

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: April 8, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint with Personnel and Land, Forestry, Parks and Zoning Committee
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1)(c) for the following:
Finance, Parks/Forestry Positions
4. Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of March 11, March 19 & March 28
7. Approve Monthly Vouchers
8. City of Elroy – Request for Funds to Demolish Building in the City of Elroy
9. Treasurer – Cash on Hand
10. Land Info – Request to Purchase New Server
11. Ho Chunk Funding Requests (Approximately 9:45 a.m.)
12. Highway – Discuss Pickups
13. 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.