

AGENDA EXECUTIVE COMMITTEE MEETING
March 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 February 13, 2022 Executive Committee Meeting
3. Juneau County Website Update/Logo Discussion/approval
4. Discussion Open Meeting Law
5. Discussion on annual reports
6. Oestreich discussion possible action on Transportation Vehicle
7. Discussion on EMS for Juneau County
8. Update of Gerrymandering resolution

Appointments: Jean Schultz Health Officer

Linda Munson from Crawford County to ADRC of Eagle County Governing Board

Discussion: Not reading whole resolution

Financial Update Lori Chipman

Resolutions:

Scott Jennings retirement

Approve Replacement of Electrical Infrastructure in 12 Seasonal Sites in Area B of Castle Rock Park with LSTCF Funds

Approve Repairs to Wilderness Park Showerhouse with up to \$95,000 of Capital Improvement Funds

Approve Additional Funding from ARPA for Medical Examiner Vehicle Purchase Above Budgeted Amount

Approve ARPA Funds for Migration Costs for Spillman Server for Sheriff's Dept New Position Personnel

Flood Plain Regulation

Land Sale

Motions to fill: Sheriff LT. Sheriff Deputy

Reports: Veterans

9. Meeting Adjourned

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.