

AGENDA

*REVISED 11-29-2022

Executive Committee Meeting

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, November 30, 2022

8:30 a.m.

Executive Committee

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. Approval of the October 26, 2022 Executive Committee Meeting Minutes
7. Approval of the November 15, 2022 County Board Meeting Minutes
8. Discussion on Next Steps to address Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation
9. Discussion and possible action on amending Jefferson County supervisory district boundaries to reflect annexations
10. Discussion and possible action on Utility Tax Policy
11. Discussion on planning process for Strategic Plan
12. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items
15. 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.