

# AGENDA

## Executive Committee Meeting

### Videoconference OR

Jefferson County Courthouse  
311 S. Center Avenue, Room C2063  
Jefferson, WI 53549

May 28, 2025

8:30 a.m.

### Executive Committee

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

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Meeting ID: 245 516 248 780 7

Passcode: fi3ik6WG

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 May 13, 2025 County Board meeting minutes
7. Approval of April 30, 2025 Executive Committee minutes
8. Discussion and possible action on Resolution - Authorizing the County Administrator to Sign the 2025-2029 Soil and Water Resource Management Master Grant Contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection
9. Discussion and possible action on proposed Utility Easements for the Food and Beverage Innovation Campus
10. Discussion and possible action on resolutions of statewide concern to be brought to the Wisconsin Counties Association annual meeting:
  - a. Knowles-Nelson Stewardship
  - b. Emergency Management Funding
  - c. Local Input on Department of Agriculture, Trade and Consumer Protection Administrative Code Chapter 51
11. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
12. County Administrator's monthly report
13. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date is June 25, 2025 at 8:30 a.m.
14. 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.