AGENDA

Executive Committee

Videoconference OR

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

Wednesday, April 28, 2021

8:30 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)

> Register in advance for this meeting:
>
> https://zoom.us/meeting/register/tJEoc-qgpzIjGdwRVTFIHeH3ZjOK0zqq4a70
>
> After registering, you will receive a confirmation email containing information about joining the meeting.

6. Approval of March 31, 2021 Executive Committee meeting minutes

7. Approval of April 20, 2021 County Board meeting minutes

8. Communications

9. Discussion on County Board orientation

10. Discussion and possible action on appointing Karl Zarling to District 4 to complete the unexpired term of Augie Tietz

11. Discussion and possible action to approve a process and procedures in the administration of the American Rescue Plan Act funds

12. Discussion and possible action to amend County Board Rules

13. Discussion and possible action to amend Remote Meeting Attendance Policy

14. Discussion and overview of the proposed biennial budget and next steps

15. Financial reports (YTD)
    - Clerk of Courts
    - Corporation Counsel
    - County Administrator
    - County Board
    - County Clerk

> 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.

16. County Administrator's monthly report

17. Discussion and possible action on tentative future meeting schedule and agenda items.

18. Adjourn