

## COMMITTEE MINUTES

February 26, 2025

Executive Committee

1. **Call to Order**

Meeting was called to order by Wineke at 1:00 p.m.

2. **Roll Call**

Members present: Walt Christensen, Steve Nass, Blane Poulson, Michael Wineke

Others Present via ZOOM: Brandon White

Others Present: Michael Luckey, Tammie Jaeger, Danielle Thompson, Dana Scherer, Kevin Weismann, Brian Udovich

Others Present via ZOOM: Jennifer Weber, Sarana Stolar, Jenn Robinson

3. **Certification of compliance with Open Meeting Law Requirements**

Luckey certified compliance with the Open Meetings Law.

4. **Review of Agenda**

No changes.

5. **Public Comment**

None

6. **Approval of February 11, 2025 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Poulson/Christensen to approve February 11, 2025 County Board meeting minutes as presented. Motion passed 5-0.

7. **Approval of January 29, 2025 Executive Committee minutes**

Draft minutes were provided for review.

Motion by Poulson/Christensen to approve January 29, 2025 Executive Committee meeting minutes as printed. Motion passed 5-0.

8. **Discussion and possible action on Resolution – Urging Governor Evers and the Wisconsin Legislature to Support the County Courts**

A draft resolution was provided for review. Luckey reviewed the resolution.

Motion by Nass/Poulson to support the Resolution – Urging governor Evers and the Wisconsin Legislature to Support the County Courts and forward to the County Board for their consideration. Motion passed 5-0.

9. **Discussion and possible action on proposed Intergovernmental Agreement with the City of Watertown for permit review services**

Luckey shared the draft Intergovernmental Agreement. Luckey, Udovich and Thompson discussed the Intergovernmental Agreement.

Motion by Nass/Poulson to approve the Intergovernmental Agreement with the City of Watertown for permit review services and forward to the County Board for their consideration. Motion passed 5-0.

**10. Discussion on Spring Legislative Breakfast**

The next Legislative Breakfast is scheduled for April 25<sup>th</sup>. Luckey would like feedback on the December meeting and ideas for the Spring meeting. This will be discussed at the next meeting. No action taken.

**11. Discussion on State Legislation/budget Priorities & Capitol Visits**

Weismann asked about county staff participating in State Park and Rec advocacy in Madison. The committee supports staff participation. Luckey talked about the WCA Legislative Conference. Nass, Reinbold and Luckey met with all the Senators and Representatives in Madison. No action taken.

**12. Update on Emergency Medical Services (EMS) and possible action on next steps**

Luckey said the EMS Working Group is almost complete. There are some decisions that still need to be made related to staff support and research that the committee may need. University Alliance will be looked at to do this work.

Motion by Nass/Christensen to authorize the County Administrator to solicit bids. Motion passed 5-0

**13. Update on Youth Government Day**

Friday, May Planning meeting is scheduled for . One idea was to have a policy workshop that would include participation from the County Board.

**14. Financial Reports**

- Administration
- Clerk of Courts
- Corporation Counsel
- County Board
- County Clerk

Financial Reports were provided for review. No action taken.

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

Luckey highlighted the following: Class Action Lawsuits, PSC Chair meeting, Strategic Plan meetings, John Fox, Director of Facilities, working on final building project items, grant work. No action taken.

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

Regular Meeting – March 26, 2025 at 8:30 a.m.

Agenda Items:

- Approval of February 26, 2025 Executive Committee minutes
- Approval of March 11, 2025 County Board minutes
- Financial Reports
- Update on Emergency Medical Services (EMS)
- County Administrator's Monthly Report
- Discussion on Spring Legislative Breakfast

**17. Adjourn**

Motion by Poulson/Christensen to adjourn. Motion passed 5-0.