

AGENDA

Executive Committee Meeting

Videoconference OR

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

July 30, 2025

8:30 a.m.

Executive Committee

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

[Join the TEAMS meeting now](#)

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. Communication
 - a. Drainage Board Recognition Letter – Brian Udovich
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of July 8, 2025 County Board meeting minutes
8. Approval of June 25, 2025 Executive Committee minutes
9. Discussion and possible action regarding covenants and standards for the Food and Beverage Campus
10. Discussion and possible action on Joint Development Agreement for Whitewater Solar project
11. EMS Working Group Update
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 August 27, 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.