

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:**           **October 7, 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 :  
DHS Request for New Grant Funded Position and Insurance Discussion**
4.       **Motion to Return to Open Session**
5.       **Possible Motions from Closed Session**
6.       **Approve Minutes of September 9 Meeting**
7.       **Approve Monthly Vouchers**
8.       **Regional ADRC and Juneau County ADRC - Request to Purchase Portable  
Printer/Scanners from Grant Funds**
9.       **Health Department – Request to Purchase 4 iPads from Grant Funds**
10.      **Parks & Forestry – Request to Apply for Stewardship Grant and Forestry Project Loan  
for Land Purchase**
11.      **Treasurer – Cash on Hand**
12.      **Finalize 2020 Budget**
13.      **IT – Discuss Juneau County Network Security (Cyber security, HIPAA, PCI, etc)**
14.      **IT – Copier/Printer Discussion**
15.      **Finance – Discussion and Possible Action on 2019 Debt Issue**
16.      **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.