

Executive Committee Meeting Minutes
County Board Room
October 9, 2023
8:30am

- 1) Meeting for the Juneau County Executive Committee was called to order by Chairperson T. Cottingham at 8:30 am in the County Board Room in the Juneau County Courthouse.
- 2) Present: T. Cottingham, H. Fischer, H. Dannenberg,
- 3) Other members present: A. Steive, T. Treptow, D. Buchholz, J. Schultz, Brian Lloyd, D. Lasker, G. Laack, K. Stienke, Z. Zabal, J. Bonikowske, C. Zindorf
- 4) Motion by Dannenberg and seconded by Fischer to approve the minutes from the Sept 11 2023 committee meeting. All in favor. Motion carried.
- 5) H. Fischer provided a brief update on the new Juneau County website process.
- 6) Dannenberg made a motion to go into closed session. Seconded by Fischer. Roll Call Cottingham yes, Fischer yes, Dannenberg yes.
- 7) Dannenberg made a motion to go into open session. Seconded by Fischer. Roll Call Cottingham yes, Fischer yes, Dannenberg yes.
- 8) Fischer made a motion to acknowledge and approve the resolution passed by the region and ADRC to be drafted by Attorney Lasker. Dannenberg seconded it. All in favor.
- 9) Next meeting will be on October 30, 2023 at 8:30am in the County Board Room
- 10) Meeting adjourned at 10:15am.