

## **AGENDA**

### **Executive Committee Meeting**

#### **Videoconference OR**

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

Wednesday, March 27, 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. Correction and Approval of March 12, 2024 County Board meeting minutes for publication pursuant to Board Rule 3.04 (4)(c)(iv)
7. Discussion and possible action on County Board Orientation
8. Update on Emergency Medical Services (EMS)/Public Safety
9. Discussion and possible action on a recommended committee meeting schedule
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. Assistant to the County Administrator's monthly report
13. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date: April 24, 2024 at 8:30 a.m.
14. 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.