

AGENDA

Executive Committee Meeting

Videoconference OR

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

October 29, 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
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 October 14, 2025 County Board meeting minutes
8. Approval of September 24, 2025 Executive Committee minutes
9. Discussion and possible action on Resolution – Amending supervisory district boundaries to reflect annexations
10. Discussion and possible action on Whitewater Solar JDA
11. Discussion and possible action on Sinnissippi Solar JDA Process
12. Discussion and possible action on Wisconsin Emergency Management Association letter regarding Emergency Management Performance Grant
13. Discussion on regionalization opportunities
14. Discussion on County Board Rules
15. EMS Working Group Update
16. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
17. County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is November 26, 2025 at 8:30 a.m.
19. 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.