

# AGENDA

## Executive Committee

### Videoconference OR

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

Wednesday, October 27, 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>

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 September 29, 2021 Executive Committee meeting minutes
7. Approval of October 12, 2021 County Board minutes
8. Communications
9. Discussion and possible action on amendments to the county board rules
10. Update, discussion and possible action on Jefferson County Redistricting Plan for Public Hearing
11. Discussion and possible action on County Board orientation
12. Discussion on updating the Strategic Plan
13. Update on County Board web portal
14. Discussion and possible action on tentative future meeting schedule and agenda items.
15. Financial reports (YTD)
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
16. County Administrator's monthly report
17. 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.
18. Reconvene in open session to take possible action on items discussed in closed session
19. Discussion and possible action on tentative future meeting schedule and agenda items.
20. 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.