

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: September 8, 2020

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of July 27 and August 10 Meetings
3. County Clerk – Approve WEC Subgrant for Elections
4. Treasurer – Cash on Hand.
5. Treasurer – 2021 Budget Request
6. Maintenance – Request for Funding to Repair Jail Freezer
7. Health Dept – Request to Purchase 2 Hotspots with FFCHV Grant Funding
8. Health Dept – Request for Payment of On Call Hours for Staff for COVID
9. Health Dept – Request to Replace Broken Viewsonic in Services Building
10. DHS – Request for Dropbox for Services Building from COVID Funds
11. DHS – COVID Laptop Replacements
12. Sheriff – Emergency Request to Repair/Replace Lights on the Necedah Tower
13. Hwy - Landfill Compactor
14. Finance – Preliminary 2019 Audit Report
15. Finance – 2021 Budget Request
16. Finance – 2019 Lapsing and Non Lapsing Resolution
17. Finance – Update on Copiers
18. IT – 2021 Budget Request
19. IT – DocuSign Information and Proposal
20. IT – Discussion and Possible Action on Lost or Damaged County IT Equipment
21. IT – Video Conferencing Equipment
22. IT – Courthouse Cameras and Access Control
23. IT – Network Security Discussion
24. 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.