Executive Committee
MEETING MINUTES
September 30, 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, Steve Nass, Blane Poulson, and Michael Wineke
   Members Present via TEAMS: Brandon White
   Others Present: Michael Luckey, Ryan Roecker, Danielle Thompson, Matt Zangl, Jess Holmes, James Kuckkan with WDT and three members of the public
   Others Present via TEAMS: Sarana Stolar, Jessica Tucker, Walt Christensen
3. **Certification of Compliance with Open Meetings Law Requirements**
   Luckey certified compliance with the Open Meeting Law
4. **Review of Agenda**
   No proposed changes to the agenda.
5. **Communications**
   None
6. **Public Comment**
   Anita Martin of Lake Mills gave a thank you to Luckey for presenting the EMS Sessions and inquired about details from the WCA Conference on Resolution 31 Urging the Incorporation of Local Feedback and Technical Expert Committee Recommendations in ATCP 51
7. **Approval of September 8, 2026, County Board Meeting Minutes**
   Motion by Wineke to approve, seconded by Poulson. Motion passed 5-0.
8. **Approval of August 26, 2026, Executive Committee Minutes**
   Motion by Poulson to approve, seconded by Wineke. Motion passed 5-0.
9. **Discussion and Possible Action on Resolution – Amending Supervisory District Boundaries to Reflect Annexations**
   Two annexations and one error correction were reviewed. Motion to approve by Poulson, seconded by Wineke. Motion Passed 5-0.
10. **Discussion and Possible Action on Intergovernmental Agreement with Dodge County Surveyor**
    Luckey and Zangl briefed the Committee on the agreement (draft agreement included in packet) which would allow the Jefferson County Surveyor to split his time between Dodge and Jefferson Counties. Luckey and Zangl will finalize draft to present to The County Board. Motion by Poulson, seconded by Wineke. Motion Passed 5-0.

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11. Discussion and Possible Action on BECI 765-kV Transmission Line

Luckey presented the jeffersoncountywi.gov website and demonstrated where to find the BECI 765- kV Transmission Line page that was recently added as a resource for residents. The Committee discussed options regarding engaging an attorney to represent the county. Motion to approve by Wineke, seconded by Poulson to move forward with the request. Motion Passed 5-0.

12. Discussion on Regionalization of Economic Development

ThriveED JCEDC met on September 24th and approved of the bylaws for the new partnership.

13. EMS Working Group Update

Luckey held two public EMS sessions. One on September 17th and the other September 24th. Committee discussed the future size and representation of the EMS Working Group.

14. Financial Report

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

15. County Administrator's monthly report

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

- Attending several meetings regarding Economic Development, EMS Working Group/EMS Sessions, BECI Transmission Lines, WISE Transmission Lines, and Onego Bio
- Municipal Leadership Meeting (Sip & Chat) on Friday, September 11th
- Finance Committee Budget Hearings on September 14th -17th
- Presented a condensed version of The State of the County at September Lunch & Learn
- Went to the Kikkoman Event September 18th
- Attended the WCA Conferences in Wisconsin Dells September 20th-22nd
- Milkrite's groundbreaking ceremony
- One year anniversary celebration for the Financial Empowerment Center (FEC)
- Employee recognition for Angela Hayes-Johnson who received an Excellence in Donation Award from Versiti
- Patricia Cicero and Staci Hoffman are still working on creating A Civic Leadership Academy
- Working with MIS to create an agenda and Resolution software
- November 20th is Youth Government Day at the Courthouse
- September 29th Regional Leadership Breakfast in Johnson Creek
- September 30th 11am-1pm Employee Appreciation Picnic
- Interviews for Director of Human Resources begin on October 1st

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

The next scheduled meeting date is October 28, 2026, at 8:30 a.m., in room the Crawfish River Room C2003

16. Adjourn

Motion by Poulson, seconded by Nass. Motion carried 5-0 at 9:29 a.m.

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