

# AGENDA

## Executive Committee

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

**\*REVISED 06-21-2018**

Wednesday June 27, 2018, Room 205, 8:30 a.m.

## Committee Members

Amy Rinard, Chair, Jim Braughler, Jim Mode, Steve Nass, Jim Schroeder

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. Approval of May 29, 2018 committee meeting minutes
7. Approval of June 12, 2018 county board minutes
8. Communications
9. Discussion and possible action on Eminent Domain Resolution
10. Discussion and possible action on resolution opposing the federal policy of separating immigrant families at the United States border
11. Discussion and possible action on Resolution In Support of Increased Public Defender Access and Pay
12. Presentation of County Board Size and Committee Structure – Jim Schroeder
13. **\*Discussion and possible action on amending the County Board Rules of Order and amending the Resolution creating the Criminal Justice Collaborating Council to change the name of the Criminal Justice Collaborating Council to the Community Justice Collaborating Council**
14. Financial reports (May)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. County Clerk
15. Update on Strategic Plan
16. County Administrator's monthly report
17. **\*Convene in closed session pursuant to state statute 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" to discuss the method and criteria used for evaluating the County Administrator's performance**
18. Discussion and possible action on tentative future meeting schedule and agenda items.
19. 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.