

AGENDA

Executive Committee Meeting

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, May 31, 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 April 26, 2023 Executive Committee Meeting Minutes
7. Approval of the May 1, 2023 Joint Committee Meeting Minutes
8. Approval of the May 9, 2023 County Board Meeting Minutes
9. Discussion on County's Strategic Plan
 - Update on process and schedule
 - Input on interview and survey questions
 - Input on potential focus groups
10. Discussion and review of the Jefferson County Board of Supervisors Rules of Order for possible amendment
11. Discussion and possible action on amending the Jefferson County Board Supervisors Rules of Order, section 3.07, RULES OF COUNTY BOARD STANDING COMMITTEES, paragraph 7, to require that all requests for payment of per diems and expenses be submitted within 30 days
12. Discussion on Joint Chair and Department Head Meetings and potential agenda topics
13. Discussion on Corporation Counsel Hiring Process
14. Discussion/Update on State Budget Process
15. Financial Reports
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. 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.