

# AGENDA

\*REVISED 04-24-2023

## Executive Committee Meeting

### Videoconference OR

### Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, April 26, 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 March 29, 2023 Executive Committee Meeting Minutes
7. Approval of the April 18, 2023 County Board Meeting Minutes
8. Discussion and Kick Off meeting for County's Strategic Plan
9. **\*Discussion and possible action on appointing replacement to serve the remainder of the unexpired term of Jefferson County Treasurer pursuant to section 17.21 Wisconsin Statutes**
10. Discussion and review of County Board Rules
11. Discussion/Update on State Budget Process
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.