

# AGENDA

REVISED 11-28-2023

## Executive Committee Meeting

### Videoconference OR

Jefferson County Courthouse  
311 S. Center Avenue, Room C2003  
Jefferson, WI 53549

Wednesday, November 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 October 25, 2023 Executive Committee Meeting Minutes
7. Approval of the October 24, 2023 County Board Meeting Minutes
8. Approval of the November 14, 2023 County Board Meeting Minutes
9. Strategic Plan Update – Branding, Implementation Plan, Priority Based budget, Strategic Marketing
10. Discussion on amending Board Rules
11. Discussion on County Board Orientation
12. Discussion and possible action to enter into an Intergovernmental Agreement to provide Geographical Information Services (GIS) to the City of Fort Atkinson and Watertown
13. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
14. County Administrator's monthly report
15. Assistant to the County Administrator's monthly report
16. \*Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual review and discuss the County Administrator's contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance.
17. Reconvene in open session for discussion and possible action on items discussed in closed session" following the closed session notice.
18. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date: December 27, 2023 at 8:30 a.m.
19. Adjourn