

AGENDA

Executive Committee

Videoconference

or

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

Friday, November 20, 2020

Immediately following the joint meeting with Planning and Zoning Committee

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 October 28, 2020 committee meeting minutes
7. Approval of October 27, 2020 County Board meeting minutes
8. Approval of November 10, 2020 County Board meeting minutes
9. Communications
10. Discussion and possible action on amending the County Board Rules to authorize per diem and mileage payments for members of the ARDC Advisory Council and the Nutrition Project Council.
11. Discussion and possible action on process for reviewing proposed JDA between county, Town of Ixonia and WE Energies.
12. Discussion and possible action on process for reviewing proposed JDA between county, Town of Jefferson and Ranger Power.
13. Discussion and possible action on department and committee input on proposed plans for courthouse renovation.
14. Discussion on Legislative and Budget Priorities for 2021-23
15. Discussion and possible action on planning to continue board operations amid pandemic and update on new voting system.
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

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJMrD--uqD4qE9cM3jmYmuN1wUVhS5JUfzTZ>

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.