

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: August 8, 2022
TIME: 8:30 a.m.
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of June 13 and July 11 Meetings
3. Discussion/Possible Resolution - Request from Central Wisconsin Community Action Council Request for ARPA funds to Support an 11 Unit Senior Apartment Project in Necedah, as Approved by the Community Action Team
4. Highway – Discussion on Funding for Future Highway Projects
5. IT – Permission to Start Testing FirstNet Mobile Network
6. Finance – Resolution for 2021 Supplemental Appropriations
7. Finance – Set 2023 Budget Calendar
8. Finance – Discussion on Securitization of Opioid Funds
9. Treasurer – Cash on Hand
10. Treasurer – Bids for Certificates of Deposit
11. Motion to go into closed session pursuant to Wis Stats 19.85 (1) (c) to conduct interviews for Treasurer Assistant
12. Motion to Return to Open Session
13. Possible Motion from Closed Session
14. 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.