

**AMENDED
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: May 4, 2023
TIME: 10:00 am
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approve Minutes of April 6th Meeting
5. Maintenance – Request for Funding for Justice Center Signage (From April Meeting)
6. Maintenance – Request for Funds for Justice Center Parking Lot Lease
7. Highway- Discussion and Possible Action on Safety Gear for Employees
8. Highway – Castle Rock Project
9. Health Dept – Request for Smartphone for Wisconsin Well Women Program
10. Health Dept – Request for 2 Smartphones for Health Educators
11. Health Dept – Request to Purchase Meeting Owl
12. Health Dept - Request for 3 Portable Monitors
13. Emergency Management – Request for ARPA Funding for 911 Callworks System Upgrade
14. IT- Discussion and Possible Action Regarding Building Camera Access
15. Treasurer – Cash on Hand
16. Discuss Monthly Financial Statements
17. Update on Financial Training for the County Board Members
18. Discussion and Possible Action on Corporation Counsel’s Memo Regarding Agenda Items
19. Set Next Meeting Date
20. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.