

AGENDA

Executive Committee Meeting

Videoconference OR

Jefferson County Courthouse
311 S. Center Avenue, Room C2003
Jefferson, WI 53549

May 27, 2026

8:30 a.m.

Executive Committee

James Braughler (Chair), Steve Nass, Blane Poulson, Brandon White, Michael Wineke (Vice-Chair)

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Meeting ID: 232 837 980 757 036

Passcode: GA3ni3RB

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 May 12, 2026 County Board meeting minutes
8. Approval of April 29, 2026 Executive Committee minutes
9. Discussion and possible action on Community Spotlight Award framework
10. Discussion and possible action on resolutions of statewide concern to be brought to the Wisconsin Counties Association annual meeting:
 - a. Supporting the Continuation of Wisconsin's Knowles-Nelson Stewardship Program
 - b. Urging the Wisconsin Legislature and State Agencies to Strengthen the State of Wisconsin's Response to Highly Pathogenic Avian Influenza
 - c. Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATCP 51
 - d. Expanding the Levy Limit Exemption for Countywide EMS to include Fire
11. Discussion on regionalization of economic development
12. EMS Working Group Update
13. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
14. County Administrator's monthly report
15. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is June 24, 2026 at 8:30 a.m.
16. 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.