

AGENDA

*REVISED 09-25-2023

Executive Committee Meeting

Videoconference OR

Highway Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Wednesday, September 27, 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 August 28, 2023 Executive Committee Meeting Minutes
7. Approval of the September 12, 2023 County Board Meeting Minutes
8. Discussion on County's Strategic Plan
9. Discussion on process for reviewing Board Rules and developing county board orientation
10. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
11. County Administrator's monthly report
12. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: October 25, 2023 at 8:30 a.m.
13. *Convene in closed session pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on appealing the Circuit Court ruling in Defend Town Plans, U.A. et. al. vs. Jefferson County Board of Supervisors
14. *Reconvene in open session for action on closed session items if necessary
13. 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.