

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:**           **October 25, 2021**

**TIME:**           **8:30 a.m.**

**PLACE:**          **County Board Room**

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

- 1.       Call to order**
- 2.       Joint Meeting with Personnel Committee**
- 3.       A Dederich request to Eliminate Public Health Nurse and Create Lead Nurse Position**
- 4.       A Dederich Discussion/Approval of Hazard Pay for Public Health Employees**
- 5.       J Grothjan Discussion/Approval for Additional Dementia Care Specialists**
- 6.       End Joint Meeting**
- 7.       Approve Minutes of the September 13, Budget Hearings and October 11 Meetings**
- 8.       JCEDC/IRC – Discussion on 2022 Budget Cuts**
- 9.       Treasurer – Cancel Old Outstanding Checks Resolution**
- 10.      Treasurer – Cash on Hand**
- 11.      Finance – 2022 Budget Discussion**
- 12.      Finance – 2022 Budget Book**
- 13.      Finance – 2022 Budget Resolution**
- 14.      Finance – Borrowing Resolution**
- 15.      Finance – IT Resolution for ARPA Funds**
- 16.      ARPA Funds Discussion**
- 17.      IT – Network Security Discussion**
- 18.      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.