

AGENDA EXECUTIVE COMMITTEE MEETING joint with FINANCE COMMITTEE
February 13, 2023
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from January 9, 2022 Executive Committee Meeting
3. Juneau County Website Update/Logo Discussion/approval
4. **Motion to go into closed session** pursuant to 19.85(1) (c) Wis Stats for the purpose of: Corporation Counsel and Medical Examiner Evaluation. **Motion to go into open session**
5. Possible motion from closed session
6. Discuss/approve for the Medical Examiner to open bids for Medical Transport Vehicle
7. Discussion of exit interviews for Directors
8. Colin discussion of Youth Govern
9. Open Meeting Law Discussion
10. Discussion on County logo
11. Discussion on PIO Officer/Dannenberg
12. Discussion on Veterans Memorial/Dannenberg
13. Discuss/approve railing for outside of ADRC entrance
14. Discussion on Opioids settlement
15. Discussion on further financial education for board members
16. Discussion on annual reports
17. Discuss/approve not reading the full resolution at County Board meetings
18. Update of Gerrymandering resolution
 - Appointments:** Judy Kennedy JCAIRS
Board of Health Dan Howard
 - Speaker:** Intro Mechelle, Andy, Alecia, Zach Board
 - Resolutions:**
DHS CSP Vehicle Purchase with Donation Funds
Replace Court System Polycom (Video Conferencing)
Adopt Subrecipient Monitoring Policy for Federal Grants
New Deputy Position
 - Land Sale**
 - Motions to fill:**
DHS
Sheriff
 - Reports:** Treasurer
19. Adjourn meeting

If special accommodations are needed to attend this meeting, whether in person or by remote means contact the Juneau County Clerk's Office at 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats. **DISCLAIMER:** Neither the existence nor content of the statements above will provide a guaranteed defense to a Title II claim. The best course is to ensure accessibility.