

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

October 23, 2018

Executive Committee

1. **Call to Order**
Meeting was called to order by Rinard at 4:30 p.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: Jim Braughler, Jim Schroeder, Jim Mode, Amy Rinard and Steve Nass.
(Supervisor Nass arrived at 4:37)

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; and
Connie Freeberg, Paralegal.
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes made.
5. **Public Comment**
None
6. **Approval of the September 7, 2018 joint committee meeting minutes**
Motion by Schroeder/Braughler to approve the September 7, 2018 joint committee meeting minutes
as presented. Motion passed 4-0.
7. **Approval of the September 26, 2018 committee meeting minutes**
Motion by Schroeder/Mode to approve the September 26, 2018 committee meeting minutes as
presented. Motion passed 4-0.
8. **Approval of the October 8, 2018 County Board minutes**
Motion by Braughler/Mode to approve the October 8, 2018 County Board minutes as corrected.
Motion passed 5-0.
9. **Communications**
None
10. **Update on Strategic Plan Check-In**
Wehmeier updated the committee. It was agreed the Chamness Group should attend the next
Executive Committee to help in updating/reviewing the plan. No action taken.
11. **Discussion on Property Assessed Clean Energy (PACE) issues**
Braughler provided an update as to PACE. A specific issue was the development of an Executive
Committee to act if a quorum of the oversight committee is not available. The Executive Committee
was supportive of this concept. No action taken.
12. **Discussion and possible action on Broadband Forward! ordinance**
A copy of the ordinance was provided for review.

Motion by Schroeder/Mode to forward the ordinance to the County Board for their consideration.
Motion passed 5-0.

13. **Financial Reports (September)**

- a. Clerk of Courts
- b. Corporation Counsel
- c. County Administrator
- d. County Board
- e. County Clerk

Financial Reports were provided for review. No action taken.

14. **County Administrator's monthly report**

Wehmeier gave a verbal report. No action taken.

15. **Discussion and possible action on tentative future meeting schedule and agenda items –**

- Approval of October 23, 2018 Executive Committee meeting minutes
- Approval of October 23, 2018 County Board meeting minutes
- Financial Reports (October)
- Update on Strategic Plan with Chamness Group

16. **Next meeting:** November 28, 2018 – 8:30 a.m.; the December meeting will be moved to Dec 19th at 8:30 if needed.

17. **Adjourn**

Motion by Mode/Schroeder to adjourn at 5:55 p.m. Motion approved 5-0.