

AGENDA

Executive Committee

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

Wednesday, January 29, 2020 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 January 8, 2020 committee meeting minutes
7. Approval of January 14, 2020 county board minutes
8. Communications
9. Comprehensive Plan Update
10. Discussion and possible action on 2020-2022 Official Newspaper Bid documents
11. Discussion and possible action on Resolution "Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act"
12. Discussion and possible action on Complete Count Committee - Census
13. Discussion and possible action on revised County Board Rules regarding combining committees (HR & Finance; UW Extension & Land and Water Conservation)
14. Discussion and possible action on remote meeting attendance rules
15. Review of County Board Rules
16. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
17. County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items.
19. 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.