

AGENDA

Executive Committee

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, June 29, 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 May 25, 2022 Executive Committee minutes
8. Approval of June 14, 2022 County Board minutes
9. Discussion and possible direction related to County Administrator's appointments
10. Discussion on alternative locations for County Board and Committee meetings
11. Discussion and possible action related to August County Board meeting date
12. Discussion and possible action on county board rules pertaining to abstentions
13. Updates on Building Project
14. Discussion, updates and possible direction on EMS and NG 911
15. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items
18. 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.