

AGENDA

***4/18/24 Revised**

Executive Committee Meeting

Videoconference OR

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

Wednesday, April 24, 2024

8:30 a.m.

Executive Committee

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. Election of Officers – Chair and Vice Chair
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of April 16, 2024 County Board meeting minutes
8. Approval of February 28, 2024 and March 27, 2024 Executive Committee minutes
9. Discussion and Possible Action on an Amendment to the Jefferson County Board Supervisory Plan to incorporate Ward 4 in the Town of Aztalan due to the newly created State Assembly and Senate Districts
10. ***Discussion on District 12 County Board Appointment**
11. Update on Emergency Medical Services (EMS)/Public Safety
12. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
13. County Administrator's monthly report
14. Assistant to the County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: May 29, 2024 at 8:30 a.m.
16. 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.