

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: December 9, 2019

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint meeting with Personnel Committee
3. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for the purpose of :
Position change in Health Dept and DHS Outpatient Clinician Discussion/Approval
4. Motion to Return to Open Session
5. Possible Motions from Closed Session
6. Approve Minutes of October 7 and 28 Meetings
7. Approve Monthly Vouchers
8. DHS – Request for Desk Phone, Smartphone and Computer with Software for Drug
Court Coordinator from Grant Funds
9. Sheriff – Budgeted for Squad Replace with Truck
10. Jail – Request for Computer Equipment and Phones for 2 Employees to be Funded by
Federal Opioid Grant
11. Regional ADRC – Request for Two Laptops with Grant Funds
12. Juneau County ADRC – Request to Purchase a Computer with Grant Funds
13. Parks and Forestry – Request to Carryover Funds to 2020 for Capital Outlay items not
Purchased or Completed in 2019
14. Highway – Request to Replace Totalled Pickup Truck
15. Discussion/Action to Pay Dues for Wisconsin Counties Utility Tax Association
16. Treasurer – Cash on Hand
17. Discussion on Purchasing
18. IT – Copier/Printer Discussion
19. 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.