

# AGENDA

## Executive Committee Meeting

### Videoconference OR

### Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, June 28, 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 May 31, 2023 Executive Committee Meeting Minutes
7. Approval of the June 13, 2023 County Board Meeting Minutes
8. Discussion on County's Strategic Plan
  - Update on process and schedule
9. Discussion and review of the Jefferson County Board of Supervisors Rules of Order for possible amendment
10. Update on Corporation Counsel Hiring Process
11. Discussion/Update on State Budget Process
12. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items  
Next Meeting Date: July 26, 2023 at 8:30 a.m.
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.