**PUBLIC HEARING – 2016 BUDGET**

**NOVEMBER 10, 2015 – 7:00 P.M. – ROOM 205**



**University Extension Education Committee Agenda**  
**Jefferson County**  
**864 Collins Road**  
**Room 12**  
**Jefferson WI 53549**  
**REVISED \*10-12-15**

**DATE:** Wednesday, October 14, 2015

**TIME:** 10:00 a.m.

**Committee Members:** Paul Babcock (Chair) Ed Morse  
Glen Borland (Vice Chair) Dick Shultz  
Peter Hartz (Secretary)

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Communications
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. Webinar: Cooperative Extension: Transforming Today's Extension for Tomorrow's Possibilities
8. Adjourn

Next scheduled meetings: Monday, November 9  
Monday, December 14

**A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

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Serving the housing needs of residents of Jefferson,  
Ozaukee, Washington & Waukesha Counties

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 15, 2015  
515 W. Moreland Blvd. Rm 355  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 16, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership – Allow remaining 2015 allocation to be available on a first-come, first-served basis
6. WI Partnership Fund Balance Report
7. HOME Admin and Housing Inspector RFP/Bid Process
8. HOME and CDBG Mutual Cooperation Agreements
9. Hebron House/Gander House Apartments
10. Review of Draft 2016 Annual Action Plan
11. 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.

# Jefferson County Library Service

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

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**Jefferson County Library Board Meeting**  
at  
**Dwight Foster Public Library**  
**209 Merchants Avenue**  
**Fort Atkinson, WI 53538**

**Thursday, October 15, 2015**  
**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 of the July 20, 2015 Meeting - **Action**
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Old Business
  - A. Approval of the Updated Jefferson County Library Service Plan – **Action**
7. New Business
  - A. Report on Trustee Dinner
  - B. New and Reappointed Board Members
  - C. Seeking Recommendations for Appointments to Bridges Library System Board
8. Library System Representative Update – Dwayne Morris
9. Reports from County Libraries
10. November Meeting Date and Agenda Items
11. Other
12. 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.*

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, October 15, 2015**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
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 of September 17, 2015
6. Communications
7. Public Comment

**New Business**

8. Cancellation of Annual JCHSPC History Conference, October 3, checks returned
  - a. Discussion of offering large public conferences. Workshops option, or other suggestions
9. Commission mailing list database edits
10. Commission member attendance, establish guidelines
11. Schedule Commission planning session for future goals, measurable outcome
12. Penelope Alwin invitation to commission meeting

**Old Business**

13. Legacy contract, two NRHP applications – update
14. Map layering with historic survey results, invite WHS rep - Bob
15. Next meeting date; November 19, at 7:00 p.m., Rm. 12, at UWEX
16. Future agenda items

Adjourn

**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  
**DATE:** Thursday, October 15, 2015  
**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 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 15, 2015, 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.

**FROM RESIDENTIAL R-1 TO B, BUSINESS**

**R3852A-15 & CU1852-15 – Town of Sullivan:** Rezone PIN 026-0616-1731-053 (0.236 Acre) with conditional use for public and semi-public use to bring the existing fire station property at **W1904 West Main St**, Town of Sullivan, into conformance.

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

**R3853A-15 & CU1853-15 – ADL Properties LLC:** Rezone 15.1 acres of PIN 010-0615-3622-000 (40 Acres) with conditional use for a commercial stable at **N2895 Cushman Rd** in the Town of Hebron.

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

**R3842A-15 – Clayton Morrison:** Create a 1-acre building site from PIN 002-0714-3422-002 (15 Acres) near **W6083 Riess Rd** in the Town of Aztalan.

**R3833A-15 – Jeff & Sandy Leverenz:** Rezone 2 acres around the home at **W346 Concord Center Dr** from PIN 006-0716-1334-000 (22.252 Acres) in the Town of Concord.

**R3834A-15 – Jeff & Sandy Leverenz/Saddle Wish Farm Property:** Create a 2-acre and a 1.5-acre building site as well as a 5-acre farm consolidation lot at **W158 Concord Center Dr**, all from PINs 006-0716-1344-002 (1 Acre) and 006-0716-1343-000 (50.668 Acres) in the Town of Concord.

**R3843A-15 – Scott & Shari Sukow:** Rezone 1.65 acres of PIN 008-0715-1313-000 (32.45 Acres) with the home at **N6349 County Road P** in the Town of Farmington.

**R3844A-15 – Rex & Teresa Nienow/Terrapin Properties LLC:** Create a 1-acre building site from PIN 012-0816-1323-000 (29.601 Acres) in the Town of Ixonia along **Genz Rd**.

**R3845A-15 – Kutz Farms LLC:** Rezone 2.3 acres around the buildings at **N3258 County Road N** and create a new 2-acre building site on **E Pleasant Hill Rd**, both from PIN 014-0614-2522-000 (35 Acres) in the Town of Jefferson.

**R3846A-15 – Roger & Sandra Anderson:** Create a 1.5-acre lot around the home at **W6658 Sunset Ln** and a 2-acre vacant building site on **Grogan Rd**, both from PIN 016-0514-3213-001 (9.259 Acres) in the Town of Koshkonong.

**R3847A-15 – Dan & Toni Zastrow:** Rezone 1.845 acres around the home and shop at **N5307 Mud Lake Rd** on PIN 018-0713-2533-000 (40 Acres) in the Town of Lake Mills.

**R3848A-15 – Judith Gehler:** Create a 3-acre lot at **W7412 Island Rd** in the Town of Waterloo from PIN 030-0813-1213-001 (17.41 Acres).

**R3849A-15 – Denis Sorenson:** Create a 2-acre building site across from **N7927 Newville Rd** in the Town of Waterloo from part of PIN 030-0813-2913-000 (39.5 Acres).

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND N,  
NATURAL RESOURCES**

**R3850A-15 & R3851A-15 – Jerome A Karrels Trust, Shirley Howard Karrels Trust & John & Lisa Schwaller:** Rezone PIN 010-0615-3634-003 (2.031 Acres) owned by the Schwallers and 3 acres of PIN 010-0615-3634-000 (33.089 Acres) owned by the Karrels Trust to create one 5-acre A-3 lot. Rezone an additional 2.1 acres of PIN 010-0615-3634-000 to create a Natural Resource zone adjacent to the A-3 lot. The site is at **W2744 State Road 106** in the Town of Hebron.

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1854-15 – Dick Heckel/Robert & Catherine Muchka Property:** Conditional use to allow a business service/new boat & motor rigging facility and boat storage in a Community zone on **County Road B**. The site is in the Town of Concord on PIN 006-0716-1641-003 (6.003 Acres).

**CU1855-15 – Troy & Terry Letts:** Conditional use to allow an extensive on-site storage structure in a Community zone at **N8246 Pipersville Rd**, Town of Ixonia, on PIN 012-0816-1931-021 (0.907 Acre).

**CU1856-15 – Thomas Reblin:** Conditional use to allow a repair shop/auto storage and restoration at **W1282 Marietta Ave** in the Town of Ixonia on PIN 012-0816-2232-022 (0.53 Acre) in a Community zone.

**CU1857-15 – David Rasmussen:** Conditional use for a kennel housing up to eight dogs in an A-1 Agricultural zone at **N3930 Betschler Rd**. The site is on PIN 014-0615-1324-000 (33.267 Acres) in the Town of Jefferson.

**CU1858-15 – Todd & Catherine Lueder:** Conditional use for a home occupation/electrical business in an A-T, Agricultural Transition zone at **N1204 Poeppel Rd**, Town of Koshkonong, on PIN 016-0514-2121-003 (1.427 Acres).

*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.*



## Jefferson County Solid Waste/Air Quality Committee

**October 16, 2015 - 8:00 a.m.**

**Jefferson County Courthouse – Room 203**

**311 S. Center Avenue, Jefferson, WI 53549**

**\*REVISED 10-08-2015**

**Members:** Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan and Gregg Patrick

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Call to Order
  2. Roll Call (Establish a Quorum)
  3. Certification of Compliance With the Open Meetings Law
  4. Review the Agenda
  5. Communication
  6. Public Comment
  7. Approval of Minutes – September 18, 2015
  8. Discussion E-Waste Collections
    - a. Discussion with Possible Action Costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
    - b. Discussion with Possible Action Solution List of Action Points from September 18 meeting including Waterloo, Watertown, Ixonia, Jefferson and Fort Atkinson
    - c. Discussion with Possible Action Ink Cartridge Disposal for County
  9. Discussion with Possible Action-Clean Sweep Summary items
    - a. Discussion with Possible Action-Clean Sweep Dates for 2016 and Fair Park Inter-Office Contract for the Fair Park Clean Sweep in April.
    - b. **\*Clean Sweep Events – September 19 and October 2**
    - c. Drugs
      - (1) Discussion with Possible Action Recognition Resolution for Both Health Departments for Clean Sweep Support and Help
  10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
  11. Discussion with Possible Action Donation Letter
  12. Ehrhardt, Discussion NEWCMG/WCSWMA Fall Conference September 30<sup>th</sup> & October 1<sup>st</sup>
  13. Discussion with Possible Action-Budgets 2015 and 2016
  14. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
  15. 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.

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**SHR**  
**Southern Housing Region**

**DATE:** FRIDAY, OCTOBER 16, 2015  
**TIME:** 1:30 P.M.  
**LOCATION:** JEFFERSON COUNTY UW EXTENSION/WORKFORCE DEVELOPMENT CENTER  
864 COLLINS ROAD, ROOM 12 LOWER LEVEL  
JEFFERSON, WI 53549

**BASIC AGENDA ITEMS:**

- Call the Southern Housing Region meeting to order.
- Roll Call: The Clerk will call the roll.
- Certify that the meeting was properly noticed. "Was the meeting properly noticed?"
- Approve agenda and any changes. "Are there any changes to the agenda?"
- Motion to approve the agenda.
- Approve the minutes of prior meeting.

**TODAY'S AGENDA:**

1. Program status update
2. Discuss reallocation of funds
3. Discuss RLF balance limit allowed
4. Discuss policy and procedures, if needed
5. Proposed future agenda items
6. Set next meeting date
7. Adjournment

**OFFICIAL COUNTY REPRESENTATIVES:**

**OTHER:**

<b>County</b>	<b>Name</b>	<b>Name</b>	<b>Title</b>
Columbia	John H. Tramburg	<i>Lois Schepp</i>	<i>Lead County Coordinator</i>
Dodge	Dean Perlick	<i>Kari Justmann</i>	<i>Contract Administrator</i>
Jefferson	Ben Wehmeier		
Kenosha	Andy Buehler		
Ozaukee	Kirsten Johnson		
Racine	Julie Anderson		
Rock	Colin Byrnes		
Sauk	Brentt Michalek		
Walworth	Kevin Brunner		
Washington	Jay Shambeau		



Lake Ripley Management District  
Meeting of the Board of Directors  
October 17, 2015  
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (July 18, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
- VII. New Business
  - A. Discussion and possible action on Susan Graham- WDNR- Critical Habitat Assessment
  - B. Discussion and possible action on an Outlet Dam
  - C. Discussion and possible action on Gabion Project Bids
  - D. Discussion and possible action on Cost-Share Project Review
  - E. Discussion and possible action on Upcoming Meeting Dates
  - F. Discussion and possible action on Lake Manager Evaluation
  - G. Discussion and possible action on Lease Agreement with Town of Oakland
- VIII. Correspondence/Announcements
- IX. Adjournment