

AGENDA

*REVISED 02-23-2021

Executive Committee

Videoconference OR

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

Wednesday, February 24, 2021

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 January 25, 2021 Joint Executive and Planning and Zoning Committee meeting minutes
7. Approval of January 27, 2021 Executive Committee meeting minutes
8. Approval of February 9, 2021 County Board meeting minutes
9. Communications
10. Discussion and possible action on Joint Development Agreement with Crawfish River Solar
11. Discussion and possible action on Joint Development Agreement with We Energies
12. 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 the Town of Ixonia and We Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia; and on entering into a Joint Development Agreement with the Town of Jefferson and Ranger Power for the development of a solar energy facility in the Town of Jefferson.
13. Reconvene in open session for discussion and possible action on closed session items.
14. Discussion and possible action on Outagamie County Resolution regarding the COVID 19 public health emergency
15. Discussion and possible action on U.S. Census data delay and redistricting process
16. Discussion and possible action on department annual reports
17. Discussion and possible action on pre county board procedure
18. Discussion on County Board orientation
19. *Discussion, Update and Possible Action related to vaccine distribution status
20. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
21. County Administrator's monthly report
22. Discussion and possible action on tentative future meeting schedule and agenda items.
23. Adjourn

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJEoc-ggpzIjGdwRVTFIHeH3ZjOK0zqq4a70](https://zoom.us/join/zoom/register/tJEoc-ggpzIjGdwRVTFIHeH3ZjOK0zqq4a70)

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.