# AGENDA

### **Executive Committee Meeting**

## Videoconference OR

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

October 22, 2024

6:30 p.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. Discussion and possible action on Resolution- Authorizing Contract with Executive Search Firm
- 7. Discussion and possible action on tentative future meeting schedule and agenda items The next scheduled meeting date: October 30, 2024 at 8:30 a.m.
- 8. 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.