

# **AGENDA**

## **Executive Committee**

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

Wednesday, February 26, 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 29, 2020 committee meeting minutes
7. Approval of February 11, 2020 county board minutes
8. Communications
9. Discussion and possible action on 2020-2022 Official Newspaper Bid Results
10. Discussion and possible action on publishing resolutions and ordinance in the minutes
11. Discussion and possible action on proposed County Board rules
12. Comprehensive Plan Update
  - Discuss Focus Groups
13. Discussion on Public Policy Forum report
14. County Projects Updates
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.