

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: December 5, 2022

TIME: 8:30 am

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. **Call to order**
2. **Approve Minutes of October 27 and November 2 Meetings**
3. **EM/Sheriff – ARPA Funds Request for Emergency Repair of Tower Light in Wonewoc, Fencing of Towers and Replacement Batteries**
4. **ARPA Requests from Community Action Groups**
5. **Finance - ARPA Update**
6. **ADRC – Request for Departmental Credit Card**
7. **Health – Request for Vehicle from WIC Grant Funding**
8. **Website Committee – Request for Funding for Website**
9. **IT – 25 Office 365 Licenses for County Board IPads**
10. **IT – Discuss/Approve Cellular Phone Plan for the County**
11. **Treasurer – Cash on Hand**
12. **Treasurer – Resolution to Cancel Old Outstanding Checks**
13. **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.