

Executive Committee
MEETING MINUTES
May 27, 2026

1. Call To Order

Meeting was called to order by Chair James Braughler at 8:30 a.m.

2. Roll Call

Members Present: James Braughler, Blane Poulson, Michael Wineke, Brandon White and Steven Nass (present at 8:32 a.m.)

Others Present: Michael Luckey, Danielle Thompson, Ryan Roecker, Sarana Stolar, and James Kuckkan WDT

Others Present via TEAMS: Yelena Zarwell, Marc DeVries, Steve B., Mary, and Lisa Eddy

Members Excused: n/a

3. Certification of Compliance with Open Meetings Law Requirements

Michael Luckey certified compliance with the Open Meeting Law

4. Review of Agenda

No proposed changes to the agenda.

5. Communications

None

6. Public Comment

Ronni Monroe, speaking on behalf of Anita Martin, re: Avian Flu and ATCP 51.

7. Approval of May 12, 2026, County Board Meeting Minutes

Motion by Poulson to approve, seconded by White. Motion passed 4-0. Steve Nass abstained as he did not attend this meeting.

8. Approval of April 29, 2026, Executive Committee Minutes

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

9. Discussion and possible action on Community Spotlight Award

Framework given by Ryan Roecker and approved by the Executive Committee. Staff will solicit recommendations for Community Spotlight Award recipients. Those nominations must be made by the appropriate County Board Supervisor for the resident's district. A request was made to ensure that the bar be set highly for this award so as to maintain its integrity.

10. Discussion and possible action on resolutions of statewide concern to be brought to the Wisconsin Counties Association annual meeting.

- a. Supporting the Continuation of Wisconsin's Knowles-Nelson Stewardship Program
- b. Urging the Wisconsin Legislature and State Agencies to Strengthen the State of Wisconsin's Response to Highly Pathogenic Avian Influenza
- c. Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATCP 51
- d. Expanding the Levy Limit Exemption for Countywide EMS to include Fire

Luckey introduced the above Resolutions. Motion by Wineke to approve the above Resolutions, seconded by Poulson. Motion passed 5-0

11. Discussion on regionalization of economic development given by Luckey.

12. EMS Working Group Update given by Luckey.

13. Financial Reports

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

White left the meeting at 9:25 a.m. A request was made by Supervisor Braugher for a journal entry to place invoices for professional services paid by the Administration Department into the correct 11101.521219 account.

14. County Administrator's monthly report

Luckey provided his monthly report on activities between April and May Executive Committee meetings.

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

The next scheduled meeting date is June 24, 2026, at 10:30 a.m., in room C2003

Time changed to accommodate the budget kickoff meeting later in the day. Request for the economic development and EMS Working Group updates to remain on the June agenda.

16. Adjourn

Motion by Nass, seconded by Poulson. Motion carried 5-0 at 9:33 a.m.