

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

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

DATE: June 7, 2021

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of the May 10 Meeting
3. Maintenance – Discuss/Act on Ho Chunk Requests Missed due to Finance Error (Sure Seal Drain Traps \$1,750 and 2 Robot Vacuums \$1,000)
4. Highway – Upgrade one basic cell phone to Smartphone for Parts Man
5. Health Dept – Request for a Smartphone for the Health Officer
6. DHS & Health Dept – EGOfax software
7. Parks & Forestry – Request to Apply for a Menards Credit Card
8. Jail – Request for Match Funding for Livescan Fingerprint Machine
9. Treasurer – Cash on Hand
10. Finance – Update on Federal American Rescue Plan Funds
11. IT – Network Security Discussion
12. 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.