



Juneau County Emergency Management

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NOTICE

Emergency Management Committee Meeting

DATE: Tuesday, November 14th, 2023 @ 8:45a.m.

LOCATION: 200 Oak Street
Justice Center
Emergency Management Office Room #1130

NOTE: Please Contact Jeremy Bonikowske at 608.847.9393; if you need accommodations to attend the meeting.

AGENDA:

- a) Call to Order and Certify Compliance with Open Meeting Law.
 - a. Roll Call / Introduction of Guests.
 - b. Review/ Approve Minutes of prior meeting.
- b) Directors Report.
 - a. Monthly Update
 - b. Digital Radio / WISCOM
 - c. Purchases/ Expenses
- c) Review and possible action on items listed below.
 - a. Tower Mini-Splits HVAC and Electric Install – ARPA Dollars
- d) Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to complete Emergency Management Director annual performance evaluation.
- e) Committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session
- f) Next Meeting – TBD
- g) Adjournment

Respectfully,

Jeremy Bonikowske – Emergency Management Director

MISSION STATEMENT

We are dedicated to the best interests of those who live, work, and visit within Nature's Paradise. We serve with excellence and integrity in all aspects of county government, while committed to the well-being and prosperity of Juneau County.