

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE:** July 13, 2020

**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. Public Health Officer Request for Public Health Supervisor Community Health and Prevention Position and LTE Public Health COVID-19 Response Coordinator Position
4. Request from Finance Department to Fill Account Data Entry Clerk Position Due to Resignation
5. Approve Minutes of May 11 and June 8 Meetings
6. Treasurer – Tax Settlement Resolution
7. Treasurer – Cash on Hand
8. Discussion and Possible Motion on Ho Chunk Funds for 2020
9. Regional ADRC – Request for Hotspot from Grant Funds
10. Regional ADRC – Request to Purchase 2 Grandpads with Grant Funds
11. Aging – Request to Purchase 5 Printers for Meal Sites
12. Aging – Request to Purchase 6 Replacement Computers with Grant Funds
13. DHS – Request to Purchase iPad with Grant Funds
14. Parks – Request to Purchase Printer/Scanners for Park Offices
15. Health – Request to Purchase 4 iPads from Grant Funds
16. Health – Request to Replace 6 Health Laptops with Grant Funds
17. Health – Request for Cell Phone with WIC Funds
18. Discussion and Possible Motion on Computer Policy for Replacements with Grant Funding
19. IT – Video Conferencing Equipment
20. IT – Network Security Discussion
21. 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.