

AGENDA

Joint Committee Chairs and Department Heads

Videoconference OR

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

Tuesday, August 11, 2020 1:30 p.m.

Committee Chairs

Linda Ager, Jim Braugher, Matt Foelker, George Jaeckel, Richard Jones, Russell Kutz, Kirk Lund, Dwayne Morris, Steven Nass, Carol O'Neil, Laura Payne, Blane Poulson, Amy Rinard, Dick Schultz, Augie Tietz, Matt Trebatoski, Lloyd Zastrow

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. Communications
7. Introductions
8. Jefferson County Fiscal First Aid/FY 2021 Budget Status Update
9. County Operations Update
 - a. Facilities Status
 - b. COVID data update
 - c. Staff operations
10. Update on County Planning Processes and Implementation
11. Update on County facility projects (South Campus and Courthouse planning)
12. Meeting locations/remote attendance
13. Zoom Policy Direction for Public Meetings/ Management of Zoom Meetings
14. Open meetings/Records Request
15. Meeting Administrative Process
 - a. Sign in Sheets
 - b. Review and Approval of Agendas
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. Adjourn

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJEsceGsqT4uHNM6g1Qd7da_kdZoARTGzSUQ](https://zoom.us/join/zoom/register/tJEsceGsqT4uHNM6g1Qd7da_kdZoARTGzSUQ)

After registering, you will receive a confirmation email containing information about joining the meeting.

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.