

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: Monday, September 10, 2018

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Discuss/Approve New Part Time Telecommunicator Positions in Dispatch (Joint with Personnel Committee)
3. Discuss/Approve Changes to Personnel Policy Regarding Highway Mechanic Tool Allowance (Joint with the Personnel Committee)
4. Discuss/Approve Update to Health Officer Job Description and Filling the Position due to Retirement (Joint with Personnel Committee)
5. Approve Minutes of August 13 Meeting
6. Approve Monthly Vouchers
7. Update on Wood/Juneau Water Sampling Project
8. Sheriff – 2019 Squad Car Order
9. IT – 2019 Budget Approval
10. Treasurer – Cash on Hand
11. Treasurer – 2019 Budget Approval
12. Finance – 2019 Budget Approval
13. 2019 Budget Discussion
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.