

AGENDA

Executive Committee Meeting

Videoconference OR

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

Wednesday, June 26, 2024

8:30 a.m.

Executive Committee

Walt Christensen, 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 June 12, 2024 County Board meeting minutes
7. Approval of April 24, 2024 Executive Committee minutes
8. Discussion and Possible Action on Support for Funding the Wisconsin Purchase of Agricultural Easement (PACE) Program
9. Discussion and possible action on Resolution- Authorizing Jefferson County to Enter into the Settlement Agreement with The Kroger Co., and Agreeing to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
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: July 31, 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.