

AGENDA

Executive Committee

Videoconference OR

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

Tuesday, August 31, 2021

10:00 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-ggpzljGdwRVTFIHeH3ZjOK0zqq4a70>

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 July 28, 2021 Executive Committee meeting minutes
7. Approval of August 10, 2021 County Board meeting minutes
8. Communications
9. Discussion and possible action on Supervisor Salary & Compensation Ordinance
10. Discussion and possible action on meeting per diem and mileage payment process
11. Discussion and possible action on Jefferson County redistricting timeline
12. Discussion and Possible Action on Preliminary Jefferson County Census Data for Redistricting and Policy Guidance for district parameters
13. Discussion and possible action on amendments to the county board rules
14. Discussion and possible action on non-departmental annual reports
15. Discussion on resolutions received by Jefferson County from other Wisconsin Counties for referral to the 2021 Wisconsin Counties Association business meeting for consideration
16. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
17. County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items.
19. 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.