

AGENDA

*REVISED 07-27-2021

Executive Committee

Videoconference OR

**Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549**

Wednesday, July 28, 2021

8:30 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/meeting/register/tJEoc-qgpzljGdwRVTFIHeH3ZjOK0zqq4a70](https://zoom.us/join/zoom/register/tJEoc-qgpzljGdwRVTFIHeH3ZjOK0zqq4a70)

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 June 30, 2021 Executive Committee meeting minutes
7. Approval of July 8, 2021 Joint Executive and Finance Committee meeting minutes
8. Approval of July 13, 2021 County Board meeting minutes
9. Communications
10. Discussion and possible action on Supervisor Salary & Compensation Ordinance
11. Discussion and possible action on Jefferson County redistricting timeline
12. Discussion and possible action on amendments to the county board rules
13. *Discussion and possible action on ratification of the Purchase and Sale Agreement for 808 Jefferson Street and 300 Rodgers Street, Fort Atkinson, Wisconsin and the allocation of American Rescue Plan Act funds
14. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. 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.