

**AMENDED NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** May 11, 2020  
**TIME:** Immediately Following Executive Committee Meeting  
**PLACE:** County Board Room

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

1. Call to order
2. Approve Minutes of March 9 Meeting
3. Maintenance – Request for Funding for Additional Wiring for Water Heaters
4. Maintenance – Request for Additional Funding for UPS System
5. Maintenance – Request for Additional Funds for Additional Electricity Due to New UPS System
6. Health Dept – Request to Increase Hours for WIC Director to Full Time (Grant Funded)
7. Jail – Request for Teleconferencing Equipment from Opioid Federal Grant
8. Parks & Forestry – Funds for Elroy Building
9. Aging – Purchase of Upright Freezer for Food Storage
10. IT - Video Conferencing Equipment
11. Finance Dept – Request to Purchase Small Printer for Grant Check Writing with Grant Funds
12. Treasurer – Wisconsin Act 185 Regarding Property Taxes
13. Treasurer – Request to Purchase Outdoor Lock Box
14. Treasurer – Cash on Hand
15. Discussion on Purchasing Policy
16. IT – Network Security Discussion
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.

The LaCrosse St. entrance door will be unlocked from 8:45 a.m. to 9:15 a.m. for individuals wishing to attend. Individuals allowed into the room at one time will be decided based on social distancing.