AGENDA

*REVISED 03-20-2025

Executive Committee Meeting

Videoconference OR

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

> March 26, 2025 8:30 a.m.

Executive Committee

Walt Christensen, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join the TEAMS meeting now

Meeting ID: 248 069 546 55 Passcode: wy9YS9yg

- 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 March 11, 2025 County Board meeting minutes
- 7. Approval of February 26, 2025 Executive Committee minutes
- 8. Discussion and possible action on municipal library board appointments
- 9. Discussion on District 17 County Board appointment
- 10. *Discussion on filling vacancies on the Human Services Board and Finance Committee
- 11. Discussion on Spring Legislative Breakfast
- 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 April 30, 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.