

AGENDA

Executive Committee Meeting

Videoconference OR

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

Wednesday, July 31, 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 July 9, 2024 County Board meeting minutes
7. Approval of June 26, 2024 Executive Committee minutes
8. Discussion and possible action on encouraging the state to fund the Wisconsin Purchase of Agricultural Easement (PACE) Program
9. Discussion and possible action on Wisconsin Counties Association (WCA) Resolution- Supporting state investment in mental health
10. Update on Emergency Medical Services (EMS)
11. Discussion and possible action to support Rock River Community Clinic access point application to become a federally qualified health clinic
12. Discussion and possible action on entering into an agreement with Department of Transportation (DOT) on behalf of Drainage Board and entering into a Memorandum of Understanding with the Drainage Board
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: August 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.