

# AGENDA

## Executive Committee

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

Thursday, May 30, 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 April 24, 2019 committee meeting minutes
7. Approval of May 14, 2019 county board minutes
8. Communications
9. Discussion and possible action on distribution of County Board meeting minutes
10. Discussion and possible action on publication of the "Official Proceedings" booklet of the County Board
11. Discussion and updates on Strategic Plan
12. Discussion and possible action on restructuring of County Board committees
13. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual review and discuss the County Administrator's 2019 contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance.
14. Reconvene in open session to take possible action on items discussed in closed session
15. Financial reports (April)
  - Clerk of Courts
  - Corporation Counsel
  - County Administrator
  - County Board
  - County Clerk
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items.
18. 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.