

# AGENDA

## Executive Committee

### Videoconference

or

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

Wednesday, May 27, 2020 9:00 a.m.

### Committee Members

Jim Braughler, Vice Chair; Steve Nass; Conor Nelan, Secretary; Amy Rinard, Chair; Michael Wineke

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 May 5, 2020 committee meeting minutes
7. Approval of May 12, 2020 county board minutes
8. Communications
9. Discussion and Possible action on Communicable Disease Ordinance
10. Discussion and Possible Action on extending the emergency declaration
11. Discussion and Possible Action on extending the remote attendance policy
12. Financial reports (YTD)
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items.
15. Adjourn

[Join Zoom Meeting](#)

<https://zoom.us/j/93162991031>

Meeting ID: 931 6299 1031#

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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.