

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: Monday, September 11, 2017

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve Minutes of August 7 Meeting
3. Approve Monthly Vouchers
4. Aging – Emergency Meal Cost Increase Request
5. Sheriff – Discussion and Approval of Spillman System
6. DHS – Request for Basic Cell Phone for CCS Worker
7. Health Dept – Request for Laptop & Docking Station from Grant Funds
8. Health Dept – Request Capital Items from Grant Funds
9. IT – Move Phone Maintenance Budget from County Clerk to IT Budget
10. IT – Move Phone Bills from County Clerk to Either IT or Finance Budget
11. IT – 2018 Budget Request
12. Treasurer – Cash on Hand
13. Treasurer – 2018 Budget Request
14. Finance – Request to Fill Vacant Part Time Account/Data Entry Clerk Position
15. Finance – 2018 Budget Request
16. Joint Meeting with Personnel Committee Regarding Combined Pay Scale
17. Discussion of Health Insurance Opt Out Incentive for 2018
18. Discussion on Policies, Future Capital Projects and Budgeting
19. 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.