

AGENDA

***Revised 12-28-2020**

Executive Committee

Videoconference

or

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

Wednesday, December 30, 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 November 20, 2020 Executive Committee meeting minutes
7. Approval of December 8, 2020 County Board meeting minutes
8. Communications
9. Discussion on process for reviewing proposed JDA between county, Town of Ixonia and WE Energies.
10. Discussion and possible action on proposed JDA between county, Town of Jefferson and Ranger Power.
11. ***Discussion and possible action to request in the 2021-23 state budget a plan to provide for an improved, more equitable return of utility tax collections to counties and municipalities as utility aid.**
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/96741424689?pwd=Yi82WTJZSThsbkROWHI5cWVMYXZYdz09>

Meeting ID: 967 4142 4689

Passcode: 818097

Dial by your location: +1 312 626 6799 US (Chicago)

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.