

AGENDA

Executive Committee Meeting

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 on Intergovernmental Agreement with the City of Waterloo for the EMS Workgroup Consultant
9. Recap of Spring Legislative Breakfast
10. Update on Youth Government Day
11. Discussion on Resolutions for WCA Annual Business Meeting
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. 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.
15. 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.