

AGENDA

*REVISED 10-28-2024

Executive Committee Meeting

Videoconference OR

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

October 30, 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 October 8, 2024 County Board meeting minutes
7. ***Approval of October 22, 2024 County Board meeting minutes**
8. Approval of September 25, 2024 Executive Committee minutes
9. Approval of October 22, 2024 Executive Committee minutes
10. Update on Emergency Medical Services (EMS) and possible action on next steps
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. Discussion and possible action on Resolution – Appointing Michael Luckey as Interim County Administrator effective December 15, 2024
15. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's performance evaluation.
16. Reconvene in open session for discussion and possible action on items discussed in closed session.
17. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date: November 27, 2024 at 8:30 a.m.
18. 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.