

AGENDA

Executive Committee

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

Wednesday, November 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 October 30, 2019 committee meeting minutes
7. Approval of November 12, 2019 county board minutes
8. Communications
9. Discussion on 2020 Census and Complete Count Committee
10. Comprehensive Plan Update
11. Discussion and possible action on draft of County Board Rules regarding combination of committees
12. 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
13. Discussion on County Board orientation
14. Discussion and possible action on County's contractual and financial support of clinics in Jefferson County
15. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items.
18. 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.