

AGENDA *REVISED X2
Executive Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

***Friday, February 1, 2019, Room 112, 8:30 a.m.**

Committee Members

Amy Rinard, Chair; Jim Braughler, 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 December 19, 2018 committee meeting minutes
7. Approval of December 11, 2018 county board minutes
8. Approval of January 8, 2019 county board minutes
9. Communications
 - a. Resignation – Gregg Patrick – Supervisory District 26
10. Discussion and possible action on Resolution – In Support of Increased County Child Support Funding
11. Discussion and possible action on recommending appointment of an interim County Clerk
12. Discussion and possible action on appointing Jeff Johns to district 11 to complete the unexpired term of Don Reese
13. Discussion and possible action on creating a committee to review the size of the Jefferson County Board of Supervisors
14. Discussion and possible action on reducing the number of Jefferson County supervisory districts from 30 to 15 for purposes of electing the County Board
15. Discussion and possible action on reducing the number of Jefferson County supervisory districts from 30 to 25 for purposes of electing the County Board
16. Discussion and possible action on continuing the current number of Jefferson County supervisory districts at 30 for purposes of electing the County Board
17. Discussion and possible action on creating a committee to review the number, size and responsibilities of County Board Committees, Boards, Commissions and Other Bodies
18. ***Discussion and possible action confirming State of Emergency Declaration by County Board Chair**
19. Financial reports (December)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
20. County Administrator's monthly report
21. Discussion and possible action on tentative future meeting schedule and agenda items.
22. 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.