

# AGENDA

## Executive Committee Meeting

### Videoconference OR

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

November 27, 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 November 12, 2024 County Board meeting minutes
7. Approval of October 30, 2024 Executive Committee minutes
8. Update on Emergency Medical Services (EMS) and possible action on next steps
9. Discuss talking points for Legislative Breakfast
10. Discussion on Municipal Library Appointments
11. Discussion on Housing Impact Note
12. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
13. County Administrator's monthly report
14. Assistant to the County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date is December 25, 2024 at 8:30 a.m.  
(Alternate dates: December 18th at 10 am or January 8th)
16. 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.