

AGENDA

Executive Committee Meeting

Videoconference OR

Jefferson County Courthouse

311 S. Center Avenue, Crawfish River Conference Room (C2003)

Jefferson, WI 53549

September 30, 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 September 8, 2026 County Board meeting minutes
8. Approval of August 26, 2026 Executive Committee minutes
9. Discussion and possible action on Resolution – Amending supervisory district boundaries to reflect annexations
10. Discussion and possible action on Intergovernmental Agreement with Dodge County for County Surveyor Services
11. Discussion and possible action on BECI 765-kV Transmission Line
12. Discussion on regionalization of economic development
13. EMS Working Group Update
14. Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items
The next scheduled meeting date is October 28, 2026 at 8:30 a.m.
17. 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.