

AGENDA

Executive Committee Meeting

Videoconference OR

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

Wednesday, January 31, 2024

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 December 27, 2023 Executive Committee Meeting Minutes
7. Approval of the January 16, 2024 County Board Meeting Minutes
8. Discussion and possible action on 2024-2026 official newspaper bid documents
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 on art for the courthouse
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. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: February 28, 2024 at 8:30 a.m.
17. 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.