

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: Monday, October 29, 2018
TIME: Immediately Following the Executive Committee Meeting
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Joint Meeting with Executive & Audit Committees to Discuss Financial Policies
3. Approve Minutes of October 8 and Budget Hearing Meetings
4. Approve Monthly Vouchers
5. Building Committee – Request for Funding for Cleaning Service for the Balance of 2018
6. Sheriff – Request for 4 Additional Cell Phones
7. DHS – Request for Temporary Contracted Service for Children’s Unit due to Staff Vacancies
8. Maintenance/Land Sales – Request for Funds to Pay Special Assessments
9. Discussion and Action on Wisconsin Counties Utility Tax Association Request
10. Treasurer – Resolution to Cancel Old Outstanding Checks
11. Treasurer – Cash on Hand
12. Discussion on Copier Leases
13. Discussion on Financial Policies
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.