

AGENDA

Executive Committee Meeting

***REVISED 04-22-2025**

****REVISED x2 04-28-2025**

Videoconference OR

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

April 30, 2025

8:30 a.m.

Executive Committee

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

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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 April 15, 2025 County Board meeting minutes
7. Approval of March 26, 2025 Executive Committee minutes
8. ***Discussion and possible action of WCA convention opportunity**
9. Discussion on Resolutions for WCA Annual Business Meeting
10. ****Discussion and possible action on Resolution – Supporting the Knowles-Nelson Stewardship Program**
11. Discussion and possible action on Intergovernmental Agreement with the City of Waterloo for the EMS Workgroup Consultant
12. ***Discussion and possible action on Resolution – Accepting a Grant from the Cities for Financial Empowerment Fund, Inc. and Authorizing Agreements with them and Community Action Coalition of South Central Wisconsin and Amending the 2025 Budget in the Human Services Department**
13. Recap of Spring Legislative Breakfast
14. Update on Youth Government Day
15. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel

d. County Board

e. County Clerk

16. County Administrator's monthly report

17. Discussion and possible action on tentative future meeting schedule and agenda items

The next scheduled meeting date is May 28, 2025 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.