

AGENDA EXECUTIVE COMMITTEE MEETING joint with FINANCE COMMITTEE  
January 08, 2024  
County Board Room  
8:30 a.m.

**Agenda:**

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

1. Call to Order
2. Approve minutes from December 11, 2023, Executive Committee Meeting
3. Juneau County Website Update
4. **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**
5. Possible motion from closed session
6. Discussion on November County Board Meeting  
**Appointments:** Approve Emergency Fire Warden list  
**Speaker:** Brian Goodman training  
**Resolutions:**  
Ray Senzig Retirement  
Honoring County employees  
Trust Fund Account for Specialized Transportation Grant Funds  
Approving the 2024 Juneau County Forest Work Plan  
Approving the Amended Juneau County Outdoor Recreation Plan 2022-2026  
**Reports:**Treasurer
7. Adjourn meeting

If special accommodation is 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.