

AGENDA

Executive Committee

Videoconference

or

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

Tuesday, May 5, 2020 8:30 a.m.

Committee Members

Jim Braugher, Steve Nass, Conor Nelan, Amy Rinard, Michael Wineke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Election of Committee Officers
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of March 16, 2020 joint committee meeting minutes
8. Approval of March 19, 2020 county board minutes
9. Communications
10. Discussion and possible action on publishing resolutions and ordinance in the minutes
11. Discussion and Possible Action Related to Committee and Board meetings
 - a. How to conduct meetings?
 - b. Joint Committee meetings
 - c. Schedule
12. Discussion and Possible Action on holding May County Board meeting
13. Discussion and Possible Action on extending the emergency declaration
14. Discussion and Possible Action on extending the remote attendance policy
15. Discussion and possible action on 2020-2022 Official Newspaper
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items.
18. Adjourn

Join Zoom Meeting: <https://zoom.us/j/94036915641>

Meeting ID: 940 3691 5641#

One tap mobile: +13126266799,,94036915641# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)

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.