

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: September 9, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint meeting with Personnel Committee
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Child Support Position Changes, 3 New DHS Positions for the 2020 Budget : CCS
Facilitator, CLTS/CCOP Position and CYF Access Position, Health Dept Create a
Health Educator Position and Permission for the Health Dept to Change Staff Funding
Sources to Better Utilized Tax Levy Dollars.
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of August 12 Meeting
7. Approve Monthly Vouchers
8. LWR – Request for Vehicle Replacement
9. DHS – Request for Smartphone for Behavioral Health Manager
10. Co Clerk – Request to Use Other Funds for Training
11. IT – Copier/Printer Discussion
12. IT – 2020 Budget
13. Treasurer – Cash on Hand
14. Treasurer – 2020 Budget
15. Finance – 2020 Budget
16. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) to Discuss Employee
Evaluations
17. Motion to return to open session
18. 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.