

AMENDED AGENDA EXECUTIVE COMMITTEE MEETING

October 9, 2023

County Board Room

8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from September 11, 2023, Executive Committee Meeting
3. Juneau County Website Update
4. Discuss/approve opioid monies/Chipman.
5. **Set County Board agenda with items below: YOUTH GOVERN**

Appointments:

Discussion: Audit report Carrie Leonard/Johnson Block
NCWRPC-Sam Wessel housing study results 15 min

Resolutions: Randy Boehm retirement

Supplement Appropriations/Lori

ARPA request Safety and Security

ARPA request body cameras

Ho-Chunk Agreement with Juneau County/Sheriff

Elroy Law Enforcement contract/Sheriff

Forestry Grant/Brian

Second Amendment Sanctuary/Aimee

DNR grant/LWR- Dustin

Acknowledging and Approving resolution passed by Region/Lasker

Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c)

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: *to discuss recruitment and application process, including potential internal candidate(s), for anticipated open position within Regional ADRC & ADRC.*

The Executive Committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session.

Land Sale

Reports:

6. 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.