

Executive Committee
MEETING MINUTES
July 29, 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, Brandon White, Steven Nass, and Blane Poulson

Members Present via TEAMS: Michael Wineke

Others Present: Danielle Thompson, Ryan Roecker, Sheriff Travis Maze, Matt Zangl, Anita Martin, and Jess Holmes

Others Present via TEAMS: Michael Luckey, Sarana Stolar, and James Kuckkan WDT

3. Certification of Compliance with Open Meetings Law Requirements

Danielle Thompson certified compliance with the Open Meeting Law

4. Review of Agenda

No proposed changes to the agenda.

5. Communications

None

6. Public Comment

None

7. Approval of July 14, 2026, County Board Meeting Minutes

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

8. Approval of June 24, 2026, Executive Committee Minutes

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

9. Discussion and Possible Action: Review of Jefferson County Policies on Flock Cameras

Nass opened a discussion on oversight concerns about how the data is stored. Thompson provided the county owns the data stored and flock camera system removes the data after 30 days. Sheriff Maze discussed internal policies for data security and access limitations. No action taken.

10. Discussion and Possible Action on Joint Development Agreement for Sinnissippi Solar

Luckey and Zangl reviewed the draft agreement provided in the packet and requested approval to send Sinnissippi Solar to continue negotiations. Motion by Poulson to approve and seconded by Nass. Motion passed 5-0

11. Discussion on regionalization of economic development

Luckey briefed the committee on JCEDC/ThriveED meeting held on July 21, 2026, where framework, service agreements and oversight of the body were communicated

12. EMS Working Group Update

Luckey recapped the group's progress. The Finance Committee reviewed a 2.5 mill rate structure at the July 7, 2026, meeting. A funding formula of 50% population, 25% area, and 25% property value was decided by the EMS Working Group at the July 8, 2026, meeting.

13. Financial Reports

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

14. County Administrator's monthly report

Luckey provided his monthly report on activities. The report covered many topics, including:

- We will host Youth Government Day again this fall
- Ride-along with Sheriff's Deputy
- Attending AI Pilot Group meetings and Upskills AI for organizational leaders
- Bell Center-Columbia-Sugar Creek-IL/WI State Line 765 kV-Competitive Transmission Project (BECl)
- Kick-Off to the Human Services Space and Design study
- Attending Abet Luminati groundbreaking in Johnson Creek
- BASE Facility- Idea Session/Community Hub Discussion meeting
- Joint Review Meetings
- Gave The State of the County Address on July 23 and went to the Biz Times Nonprofit Excellence Awards
- Wisconsin Towns Association meeting in Concord on July 28.
- MABAS Fire Chief meeting July 29

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

The next scheduled meeting date is August 26, 2026, at 8:30 a.m., in room C2003

12. Adjourn

Motion by Nass, seconded by Poulson. Motion carried 5-0 at 9:17 a.m.