

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: May 13, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Position Discussions for Aging/ADRC, DHS, Public Works, and Sheriff
3. Motion to Return to Open Session
4. Possible Motions from Closed Session
5. Approve Minutes of April 8 Meeting
6. Approve Monthly Vouchers
7. Highway – Request for a Smartphone for Foreman/Safety Position
8. Health Dept – Request for Workstation on Wheels, Laptop, Printer and Signature Pad
from PHP Grant Funds
9. Treasurer – Cash on Hand
10. Preliminary 2018 Figures
11. 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.