

AGENDA

Executive Committee

Videoconference OR

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

Wednesday, March 30, 2022

8:30 a.m.

Executive 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-qgpzljGdwRVTFiHeH3ZjOK0zqq4a70](https://us06web.zoom.us/join/https://us06web.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. Communications
7. Approval of February 23, 2022 Executive Committee minutes
8. Approval of March 3, 2022 Joint, Executive, Finance, HR Committee minutes
9. Approval of March 8, 2022 County Board minutes
10. Discussion and possible action on County Board Supervisor Orientation
11. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
12. County Administrator's monthly report
13. Discussion and possible action on tentative future meeting schedule and agenda items
14. 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.