

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

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

**DATE:** August 10, 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
  - a. Clerk of Courts – Request for Receptionist Position in 2021 Budget
  - b. Health Department – Request to Eliminate Business Associate Position and Create Account Specialist Position
3. Approve Minutes of July 13 Meeting
4. Treasurer – Cash on Hand
5. Treasurer – LandNav (GCS) Property Tax System Software Upgrade
6. Health Dept – Request to Purchase 2 Cell Phones for LTE-COVID Staff with Grant Funds
7. DHS – Request to Purchase an Additional Zoom License
8. Highway – Request to Purchase Trailer from Funds Earned from Sale of Old Equipment
9. Finance – Discussion on Department Staffing
10. Finance – Set 2021 Budget Calendar
11. Finance – Preliminary 2019 Figures
12. IT – Video Conferencing Equipment
13. IT – Network Security Discussion
14. 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.