

AGENDA

Executive Committee

Videoconference

or

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

Wednesday, June 24, 2020 9:00 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; 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 June 2, 2020 committee meeting minutes
7. Approval of June 9, 2020 county board minutes
8. Communications
9. Discussion and Possible Action on extending the emergency declaration
10. Discuss future Joint Committee Chair meeting
11. Discussion on County Administrator Evaluation Process
12. General Project Update
 - Strategic Plan
 - Comprehensive Plan
 - Capital Items
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

Join Zoom Meeting: <https://zoom.us/j/97455937090>

Meeting ID: 974 5593 7090

One tap mobile: +13017158592,,97455937090# US

Dial by your location: +1 301 715 8592 US (Germantown)

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.