

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: July 12, 2021

TIME: 9:00 a.m. (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 June 7, June 15 and June 28 Meetings
3. Treasurer – Tax Settlement Resolution
4. Treasurer – Cash on Hand
5. Health Dept – Request to Purchase Remote Printer/Scanner with FFCHV Grant Funds
6. Maintenance – Request for \$2,500 for the Courthouse Fire Alarm System
7. Sheriff's Dept – Request to Add 17 Smartphones for Patrol Deputies
8. Jail – Request for Matching Funds for Body Scanner Grant
9. Parks & Forestry – Request for Funding for Property Cleanup
10. IT – Request for funding for Phone System Upgrade
11. IT – Network Security Discussion
12. Finance – 2020 Lapsing and NonLapsing Funds Preliminary
13. Finance – Update on Federal American Rescue Plan Funds
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.