

AGENDA (revised)

Executive Committee Meeting

Videoconference OR

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

December 31, 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. 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 December 12, 2025 County Board meeting minutes
8. Approval of November 25, 2025 Executive Committee minutes
9. Discussion and possible action on 2026-2028 official newspaper bid documents
10. Discussion and possible action on oral annual reports from Department Heads
11. Administration Department staffing update
12. **Discussion on Community Spotlight Award Idea”**
13. Discussion on regionalization of economic development
14. Discussion on 2026 County Board orientation
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. Consider motion to convene in closed session pursuant to Wis. Stat. s. 1985(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual performance evaluation.
19. Reconvene in open session for discussion and possible action on items discussed in closed session.
20. Discussion and possible action on tentative future meeting schedule and agenda items

The next scheduled meeting date is January 28, 2026 at 8:30 a.m.

21. 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.