

# AGENDA

## Executive Committee

### Videoconference OR

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

Wednesday, January 26, 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://us06web.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 December 29, 2021 Executive Committee meeting minutes
7. Approval of January 11, 2022 County Board minutes
8. Communications
9. Discussion and possible action on 2022-2024 official newspaper bid documents
10. Discussion and possible action on amendments to the county board rules
11. Discussion and possible action on County Board Supervisor Orientation
12. Discussion and possible action on Remote Attendance Policy and Telecommuting Policy in the Board Rules
13. Discussion on Social Media Policy
14. Discussion and possible action on Comprehensive Plan Implementation process
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.