

AGENDA EXECUTIVE COMMITTEE MEETING

May 8, 2023
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from April 10, 2023 Executive Committee Meeting
3. Juneau County Website Update
4. Approve Creation of the Position and Wage Ad Hoc Advisory Panel
5. Discussion on Phase II Open Meetings
6. **Set County Board agenda with items below:**
 - Appointments:** Introduce HR Assistant
 - Discussion:**
 - Tamaya JCEDC update
 - Financial Update Lori Chipman
 - Resolutions:**
 - ARPA FUNDS/FINANCE
 - Vacation Days/PERSONNEL
 - WAM/Parks
 - Land Sale**
 - Motions to fill:**
 - Public Health Nurse
 - Reports:** District Attorney
7. 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.