

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** Monday, February 11, 2019

**TIME:** Immediately Following Executive Committee Meeting

**PLACE:** County Board Room

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to Order
2. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1)(c) for the following:
  - Length of Service Calculations
  - Language Change for Compensatory Time
  - Highway - Change to Longevity & Interstate Compensation
  - Medical Examiner Resignation
3. Return to Open Session
4. Possible Motions from Closed Session
5. Approve Minutes of January 14
6. Approve Monthly Vouchers
7. Aging – Request Additional Funding for Meal Site Rent
8. Finance – Request to Fix 2019 Budget Error for Aging
9. Treasurer – Cash on Hand
10. IT – Request Additional Funding for IDS/Firewall Project
11. IT – Funding for New Unitrends Backup for HoChunk
12. IT – Purchase Netmotion Policy Manager for Sheriff's Dept
13. IT – Discussion on Internet, WI-FI, and Streaming Policies
14. Discussion on Financial Policies
15. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) to Discuss Employee Evaluations
16. Return to Open Session
17. 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.