

AGENDA EXECUTIVE COMMITTEE MEEETING

December 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 October 30, 2023, Executive Committee Meeting
3. Juneau County Website Update
4. Public Comment Process/Dawn
5. Website appreciation
6. Acknowledgement Wonewoc Volleyball team
7. Discuss changing County Board date in February 2024
8. Radio System Update for County Board/EM Integrated Preparedness Plan
9. County COOP/COG Plans-Location
10. **Set County Board agenda with items below:**
11. **Recognition:** Wonewoc Girls Volleyball State Champs
Appointments: Tina Burch as interim health officer
Discussion: Stephanie Buway EDP Renewables
Resolutions:
Retirement William Zeman
Cancelled Checks
Emergency Repair of Chillers
Lead Dispatcher to replace Dispatch Supervisor
2 positions Booking Clerk
Land Sale
Reports: Laack/ADRC
12. Meeting Adjourned

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 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.