



**JEFFERSON COUNTY
COUNTY ADMINISTRATOR**

311 S. Center Avenue, Jefferson WI 53549

Website: jeffersoncountywi.gov

****REVISED 02-29-2016**

**“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: February 25 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 29, 2016

February 29, 2016 Monday	Marsh Country Health Alliance	10:00 a.m.	Dodge County 127 E. Oak St, Rm 1H &1I, Juneau
March 1, 2016 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 Wisconsin Ave, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
March 2, 2016 Wednesday	*Infrastructure Committee (Agenda Revised)	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
March 3, 2016 Thursday	**Fair Park Committee (Agenda Revised)	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
March 4, 2016 Friday	WI River Rail Transit Commission	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
March 5, 2016 Saturday	No Scheduled County Meetings		
March 6, 2016 Sunday	No Scheduled County Meetings		

**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, February 29, 2016, 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 31, 2015** Annual Meeting and **November 24, 2015** Quarterly Board Meeting
4. Census Update ~ Lori Kurutz
5. Penalties for Failure to Pay Assessment Rate When Due Policy – Review of Changes Made
6. Removal of Membership from Marsh Country Health Alliance
7. Assessment Rate Setting for 2016
8. Quarterly Financial Report ~ Bill Wiley
9. Future Agenda Items
10. **Next Meeting Dates:** Special Meeting on **June 27, 2016, at 10:00 a.m.** ~ *Assessment Rate Setting for 2017* and **August 29, 2016, at 10:00 a.m.** ~ *Annual Meeting*
11. 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.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, March 1, 2016
8:00am

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Ron Buchanan, Don Reese

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 February 1, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss 2016 highway project schedule
 b. Discussion on monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – April 5, 2016
13. 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."

ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, March 1, 2016

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 2/2/2016
6. Communication
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. Discuss 2016 Proposed Meeting Schedule and Agenda Items
9. Discuss **Health Action, 2016 Conference** sponsored by Families USA with Denise Grossman, Elder Benefit Specialist
10. Discuss and possible action on the 2015 Aging Unit Self-Assessment
11. Discuss the Stakeholders' Blueprint for Long Term Care Redesign
12. Discuss 2016 ADRC Business Plan
13. Adjourn

Next scheduled meetings:

- April 5, 2016
- May 3, 2016
- June 7, 2016
- July 5, 2016
- August 2, 2016
- September 6, 2016
- October 4, 2016
- November 1, 2016
- December 6, 2016

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Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

***REVISED 02-25-2016**

Wednesday, March 2, 2016

9:00 a.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call 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 a specific agenda items must register their request at this time)
6. Approval of the February 1, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and Possible Action on bids for Courthouse Wireless Projects
9. ***Discussion and Possible Action related to JCEDC office space**
10. ***Discussion and Possible Action related to potential Solar System for Workforce Development Facility**
11. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
12. 2016 Central Services projects update
13. 2016 Human Services projects update
14. Update on ERP Software Package
15. Update on Old Highway Facility
16. Update on punch list for new highway facility
17. Update on future use or sale of old salt sheds
18. Discuss potential agenda items for the Committee's next meeting
19. Set next meeting date (April 6, 2016)
20. 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/visit at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549
****REVISED 2-29-2016**

Date: Thursday, March 3, 2016

Time: 8:00 am

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

Counsell, Al
Kutz, Russell

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of February 4, 2016.
6. Communication
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 and possible action on Pepsi Marketing Partnership
9. Discussion and possible action on Food Service Request for Proposal
10. Discussion and possible action on Website Request for Proposal
11. ****Financial Report**
12. Review of Fair Park Director's Report
13. Review of Fair Park Supervisor's Report
14. Review of Fair Park Office Report
15. Adjourn

Next scheduled meetings: Thursday, April 7, 2016
Thursday, May 5, 2016

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.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, March 4, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting Friday, March 4th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2016

January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, March 4th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Bob Scallon, 1st Vice- Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft February 2015 Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for February and Payment of Bills

10 minutes estimated | Discussion and Possible Action

9. **Discussion and Possible Action Preauthorizing Payment of Illinois Taxes In Order To Avoid Possible Late Fees** – Jim Matzinger, WRRTC Accounting

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations** – Roger Schaalma, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated | Update

11. **WDOT Report**–Kim Tollers, WDOT

5 minutes estimated | Update

12. **WRRTC Correspondence/Communications and Administrator’s Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion and Possible Action

13. **Discussion and Possible Action in Opposition to AB-876/SB-734 related to authorizing pedestrians to cross any railroad track anytime and anywhere throughout the State of Wisconsin. Action also includes sending Letter of Opposition to Governor and Members of the State Senate** – Ken Lucht, WSOR

5 minutes estimated | Update

14. **Update on Illinois counties tax billing process** – Mary Penn, WRRTC Admin.

15. Action Item. **Adjournment**