

AGENDA

Executive Committee

Videoconference OR

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

Wednesday, February 23, 2022

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 January 26, 2022 Executive Committee meeting minutes
7. Approval of February 8, 2022 County Board meeting minutes
8. Communications
9. Discussion and possible action for special County Board meeting
10. Discussion and possible action for Design Development of county board room layout
11. Discussion on annual reports
12. Discussion and possible action on 2022-2024 official newspaper publication bids
13. Discussion and possible action on amendments to the County Board of Supervisors Rules of Order and County Board meeting procedures
14. Discussion and possible action on County Board Supervisor Orientation
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.