

AGENDA EXECUTIVE COMMITTEE MEETING  
September 11, 2023  
County Board Room  
8:30 a.m.

**Agenda:**

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to Order
2. Approve minutes from August 7, 2023 Executive Committee Meeting
3. Juneau County Website Update
4. Personnel Policy/Key issuance
5. Treptow/Postage Meter
6. Hidden Valley retirement
7. **Set County Board agenda with items below:**
  - Appointments:** Lee Kucher CDBG Board
  - Discussion:**
  - Resolutions:**
  - Parks-SAG Program**
  - Finance-**Authorizing Expenditure of ARPA Funds in the amount of \$17500 for the match to a Recreational Boating Facilities grant for the Parks Dept to put a canoe/kayak launch in Union Center
  - Finance-** Authorizing Expenditure of ARPA Funds in the amount of \$100000 to create a landlord support program managed by DHS
  - Finance-**Authorizing Expenditure of ARPA Funds in the amount of \$150184 (\$90000 in new funding and a transfer of \$60184 from the Uber program) for Assistance to Municipalities in Neighborhood Revitalization
  - Finance-** Purchase a Respirator Fit Tester in the amount of \$20510 from underspending in wages and fringes in the tax levy account for the Health Dept
  - Personnel-**Personnel policy key issuance
  - Land Sale**
  - Reports:** DHS to be done first on agenda
8. 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.

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.