

**Joint Meeting  
Executive Committee  
Finance Committee**

**AGENDA**

Videoconference OR

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

Thursday, July 8, 2021  
8:30 a.m.

**Executive Committee Members**

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

**Finance Committee Members**

Richard Jones, Chair; George Jaeckel, Vice Chair; Russell Kutz, Secretary; Conor Nelan, Amy Rinard

1. Call to order
2. Roll call
3. Certification of compliance with Open Meetings Law
4. Review of the Agenda
5. Public Comment  
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Discussion and Update on Treasury Rules and Frequently Asked Questions related to American Rescue Plan Act (ARPA)
8. Update on staff planning session related to Comprehensive Plan Implementation Strategies
9. Discussion and Possible Action related to Lost Revenue Projections
10. Discussion and Possible Action related to developing a plan based on eligible use of funds
11. Discussion and Possible Action related to broadband matching funds for state 2021 ARPA Broadband Grant
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, and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on resolution of opioid-related claims
13. Reconvene in open session to take possible action on closed session
14. Discuss potential agenda items for the Committee's next meeting
15. Adjourn

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJYude-hqz8pHtRGafOYRz\\_FKEJJz4wWAlW](https://zoom.us/meeting/register/tJYude-hqz8pHtRGafOYRz_FKEJJz4wWAlW)

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/visit at 920-674-7101 so appropriate arrangements can be made.