

# **AGENDA**

## **Executive Committee Meeting**

### **Videoconference OR**

### **Highway Committee Room**

**1425 Wisconsin Drive**

**Jefferson, WI 53549**

Wednesday, March 29, 2023

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 December 28, 2022 Executive Committee Meeting Minutes
7. Approval of the February 23, 2023 Executive Committee Meeting Minutes
8. Approval of the March 14, 2023 County Board Meeting Minutes
9. Discussion and Possible Action on Resolution for an Intergovernmental Agreement with the City of Watertown to Provide Water Quality Trading Technical Services
10. Discussion and possible action on County Board Rules 3.02 ORGANIZATION, electing a County Board Chair, First Vice Chair and Second Vice Chair by secret ballot at the Organizational Meeting
11. Discussion and review of County Board Rules
12. Discussion and possible action on Strategic Planning Process and selection of Facilitator
13. Discussion/Update on State Budget Process
14. Financial Reports
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items
17. 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.