

AGENDA

Executive Committee

Videoconference OR

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

Wednesday, March 31, 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 February 19, 2021 Joint Executive, Building and Grounds and Finance Committee meeting minutes
7. Approval of February 24, 2021 Executive Committee meeting minutes
8. Approval of March 9, 2021 County Board meeting minutes
9. Communications
10. Discussion and possible action on Joint Development Agreement with We Energies
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 the Town of Ixonia and We Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia.
12. Reconvene in open session for discussion and possible action on closed session items.
13. Discussion and possible action on U.S. Census data delay and redistricting process
14. Discussion and possible action on department annual reports
15. Discussion and possible action on pre county board meeting procedure
16. Discussion on County Board orientation
17. Discussion of American Rescue Plan Act Funds
18. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
19. County Administrator's monthly report
20. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual review and discuss the County Administrator's contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance.
21. Reconvene in open session to take possible action on items discussed in closed session
22. Discussion and possible action on tentative future meeting schedule and agenda items.
23. Adjourn

Register in advance for this meeting:

<https://zoom.us/join/joinMeeting?zmt=JEoc-qgpzIjGdwRVTFIHeH3ZjOK0zqq4a70>

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.