

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** October 28, 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 Executive Committee Regarding Copier Lease
3. Joint meeting with Personnel Committee
4. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :  
Corporation Counsel Staffing Hours, Aging Position.
5. Motion to Return to Open Session
6. Possible Motions from Closed Session
7. Approve Minutes of October 7 Meeting and Budget Hearings
8. Approve Monthly Vouchers
9. County Clerk – Request to Use Unused Budget Funds for a New Countertop
10. Health Dept – Request for New Laptop
11. Health Dept – Request to Purchase Equipment from Grant Funds
12. Sheriff – Request to Purchase Snowmobile
13. Open Bids for 2019 Capital Outlay Loan
14. Approve Bid for 2019 Capital Outlay Loan
15. Treasurer – Cash on Hand
16. Treasurer – Resolution to Cancel Outdated Checks
17. Finance – Review and Approve Indirect Cost Plan Contract with DSN
18. Finance – Discussion and Resolution on 2020 Budget
19. IT – Copier/Printer Discussion
20. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) to Discuss Employee  
Evaluations
21. Motion to Return to Open Session
22. 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.