

AGENDA

****REVISED 01-26-2021**

Executive Committee

Videoconference

or

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

Wednesday, January 27, 2021

9:00 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJEoc-qgpzIjGdwRVTFIHeH3ZjOK0zqq4a70>

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

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 December 30, 2020 Executive Committee meeting minutes
7. Approval of January 12, 2021 County Board meeting minutes
8. Communications
9. Discussion and recommendations on the Joint Development Agreement with Jefferson County, the Town of Ixonia, and We Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia
10. *Discussion and recommendations on the Joint Development Agreement with the Town of Jefferson, and Ranger Power for the development of a solar facility in the Town of Jefferson
11. **Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on entering into a Joint Development Agreement with Jefferson County, the Town of Ixonia, and We Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia; and entering into a Joint Development Agreement with the Town of Jefferson and Ranger Power for the development of a solar facility in the Town of Jefferson.
12. **Reconvene in open session for discussion and possible action on closed session 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

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.