

AGENDA

Executive Committee

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

Wednesday, October 30, 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 August 28, 2019 committee meeting minutes
7. Approval of October 8 and October 22, 2019 county board minutes
8. Communications
9. Comprehensive Plan Update
10. Discussion and possible action on entering into a Joint Development Agreement with Badger State Solar regarding the development, construction and operation of a solar photovoltaic electrical generating facility in Jefferson County
11. Discussion on Board Rules – review Committees Consolidation
12. Discussion and Possible Action on Strategic Plan
13. Financial reports (YTD)
 - 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.