

AGENDA EXECUTIVE COMMITTEE MEETING
July 12, 2021
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from June 7, 2021 Executive Committee Meeting
3. Ken Hamm request funds for expert witness
4. Dawn request for ALICE training
5. Discussion on per diem increase for County Board
6. Discussion on after hours in Courthouse
7. Delivery method for County Board Packet
8. Discussion on filling open spots on County Board
9. **Motion to go into closed session pursuant to 19.85(1) (f) Wis. Stats. For the Purpose of:** discussions with personnel. **Motion to go into open session.**
10. Set agenda for the July 20, 2021 County Board meeting
11. Other items not known at this time.

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 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.