AGENDA

*REVISED 02-21-2025

Executive Committee Meeting

Videoconference OR

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

February 26, 2025

1:00 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. Approval of February 11, 2025 County Board meeting minutes
- 7. Approval of January 29, 2025 Executive Committee minutes
- 8. *Discussion and possible action on Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts
- 9. Discussion and possible action on proposed Intergovernmental Agreement with the City of Watertown for permit review services
- 10. Discussion on Spring Legislative Breakfast
- 11. Discussion on State Legislation/Budget Priorities & Capitol Visits
- 12. Update on Emergency Medical Services (EMS) and possible action on next steps
- 13. Update on Youth Government Day
- 14. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
- 15. County Administrator's monthly report
- 16. Discussion and possible action on tentative future meeting schedule and agenda items
 The next scheduled meeting date is March 26, 2025 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.