

AGENDA

Executive Committee

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

Wednesday, July 31, 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 June 26, 2019 committee meeting minutes
7. Approval of July 9, 2019 county board minutes
8. Communications
9. Discussion and updates on Strategic Plan
10. 2020 Census Discussion
11. Discussion and possible action on forming a Complete Count Committee
12. Discussion and possible action on establishing a County Condemnation Commission per Wis Stat 32.08 and to establish an hourly rate per commissioner per 32.08 (4)
13. Comprehensive Plan Update
14. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
15. County Administrator's monthly report
16. 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 conduct the County Administrator's annual review and discuss the County Administrator's 2019 contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance.
17. Reconvene in open session to take possible action on items discussed in closed session
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.