

AGENDA

Executive Committee

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

Wednesday, March 27, 2019 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 February 27, 2019 committee meeting minutes
7. Approval of March 12, 2019 county board minutes
8. Communications
9. Discussion and possible action on an Memorandum of Understanding (MOU) with the City of Oconomowoc and the Oconomowoc Library Board
10. Discussion and updates on Strategic Plan
11. Discussion and possible action on timelines for committees/boards restructuring
12. Discussion and possible action on amending the Intergovernmental Agreement (IGA) with Dodge County for Economic Development
13. Financial reports (February)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
14. County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items.
16. 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.