

**Executive Committee**  
**MEETING MINUTES**  
**February 25th, 2026**

**1. Call To Order**

Meeting was called to order by Wineke at 8:31 a.m.

**2. Roll Call**

Members Present: Walt Christensen, Steve Nass, Blane Poulson, Michael Wineke, Brandon White

Others Present: Michael Luckey, Danielle Thompson, Ryan Roecker, Jess Holmes

**3. Certification of Compliance with Open Meetings Law Requirements**

Luckey certified compliance with the Open Meeting Law

**4. Review of Agenda**

Motion by Poulson to approve, seconded by Christensen. Motion passed 5-0

**5. Communications**

None

**6. Public Comment**

None

**7. Approval of February 10<sup>th</sup>, 2026, County Board Meeting Minutes**

Motion by Christensen to approve, seconded by White. Motion passed 5-0

**8. Approval of January 28<sup>th</sup>, 2026, Executive Committee Minutes**

Motion by Poulson to approve, seconded by White. Motion passed 5-0

**9. Adoption of County Board Meeting Dates for 2024-2026**

Luckey presented packet with all upcoming meeting dates. Poulson motioned to approve, seconded by Christensen. Motion passed 5-0

**10. Discussion and possible action on Proclamation- Fair Housing Week**

Luckey provided a sample Proclamation for Fair Housing Week. It was reviewed. Motion by Poulson, seconded by White. Motion passed 5-0

Fair Housing Week to be April 5<sup>th</sup>-11<sup>th</sup>, 2026

**11. Discussion on Regionalization of Economic Development**

Luckey attended a Strategic Retreat in Madison two weeks ago, discussions between he and the Dodge County Administrator continued. More details on proposed structure will come out at the next meeting, March 25, 2026.

**12. EMS Working Group Update**

Luckey reported the group met February 19<sup>th</sup>, 2026. This meeting spotlighted a presentation from Shawna Marquardt, Regional Dean of Madison College, who addressed education options for future staffing needs as well as funding models.

**13. Financial Reports**

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

Luckey mentioned carryover requests that the Administration Department will be requesting from 2025 to 2026. Financial reports were provided for review. No action taken.

**14. County Administrator's Monthly Report**

Luckey gave a report detailing his activities over the last month. This included items like ongoing discussions with Sigma regarding the old Highway site, progress on legislative efforts to provide utility aid payments for communities hosting LNG or energy-storage facilities, recent conferences from WCEA, WCA and the Strategic Retreat. Long-term planning work within Parks & Rec. Additional updates include recent media exposure, check presentations to local foundations, attendance at a Kikkoman Foods event, and job-shadowing efforts across county departments to strengthen understanding of operational needs.

**15. Discussion and Possible Action on Tentative Future Meeting Schedule and Agenda Items**

None

**The Next Scheduled Meeting Date is March 25<sup>th</sup>, 2026, at 8:30 a.m.**

**16. Adjourn**

Motion by Christensen, seconded by Nass. 9:11 a.m.