

AGENDA

Executive Committee Meeting
Videoconference OR
Jefferson County Courthouse
311 S. Center Avenue, Room C2003
Jefferson, WI 53549

August 26, 2026
8:30 a.m.

REVISED 8/24/2026

Executive Committee

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

[Join the TEAMS meeting now](#)
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 August 10, 2026 County Board meeting minutes
- 8. Approval of July 29, 2026 Executive Committee minutes
- 9. Discussion and possible action on BECI 765kV Transmission Line
- 10. Discussion and possible action on Wisconsin Counties Association Resolutions

Resolution 1	Bayfield	Supporting Increased Payments to Towns with County Forest Lands
Resolution 2	Jefferson	Urging the Wisconsin Legislature and State Agencies to Strengthen the State of Wisconsin’s Response to Highly Pathogenic Avian Influenza
Resolution 3	Door	Requesting the Wisconsin State Legislature Pass Legislation to Stop Corporations from Purchasing Single-Family Homes
Resolution 4	Walworth	Requesting the Wisconsin Counties Association to Lobby the State Legislature and Governor and Legislation for Grater Local Control for Wisconsin Counties Related to Large Scale Solar and Wind Projects
Resolution 5	Barron	Supporting the Regulation of Wakesurfing
Resolution 6	Bayfield	Supporting County Innovation in Alternative Funding Sources Through the Establishment of Public Private Partnership Statutes in Wisconsin
Resolution 7	Walworth	Supporting Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) to Cover the Cost of Membership for all State, Local, Tribal, and Territorial (SLTT) Organizations
Resolution 8	Barron	Supporting Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) to Cover the Cost of Membership for all State, Local, Tribal, and Territorial (SLTT) Organizations
Resolution 9	Wood	Supporting Sustainable State Funding for Local Public Health Departments
Resolution 10	Eau Claire	Supporting State Funding for Local Public Health Departments
Resolution 11	Walworth	Supporting Legislation Regarding Volunteer Drivers’ Insurance Coverage
Resolution 12	Polk	Supporting Positive, Prevention-Focused Community Messaging
Resolution 13	Walworth	Urging the State Legislature to Support the Department of Health Services SNAP Funding Request as Part of AB 387 / SB 390
Resolution 14	Polk	Requesting Funding and Additional Support from the State of Wisconsin to Offset the Cost of Federal SNAP Program Changes
Resolution 15	Outagamie	Urging the State of Wisconsin to Provide Funding to Offset the County Fiscal Impact Caused by the Enacted Federal SNAP Changes
Resolution 16	Waushara	Urging the Wisconsin Legislature to Expand the Definition of “Forfeiture Expenses” Under Wis. Stat. §961.55 to Include Drug-Related Treatment, Diversion, and Law Enforcement Program Costs
Resolution 17	Jefferson	Requesting that Wis. Stat. §66.0602(3)(e)(6) be Amended to Apply the Levy-Limit Exception to Countywide EMS, Fire, and Integrated Fire/EMS Services

Resolution 18	Burnett	Opposing State Public Defender Rates
Resolution 19	Polk	Affirming Support of Legislation to Establish Third Branch of Polk County Circuit Court
Resolution 20	Outagamie	Supporting Proposed Legislation that Would Ensure Individuals and Businesses Throughout the State of Wisconsin Have Quick and Easy Access to Emergency Aid When Needed
Resolution 21	Bayfield	Supporting a State-Local Fleet Efficiency and Public Safety Operations Cost Stabilization Program
Resolution 22	Bayfield	Supporting Inter-County Collaboration and Shared Service Delivery Through County Criminal Justice Coordinating Councils (CJCCs)
Resolution 23	Chippewa	Requesting Authorization from the Wisconsin State Legislature for Wisconsin Counties to Adopt an Additional .5% Sales Tax for Road and Bridge Infrastructure
Resolution 24	Bayfield	Supporting the Removal of Wisconsin State Sales and Use Taxes on Materials Used in Public Road Construction and Maintenance Projects
Resolution 25	Eau Claire	Supporting State Action on Sustainable Transportation Funding
Resolution 26	Walworth	Urging the Governor of Wisconsin and the State Legislature to Enact a Comprehensive, Sustainable Transportation Funding Solution
Resolution 27	Polk	Transportation Funding Solutions
Resolution 28	Outagamie	Urging the Governor of Wisconsin and the State Legislature to Enact a Comprehensive, Sustainable Transportation Funding Solution
Resolution 29	Door	Requesting a Sustainable Transportation Funding Solution
Resolution 30	Barron	Supporting Sustainable Transportation Funding
Resolutions that Reaffirm Current Positions of the Wisconsin Counties Association		
Resolution 31	Jefferson	Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATPC 51
Resolution 32	Jefferson	Supporting the Continuation of Wisconsin’s Knowles-Nelson Stewardship Program
Resolution 33	Walworth	Supporting the Renewal of the Knowles-Nelson Stewardship Program
Resolution 34	Monroe	Supporting the Knowles-Nelson Stewardship Program
Resolution 35	Bayfield	Supporting Funding of the Knowles-Nelson Stewardship Program
Proposed Emergency Resolution		
Floor	Bayfield	EMS Sustainability & Statewide Funding: Advocating Statewide Investment, Modernization, and Workforce Support for EMS

- 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 September 30, 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.