

# AGENDA

## Executive Committee Meeting

### Videoconference OR

#### Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, January 25, 2023

9:30 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 December 28, 2022 Executive Committee Meeting Minutes
7. Approval of the January 10, 2023 County Board Meeting Minutes
8. Update on Next Steps to address Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation – Joint Committee Meeting – January 30<sup>th</sup> at 10:00 a.m.
9. Discussion on County Board Rules 3.02 ORGANIZATION, electing a County Board Chair, First Vice Chair and Second Vice Chair by secret ballot at the Organization Meeting
10. Discussion on Strategic Planning Process
11. Discussion/Update on State Budget Process
12. Discussion on County's Role in Emergency Medical Services (EMS)
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.