

AGENDA

Executive Committee

**Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549**

Wednesday, April 24, 2019 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, vice-chair; Steve Nass, secretary; Jim Mode; 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. Approval of March 27, 2019 committee meeting minutes
7. Approval of April 16, 2019 county board minutes
8. Communications
9. Discussion and possible action on resolution to conduct advisory referendum to create an independent nonpartisan redistricting commission
10. Discussion on Intergovernmental Study with Wisconsin Policy Forum
11. Discussion and possible action on amending the Intergovernmental Agreement with Dodge County for Economic Development Services
12. Discussion and updates on Strategic Plan
13. Discussion and possible action on restructuring of County Board committees
14. Financial reports (March)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items.
17. 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.