

# **AGENDA**

## **Executive Committee**

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

Wednesday July 25, 2018, Room 112, 8:30 a.m.

## **Committee Members**

Amy Rinard, Chair; Jim Braugher, vice-chair; Steve Nass, secretary; Jim Mode; 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 June 27, 2018 committee meeting minutes
7. Approval of July 10, 2018 county board minutes
8. Communications
9. Discussion and possible action on County Board Size Recommendation
10. Discussion and possible action on Committee Structure Recommendation
11. Discussion and Possible Action to authorize an Intergovernmental Agreement to Authorize a Consortium for Joint Purchasing of Employer Benefits
12. Discussion and possible action on Wisconsin Counties Association (WCA) Referendum – Dark Store
13. Financial reports (June)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. County Clerk
14. Update on Strategic Plan
  - a. Discussion and possible action on updating the Strategic Plan's Action Plan
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. 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.