

AGENDA EXECUTIVE COMMITTEE MEETING joint with FINANCE COMMITTEE
January 09, 2023
County Board Room
8:00 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from December 12, 2022 Executive Committee Meeting
3. Juneau County Website Update
4. Lynn Willard information on Justice Center signage
5. Jim Ryczek discuss/approve putting Gerrymandering Resolution on County Board
6. Discussion on Logo/Moto/Seal for the County
7. Alecia Kast, Clerk of Court request to fill open position
8. Discussion of exit interviews for Directors
9. **Motion to go into closed session** pursuant to 19.85(1) (c) Wis Stats for the purpose of: Corporation Counsel Evaluation. **Motion to go into open session**
10. Possible motion from closed session

Appointments:

Speaker: Tamaya Jo Loewe RLF

Resolutions:

Honoring County employees
Reauthorization of Selfinsured.
3 from Finance

Motions to fill:

Sheriff
DHS
Clerk of Court
Hwy

Reports:Treasurer

11. Senator Howard Marklein and Representative Tony Kurtz information on state budget
12. 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.