

## **AGENDA**

**\*REVISED 05-23-2018**

### **Executive Committee**

**Jefferson County Courthouse  
311 S. Center Avenue  
Jefferson, WI 53549**

Tuesday, May 29, 2018, Room 112, 9:30 a.m.

### **Committee Members**

Amy Rinard, Jim Braugher, Jim Mode, Steve Nass, Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Election of Chair, Vice Chair & Secretary
7. Approval of March 28, 2018 committee meeting minutes
8. Approval of April 17, 2018 county board minutes
9. **\*Approval of May 8, 2018 county board minutes**
10. Communications
11. Overview of Open Meetings Law
12. Introduction of policy oversight department heads
13. Discussion and possible action on Eminent Domain Resolution
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Burnett County Resolution "In Support of Increased Public Defender Access and Pay"
15. Financial reports (March & April)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. County Clerk
16. Discussion and possible action on financial report format
17. Update on Strategic Plan
18. County Administrator's monthly report
19. Discussion and possible action on tentative future meeting schedule and agenda items.
20. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.