

## COMMITTEE MINUTES

September 24, 2025

Executive Committee

**1. Call to Order**

Meeting was called to order by Wineke at 8:32 a.m.

**2. Roll Call**

Members present: Walt Christensen, Nass, Michael Wineke, Brandon White

Members absent: Blane Poulson

Others Present: Michael Luckey, Danielle Thompson

Others Present via ZOOM: Sarana Stolar

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

Luckey certified compliance with the Open Meetings Law.

**4. Review of Agenda**

No changes

**5. Communication**

None

**6. Public Comment**

None

**7. Approval of September 9, 2025 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Christensen/Nass to approve September 9, 2025 County Board meeting minutes as presented. Motion passed 4-0.

**8. Approval of August 27, 2025 Executive Committee minutes**

Draft minutes were provided for review.

Motion by White/Christensen to approve August 27, 2025 Executive Committee meeting minutes as printed. Motion passed 4-0.

**9. EMS Working Group Update**

Luckey gave an update on the EMS Working Group. No action taken.

**10. Directing the County Administrator to advocate for Courts Funding and Liquefied Natural Gas legislation to the State Assembly, State Senate, and Governor**

Luckey talked about potential bills that will be introduced this fall, and he would like permission to advocate for them.

Motion by Christensen/Nass to support the County Administrator and other staff as needed, to advocate for Courts Funding and Liquefied Natural Gas legislation to the State Assembly, State Senate, and Governor. Motion passed 4-0.

**11. Discussion on safety plans**

Luckey talked about a safety ad hoc group. Emergency Preparedness, General Safety, Security, Risk Security. No action taken.

**12. Discussion and possible action on Joint Development Agreement with Whitewater Solar**

No action taken.

**13. Discussion on Pre-Disaster Flood Mitigation grant**

Luckey said that the Hazard Mitigation Plan was updated and passed. The county is now eligible for more grants. No action taken.

**14. Discussion and possible action on Treatment Court Case Management and authorizing 2025 emergency help**

Luckey said we are not renewing contract with Wisconsin Community Services. Staff is approved for 2026, but we are looking to hire now and train and fill the gap.

Motion by Nass/White to approve hiring emergency help for Treatment Court Case Management. Motion passed 4-0.

**15. Financial Reports**

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

Financial Reports were provided for review. No action taken.

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

Luckey highlighted the following: budget development and presentations, hiring Communications & Marketing position, Aztalan Bio meetings, BMO Harris meetings, intercept program, CJCC TAD grant, Daybreak tour, Financial Empowerment launch, safety and security universal screening, courthouse closed the morning of November 19<sup>th</sup>, work on old highway site, Local Government Officials meeting, Presentation – Fort Atkinson Chamber, AI opportunities, broadband grant round 1 was issued, WCA Conference – Jefferson County cohost, Sinnissippi Solar projects, groundbreaking ceremony – Watertown, Greater Watertown Community Health Foundation – Jefferson and Dodge County collaboration opportunities. No action taken.

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

Regular Meeting – October 29, 2025 at 8:30 a.m.

Agenda Items:

- Approval of September 24, 2025 Executive Committee minutes
- Approval of October 14, 2025 County Board minutes
- EMS Working Group Update
- Financial Reports
- County Administrator's Monthly Report

**18. Adjourn**

Motion by Nass/Christensen to adjourn at 9:28 a.m. Motion passed 5-0.