

Executive Committee Meeting Minutes  
County Board Room  
June 12, 2023  
8:30am

- 1) Meeting for the Juneau County Executive Committee was called to order by Chairperson T. Cottingham at 8:33 am in the County Board Room in the Juneau County Courthouse.
- 2) Present: T. Cottingham, H. Fischer, H. Dannenberg,
- 3) Other members present: J. McGinley, M. Thompson, D. Buchholz, D. Lasker, L. Chipman, R. Granger, A. Steive, L. Willard, B. Manson, C. Zindorf, J. Schultz, G. Laack
- 4) Motion by Dannenberg and seconded by Fischer to approve the minutes from the May 8, 2023 committee meeting. All in favor. Motion carried.
- 5) H. Fischer provided a brief update on the new Juneau County website process.
- 6) T. Cottingham provided information on the creation of the Information Technology Committee. Three County Board members will serve on the committee that have a great understanding of computers and security for the county computer system. All members will sign a confidentiality agreement. Discussion: Cottingham, Chipman, Lasker, Fischer, Dannenberg, Granger. Fischer made a motion for the creation of the committee and forwarded to County Board by resolution. Cottingham seconded the motion. All in favor.
- 7) Dannenberg made a motion to approve guidelines on public participation at committee meetings. Fischer seconded the motion. All in favor. Discussion: Cottingham, Lasker, Granger, Fischer, Steive. Further discussion to be held at the June County Board meeting.
- 8) Dannenberg made a motion to accept McGrath as the vendor for the wage study. Fischer seconded it. All in favor. Forwarded to the June County Board for approval.
- 9) Next meeting will be on July 6<sup>th</sup>, 2023 at 8:30am in the County Board Room
- 10) Meeting adjourned at 9:20am.