

# AGENDA

## Executive Committee Meeting

### Videoconference OR

Jefferson County Courthouse  
311 S. Center Avenue, Room C2063  
Jefferson, WI 53549

April 29, 2026

8:30 a.m.

### Executive Committee

Committee membership to be determined by the County Board Chair

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Meeting ID: 245 516 248 780 7

Passcode: fi3ik6WG

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Review of Agenda
5. Election of Officers – Chair and Vice Chair
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
8. Approval of April 21, 2026 County Board meeting minutes
9. Approval of February 25, 2026 Executive Committee minutes
10. Discussion on future committee meeting dates, times, and location
11. Discussion and possible action on Resolution – Authorizing the County Administrator to enter into a contract with Quality Erectors & Sheeters, Inc. for an access platform on the courthouse roof
12. Discussion and possible action on District 20 County Board Appointment
13. Discussion on regionalization of economic development
14. EMS Working Group Update
15. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date is May 27, 2026 at 8:30 a.m.
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.