

COMMITTEE MINUTES

October 29, 2025

Executive Committee

1. Call to Order

Meeting was called to order by Wineke at 8:30 a.m.

2. Roll Call

Members present: Walt Christensen, Nass, Blane Poulson, Michael Wineke, Brandon White present at 8:35 a.m.

Others Present: Danielle Thompson, Ryan Roecker, Matt Zangl

Others Present via ZOOM: Sarana Stolar, Michael Luckey

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 October 14, 2025 County Board meeting minutes

Draft minutes were provided for review.

Motion by Poulson/Christensen to approve October 14, 2025 County Board meeting minutes as presented. Motion passed 5-0.

8. Approval of September 24, 2025 Executive Committee minutes

Draft minutes were provided for review.

Motion by Christensen/Poulson to approve September 24, 2025 Executive Committee meeting minutes as printed. Motion passed 4-0.

9. Discussion and possible action on Resolution – Amending supervisory district boundaries to reflect annexations

The draft resolution and district maps were provided for review.

Motion by Nass/Christensen to approve the resolution and forward to the County Board for their consideration. Motion passed 4-0

10. Discussion and possible action on whitewater Solar Joint Development Agreement

Zangl said they do not have the draft JDA. No action taken.

11. Discussion and possible action on Sinnissippi Solar Joint Development Agreement Process

Zangl stated that this project involves the Towns of Watertown, Ixonia, Concord, and Farmington. An agreement is currently being developed with the goal of including all towns under one unified agreement. No action taken.

12. Discussion and possible action on Wisconsin Emergency Management Association letter regarding Emergency Management Performance Grant

Luckey discussed the approximately \$50,000 grant and how it relates to the county budget.

Motion by Nass/Poulson to grant the County Administrator permission to negotiate and lobby on behalf of the county. Motion passed 5-0.

13. Discussion on regionalization opportunities

Luckey and Nass met with the Watertown Community Health Foundation to discuss regionalization opportunities. The proposed plan would have ThriveEd serve both Jefferson and Dodge Counties under the Watertown Community Health Foundation. The committee supports further exploration of this option. No action taken.

14. Discussion on County Board Rules

The County Board Rules are normally reviewed at this time for amending if the committee would like to do this. No action taken.

15. EMS Working Group Update

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

16. Financial Reports

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

Financial Reports were provided for review. No action taken.

17. County Administrator's monthly report

Luckey highlighted the following: bird flu outbreaks in Palmyra, Aztalan Bio meetings, Strategic Plan meetings, speaking engagements, UW Whitewater meeting with Chancellor, meetings to bring Treatment Courts inhouse, AWB Financing and improvements, ThriveEd Annual meeting, Employee Appreciation Picnic, communications, EMS Working Group, Deputy negotiations, Revolving Loan Fund. No action taken.

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

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

Agenda Items:

- Approval of October 29, 2025 Executive Committee minutes
- Approval of October 28, 2025 County Board minutes
- Approval of November 12, 2025 County Board minutes
- EMS Working Group Update
- Financial Reports
- County Administrator's Monthly Report

19. Adjourn

Motion by Christensen/White to adjourn at 9:12 a.m. Motion passed 5-0.