

AGENDA

Executive Committee Meeting

Videoconference OR

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

June 25, 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 June 10, 2025 County Board meeting minutes
7. Approval of May 28, 2025 Executive Committee minutes
8. Discussion and possible action on Resolution- Authorizing Closure of the Courthouse on 11/19/25 (8am to noon) for Active Threat Training
9. Discussion and possible action to recommending a resolution Approving the Elimination of the Assistant County Administrator Position and Creating a Communications and Marketing Coordinator Position in the County Administration Office
10. EMS Working Group Update
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 July 30, 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.