

AGENDA
SPECIAL MEETING OF THE
Executive Committee

Videoconference OR
Jefferson County Courthouse
311 S. Center Avenue, Crawfish River Conference Room (C2003)
Jefferson, WI 53549

October 27, 2026

6:00 p.m.

Executive Committee

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

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Meeting ID: 225 615 159 908 247 9

Passcode: Cz65bw3H

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. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved concerning BECI 765-kilovolt Transmission Project PSC proceedings.
8. Reconvene in open session for action on items discussed in closed session
9. 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.
10. 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.