

Executive Committee
MEETING MINUTES
April 29, 2026

1. Call To Order

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

2. Roll Call

Members Present: James Braughler, Blane Poulson, Michael Wineke, Brandon White

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

Others Present via TEAMS: Sarana Stolar, James Kuckkan WDT

Members Excused: Steve Nass

3. Certification of Compliance with Open Meetings Law Requirements

Luckey certified compliance with the Open Meeting Law

4. Review of Agenda

Motion by Braughler to approve, seconded by Poulson. Motion passed 4-0

5. Election of Officers

James Braughler accepted the nomination for Chair. Unanimous vote in favor. Braughler assumed Chair.

Michael Wienke accepted the nomination for Vice Chair. Unanimous vote in favor.

6. Communications

None

7. Public Comment

None

8. Approval of April 21, 2026, County Board Meeting Minutes

Motion by Poulson to approve, seconded by White. Motion passed 4-0

9. Approval of February 25, 2026, Executive Committee Minutes

Motion by Poulson to approve, seconded by White. Motion passed 4-0

10. Discussion on Future Committee Dates, Times and Location

Poulson suggested moving the meetings to a smaller space. It was agreed upon by the committee to move the future meetings to Room C2003 at the Jefferson County Courthouse. The date and time will remain the same: the last Wednesday of the month at 8:30 a.m. Motion passed 4-0

11. Discussion and possible action on Resolution-Accepting Bids for the Access Platform to the Courthouse Rooftop

Luckey provided Resolution along with photographs of the rooftop. It was reviewed. Motion by White, seconded by Poulson. Motion passed 4-0

12. Proclamation- Thanking the Fire Departments Who Responded to the Fire at W2408 Hwy 59 in the Town of Palmyra

Luckey recapped the incident with details. Committee agreed. Motion passed 4-0

13. Discussion and Possible Action on Amending Sections 2-111 and 2-172 of the Jefferson County Code of Ordinances

Luckey presented packet with current ordinances for review. The first item: Sec. 2-111. Elections of chair, first vice chair, second vice chair. By consensus, the committee declined to amend. The second: Sec. 2-172. Standing committees of the board and duties. The committee voted to remove the last sentence of the Broadband Working Group section (The working group will dissolve at the end of the 2024-2026 county board term) Motion by Wienke, seconded by White. Motion passed 4-0. Corporation Counsel will make the scribes change.

14. Discussion and Possible Action on District 20 County Board Appointment

Backlund has resigned from District 20. Board Chair Steve Nass intends to appoint Kathi Cauley to fill the vacancy. Vote to come at May 12, County Board Meeting for replacement.

15. Discussion of Regionalization of Economic Development

Luckey briefed the committee on ThriveED possible regionalization due to staffing and regional prosperity growth

16. EMS Working Group Update

The final presentations by the students: April 28, Uniform EMS Funding System Feasibility Study. May 4, Analyzing Countywide EMS System Efficiencies to Inform Best Uses for a Countywide EMS Levy. May 5, Exploring EMS Funding Formula Options.

17. Financial Reports

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

Financial reports were provided for review. No action taken.

18. County Administrator's Monthly Report

Luckey gave a report recounting his activeness over the last month. This included items like meeting with Senator Tammy Baldwin in Watertown for the Habitat for Humanity College Park roundtable discussion, ongoings with Bug Tussel bond issuances, updating Treatment Court policy and procedure manual, attending the Biz Times Leaders and Legends Banquet, visiting Gateway Ridge affordable housing complex in Watertown, County Board Orientation and Organizational Meetings, developing two new strategic plan items; Lunch & Learns and in the beginning stages of creating a video project interviewing Department Heads for orientation and other purposes. Finally, April 30th Luckey plans to travel to Prairie du Chien for the Wisconsin Rural Partners Summit where he will be on the panel for Wisconsin Public Policy Forum study.

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

Poulson asks to discuss technology updates for meeting and conference rooms

The Next Scheduled Meeting Date is May 27, 2026, at 8:30 a.m. in Room C2003

20. Adjourn

Motion by White, seconded by Poulson. Motion carried 4-0. 9:15 a.m.