

# AGENDA

**\*REVISED 01-07-2020**

## Executive Committee

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

Wednesday, January 8, 2020 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 November 27, 2019 committee meeting minutes
7. Approval of December 10, 2019 county board minutes
8. Communications
9. Comprehensive Plan Update
- ~~10. Discussion and possible action on Resolution "Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act" (County Board Supervisor request to postpone this item to January 29<sup>th</sup>)~~
11. Discussion and possible action on Shared Purchasing Agent and Risk Manager/Safety Position with Dodge County
12. Discussion and possible action on Complete County Committee - Census
13. Discussion and possible action on draft of County Board Rules regarding combination committees (HR & Finance; UW Extension & Land and Water Conservation)
14. Review of County Board Rules
15. Discussion on County Board orientation
16. Financial reports (YTD)
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
17. County Administrator's monthly report
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.