

# AGENDA

\*REVISED 08-26-2024

## Executive Committee Meeting

### Videoconference OR

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

Wednesday, August 28, 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 August 12, 2024 County Board meeting minutes
7. Approval of July 31, 2024 Executive Committee minutes
8. Update on Emergency Medical Services (EMS) and possible action on next steps
9. Strategic Plan – Implementation Plan Quarterly Update
10. Discussion and possible action on Wisconsin Counties Association (WCA) Conference Resolutions
  - a. Resolution 1 – Providing \$18.7 million in stable, core funding support for county conversation department staffing
  - b. Resolution 2 – Supporting the continued protection of water
  - c. Resolution 3 – Enhanced wake regulations
  - d. Resolution 4 – Supporting local control over concentrated animal feeding facilities’ operations
  - e. Resolution 5 – Enacting stronger regulations to limit the spread of chronic wasting disease
  - f. Resolution 6 – Per- and Poly- Fluoroalkyl testing for biosolids
  - g. Resolution 7 – Requesting a moratorium on refugee resettlement under the Refugee Act of 1980 (8 U.S.C. 1522) within Washburn County
  - h. Resolution 8 – Opposing COVID-19 mandates
  - i. Resolution 9 – Supporting legislation to require a person convicted of homicide by intoxicated use of a vehicle to pay child support for each child of the victim until the child turns 18 years of age (or 19 if still enrolled in school)
  - j. Resolution 10 – Requesting that the Wisconsin Legislature provide additional judges, assistant district attorneys and public defenders to address the current historical backlog of court cases in counties across Wisconsin
  - k. Resolution 11 – Requesting state legislature action to stop unfunded mandates from the State Department of Corrections, or incorporate and fund their implementation
  - l. Resolution 12 – Supporting the need for statewide efforts to enhanced regulation and enforcement prohibiting puppy mills
  - m. Resolution 13 – Requesting changes to Wisconsin State Statutes – per diem payment authority for county board members serving on municipal library boards and number of county board members to serve
  - n. Resolution 14 – Removing statutory obstacles to the formation of a joint library
  - o. Resolution 15 – Supporting Wisconsin Senate Bill 102 relating to eligibility threshold for property tax credit for an eligible veteran, the spouse of an eligible veteran, and the unremarried surviving spouse of an eligible veteran
  - p. Resolution 16 – Supporting housing for homeless veterans
  - q. Resolution 17 – Supporting the CARE Act and the RIDE Act

- r. Resolution 18 – Creating new state funding for demolition of blighted property for the purpose of new housing construction
  - s. Resolution 19 – Advocating for continued state support to impacted counties with loss of tax base due to state and federal legal decisions
  - t. Resolution 20 – Redistributing .5% state sales tax to counties
  - u. Resolution 21 – Supporting a realistic federal definition of “rural”
  - v. Resolution 22 – Supporting two-year campuses
  - w. Resolution 23 – Conducting additional research on chronic wasting disease to improve testing, treatment, and management options
  - x. Resolution 24 – Objecting to the State of Wisconsin purchasing lands or interest in lands (such as the Pelican River Forest Conservation Easement) without the approval of affected county and town governments
  - y. Resolution 25 – Modernizing and improving the Wisconsin Farmland Preservation Program
  - z. Resolution 26 – Supporting funding for County Child Support IT Modernization Project
  - aa. Resolution 27 – Requesting the State of Wisconsin use a portion of the 2023 budgetary surplus for the maintenance, repair and replacement of country trunk highway system
  - bb. Resolution 28 – Urging the Wisconsin State Legislature to increase the local road maintenance budget
11. Financial Reports
    - a. Administration
    - b. Clerk of Courts
    - c. Corporation Counsel
    - d. County Board
    - e. County Clerk
  12. County Administrator’s monthly report
  13. Assistant to the County Administrator’s monthly report
  14. \*Convene in closed session pursuant to section 19.85(1)(c) Wis. Stats. to consider the employment, compensation, or performance evaluation data of a County employee over which the governmental body has jurisdiction or exercises responsibility.
  15. \*Reconvene in open session to take action on closed session if necessary
  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.