## **AGENDA**

## Executive Committee Videoconference

or

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

Wednesday, October 28, 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 August 20, 2020 joint committee meeting minutes
- 7. Approval of August 26, 2020 committee meeting minutes
- 8. Communications
- 9. Update on Wisconsin Counties Association meeting
- 10. Discussion, Update and Possible Action related to on-going remote meetings technology and meetings process.
- 11. Financial reports (YTD)
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
- 12. County Administrator's monthly report
- 13. Discussion and possible action on tentative future meeting schedule and agenda items.
- 14. Adjourn

Register in advance for this meeting:

https://zoom.us/meeting/register/tJIuc-CpqzwjEt1IoktRc7CIkpV0S\_KJkHvY

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.