

# **AGENDA**

## **Executive Committee**

### **Videoconference OR**

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

Wednesday, May 25, 2022

8:30 a.m.

### **Executive Committee Members**

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

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 March 30, 2022 Executive Committee minutes
8. Approval of May 3, 2022 Executive Committee minutes
9. Approval of May 10, 2022 County Board minutes
10. Discussion on mini orientation/education session topics and schedule
11. Update on courthouse building project
12. Discussion on Strategic Plan update process
13. Financial Reports
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
14. County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items
16. 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.