

AGENDA

*REVISED 02-26-2024

Executive Committee Meeting

Videoconference OR

Jefferson County Courthouse
311 S. Center Avenue, Room C1021
Jefferson, WI 53549

Wednesday, February 28, 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 January 31, 2024 Executive Committee Meeting Minutes
7. Approval of the February 13, 2024 County Board Meeting Minutes
8. Discussion and possible action on 2024-2026 official newspaper bid documents
9. Update on Discover Wisconsin and Uniquely Wisconsin Projects
10. *Discussion and possible action on Intergovernmental Agreement with City of Watertown for a shared CAD/IT Position
11. Discussion and possible action on County Board meeting dates for 2024-2026
12. Strategic Plan Update – Branding, Implementation Plan, Priority Based budget, Strategic Marketing
13. Discussion on amending Board Rules
14. Discussion and possible action on County Board Orientation
15. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
16. County Administrator's monthly report
17. Assistant to the County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: March 27, 2024 at 8:30 a.m.
19. 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.